



CRITERIA 6

6.2.1 The institutional perspective plan is effectively deployed and functioning of the institutional bodies is effective and efficient as visible from policies, administrative setup, appointment, service rules, and procedures, etc. (5 Marks)

IN THIS FILE

- **Governing Body/Board of Management/Academic Council/Board of Studies/ Dean & Director Council Minutes**

Governing Body



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Sushant University
Sector-55, Gurugram, Haryana

Attendance Sheet of the 12th Meeting of the Governing Body

NO.	SU/RO/GB/03/JMarch2024	VENUE	V.C office at University Campus
DATE	Monday, March 04, 2024	TIME	11:00 AM

S. No.	Name	Designation	Signature
1.	Shri. Jai Shankar Mishra, IAS(Retd.)	Chairman	<i>[Signature]</i>
2.	Smt. Veena Rani Deputy director	Higher Education Government Nominees	<i>online</i>
3.	Mr. Sanjeev Kapoor	Member	<i>Online</i>
4.	Prof. Rakesh Ranjan	Member	<i>Rakesh Ranjan</i>
5.	Mr. R.C Kapoor	Member	<i>online</i>
6.	Ms. Rekha Gupta	Member	—
7.	Mr. Apoorv Gupta	Member	—
8.	Mr. Abhishek Antil	Member	<i>[Signature]</i>
9.	Dr. Sanjeev Kumar Sharma	Member Secretary	<i>[Signature]</i>
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Sushant **University**

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**12th Governing Body Meeting
Held On
Monday, March 04, 2024**

at

**VC Conference Room
Sushant University, Golf Course Road
Sector-55, Gurugram, Haryana**

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Attendance Sheet of the 12th Meeting of the Governing Body

S. No.	SU/RO/GB/12/March/2024	Venue	V.C office at University Campus
Day/Date	Monday, March 04, 2024	Time	11:00 AM

Members who could attend

S. No.	Name	Designation
1.	Shri. Jai Shankar Mishra IAS(Retd) Hon'ble Chancellor	Chairman
2.	Prof. Rakesh Ranjan Hon'ble Vice Chancellor	Member
3.	Smt. Veena Rani Hon'ble Deputy Director	Govt. Nominee Higher Education
4.	Mr. Abhishek Antil Mgmt. /Technology-Expert	Member
5.	Dr. Sanjeev Kumar Sharma Registrar	Member Secretary

Members who could not attend:

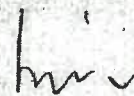
1.	Ms. Rekha Gupta Hon'ble Trustee	Member
2.	Mr. Apoorv Gupta Hon'ble Trustee	Member
3.	Mr. R.C Kapoor Hon'ble Trustee	Member

Mr. Sanjeev Kapoor joined the meeting online.

At the outset, Member Secretary welcomed all the members of the Governing Body. Since the quorum for the Governing Body was complete, he requested the Chairman to permit for the proceedings of the meeting.

The Chairman welcomed all the members of the Governing Body and asked the Member Secretary to discuss the agenda points.

Thereafter, the following agenda points for the 12th Governing Body, as circulated to the members, were taken up for consideration.



ITEM NO. 1: TO WELCOME MEMBERS OF THE GOVERNING BODY.

➤ **ITEM ACTION**

The Member Secretary welcomed the following new members to Governing Body:
Smt. Veena Rani - Deputy Director Higher Education (Govt. Nominee)

ITEM NO. 2: TO CONFIRM THE MINUTES OF 11TH MEETING OF THE GOVERNING BODY HELD ON FRIDAY, JULY 21, 2023

➤ **ITEM ACTION**

The minutes of the 11th Governing Body meeting held on Friday July 21, 2023 were presented by the member secretary. He explained all the agenda points one by one. The minutes of the 11th Governing Body were approved without any change.

ITEM NO. 3: TO CONFIRM THE MINUTES OF THE 18TH MEETING OF THE BOARD OF MANAGEMENT HELD ON TUESDAY, DECEMBER 19, 2023.

➤ **ITEM ACTION**

The minutes of the 18th meeting of the Board of Management held on May 26, 2023 were presented for approval to Governing Body. Prof. Rakesh Ranjan (Vice-Chancellor) briefed about the BOM main points. He also highlighted about the implementation of NEP 2020 and thereby course duration extended from 3 years to 4 years to offer honours degree. The minutes were approved without any changes.

ITEM NO. 4: TO SHARE THE UPDATE OF IMPLEMENTATION OF NEP 2020.

➤ **ITEM ACTION**

The Member Secretary informed governing Body members about the implementation of NEP 2020, it was decided that all three years' programs shall now be offered as four years from AY 2024-25, with exit options and other recommendations of NEP. It is noted that NEP was implemented with its recommendation from year 2023-24 for the following programs

1. BCA 2 BBA 3. B.Sc. (Psychology) 4. B. Com.

ITEM NO. 5: TO DISCUSS AND APPROVE THE 8TH CONVOCATION OF THE UNIVERSITY.

➤ **ITEM ACTION**

The Governing Body members were informed about the brief details of 8th Convocation held on February 28th, 29th and March 01, 2024. In the last Academic Council, a list of 496 students meeting the degree requirements for the 8th Convocation was presented and approved, later there was an addition of 31 students for that approval was taken from the chairperson of Academic Council. Thus total number of students receive degree is 527.

ITEM NO. 6: TO DISCUSS AND APPROVE THE AWARD OF MEDALS TO THE TOPPERS OF UG/PG PROGRAMS AT SCHOOL LEVEL AND UNIVERSITY LEVEL AT THE 8TH CONVOCATION

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➤ **ITEM ACTION**

The Governing Body approved the award of the following number of Gold & Silver Medals to the toppers of UG/PG programs at 8th Convocation.

Programs	No. of Students
Ph.D.	9
Master	126
Bachelor	392
Total	527

ITEM NO. 7: TO REPORT THE ADMISSION DETAILS OF AY 2023-24

➤ **ITEM ACTION**

The Member Secretary presented the Admission details of AY 2023-24 to the Governing Body Members.

S. No	Name of School	Admission 2023-24
1	School of Law	128
2	School of Engineering & Teleology	264
3	School of Health Science	180
4	School of Art & Architecture	128
5	School of Business	209
6	School of Design	67
7	Vatel Hotel & Tourism Business School	28
8	Ph.D.	44

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ITEM NO. 8: TO REPORT THE SCHOLARSHIP DETAILS

➤ **ITEM ACTION**

The Member Secretary mentioned the amount of Scholarship Offered under various categories in the Academic Year 2023-2024

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School	Type of Scholarships/Fee Concession			Grand Total (Rs.)
	HDFC	MERIT	SPL	
SAA	1,92,524	46,60,606	24,01,116	72,54,246
SET	22,02,107	79,82,199	4,38,897	1,06,23,203
SHM	1,86,231	11,63,521	3,52,364	17,02,116
SHS	10,37,110	39,94,905	8,36,644	58,68,659
SOB	6,30,235	39,72,504	5,00,137	51,02,876
SOD	5,08,920	64,40,506	4,83,044	74,32,470
SOL	4,02,662	24,47,451	24,000	28,74,113
Grand Total	51,59,789	3,06,61,692	50,36,202	4,08,57,683

ITEM NO. 9: TO REPORT ABOUT THE MOU SIGNED WITH INTERNATIONAL INSTITUTIONS FOR ACADEMIC PURPOSE.

➤ **ITEM ACTION**

The Member Secretary highlighted the Latest Foreign Collaboration/MOUs as listed below:

Sushant University- Latest Foreign Collaboration/MOUs

1. University of Essex (UK)
2. University of The West of England, Bristol (UK)
3. Southern California Institute of Architecture (USA)
4. International Skill Development Corporation (UK)
5. Domus Academy (Italy)

The same is attached herewith as .

ITEM NO. 10: TO REPORT THE PLATFORM LECTURE SERIES HELD ON THIS YEAR.

➤ **ITEM ACTION**

The Member Secretary shared with board members regarding the dignitaries invited at the campus for interaction with student and sharing their views for various International relations and Global business issues. It was also mentioned that these initiatives are very helpful for collaborations and creating opportunities for exposure to our students at foreign soil. This initiative was highly appreciated by the board members.

The Member Secretary highlighted the brief about the Platform Lectures series

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1. H.E. Mr Marten van den Berg, Ambassador of the Kingdom of Netherlands to the Republic of India, on 1st February 2023
2. H.E. Mr Freddy Svane, Ambassador of the Kingdom of Denmark to the Republic of India on 6th March 2023
3. H.E. Ms. Pattarat Hongtong, Ambassador of the Kingdom of Thailand to the Republic of India. on Monday, 3rd April 2023
4. H.E. Claudio Ansorena Montero, the Ambassador of Costa Rica to India on 14th September 2023
5. H.E. Jacqueline Mukangira -High Commissioner of the Republic of Rwanda in India on November 8, 2023

ITEM NO. 11: TO REPORT THE PLACEMENTS DETAILS.

➤ **ITEM ACTION**

The Member Secretary presented the few of the prominent placement details to the Governing Body.

Names	Name of school	Company	package
Qorja Ganga Singh	B.Tech(Cyber security)	Zscaler	28 LPA
Sakshi Jain	B.Design	AWFIS	10 LPA
Aastha Jain	B.Design	AWFIS	10 LPA
Ishika Agarwal	B.Design	AWFIS	10 LPA
Soumya Saxena	B.Design	AWFIS	10 LPA
Punya Ahuja	B.Design	AWFIS	10 LPA
Sneha Sharma	B.Design	AWFIS	10 LPA
Akarsh Panwar	B.Arch	AWFIS	10 LPA
Spardha Mehta	B.Arch	AWFIS	10 LPA
Yatika Kapoor	B.Arch	AWFIS	10 LPA
Sapna Thapa	MBA	EazyDiner	10 LPA
Moksh Duhan	BBA	Planet Spark	7.1 LPA
Rohan	BBA	provident capital	6 LPA
Akash	BBA	provident capital	6 LPA
Tanya Yadav	B.Com	provident capital	6 LPA
Simran	B.Com	provident capital	6 LPA

ITEM NO.12: TO REPORT APPOINTMENT OF ADMINISTRATIVE, ACADEMIC, AND NON-ACADEMIC STAFF OF SUSHANT UNIVERSITY BEYOND 15.07.2023.

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➤ **ITEM ACTION**

The Member Secretary presented the appointment of administrative, academic, and non-academic staff of Sushant University along with the current strength. The same was approved by the Governing Body.

Total No. of Employee as on July 15,2023	258
Employee Joined on or after July 15,2023	62
Employee Resigned on or after July 15,2023	55
Total No. of Employee as on February 29,2024	265

ITEM NO.13: TO REPORT AND APPROVE THE CAREER ADVANCEMENT SCHEME (CAS) AND ANNUAL APPRAISAL HELD IN AY 2023-24.

➤ **ITEM ACTION**

The Member Secretary presented the report of Career Advancement Scheme (CAS) along with the criteria were taken into consideration while evaluating the applications received for promotion under Career Advancement Scheme as per the details given below:

1. The applicant must have completed a 3 years' time period of working with Sushant University.
2. Sushant University Appointment Policy.
3. UGC guidelines on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for Maintenance of Standards in Higher Education Regulations 2018.

The details of application and the outcome of CAS were shared with the GB members as per the details given below.

Name of school	No. of Faculty Applied For			No. of Faculty Approved by Committee		
	Associate Professor	Professor	Total	Associate Professor	Professor	Total
SAA/SOD	4	2	6	2	0	2
SET	7	2	9	7	2	9

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SOB	2	2	4	1	1	2
SOL	2	0	2	0	0	0
CSS	1	1	2	0	0	0

The details of Appraisals Given in the Calendar year 2023 were shared with the Governing Body members as given below:

1. Total No. of Appraisals Given in the Calendar year 2023 : 139
2. No. of Faculty Appraised : 82
3. No. of Staff Appraised : 57

The CAS recommendation and annual application were approved by the Governing Body members.

ITEM NO. 14: ANY OTHER ITEM;

- To discuss eligibility, concern of Anushka's admission case.

➤ **ITEM ACTION**

The admission details of Ms. Anushka was presented before the committee. The details regarding her pending result of one paper were shared along with the supporting documents including UGC reply and calendar notification of Punjab University. Governing Body members were also informed about the response of UGC in this matter where it was suggested to take appropriate action in this matter and inform the student. Since back log paper was not relevant to the course perused by the student it was recommended to allow the student to continue her studies at Sushant University

- To report Re-instatement of Dr. Y.K Sharma

➤ **ITEM ACTION**

Governing Body were appraised about the court order regarding the re-instatement of Dr. Y.K Sharma. Member Secretary shared the brief details of the case and university action taken by giving the offer letter issued to Dr. Y.K Sharma in the court of concerned Judge.

- To report the development of new labs.

➤ **ITEM ACTION**

The Member Secretary reported about the development of new lab in the field of Emerging Technology Metaverse, Artificial Intelligence, Machine learning etc.

- To report the Annual Cultural Fest and Sports Blaze 2024.

