



# NOIDA INTERNATIONAL UNIVERSITY

(Established by U.P. Legislature Act No. 27 of 2010 under Section 2 (f) of the UGC Act, 1956)

NIU/RO/2020-21/01

Date- 01/10/2020

## Minutes of Meeting of the 18<sup>th</sup> Meeting of the Executive Council of NIU

18<sup>th</sup> Meeting of the Executive Council of Noida International University, District Gautam Buddh Nagar, U.P, was held on **01.10.2020** in the Board Meeting Room, Administrative Building, NIU at 12:00 Noon.

Following members attended the meeting:

Sr. No.	Name	Designation in EC
1.	Dr. Jayanand	Chairperson
2.	Advocate Mikhail Vij	Member
3.	Mr. Rishi Kapoor	Member
4.	