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➤ **ITEM ACTION**

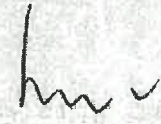
The Member Secretary reported about the Annual Cultural Fest to the Governing Body



ITEM NO. 15: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

There being no other agenda point left for discussion, the Governing Body meeting was concluded with a vote of thanks to all members by the chair for their valuable contributions. For their presence and immense contribution to the deliberations.


Member Secretary

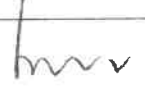
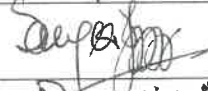
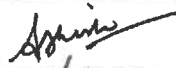


Chairman



Sushant University
Sector-55, Gurugram, Haryana

Attendance Sheet of the 11th Meeting of the Governing Body

NO.	SU/RO/GB/11/July/2023	VENUE	V.C office at University Campus
DATE	Friday, July 21, 2023	TIME	11:00 AM

S. No.	Name	Designation	Signature
1.	Mr. Jai Shankar Mishra, IAS(Retd.)	Chairman	
2.	Smt. Meenaxee Raj Additional director Administration	Higher Education	ONLINE
3.	Mr. Sanjeev Kapoor	Member	
4.	Prof. Rakesh Ranjan	Member	Rakesh Ranjan
5.	Mr. R.C Kapoor	Member	—
6.	Ms. Rekha Gupta	Member	—
7.	Mr. Apoorv Gupta	Member	ONLINE
8.	Mr. Abhishek Antil	Member	
9.	Dr. Sanjeev Kumar Sharma	Member Secretary	
10.	Dr. Navin Piplani	Special Invitee	Navin Piplani
11.			





**11th Governing Body Meeting
Held On Friday, July 21, 2023**

at

**VC Conference Room
Sushant University, Golf Course Road
Sector-55, Gurugram, Haryana**



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Attendance Sheet of the 11th Meeting of the Governing Body

S.No.	SU/RO/GB/21/July/2023	Venue	V.C office at University Campus
Day/Date	Friday, July 21, 2023	Time	11:00 AM

Members who could attend

S. No.	Name	Designation
1	Shri. Jai Shankar Mishra IAS(Retd) Hon'ble Chancellor	Chairman
2	Prof. Rakesh Ranjan Hon'ble Vice Chancellor	Member
3	Smt. Meenaxee Raj Hon'ble Additional Director Administration	Higher Education
4	Mr. Apoorv Gupta Hon'ble Trustee	Member
5	CA. Sanjeev Kapoor Hon'ble Finance Expert	Member
6	Mr. Abhishek Antil Mgmt. /Technology-Expert	Member
7	Dr. Sanjeev Kumar Sharma Registrar	Member Secretary

Members who could not attend:

1	Ms. Rekha Gupta Hon'ble Trustee	Member
2	Mr. R.C Kapoor Hon'ble Trustee	Member

At the outset, Member Secretary welcomed all the members of the Governing Body. Since the quorum for the Governing Body was complete, he requested the Chairman to permit for the proceedings of the meeting.

The Chairman welcomed all the members of the Governing Body and asked the Member Secretary to discuss the agenda points.

Thereafter, the following agenda points for the 11th Governing Body, as circulated to the members, were taken up for consideration.



ITEM NO. 1: TO WELCOME MEMBERS OF THE GOVERNING BODY.

➤ **ITEM ACTION**

The Member Secretary welcomed the following new members to Governing Body:

- **Smt. Meenaxee Raj- Higher Education**
Hon'ble Additional Director Administration

ITEM NO. 2: TO CONFIRM THE MINUTES OF 10TH MEETING OF THE GOVERNING BODY HELD ON DECEMBER 8, 2023

➤ **ITEM ACTION**

- The minutes of the 10th Governing Body meeting held on December 8, 2023 were presented by the member secretary. He explained all the agenda points one by one.
- **Smt. Meenaxee Raj (HCS)** suggested on this point of change in superannuation age to bring an Ordinance to show the changes in the age of superannuation from 60 to 62 years for teaching staff of Sushant University. Amendment should be made in the ordinance. The minutes of the 10th Governing Body were approved with this suggestion. (Annexure 1)

ITEM NO. 3: TO CONFIRM THE MINUTES OF THE 17TH MEETING OF THE BOARD OF MANAGEMENT HELD ON FRIDAY, MAY 26, 2023.

➤ **ITEM ACTION**

The minutes of the 17th meeting of the Board of Management held on May 26, 2023 were presented for approval to Governing Body members. Prof. Rakesh Ranjan (Vice-Chancellor) brief about the BOM main points. He also highlighted about the course duration extended from 3 years to 4 years to offer honours degree options as per the guidelines of NEP 2020. The minutes were approved without any changes (Annexure 2).

ITEM NO. 3.1: TO NOTIFY THE MINUTES OF THE 17TH MEETING OF ACADEMIC COUNCIL HELD ON WEDNESDAY, MAY 24, 2023.

➤ **ITEM ACTION**

The minutes of the 17th meeting of Academic Council held on Wednesday, May 24, 2023 were presented by The Member Secretary. The same was



approved by the Governing Body is annexed herewith for approval. Annexure 3

ITEM NO. 3.2: TO REPORT AUTHORIZATION OF NEW PROGRAMMES BY THE DEPARTMENT OF HIGHER EDUCATION, GOVERNMENT OF HARYANA FROM THE ACADEMIC SESSION 2023-24

➤ **ITEM ACTION**

- The Member Secretary reported the Authorization of New Programmes by the department of Higher Education, Government of Haryana from the Academic Session 2023-2024. Prof. Rakesh Ranjan (Vice-Chancellor) requested for the approval which is pending with the higher education. Smt. Meenaxee Raj (HCS) mention that the approval is under process The same is attached herewith Annexure 3.1

ITEM NO. 3.3: TO REPORT AND APPROVE THE PROGRAMS WITH INTAKE FOR THE SESSION 2023-24

➤ **ITEM ACTION**

The Member Secretary presented the number of programmes with intake offered in session 2023-24 and stated that in cases of all the UG Courses offered the course duration extended from 3 years to 4 years to offer honours degree options as per the guidelines of NEP 2020 The same is attached herewith as Annexure 4

ITEM NO. 3.4: TO REPORT AND APPROVE FACULTY POSITIONS FOR THE UNIVERSITY.

➤ **ITEM ACTION**

The Member Secretary explained that there are total 210 faculty positions for the University in the student faculty ratio 1:20 for all programs except, where statutory authority has mentioned explicitly. Out of which 186 position are already filled. There is a shortfall of 24 seats in the University which are to be appointed.



Total Number of Sanctioned Faculty Posts = 210

(1:20 for all except where statutory authority have mentioned explicitly)

Total Number of Faculty at Present = 186

Short Fall of Faculty (to be appointed) = 24

The Members of the Governing Body took the same into consideration and gave approval for the same.

**ITEM NO. 3.5: TO REPORT AND APPROVE THE SCHOLARSHIP/ FEE CONCESSION
SCHEME FOR THE ACADEMIC SESSION 2023-24**

➤ **ITEM ACTION**

The Member Secretary presented the five type of Scholarship Scheme provided by Sushant University.

1. **Enter level of scholarship**
2. **Merit Based scholarship**
3. **HDFC(Haryana Domicile Fee Concession) - Mr. Apoorv Gupta has inquired about the HDFC scholarship and proposed that it should not be restricted solely to Haryana Domicile students. Instead, he suggests extending the benefits to students from other states as well.**
4. **Ph.D. Scholarship Policy**
5. **Migrating From other Institution**

The same is attached herewith as Annexure 5 Annexure 5A Annexure 5 B Annexure 5 C Annexure 5 D

ITEM NO. 3.6: TO REPORT THE AMOUNT OF SCHOLARSHIP DISBURSED IN AY 2022-23.

➤ **ITEM ACTION**

The Member Secretary mentioned the amount of Scholarship Offer in the Academic Year 2022-2023.

Schools*	Students Benefitted	Total Scholarship Granted
SAA	125	79,30,009



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SET	271	94,36,768
SHS	232	45,19,055
SOB	146	47,24,233
SOD	73	56,77,930
SOL	85	21,38,642
SHM	41	16,54,406
SPD	22	6,06,375
HDFC	78	41,65,373
Grand Total	1063	4,08,52,791

Smt. Meenaxee Raj (HCS) Higher Education Departement inquired about the low number of HDFC -78 student. The Member Secretary explain that their fee concession is on merit cum means basis and to apply for this student family income should fall under 6 lakhs for this they have submit document.

ITEM NO. 3.7: TO REPORT AND APPROVE THE PROJECT FUNDING/CONSULTANCY, IF ANY

> ITEM ACTION

Funded Project Title,	Faculty	Budget Approved
Significance Of Community Participation In Conservation Of Jhilmil Jheel Wetland, Uttarakhand	Dr.Anjali Dabas	₹4,76,600

Consultancy Funding - FY 2022-23

Description	Party Name	Billed Amount (in Rs.)
Corporate Training By School of Design	Atelier Apparels & Footwear's Pvt Ltd.	3,50,000
Apparels and Footwear's design- SoD	Atelier Apparels & Footwears Pvt Ltd.	24,00,000
Legal Services, Business Marketing, Market Research and MDP : 30 Lakh each	Selot Marketing Pvt. Ltd.	1,20,00,000



TOTAL		1,47,50,000
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ITEM NO. 3.8: TO REPORT THE SUCCESSFUL COMPLETION OF 7TH CONVOCATION & DISTRIBUTION OF MEDALS.

➤ **ITEM ACTION**

The Member Secretary expressed his pleasure and gratitude to all members for their guidance and support towards the successfully origination of 7th Convocation held on 20th, 21st and 22nd April, 2023. The University had continued to see strong student success, of which Member Secretary highlighted a number of examples.

The Member Secretary also mentioned that in the last Academic Council a list of 624 students meeting the degree requirements for the 7th Convocation was presented and approved later there was an addition of 23 student's approval was taken from chairperson of Academic Council.

The copy of the Approval is attached herewith as Annexure 6

ITEM NO. 3.9: TO REPORT MOUS SIGNED WITH VARIOUS INSTITUTIONS IN INDIA AND ABROAD.

➤ **ITEM ACTION**

The Member Secretary highlighted the Latest Foreign Collaboration/MOUs as listed below:

Sushant University- Latest Collaboration/MOUs

1. King Mongkut's University of Technology Thonburi (KMUTT) Thailand
2. Arizona State University (ASU) USA
3. University Of Northern Iowa (UNI), USA
4. Department of Civil & Environmental Engineering, North -South University, Dhaka Bangladesh
5. International Council on Monuments & Sites (ICOMOS) France
6. International Finance Corporation (IFC), USA
7. Domus Academy Milano, Italy
8. Dhaka International University, Bangladesh



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9. Vatel Development (Vatel Franchise Agreement), France
10. Inurture
11. SB Patil College of Architecture and Design
12. Yuvakshetra Institute of Management Studies

The same is attached herewith as Annexure-7.

ITEM NO. 3.10: TO REPORT THE ESTABLISHMENT OF SU IC (INCUBATION CELL) .

➤ **ITEM ACTION**

Sushant University Incubation Cell aspires to foster innovation, pre-incubation and incubation ecosystem support for students, alumnus, budding entrepreneurs and faculties. The cell tries to boost the start-up ecosystem of India and nurture a strong innovation-driven culture in the University system. Member Secretary shared about the Collaboration with Atal Incubation cell, IIT Delhi for promoting innovation and incubation activities

Annexure 8

ITEM NO. 3.11: TO REPORT AND APPROVE THE ACADEMIC CALENDAR.

➤ **ITEM ACTION**

The Member Secretary presented the University Academic Calendar. The same was approved by Governing Body. Annexure 9

ITEM NO. 3.12: TO REPORT APPOINTMENT OF ADMINISTRATIVE, ACADEMIC, AND NON-ACADEMIC STAFF OF SUSHANT UNIVERSITY BEYOND 19.11.2022.

➤ **ITEM ACTION**

The Member Secretary presented the appointment of administrative, academic, and non-academic staff of Sushant University. The same was approved by the Governing Body.

Total No. of Employee as on November 19,2022

268



Employee Joined on or after November 19, 2022	042
Employee Resigned on or after November 19, 2022	045
Total No. of Employee as on July 15, 2023	258

ITEM NO. 4: TO REPORT THE PLACEMENT OF STUDENTS IN SESSION 2022-23.

➤ **ITEM ACTION**

Member secretary shared the following details of placements offered to interested students in the session 2022-23. He also shared the salary package offered.

Total No of Students	For higher education	Self-Employment	Family Business	Interested Students	No of Offers	No of Selection
532	126	176	98	146	158	132

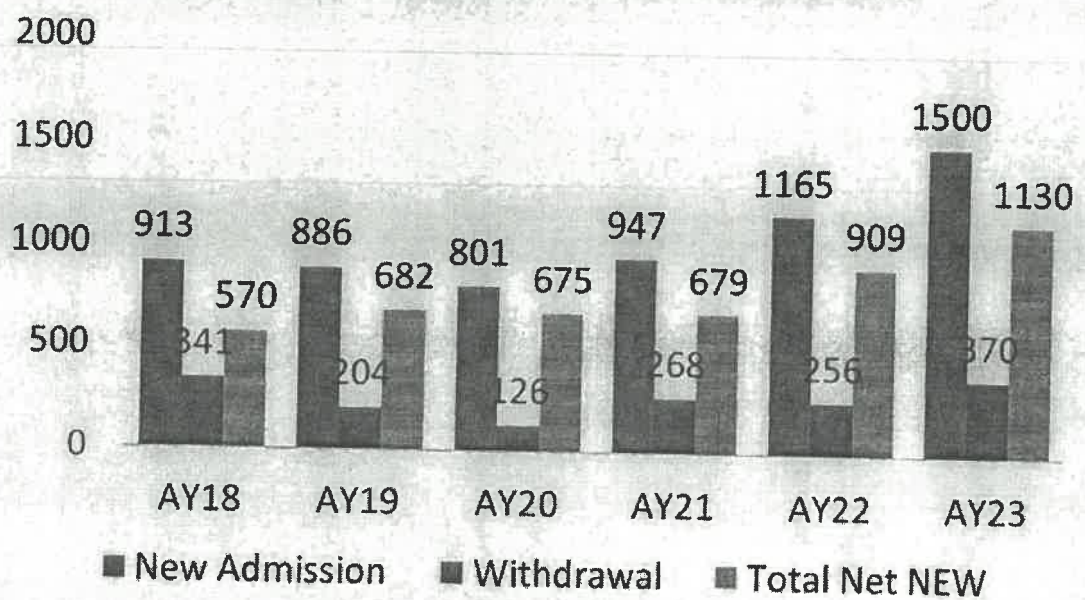
Salary Breakup - 2022-23		
S. No	PARTICULARS	SALARY
1	Highest Salary	17 LPA
2	Median Salary	6.5 LPA
3	Average Salary	5.8 LPA

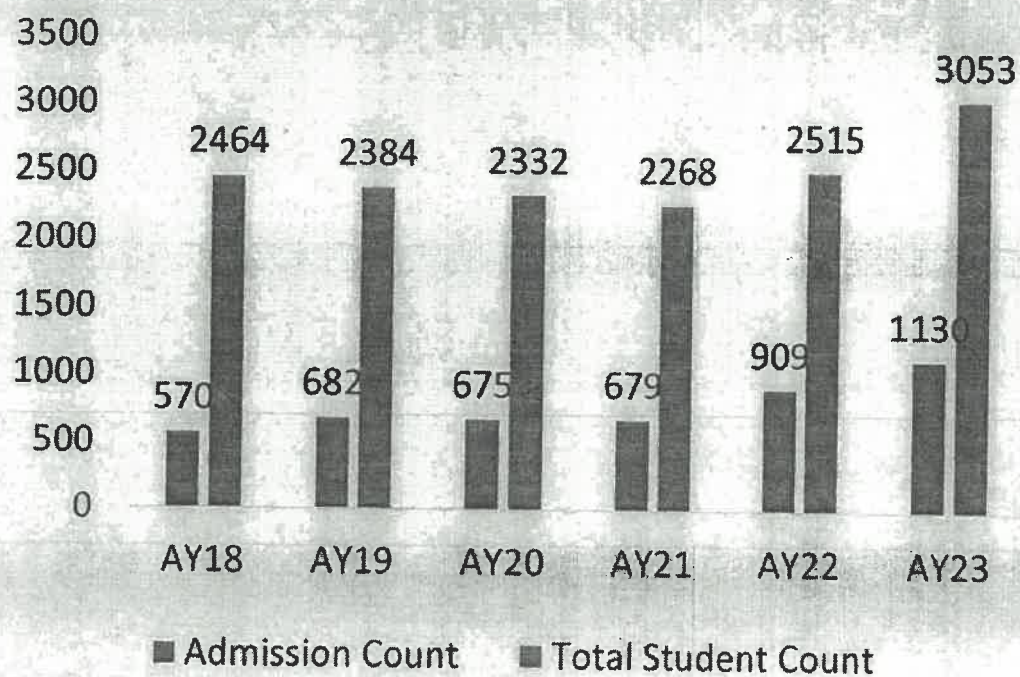


ITEM NO. 5: TO REPORT THE STATUS OF ADMISSION

The Vice Chancellor shared the following details of reported the Status of the Net Admissions. He also shared the comparison of admissions count with the Total students in university details of the current year as well as the past few years

New , withdrawals & Net Admissions





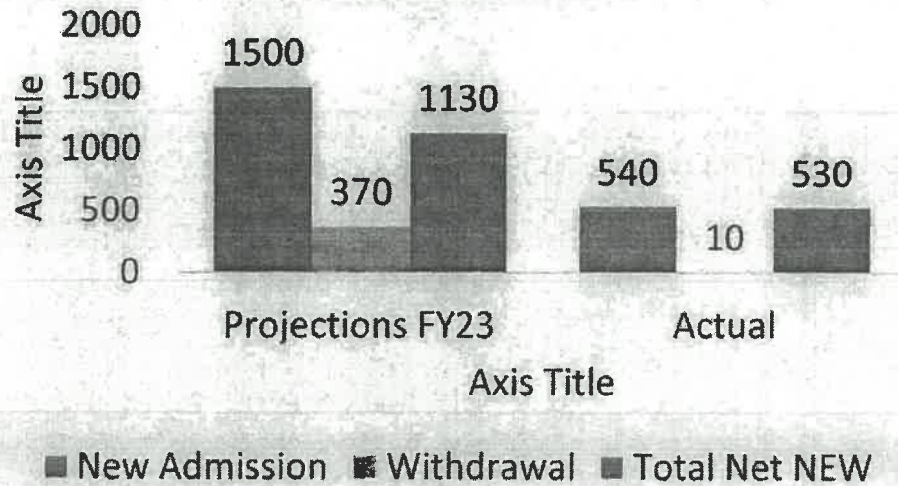
ITEM NO. 5.1: THE CURRENT STATUS OF ADMISSION

➤ ITEM ACTION

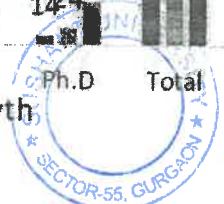
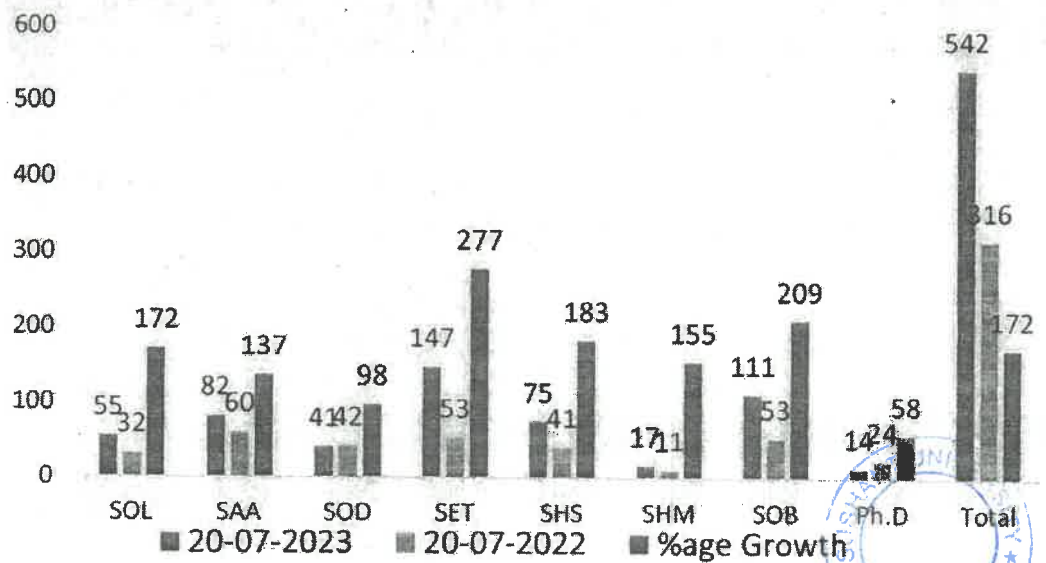
The Member Secretary presented the Current Status of the Admissions. With the projection verse actual till 18 July 2023. He also shared the comparison admission to last year .



Projection Vs Actual till 18th July 2023



School Admissions Compared to last year as on date 20-07-2023



The Members of the Governing Body took note of the same and the same was taken into consideration.

ITEM NO. 6: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

1. To report and approval of revised Research Promotion and Incentive policy.

➤ ITEM ACTION

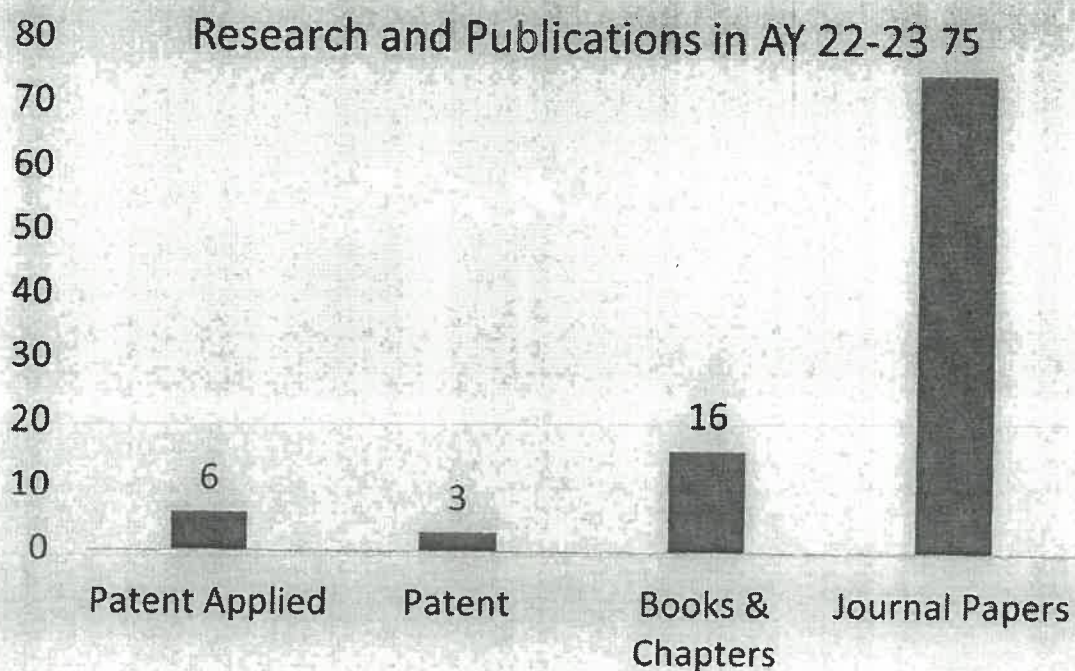
Following modifications were proposed in Research and Incentive Policy Version 3.0

1. For Patents:

- Incentive distribution criteria for published and granted patents is added according to the author's position in the patent.
- Incentive for design registration is included.

2. For Publication: Incentives for published articles in indexed journals is revised from INR 4000 to INR 3000.



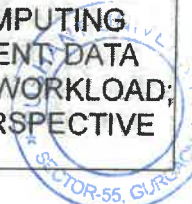


2. To report the award of PHD post convocation.

➤ **ITEM ACTION**

The Member Secretary reported about the award received by one PHD student after the convocation. Member of Governing Body noted the same.

Registration No.	Name of the Candidate	School/Department	Name of Supervisor	Thesis Title
13002263	Amit Kumar Dhingra	SET/CSE	Dr. Dinesh Rai	PERFORMANCE ANALYSIS OF CLOUD COMPUTING ENVIRONMENT, DATA STORAGE, WORKLOAD, POLICY PERSPECTIVE




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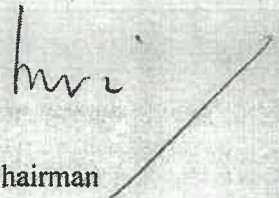
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Hon'ble Chancellor's Inputs:

1. Focus on formation of strong Alumni.
2. Alumni Fest should be organized once in a year.
3. Student should be taught value and virtues.
4. University name should be recognized on national level.

There being no other agenda point left for discussion, the Governing Body meeting was concluded with a vote of thanks to all members by the chair for their valuable contributions. A special vote of thanks was proposed to Smt. Meenaxee Raj and Mr. Apoorv Gupta for their presence and immense contribution to the deliberations.


Member Secretary


Chairman



Sushant University (Erstwhile Ansal University)
Sector-55, Gurugram, Haryana

Attendance Sheet of the 10th Meeting of the Governing Body

NO.	SU/RO/GB/10/December/2022	VENUE	V.C office at University Campus
DATE	Thursday, December 08, 2022	TIME	11:00 AM

S. No.	Name	Designation	Signature
1	Mr. Jai Shankar Mishra, IAS(Retd.)	Chairman	<i>JSM</i>
2	Govt.Nominee Dr. Mahashweta	Member	<i>Maheshweta</i>
3	Mr. Sanjeev Kapoor	Trust	
4	Prof. Rakesh Ranjan	Member	<i>Rakesh Ranjan</i>
5	Ms. Sheetal Ansal	Member	<i>Sheetal Ansal</i>
6	Mr. R.C Kapoor	Member	
7	Ms. Rekha Gupta	Member	
8	Mr. Apoorv Gupta	Member	Online
9	Mr. Mr. Abhishek Antil	Member	
10	Dr. Sanjeev Kumar Sharma	Member Secretary	<i>Sharma</i>
11			
12			





**Minutes of the
10th Governing Body Meeting**

Thursday, December 08, 2022

at

**VC Conference Room
Sushant University, Golf Course Road
Sector-55, Gurugram, Haryana**

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Attendance Sheet of the 10th Meeting of the Governing Body

No.	SU/RO/GB/10/December/2022	Venue	V.C. office at University Campus
Day/Date	Thursday, December 08, 2022	Time	11:00 AM

S. No.	Name	Designation
1	Mr. Jai Shankar Mishra IAS (Retd.)	Chairman
2	Dr. Mahashweta	Member (Govt. Nominee)
3	Prof. Rakesh Ranjan	Member
4	Mr. Sanjeev Kapoor	Member
5	Mr. Apoorv Gupta	Member
6	Dr. Sanjeev Kumar Sharma	Member Secretary
7	Ms. Sheetal Ansal	Founder Ansal University

Members who could not attend:

1	Ms. Rekha Gupta	Member
2	Mr. R.C Kapoor	Member
3	Mr. Abhishek Antil	Member

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SECTOR 55 C JALAN

At the outset, Member Secretary welcomed all the members of the Governing Body. Since the quorum for the Governing Body was complete, he requested the Chairman to permit for the proceedings of the meeting.

The Chairman welcomed all the members of the Governing Body and asked the Member Secretary to discuss the agenda points.

Thereafter, the following agenda points for the 10th Governing Body, as circulated to the members, were taken up for consideration.

ITEM NO. 1: TO WELCOME NEW MEMBERS OF THE CURRENT GOVERNING BODY.

> ITEM ACTION

The Member Secretary welcomed the following new members to Governing Body

- | | |
|--------------------------------------|------------------------|
| • Mr. Jai Shankar Mishra IAS (Retd.) | Chancellor |
| • Prof. Rakesh Ranjan | Vice Chancellor |
| • Mr. R.C Kapoor | Hon'ble Trustee |
| • Mr. Apoorv Gupta | Hon'ble Trustee |
| • Ms. Rekha Gupta | Hon'ble Trustee |
| • Mr. Sanjeev Kapoor | Expert-Finance |
| • Mr. Abhishek Antil | Expert-Mgmt/Technology |

ITEM NO. 2: TO EXPRESS GRATITUDE TO MEMBERS OF THE PREVIOUS GOVERNING BODY FOR THEIR VALUABLE CONTRIBUTION

> ITEM ACTION

The Member Secretary expressed gratitude to the following members of the previous Governing Body

- | | |
|----------------------------------|----------------------|
| Mr. Shankar Aggarwal IAS (Retd.) | Dr. DNS Kumar |
| Ms. Kusum Ansal | Mr. Dikshu C Kukreja |
| Mr. Amit Gupta | Dr. Charan Singh |
| Ms. Sheetal Ansal | Mr. Aditya Wadhera |
| Prof. Vibhuti Sachdev | |

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ITEM NO. 3: TO CONFIRM THE MINUTES OF 9TH MEETING OF THE GOVERNING BODY HELD ON SEPTEMBER 20, 2021

➤ **ITEM ACTION**

- The minutes of the 9th Governing Body meeting held on, September 20, 2021, were presented by the member secretary. He explained all the agenda points one by one. Minutes were approved with change as below :

"For agenda item no. 12 regarding the age of superannuation to be enhanced from 60 to 62 years for teaching staff of Sushant University, the word 'Faculty' was missing in the earlier circulated Minutes".

The same was approved by the Governing Body. Annexure-1 is to be modified accordingly.

ITEM NO. 4: TO CONFIRM THE MINUTES OF THE 15TH MEETING OF THE BOARD OF MANAGEMENT HELD ON MARCH 22, 2022.

➤ **ITEM ACTION**

The minutes of the 15th meeting of the Board of Management held on March 22, 2022, were presented for approval to Governing Body members. The minutes were approved without any changes (Annexure 2).

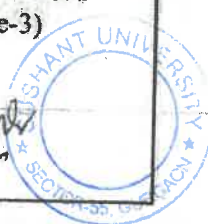
ITEM NO. 5: TO CONFIRM THE MINUTES OF THE 16TH MEETING OF THE BOARD OF MANAGEMENT HELD ON NOVEMBER 19, 2022

➤ **ITEM ACTION**

- The minutes of the 16th Meeting of Board of Management held on November 19, 2022 were presented by the Member Secretary.
- Mrs. Sheetal Anasal asked about agenda point no. 8 of Academic Council meeting, which was discussed and approved in 16th meeting of BOM, regarding the disposal of the previous year's End Semester Examinations evaluated answer sheets. Prof. Rakesh Ranjan, Vice-Chancellor explained about the disposal of the answer sheets. It was informed that few sample copies of each program will be stored. The copies of the remaining students will be disposed after 2 years of the results declaration. Initially disposal notice will be published on the university website and after certain duration these used answer sheets will be shredded and disposed as per norms. (Annexure-3)

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ITEM NO. 6: TO NOTIFY THE MINUTES OF THE 16TH MEETING OF THE ACADEMIC COUNCIL HELD ON MONDAY, OCTOBER 31, 2022

> ITEM ACTION

The minutes of the 16th meeting of Academic Council held on Monday, October 31, 2022, were presented by The Member Secretary. The same was approved by the Governing Body (Annexure-4)

ITEM NO. 7: TO REPORT THE COMPLETION OF TENURE AND RELIEVING OF HON'BLE CHANCELLOR SH. SHANKAR AGGARWAL (IAS RETD.) AND VICE-CHANCELLOR PROF. DNS KUMAR.

> ITEM ACTION

The Member Secretary informed about the completion of the tenure of the Ex-Hon'ble Chancellor Sh. Shankar Aggarwal, IAS (Retd.). Further informed about the relieving of the Vice-Chancellor Prof. DNS Kumar based on the submission of his resignation. The same were noted by the Governing Body.

ITEM NO. 8: TO REPORT THE APPOINTMENT OF CHANCELLOR & VICE-CHANCELLOR.


> ITEM ACTION

- The Member Secretary welcomed the Hon'ble Chancellor Mr. J S Mishra, IAS (Retd.) and shared his brief profile including his extraordinary services at various prestigious positions of Govt. of India. He expressed his sense of gratitude to Hon'ble Chancellor Mr. J S Mishra for joining Sushant University and giving visionary leadership to take the university to new heights.
- The Member Secretary also welcomed Hon'ble Vice Chancellor Prof. Rakesh Ranjan. He shared the brief profile including his extraordinary academic achievements and research contributions. He expressed his sense of gratitude to the Vice-Chancellor for joining Sushant University and giving his valuable contribution in the academic development and overall development of the university.

ITEM NO. 9: TO REPORT THE APPROVAL RECEIVED FROM COUNCIL OF ARCHITECTURE, BAR COUNCIL INDIA, AND PCI FOR THE ACADEMIC SESSION 2022-23

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➤ **ITEM ACTION**

The Member Secretary reported the following approvals received from the Council of Architecture for the academic session 2022-23 (Annexure-5A)

PROGRAMME	SPECIALIZATION	DURATION IN YEARS	INTAKE
Bachelor of Architecture	Not Applicable	5	80
Master of Architecture	Architectural Heritage	2	10
	Interior Architecture	2	20
	Landscape Architecture	2	10
	Urban Design	2	20

The Member Secretary also reported the approval received from Bar Council of India for the academic session 2022-23 (Annexure-5B)

PROGRAMME	DURATION IN YEARS	INTAKE
B.A. LL.B. (Honours)	5 Years	60
B.B.A. LL.B. (Honours)	5 Years	60
LL.B.(Honours)	3 Years	60

The Member Secretary also reported the approval of 100 seats for B.Pharm Program received from the Pharmacy Council of India for the academic session 2022-23. (Annexure-5C). All the above approvals were noted.

ITEM NO. 10: TO DISCUSS AND APPROVE HOLDING THE 7TH CONVOCATION OF THE UNIVERSITY IN FEBRUARY 2023.

➤ **ITEM ACTION**

Chairman Suggested holding the convocation in the month of February/ March 2023 depending upon the availability of the chief guest and distinguished persons nominated for the honorary Ph.D. degree. The Governing Body approved the proposal to conduct 7th Convocation of the University in the month of February/ March 2023. Same was agreed upon.



ITEM NO. 11: TO DISCUSS AND APPROVE THE AWARD OF MEDALS TO THE TOPPERS OF UG/PG PROGRAMS AT THE SCHOOL LEVEL AND UNIVERSITY LEVEL AT THE 7TH CONVOCATION

> ITEM ACTION

- The Member Secretary shared the name, program, and CGPA of all the students recommended for the award of gold and silver medals at the school level as well as for the overall University toppers. He also appraised the members that the majority of medals have been won by female students.
- The Governing body approved the award of the following number of Gold & Silver Medals to the toppers of UG/PG programs at 7th Convocation.

School Level	Gold Medalists	Silver Medalists	Total
Bachelor	13	6	19
Master	9	6	15
Total	23	17	34

University Level	Gold Medalists	Silver Medalists	Total
Bachelor	1	1	2
Master	1	1	2
Total	2	2	4

ITEM NO. 12: TO REPORT AND APPROVE THE REFUND POLICY FOR THE ACADEMIC SESSION 2022-23

> ITEM ACTION

The Member Secretary presented the policy. The same was approved by the Governing Body (Annexure-6)

ITEM NO. 13: TO DISCUSS AND APPROVE THE FEE CONCESSION/ SCHOLARSHIP POLICY FOR THE ACADEMIC SESSION 2022- 23

> ITEM ACTION

The Member Secretary presented the scholarship policy, special scholarships, and Fee concessions applicable for the academic session 2022-23. The same was approved by the Governing Body. (Annexure-7,7A)

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ITEM NO. 14: TO REPORT AND RATIFY THE POLICY ON DISBURSEMENT OF REMUNERATION/REIMBURSEMENT/CONVEYANCE CHARGES

➤ **ITEM ACTION**

The Member Secretary presented the policy on enhanced disbursement of remuneration/reimbursement/conveyance charges etc. for the external examiners, jury members and experts coming for statutory meeting etc. The same was approved by the Governing Body (Annexure-8)

ITEM NO. 15: TO REPORT AND RATIFY THE E-WASTE DISPOSAL POLICY

➤ **ITEM ACTION**

The policy was explained by Prof. Rakesh Ranjan (Vice-Chancellor). He mentioned about the disposal of E-waste through the Govt. approved vendors. The same was approved by the Governing Body. (Annexure-9)

ITEM NO. 16: TO REPORT AND RATIFY THE VARIOUS CHANGES IN THE POLICIES OF H.R DEPARTMENT POLICY

➤ **ITEM ACTION**

The Member Secretary presented the following H.R policies.

1. **Appointment Policy:** The policy was explained by Prof. Rakesh Ranjan (Vice-Chancellor) The same was approved by the Governing Body (Annexure-10)
2. **Leave Policy:** The policy was explained by Prof. Rakesh Ranjan (Vice-Chancellor). The same was approved by the Governing Body (Annexure-10A)

ITEM NO. 17: TO CONSIDER MINUTES OF THE MEETING OF 'FINANCE COMMITTEE.

➤ **ITEM ACTION**

Prof. Rakesh Ranjan (Vice-Chancellor) explained the constitution of Sushant University's Finance committee. He also shared the minutes of the first meeting of the Finance committee. Mr. Apoorv Gupta suggested that the

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tenure of the Finance committee of Sushant University should be of one year.
The same was approved by the Governing Body (Annexure-11)

**ITEM NO. 18: TO REPORT THE APPOINTMENT OF ADMINISTRATIVE, ACADEMIC,
AND NON-ACADEMIC STAFF OF SUSHANT UNIVERSITY TILL DATE**

➤ **ITEM ACTION**

The Member Secretary presented the appointment of Administrative, Academic, and Non-academic staff of Sushant University (Annexure-11, 11A, 11B). Govt. Nominee suggested minimizing the attrition rate as it was quite high. The same was noted and approved by the Governing body.

ITEM NO. 19: TO REPORT THE ADMITTED STUDENTS IN THE SESSION 2022-23.

➤ **ITEM ACTION**

Vice-chancellor shared the following details of admitted students in the session 2022-23 including the number of applications, gross and net admission, the ratio of male and female admitted students, the number of merit scholarship/fees concessions, and the total amount granted as scholarship till date. He also shared the state-wise admission count. Mr. Apoorv Gupta suggested that the award of scholarships in the next academic session should be more on a merit basis. He also emphasized that the School of Art & Architecture needs to be revived to its previous glory in terms of faculty strength, number of admissions, upgradation of the infrastructure, and student satisfaction to significantly enhance the number of admissions. He emphasized that the level of the previous admission in numbers should be achieved in the coming sessions/sessions. Mrs. Sheetal Ansal suggested that the ratio of female students taking admission to S.U. should also be raised significantly. This point was noted and it was decided that a time-bound strategy/action be formulated and serious efforts be made to achieve the same on priority.

ITEM NO. 20: TO REPORT THE PLACEMENT OF STUDENTS IN SESSION 2021-22

➤ **ITEM ACTION**

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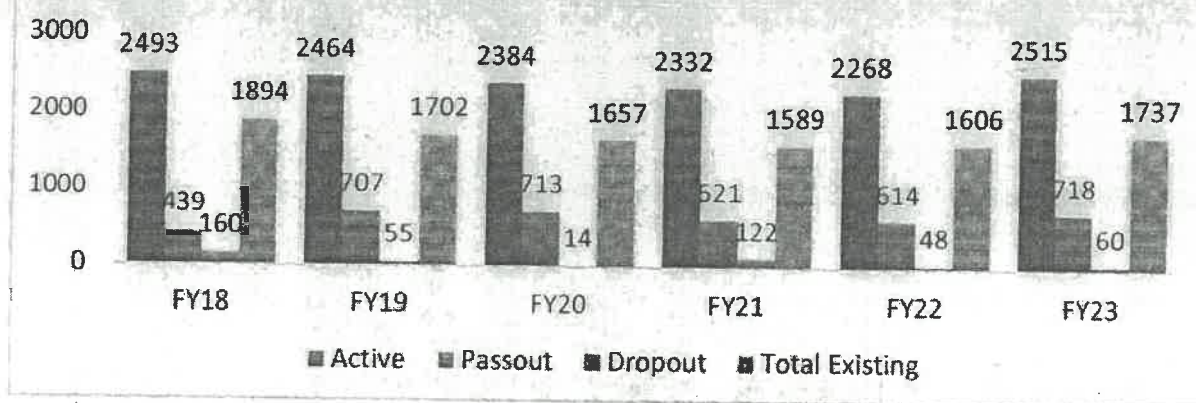
Member secretary shared the following details of placements offered to interested students in the session 2022-23. He also shared the salary package offered.

Total No of Students	For higher education	Self-Employment	Family Business	Interested Students	No of Offers	No of Selection	Multiple Offers	Placement (%age)
595	147	175	90	183	208	157	51	85.7%

ITEM NO. 21: TO REPORT THE PROJECTION OF ADMISSION FOR 2023-24 SESSION & FINANCIAL OUTGO

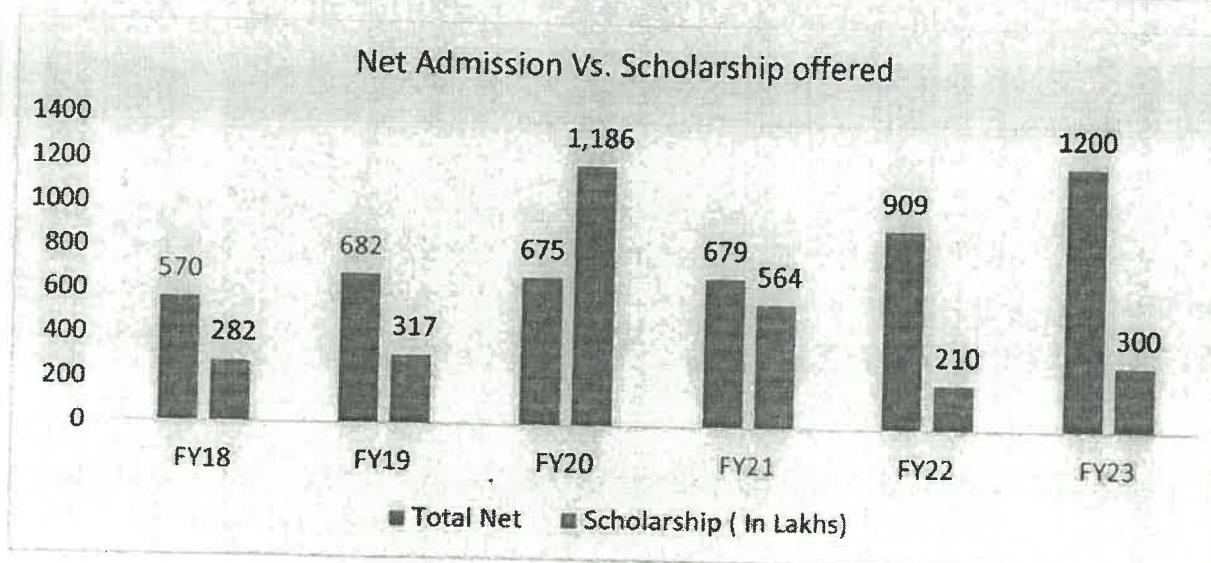
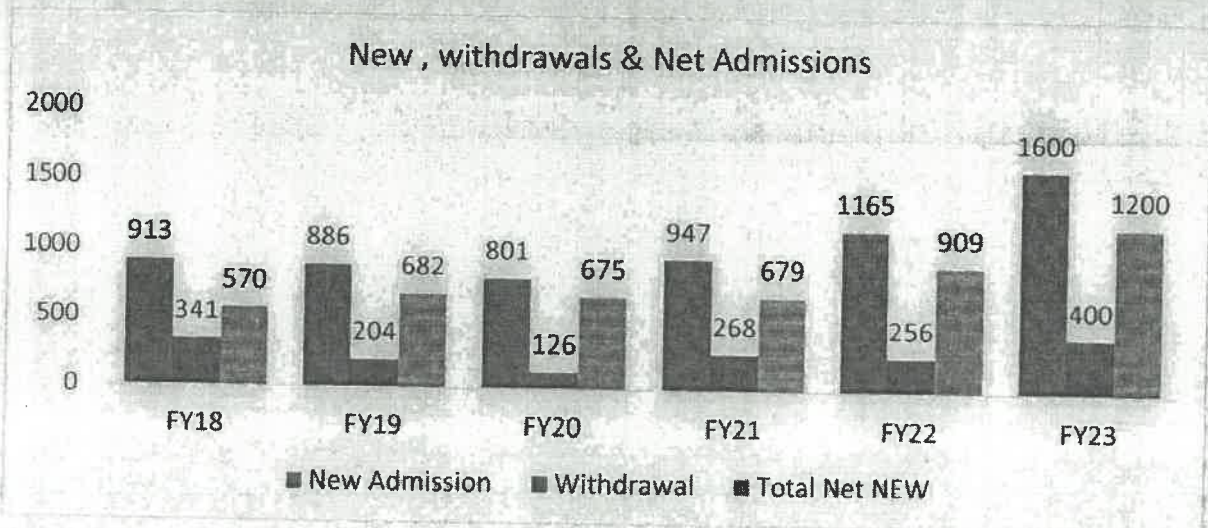
> ITEM ACTION

Vice Chancellor shared the following details of the projected admissions for the session 2023-24 and the likely financial. He also shared the comparison of projected admissions with the admission details of the current year as well as the past few years including the gross admissions as well as dropouts.



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ITEM NO. 22: VISION 2023

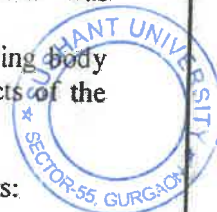
> ITEM ACTION

On the direction of the Chancellor a Vision Document, Vision 2023 was presented to the Governing Body.

The Chancellor, Vice Chancellor and other members of the Governing Body deliberated upon the way forward to achieve excellence in all aspects of the University affairs in the coming years.

The following points were shared and deliberated upon by the members:

Shri Apoorv Gupta, emphasized the following:



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1. Annual Fest inviting renowned celebrity artist should be organized in this financial year.
2. Revival of SAA as discussed earlier in terms of faculty, admissions, infrastructure, and students' satisfaction.

Ms. Sheetal Ansal gave the following inputs:

1. Dean for SAA is to be appointed on top priority, preferably from outside.
2. All decisions of the university should be in sync with NAAC criteria to ensure accreditation on priority.
3. "Platform Lecture Series" needs to be conducted frequently in a more structured and organized manner for better visibility and in the interest of SU students.

Hon'ble Chancellor's Inputs:

1. Digital visibility to be enhanced by strengthening social media campaigns – A strategy needs to be devised.
2. Contribution to Gross Enrollment Ratio (GER) on annual basis needs to be planned in terms of admissions, faculty, space and other infrastructure.
3. International collaborations needs to be strengthened in terms of quality and quantity. It should also be monitored on regular basis for the expected and actual outcomes. Clear responsibility should be delineated to the deans and other appropriate faculty/officers of the university.
4. Existing infrastructure and facilities need to be repaired/renovated/upgraded based on the urgent/felt needs of the students and faculty. Time-bound action plan regarding works to be undertaken and finances required to be prepared and put up for further prompt action by the concerned-on priority.
5. To remain competitive and excel, it is essential to have information regarding courses, policies, and practices adopted by the other leading neighboring universities /institutions.
6. These proposed activities need to be followed aggressively with defined responsibilities and timelines. Accordingly, it was proposed to conduct regular follow-up meetings to discuss all the points at length and ensure timely execution.
7. A Plan of action/ strategy to ensure proper results by the Creative cluster (SAA / SOD) needs to be finalized.

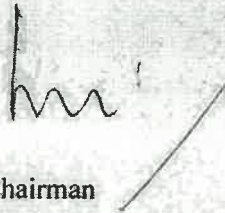
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ITEM NO. 23: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

There being no other agenda point left for discussion, the Governing Body meeting was concluded with a vote of thanks to all members by the chair for their valuable contributions. A special vote of thanks was proposed to Ms. Sheetal Ansal and Dr..Mahashweta for their presence and immense contribution to the deliberations.



Chairman




Member Secretary



Sushant University
(Erstwhile Ansal University)
Sector-55, Gurugram, Haryana

Attendance Sheet of the 9th Meeting of the Governing Body

NO.	SU/RO/GB/9/SEPTEMBER/2021	VENUE	Physical – D-508 at University Campus Online - Google Meet at link meet.google.com/tmk-xzj-soe
DATE	Monday, September 20, 2021	TIME	11:00 AM onwards

S. No.	Name	Designation	Signature
1.	Mr. Shankar Aggarwal (IAS Rtd)	Chairman	<i>[Signature]</i>
2.	Dr. DNS Kumar	Member	<i>[Signature]</i>
3.	Ms. Maha Shweta (Government Nominee)	Member	<i>Mareshweta</i>
4.	Dr. Kusum Ansal	Member	<i>AB</i>
5.	Ms. Sheetal Ansal	Member	<i>online</i>
6.	Mr. Aditya Wadhera	Member	<i>AB</i>
7.	Mr. Dikshu C Kukreja	Member	<i>AB</i>
8.	Dr. Charan Singh	Member	<i>online</i>
9.	Dr. Vibhuti Sachdev	Member	<i>Vibhuti</i>
10.	Mr. Amit Gupta	Member	<i>Amit</i>
11.	Dr. Sanjeev Kumar Sharma	Member Secretary	<i>[Signature]</i>
12.	Mr. Abhishek Antil	Special Invitee	<i>[Signature]</i>



Sushant University
(Erstwhile Ansal University)
Sector-55, Gurugram, Haryana

Minutes of the 9th Meeting of the Governing Body

NO.	SU/RO/GB/9/SEPTEMBER/2021	VENUE	Physical – D-508 at University Campus Online - Google Meet at link meet.google.com/tmk-xzdf-soe
DATE	Monday, September 20, 2021	TIME	11:00 AM onwards

Members Present:

S. No.	Name	Designation
1.	Mr. Shankar Aggarwal (IAS Rtd)	Chairman
2.	Dr. DNS Kumar	Member
3.	Ms. Maha Shweta (Government Nominee)	Member
4.	Ms. Sheetal Ansal	Member (Joined Meeting online)
5.	Dr. Charan Singh	Member (Joined Meeting online)
6.	Dr. Vibhuti Sachdev	Member
7.	Mr. Amit Gupta	Member
8.	Dr. Sanjeev Kumar Sharma	Member Secretary
9.	Mr. Abhishek Antil	Special Invitee

Members who could not attend:

S. No.	Name	Designation
1.	Dr. Kusum Ansal	Member
2.	Mr. Aditya Wadhwa	Member
3.	Mr. Dikshu C Kukreja	Member



At the outset, the Member Secretary welcomed all the members of the Governing Body. Since the quorum for the meeting i.e. 4 was present, he requested the Chairman to conduct the proceedings of the meeting. The Chairman welcomed all the members of the Governing Body and requested the Vice-Chancellor to share the agenda points briefly with the members of the Governing Body.

Thereafter, the Agenda for the 9th Governing Body, as circulated to the members, was taken up for discussion & consideration.

1. To confirm the minutes of 8th meeting of the Governing Body held on February 23, 2021

The minutes of 8th meeting of the Governing Body held on February 23, 2021 were shared with members of the Governing Body. The Vice-Chancellor discussed the matters arising out of minutes of 8th meeting of the Governing Body and action taken. The Chairman and Dr. Charan Singh advised to organize an international conference every year for each school and make arrangements for the publication of its proceedings. They advised to create a mechanism to provide seed money and incentives to faculty members for their international publication.

The Vice-Chancellor discussed the strategy to improve the learning experiences, to reduce the interest cost, to increase the revenue and to optimize the expenditure. The Chairman and Dr. Charan Singh advised to take student satisfaction survey, employer survey and faculty teaching assessment survey to improve the learning experiences. The Vice-Chancellor explained about the tie-up with National Skill Development Centre and BOSCH to improve the learning experiences. The Chairman expressed his satisfaction for this year's admission and asked to increase the No. of admissions to increase the revenue. He also told to allot any savings in expenditure to the particular department for its renovation etc. Mr. Amit Gupta explained the comparative balance sheet.

The minutes were approved by the members of the Governing Body.

2. To notify the approved minutes of the 13th meeting of the Board of Management held on March 04, 2021

The approved minutes of the 13th meeting of the Board of Management held on March 04, 2021 was notified for the information of members of the Governing Body.

3. To notify the approved minutes of the 14th meeting of the Board of Management held on September 04, 2021

The approved minutes of the 14th meeting of the Board of Management held on September 04, 2021 was notified for the information of members of the Governing Body.



4. To report authorization of additional programmes by the Department of Higher Education, Government of Haryana from the academic session 2021-22

The Vice-Chancellor reported the authorization of 21 additional programmes by the Department of Higher Education, Government of Haryana from the academic session 2021-22. The Chairman and Ms. Sheetal Ansal suggested to create a core team to develop technology oriented programmes. The Vice-Chancellor explained the different industry tie-ups to integrate the industry experiences for better learning of students.

5. To discuss and approve award of Ph. D. Degree

The Vice-Chancellor explained that six students who are awarded Ph. D. Degree are from School of Engineering and Technology, two students from School of Art and Architecture and one student from School of Business.

The Chancellor, Dr. Charan Singh and Ms. Maha Shweta suggested to develop a mechanism to analyze the possibility of increased enrollment in Ph. D. Degree offered by other schools. The Governing Body approved for the award of Ph. D. Degree to these nine students.

6. To discuss and approve the award of degree, grade sheet, transcript, migration, backlog certificate and grade conversion certificate in the name of Sushant University (erstwhile Ansal University) for all batches

The Vice-Chancellor proposed to give the award of "Degree, Grade Sheet, Transcript, Migration, Backlog Certificate and Grade Conversion Certificate" in the name of **Sushant University (Erstwhile Ansal University)**. The Governing Body approved the same.

7. To discuss and approve different MoUs signed with various institutions in India and Abroad

The Vice-Chancellor, the Member Secretary and other members highlighted the brief facts of the following MoUs.

- i. INDIASPARK Private Limited
- ii. Bosch Limited
- iii. RVS Padmavathy School of Architecture
- iv. National Institute of Solar Energy
- v. UniConverge Technologies Pvt. Ltd.
- vi. Siemens Industry Software (India) Private Limited
- vii. upGrad Education
- viii. Institute of Clinical Research, India
- ix. ImagineXP™
- x. Roseate Hotels & Resorts
- xi. Sproutech Solutions Private Limited



The Chairman suggested to launch some new technology oriented courses like Drone Technology etc. Dr. Charan Singh suggested to do some exercise for the collaborations with KPMG or Deloitte like firms. He also suggested to explore the launch of Tele-medicine and Tele-education with the leading firms like Apollo, Wipro etc. in this particular area. The members of the Governing Body appreciated these industry collaborations and approved the same.

8. To report the rating awarded by QS I-GUAGE

The Vice-Chancellor reported the following rating awarded by QS I-GUAGE. The same was appreciated by all members of the Governing Body.

Category	Rating
Sushant University	Gold
Academic Development	Diamond
Diversity & Accessibility	Diamond
Employability	Diamond
Social Responsibility	Gold
Faculty Quality	Gold
Teaching & Learning	Gold
Facilities	Gold
Governance & Structure	Silver
Research	Bronze

Dr. Charan Singh suggested to explore the areas needed to be strengthened to be among top 10 Universities in India across different ranking and rating agencies. He also suggested to encourage the faculty members to apply for external research funds from ICSSR like organizations.



9. To consider and approve the fee structure of various programmes of the University for the academic session 2021-22

The Vice-Chancellor discussed the fee structure of various programmes of all eight schools including the hostel fee structure and explained the rationale behind the reduced fee structure compared to last year's fee structure.

The fee structure of various programmes of the University for the academic session 2021-22 was approved by the Governing Body.

10. To report and approve the Refund Policy for the academic session 2021-22

The Vice-Chancellor explained the Refund Policy for the academic session 2021-22 which was prepared as per UGC Guidelines dated 16.07.2021. The same was approved by the Governing Body.

11. To discuss and approve the fee concession/scholarship policy for the academic session 2021-22

The Vice-Chancellor and the Member Secretary explained the following fee concession/scholarship policy for the academic session 2021-22.

- Entry Level Scholarship
- Haryana Domicile Fee Concession
- Scholarship for Nepalese Students
- Reservation and Relaxation to Wards of J&K Migrants and North East
- COVID Scholarship

Ms. Maha Shweta suggested to explore to provide any kind of scholarship to the girl child. Governing Body approved the proposed fee concession/scholarship policy for the academic session 2021-22.

12. To discuss and approve the proposed enhancement in the age of superannuation from 60 to 62 years for employees of Sushant University

The Vice-Chancellor explained the rationale behind increasing the proposed enhancement in the age of superannuation from 60 to 62 years for employees of Sushant University. Governing Body approved the same.

13. To discuss and approve the water and energy conservation policy

The Vice-Chancellor and the Member Secretary explained the content of water and energy conservation policy.

Dr. Charan Singh suggested to develop some smart switches with the help of School of Engineering and Technology to save the electricity in the day time. He also suggested to stick to the strict guidelines to save the energy after office working hours. The Chairman advised to include some data regarding the saving of energy.

The water and energy conservation policy was approved by the Governing Body.

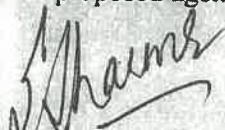


14. To discuss and approve the revised IT policy and procedures

Mr. Abhishek Antil explained the revised IT policy and procedures in brief. The Governing Body approved the revised IT policy and procedures.

15. Any other item with the permission of the Chair

There being no other item, the Chairman and the Member Secretary proposed the vote of thanks to all the Governing Body members for their valuable inputs and kind approval for all the proposed agenda items.


Registrar

Member Secretary



MINUTES

A Meeting of 8th Governing Body Held on 23.02.2021 at 3:00 PM
 (Date) (Time)
 At D-508, Sushant University Chairman Signature with Date

QUORUM

1. Sri Shankar Aggarwal
2. Ms. Sheetal Ansal
3. Mr. Aditya Wadhwa
4. Dr. Divs Kumar
5. Ms. Maha Shukta
6. Mr. Amit Gupta
7. Dr. Vibhuti Sachdev
8. Mr. Disha C. Kulkarni
9. Dr. Charan Singh
10. Dr. Sanjeev Kumar Sharma

Aditya Wadhwa

Harish Chandra
Harish Chandra
Harish Chandra
Harish Chandra

online meet.google.com/jma-icc-dum
 online meet.google.com/jma-icc-dum

Fact that Quorum is Confirmed Fact that Notice was Read Fact that Director's Reports and
 Accounts were Read or Deemed to be Read. Fact that Auditors Reports were Read



Sushant University (Erstwhile Ansal University)
Sector-55, Gurugram, Haryana

Minutes of the 8th Meeting of the Governing Body

NO.	SU/RO/GB/08/FEB/2021
DATE	Tuesday, February 23, 2021

VENUE	Physical – D-508 at University Campus Online – Google Meet at link meet.google.com/mma-iicc-dwm
TIME	3:00 PM onwards

Members Present:

S. NO.	NAME	DESIGNATION
1.	Mr. Shankar Aggarwal (IAS Rtd) (Chancellor)	Chairman
2.	Dr. DNS Kumar (Vice-Chancellor)	Member
3.	Government Nominee Ms. Maha Shweta	Member
4.	Dr. Charan Singh	Member (Joined Meeting online)
5.	Mr. Aditya Wadhera	Member
6.	Mr. Dikshu C Kukreja	Member (Joined Meeting online)
7.	Ms. Sheetal Ansal	Member
8.	Dr. Vibhuti Sachdev	Member
9.	Mr. Amit Gupta	Member
10.	Dr. Sanjeev Kumar Sharma	Member Secretary

Members who could not attend:

S. NO.	NAME	DESIGNATION
1.	Dr. Kusum Ansal	Member

At the outset, the Member Secretary welcomed all the members of the Governing Body and requested all members to pray silently for one minute thanking the almighty for smooth sailing through tough times. He briefed the quorum being present and requested the Chairman of the Governing Body to convene the meeting. The Chairman welcomed all the members of the Governing Body and requested the Vice-Chancellor to share the agenda points briefly with the members of Governing Body.



Thereafter, the Agenda for the 8th Governing Body, as circulated to the members, was taken up for discussion & consideration.

1. To confirm the minutes of 7th meeting of the Governing Body held on August 17, 2020

The minutes of the 7th meeting of Governing Body held on August 17, 2020 were shared with the members of Governing Body and approved by the Governing Body.

2. To approve the minutes of the 12th meeting of the Board of Management held on November 10, 2020

The minutes of the 12th meeting of the Board of Management held on November 10, 2020 were shared with the members of Governing Body. The Vice-Chancellor especially mentioned about the approval taken of the 4th Convocation of the University in 12th meeting of the Board of Management which was said 5th Convocation later on. He informed the change in HDFC policy i.e. fee concession continued on total fee and not on tuition fee which was proposed in 12th meeting of the Board of Management. He also informed the charges for issue of duplicate grade sheet (per semester) @ Rs. 1000, Provisional Certificate @ Rs. 5000 and Degree Certificate @ Rs. 5000. The minutes were approved by the Governing Body.

3. To report and notify the change of name of Schools

The Vice-Chancellor reported and notified the change of name of five schools with the prefix "Sushant" in their name. Since the name of university itself has "Sushant" now, the prefix "Sushant" from the name of schools should be removed.

- i. Sushant School of Art and Architecture to School of Art and Architecture (SoAA)
- ii. Sushant School of Design to School of Design (SoD)
- iii. Sushant School of Planning and Development to School of Planning and Development (SoPD)
- iv. Sushant School of Health Sciences to School of Health Sciences (SoHS)
- v. Sushant School of Business to School of Business (SoB)

Remaining three schools "School of Law", "School of Engineering and Technology" and "Vatel Hotel and Tourism Business School" do not have Sushant in their names.

4. To discuss and approve different MoUs signed with various institutions in India and Abroad

The Vice-Chancellor explained about different MoUs signed at the University level and the individual school level with various institutions in India and Abroad. He also highlighted the relevance and importance of these MoUs.

The Chairman, Dr. Charan Singh and Mr. Dikshu C. Kukreja specifically asked about the business model of Eduvanz Private Financing Ltd. and what if a student defaults in paying his/her installments. The Vice-Chancellor will provide a brief note on these aspects to the Chairman and other members. The Governing Body approved the same.



5. To report and approve the change in special scholarship policies effective from the session 2020-21

The Vice-Chancellor reported the change in special scholarship policies effective from the session 2020-21. He explained that the earlier approval was taken on total fee, which is now proposed to change only on tuition fee. Governing Body approved the same.

6. To report and approve the change in the fee structure of B.Tech Cyber Security programme of School of Engineering and Technology of the University

The revised fee structure of B.Tech Cyber Security programme of School of Engineering and Technology of the University for the Academic Session 2019-23 and 2018-22 was reported to Governing Body in light of certification fee (provided by Lucideus) made optional to the students, which was mandatory earlier. It was also approved by the Governing Body.

7. To report and approve the change in the Refund Policy for the academic session 2020-21

The Chairman and Dr. Charan Singh asked the impact of this new refund policy on the financials of the University. The Vice-Chancellor explained the loss in terms of refund after students have completed almost a semester.

Governing Body approved the change in Refund Policy for the academic session 2020-21, which was as per new UGC guidelines.

8. To report admission status in various programmes for the academic session 2020-21

The Vice-Chancellor reported admission and scholarship status in various programmes for the academic session 2020-21. He reported 710 net admissions in all schools with 641 students awarded scholarships i.e. Merit Based, Alumni, HDFC, Special Scholarship, COVID Scholarship and Composite Scholarship.

Mr. Aditya Wadhwa asked the total student capacity with the current infrastructure. The Vice-Chancellor told that approx. 5000 students would be accommodated.

The Chairman asked about the status of linking of scholarship with ERP so that the same can be reflected in the students' account. The Vice-Chancellor explained that the same is under process and Mr. Sandeep Vishnoi (Head IT) is looking after the same.

9. To report audited financial statements for the financial year 2019-20

The Vice-Chancellor reported audited financial statements for the financial year 2019-20. The Chairman asked for the comparison of the admission, tuition, registration and other fee head given in the Income and Expenditure Account for the year ended 31st March 2020. Mr. Amit Gupta (CFAO) explained the same.



10. Any other item with the permission of the Chair

The following suggestions were proposed to present in the next meeting of Governing Body.

- I. Dr. Charan Singh asked the data for the following:
 - i. International Conferences
 - ii. RBI and Niti Ayog projects to be thought off
 - iii. International Publications
 - iv. Patents published
- II. The Chairman requested to provide the strategy for the following in the next meeting:
 - i. How to improve learning experiences
 - ii. How to reduce the interest cost
 - iii. How to increase the revenue
 - iv. How to optimize the expenditure
 - v. Comparative Balance Sheet

He also suggested to look after the fixed term employment to optimize the staff cost.

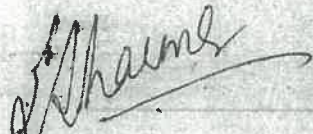
The Vice-Chancellor reported the new initiatives mentioned below undertaken by the University.

- i. Professor Emeritus Position
- ii. Visiting researcher mentor in our research activities
- iii. Academic Calendar on SU website
- iv. Advisory Council on SU website
- v. Strategic planning document -3 years- school level
- vi. E-booklet
- vii. Conference plan
- viii. Research projects (external)
- ix. FDPs
- x. Adjunct/visiting faculty list on SU website
- xi. WWW updation
- xii. Plan for next year admission
- xiii. List of international faculty on SU website
- xiv. MOU- active or dormant
- xv. New programs for AY 2021-22
- xvi. Operational plan
- xvii. Vision & mission, PO, PSO, PEO of schools (exhibited)
- xviii. IQAC team
- xix. School ranking
- xx. School alumni association
- xxi. School bulletin
- xxii. NEP 2020 to make programs multi-disciplinary
- xxiii. Cross school subjects to be offered
- xxiv. Certificate/ Diploma programs
- xxv. Workshops in other cities
- xxvi. Placement committee of school- CRC
- xxvii. Registration for Ph.D.- faculty
- xxviii. Journal of school(s)



- xxix. Twinning programmes
- xxx. Foreign languages to be offered
- xxxi. Membership in bodies

There being no other item, the Vice-Chancellor proposed the vote of thanks to all the Governing Body members for their valuable inputs and kind approval for all the proposed agenda items.



Registrar

Member Secretary



NOTIFICATION: SU/RO/GB/2020/08/001 Date: 04.08.2020

Sub: Composition of Governing Body of Sushant University (Erstwhile Ansal University), Gurugram.

WHEREAS in view of the changes in incumbency of some of the existing members and to make it more broad-based with wider representation, it has been decided to re-constitute the Governing Body as under:

S. No.	Composition	Members
1	The Chancellor as its Chairman	Mr. Shankar Agarwal (IAS Rtd)
2	The Vice Chancellor as its member	Dr. D.N.S Kumar
3	The Secretary to the Education Department of the Government of Haryana or in his or her absence, the Director of Higher Education of the Government of Haryana	Mr. Ankur Gupta, IAS, Principal Secretary to Govt., Haryana, Higher Education Department
4	Five persons to be nominated by the Trust out of whom two shall be eminent educationists	Dr. Kusum Ansal
5		Ms. Sheetal Ansal
6		Mr. Dikshu C. Kukreja
7		Mr. Aditya Wadhera
8		Dr. Vibhuti Sachdev
9	One expert of management or technology from outside the University nominated by the Chancellor	Dr. Charan Singh
10	One expert of finance, nominated by the Chancellor	Mr. Amit Gupta
11	Registrar will be the Member Secretary	Dr. Sanjeev Kumar Sharma


Dr. Sanjeev Kumar Sharma
Acting Registrar

A copy is endorsed to the following for information and necessary action:

1. All Members of Governing Body
2. Master File



Sushant University (Erstwhile Ansal University)
Sector-55, Gurugram, Haryana

Minutes of the 7th Meeting of the Governing Body

NO.	AU/RO/GB/07/AUG/2020
DATE	Monday, Aug 17, 2020

VENUE	Google Meet at link meet.google.com/au-b-ecnn-oag
TIME	3:00 PM onwards

Members Present:

S. NO.	NAME	DESIGNATION
1.	Mr. Shankar Aggarwal (IAS Rtd)	Chairman
2.	Dr. DNS Kumar	Member
3.	Government Nominee Ms. Maha Shweta	Member
4.	Dr. Charan Singh	Member
5.	Mr. Aditya Wadhwa	Member
6.	Mr. Dikshu C. Kukreja	Member
7.	Ms. Sheetal Ansal	Member
8.	Dr. Vibhuti Sachdev	Member
9.	Mr. Amit Gupta	Member
10.	Dr. Sanjeev Kumar Sharma	Member Secretary

Members who could not attend:

S. NO.	NAME	DESIGNATION
1.	Dr. Kusum Ansal	Member

At the outset, the Member Secretary welcomed all the members of the Governing Body. Then he explained the quorum being present and gave a brief profile description of Chairman and other external members. He requested the Chairman of the Governing Body to convene the meeting. The Chairman welcomed all the members of the Governing Body and requested the Vice-Chancellor to share the agenda points briefly with the members of Governing Body.

Thereafter, the Agenda for the 7th Governing Body as circulated to the members, was taken up.

Sushant University (Erstwhile Ansal University)
Sector-55, Gurugram, Haryana

Minutes of the 7th Meeting of the Governing Body

NO.	AU/RO/GB/07/AUG/2020
DATE	Monday, Aug 17, 2020

VENUE	Google Meet at link meet.google.com/aub-ecnn-oag
TIME	3:00 PM onwards

Members Present:

S. NO.	NAME	DESIGNATION
1.	Mr. Shankar Aggarwal (IAS Rtd)	Chairman
2.	Dr. DNS Kumar	Member
3.	Government Nominee Ms. Maha Shweta	Member
4.	Dr. Charan Singh	Member
5.	Mr. Aditya Wadhera	Member
6.	Mr. Dikshu C. Kukreja	Member
7.	Ms. Sheetal Ansal	Member
8.	Dr. Vibhuti Sachdev	Member
9.	Mr. Amit Gupta	Member
10.	Dr. Sanjeev Kumar Sharma	Member Secretary

Members who could not attend:

S. NO.	NAME	DESIGNATION
1.	Dr. Kusum Ansal	Member

At the outset, the Member Secretary welcomed all the members of the Governing Body. Then he explained the quorum being present and gave a brief profile description of Chairman and other external members. He requested the Chairman of the Governing Body to convene the meeting. The Chairman welcomed all the members of the Governing Body and requested the Vice-Chancellor to share the agenda points briefly with the members of Governing Body.

Thereafter, the Agenda for the 7th Governing Body, as circulated to the members, was taken up for discussion & consideration.



1. To confirm the minutes of the 6th meeting of the Governing Body held on February 18, 2019

The minutes of the 6th meeting of Governing Body held on February 18, 2019 were shared with the members of Governing Body and approved by the Governing Body.

2. To approve the minutes of the 11th meeting of the Board of Management held on March 05, 2020

The minutes of the 11th meeting of the Board of Management held on March 05, 2020 were shared with the members of Governing Body. The Vice-Chancellor especially mentioned about the 4th Convocation of the University which was scheduled to be held in the month of Mar 2020. He informed the Governing Body that Hon'ble Justice Dipak Misra and Dr. Krishnaswamy Kasturirangan had accepted the invitation to be the Chief Guests at the 4th Convocation of University. Unfortunately, the event could not held due to COVID 19 pandemic. The minutes were approved by the Governing Body.

3. To welcome new members of current Governing Body

The member secretary introduced and welcomed the Government Nominee Ms. Maha Shweta along with the following new members of the Governing Body.

- i. Dr. Charan Singh
- ii. Mr. Dikshu C. Kukreja
- iii. Mr. Aditya Wadhera
- iv. Dr. Kusum Ansal
- v. Dr. Vibhuti Sachdev
- vi. Mr. Amit Gupta

4. To express gratitude to external members of previous Board of Management for their valuable contribution

The member secretary expressed his gratitude to the following members of previous Governing Body for their valuable contribution.

- i. Prof. Umashankar Venkatesh
- ii. Mr. Shree Parthasarathy
- iii. Dr. Vinnie Jauhari
- iv. Mr. Pranav Ansal
- v. Mr. MPS Narang
- vi. Prof. Samiksha Ojha



5. To report and notify the change of name of Ansal University to Sushant University

The Vice-Chancellor reported and notified that a notification regarding the change of name of Ansal University to Sushant University was promulgated by the Governor of Haryana vide its HARYANA GOVT. GAZ. (EXTRA.), MAY. 4, 2020 (VYSK. 14, 1942 SAKA). The change of name of Ansal University to Sushant University was welcomed by all members including the Chairman. Dr. Vibhuti Sachdev explained in brief about the legacy of name "Sushant" and thought process behind the change of name. The member secretary explained the initiatives taken in the last 4 months (in COVID 19) including use of IT infrastructure for the teaching, conduct of regular classes on the online platform, parents meeting, formation of COVID committee, celebration of gratitude day, webinars, collaborations and end term examination etc.

6. To report authorization of additional programmes by the Department of Higher Education, Government of Haryana from the academic session 2019-20 and 2020-21

Authorization of additional programmes by the Higher Education Department, Government of Haryana from the academic session 2019-20 and 2020-21 were reported to the 7th Governing Body members.

7. To discuss and approve different MoUs signed with various institutions in India and Abroad

The Vice-Chancellor explained about different MoUs signed at the University level and the individual school level with various institutions in India and Abroad. He also highlighted the relevance and importance of these MoUs. The Governing Body approved the same.

8. To report change in the name of School of Hospitality Management

The change in the name of School of Hospitality Management to Vatel Hotel & Tourism Business School was reported. The member secretary explained the significance of incorporating 'Vatel' in the name of the school. He explained about the better acceptability of students for their training and final placement at national and global platform. The Governing Body approved the same.

9. To discuss and approve the start of new Post Graduate Programme "MBA in Hospitality Management (MBA-HM)" in Vatel Hotel & Tourism Business School from academic session 2020-21

The Governing Body approved the start of "MBA in Hospitality Management (MBA-HM)" in Vatel Hotel & Tourism Business School from academic session 2020-21.

10. To discuss and approve the commencement of the programmes with specialization in Sushant School of Business from academic session 2020-21

The Vice-Chancellor explained about the relevance of starting existing programmes with new specializations. The Governing Body approved the same.



11. To discuss and approve the fee concession and scholarship policy effective from the session 2020-21

The member secretary explained the scholarship policy such as entry level, merit based, Haryana domicile fee concession, special scholarships for Nepal and J&K students, Covid scholarships. The Governing Body appreciated the generous scholarships and approved the same.

12. To discuss and approve the fee structure of various programmes of the University for the academic session 2020-21

The proposed fee structure of various programmes of the University for the Academic Session 2020-21 was reported to Governing Body and the same was approved.

13. To report audited financial statements for the financial year 2018-19

The Vice-Chancellor reported audited financial statements for the financial year 2018-19. The Governing Body approved the same.

14. To discuss and approve to set-up the office of International affairs

The member secretary explained the relevance to set-up the office of International affairs. The Governing Body approved the same.

15. To discuss and approve to set-up of Centre for Continuing Education (CCE)

The Vice-Chancellor explained the relevance to set-up of Centre for Continuing Education (CCE). The Governing Body approved the same.

16. To discuss and approve to the set-up of Centre for Soft Skills (CSS)

The Vice-Chancellor explained the relevance to set-up of Centre for Soft Skills (CSS). All members including Dr. Charan Singh and Mr. Aditya Wadhwa appreciated the initiative taken to set-up such centres. The Governing Body approved the same.

17. Any other item with the permission of the Chair

The following two additional items were proposed.

I. The Vice-Chancellor explained the relevance of setting up the following new centres.

- i. Centre for Projects
- ii. Centre for Persons and Prometrics
- iii. Centre for Entrepreneurship
- iv. Centre for Career Guidance & Training
- v. Centre for Music, Yoga and Dance
- vi. London Learning Center (LLC)
- vii. Centre for Public Examinations
- viii. Centre for Consultancy & Training
- ix. Centre for Publications
- x. School of Vocational Studies - B.Voc



The Governing Body members appreciated the new initiatives proposed and approved the same.

II. The Vice-Chancellor proposed to change the name of the following schools as the name of University changes from Ansal University to Sushant University. The Governing Body members approved the same.

- i. Sushant School of Art and Architecture
- ii. Sushant School of Design
- iii. Sushant School of Planning and Development
- iv. Sushant School of Health Sciences
- v. Sushant School of Business

There being no other item, the member secretary proposed the vote of thanks to all the Governing Body members for their valuable inputs and kind approval for all the proposed agenda items.



Acting Registrar

Member Secretary



GOVERNING BODY

S.No	Composition	Old Members	New Members
1	The Chancellor as the Chairman	Sh. Sushil Ansal Chancellor	Sh. Sushil Ansal Chancellor
2	Vice Chancellor as its member	Prof. Kamlesh Kisra Vice Chancellor	Prof. Raj Singh Vice Chancellor
3	Secretary to the Education Dept. of Govt. of Haryana	Dr. Mahavir Singh, IAS Principal Secretary Higher Education Govt. of Haryana	Ms. Jyoti Arora Principal Secretary Higher Education
4	Five persons to be nominated by the trust out of whom two shall be eminent educationist	Mr. Pranav Ansal Trustee	Mr. Pranav Ansal Trustee
5		Ms. Sheetal Ansal Trustee	Ms. Sheetal Ansal Trustee
6		Mr. Abhishek Sapra CFAO, Ansal University	Mr. MPS Narang CFAO, Ansal University
7		Prof. Umashankar Venkatesh Professor Great Lakes Institute Of Management	Prof. Umashankar Venkatesh Professor Great Lakes Institute Of Management
8		Prof. Surendra Suri Ex Pro Vice Chancellor UPES, D-223, Sushant Lok-1, Sector-43, Gurgaon-122009 Haryana Ph: 9818851118 Snsuri20@yahoo.co.in	Shree Parthasarathy Partner, National Leader - Cyber Risk Services, Deloitte sparthasarathy@deloitte.com Mob. 9871722243
9	One expert of Management and Technology from outside the university nominated by the chancellor	Dr. Vinnie Jauhari Head Education, Microsoft vijauhar@microsoft.com 9810032324	Dr. Vinnie Jauhari Head Education, Microsoft vijauhar@microsoft.com 9810032324
10	One expert of Finance, nominated by the chancellor	Mr. Anil Kumar, JMD Ansal API	Prof. Samiksha Ojha Dean-SMS
11	Registrar will be the Member Secretary	Manoj Kumar Vajpayee Registrar	Col. Rajive Chauhan Registrar







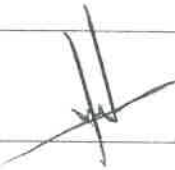
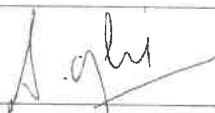
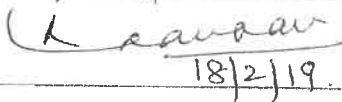
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Ansal University

Sector-55, Gurgaon, Haryana

Attendance for the 6th meeting of the Governing Body of Ansal University to be held on February 18, 2019 at 15:00 Hrs. at Room No. 115, Ansal Bhawan, 16 K. G. Marg, Connaught Place, New Delhi 110001.

S.No.	Members	Signature
1	Sh. Sushil Ansal	
2	Prof. Raj Singh	
3	Dr. T. N. Saini	
4	Mr. Pranav Ansal	
5	Ms. Sheetal Ansal	
6	Mr. MPS Narang	
7	Prof. Umashankar Venkatesh	
8	Shree Parthasarathy	
9	Dr. Vinnie Jauhari	
10	Prof. Samiksha Ojha	
11	Col. Rajive Chauhan	 18/2/19



Ansal University
Sector-55, Gurgaon, Haryana

Minutes of the 6th meeting of the Governing Body

NO.	AU/R/GB/6/FEB/2019
DATE:	Monday, Feb 18, 2019

VENUE:	Room No. 115, Ansal Bhawan, 16 K. G. Marg, Connaught Place, New Delhi 110001
TIME:	3.00 PM

Members Present:

SL. NO.	NAME	DESIGNATION
1.	Sh. Sushil Ansal, Chancellor	Chairman
2.	Prof. Raj Singh, Vice Chancellor	Member
3.	Dr. T. N. Saini, Representative of Deptt of Higher Education , Govt of Haryana	Member
4.	Mr. MPS Narang, CFAO	Member
5.	Mr. Shree Parthasarathy, External	Member
6.	Prof. Samiksha Ojha, Dean Sushant School of Business	Member
7.	Col. Rajive Chauhan, Registrar	Member Secretary

Members who could not attend:

SL.NO.	NAME	DESIGNATION
1	Mr. Pranav Ansal	Member
2	Ms. Sheetal Ansal	Member
3.	Prof. Umashankar Venkatesh	Member
4.	Dr. Vinnie Jauhari	Member



At the outset, the Chairman welcomed all the members of the Governing Body including a special welcome of Dr. T. N. Saini and Mr. Shree Parthasarathy. The Chairman discussed about positive points and major challenges faced by the University officials. Prof. Raj Singh briefed all members about eight schools currently run by Ansal University, the pedagogy, learning beyond the classroom, many new programmes approved by Government, TDL (Trans Disciplinary Learning) courses, character building process, collaboration of each school at Ansal University with global tie-up.

Thereafter, the Agenda for the Sixth Governing Body, as circulated to the members, was taken up for the consideration.

1. To confirm minutes of the 5th Governing Body meeting held on July 31, 2017.

The minutes of the 5th Governing Body meeting held on July 31, 2017 is approved by Governing Body as already circulated and appended as **Annexure 1 (Page 1.1 -1.3)**. Col. Rajive Chauhan proposed passing of the minutes of 5th Governing Body and Prof. Samiksha Ojha seconded it.

2. To report appointment of officers of the University - Prof. Raj Singh as the Vice Chancellor, Col. Rajive Chauhan as Registrar, Mr. MPS Narang as CFAO, Prof. Monica Chaudhry as Director School of Health Sciences, Prof. Samiksha Ojha as Dean School of Management Studies, Prof. Anamika Paul as Dean, School of Engineering and Technology, Dr. Devaneyan as Professor and Dean, Research and Development and Prof. Radhika Roy as Dean- Sushant School of Design

The Governing Body welcomed all officers and Deans. The Chairman enquired about the new position created as Professor and Dean, Research and Development. Prof. Raj Singh briefed about the requirement of the post. The Chairman directed that he should be appraised of what type of



patents the new appointment would be working on and how many research papers he will be publishing in a month.

- 3. Request had been sent to the Director General Higher Education, Haryana asking for permission to start 19 new courses from the academic session 2019-20. Approval is given in principle. However formal approval is awaited.**

Prof. Raj Singh informed the Governing Body that in principle approval from Director Higher Education has been received on 07 Feb 2019. However the formal approval in writing is yet to be received. He also informed that courses listed at sr. No. J to S are approved with the collaboration of ICRI (Industry Partner).

The Chairman asked about the financial viability of these courses. He emphasized that the education being imparted should be qualitative rather than being quantitative. He further enquired that how the fees structure of these courses are being approved and how is the approving authority. How many faculty members will be required for the conduct of the classes? Prof. Raj Singh informed the Chairman that within 2 years, we will be in a break-even point. He added that the university has the powers to approve the fees structure in line with the fee prevalent in other universities offering the same course. He further intimated that we will hire faculty in ratio as prescribed by UGC and other statutory bodies

Prof. Samiksha Ojha further added the first year of the MBA is common and specialization starts from 2nd year onwards where our industry partners' role will start. Dr. T N Saini asked that how will you source the students for these courses. Prof. Raj Singh told that we are doing our outreach events in more than 200 schools, we have approached various coaching centers and are promoting our course on Digital platforms. Also Industry partners will help us to get students.



The Chairman told Mr. MPS Narang to provide estimated budgets for these courses. He directed to constitute committee to see all financial aspects. The members can be Vice Chancellor, Registrar, CFAO and Dean of the concerned school.

4. To report creation of new school 'Sushant School of Planning and Development (SSPD)'.

Governing Body was informed about creation of new school SSPD w.e.f 04 December 2018. The Chairman asked for the requirement of creation of new school. Prof. Raj Singh explained that there is no statutory body approving courses run under 'Sushant School of Planning and Development'. University is empowered to start courses as per UGC guidelines.

5. To report changes in the name of Schools.

The Governing Body was informed about change in names of 3 schools.

- School of Health Sciences (SHS)- changed to **Sushant School of Health Sciences (SSHS)**
- School of Management Studies (SMS)- changed to **Sushant School of Business (SSB)**
- School of Tourism and Hospitality Management (STHM) - changed to **School of Hospitality Management (SHM)**

6. To report the academic tie-up with Lucideus, iNurture, Oxsight, Menicon, University of Warwick, University of Westminster, Institute



of Clinical Research India (ICRI), Arts University Bournemouth and Indian Institute of Interior Designers (IIID), Manthan Eye Healthcare Foundation (MEHF).

Governing Body was reported about the academic tie-up with Lucideus, iNurture, Ox sight, Menicon, University of Warwick, University of Westminster, Institute of Clinical Research India (ICRI), Arts University Bournemouth and Indian Institute of Interior Designers (IIID), Manthan Eye Healthcare Foundation (MEHF). This initiative will help in placement of our students globally.

The Chairman told to put all MOUs and benefits of the above-mentioned tie-ups on Ansal University Website. Mr. Shree Parthasarathy advised to be careful about selection of industry partners. They should be known in the field.

Vice Chancellor explained that our tie-ups are already mentioned on their website and these industry tie-ups are renowned in India/Abroad like University of Warwick is No. 1 Business school in UK. Ansal University stands to gain from these tie-ups.

7. To consider and approve the fee concession, scholarship policy and other policies effective from the session 2019-20.

The Governing Body approved the fee concession, scholarship policy and other policies effective from the session 2019-20 as annexed at Annexure 4. (Page 4.1 -4.9)

The Chairman asked about the Nepal Scholarship policy that why there is a special policy for Nepal students. Vice Chancellor stated that there is less paying capacity of Nepal students.



Mr. Shree Parthasarathy told about the special grant to Northeast students by Government which Ansal University should incorporate into its policies.

8. To consider and approve the fee structure of various courses of the university for the academic session 2019-20

The Governing Body approved the fee structure of various courses of the university for the academic session 2019-20 **as annexed at Annexure 5. (Page 5.1 -5.27)**

Hostel fee details were discussed. CFAO stated that the same has been increased by Rs. 10000 from last year but the students at hostel should be monitored strictly in terms of switching on ACs and Geysers by deploying staff.

Vice Chancellor explained that Dean R & D is exploring the opportunities of solar energy which will reduce our cost.

9. To consider approval of seat intake of existing and new courses from the academic session 2018-19 & 2019-20

The Governing Body approved seat intake of existing and new courses from the academic session 2018-19 & 2019-20 **as annexed at Annexure 6. (Page 6.1 -6.3)**

Chairman stated that last year actual student's intake was lower than approved seat intake. Vice Chancellor stated that we take all measure to increase the number of admissions.

Sushant School of Art and Architecture is the main revenue generator of the university, but due to introduction of PCM as mandatory subject for Architect, the school could slip on the revenues in view of less



number of aspirants. Prof. Raj Singh, The Vice Chancellor suggested that we promote our brand and focus on other premium school like School of Business, Design and Hotel Management will be pushed to compensate the loss.

Chairman stated that new generation students are attracted towards Law as a career and sought suggestions to improve the school along with new collaborations with reputed universities.

10. To report the revised budget for year 2018-19

CFAO explained that actual earning after interest is almost half then the last year figure. This is mainly due to less no. of students' intake in architecture in year 2018-19. Vice Chancellor intimated that we are striving hard to improve the number of students this year to compensate the deficiency.

11. To report audited financial statements of last year 2017-18

CFAO presented the financial statement of previous year for the perusal of all members. Same was approved with no further deliberations. Please see **Annexure 8. (Page No. 8.1 – 8.5)**

12. To report the details of Research Grant applied on behalf of Ansal University (by Dean – R&D and Team)

Governing Body was reported about the details of Research Grant applied on behalf of Ansal University and same was noted.

13. To report the status of pending legal cases till date



Chairman directed that the school head should be held accountable for the court case that arise from respective schools. He suggested that an Advocate preferable from local Gurgaon can be hired to advise on the cases.

Mr. Shree Parthasarthy enquired that the no. of court cases on account of Termination are on higher side. He suggested that the appointment letter issued to the employees should be reviewed and should include clauses to avoid litigation.

Chairman gave consent to Mr. Parthasarthy comments and directed that the Appointment letter being issued in the future should be legally vetted by the Legal department.

14. Any other item with the permission of the Chair.

Shree Parthasarthy advised to undertake comparative analysis of AU schools based on strengths of individual school, University, professional opinion and agency research. It can be ranked internally first and then external agency can be involved based on Net Promoter Score.

The Chairman advised to form a committee to do comparative analysis. The committee should include Vice Chancellor, Registrar, CFAO and Dean concerned.


At the end chairman suggested that we should rigorously do branding of our university and take all corrective measures to improve the visibility of the university in digital world. We should project our good corporate image to the society and should apprise them of our tie ups with prestigious foreign universities and Industry partners. All corrective measures should be taken to



improve the strength of the schools. We should never forget to apprise the hard work done by our team as they are the one striving hard to make us successful.

He also suggested that physical interaction with all the members of Academic council and members of Governing body should be more often. Chairman directed a group be created on social media to include all the members of Academic Council and Body of Management and Governing Body where all the updates of university should be posted to make them aware of latest progress.

There being no other item, the meeting concluded with a vote of thanks to the chair.


Registrar

Member Secretary

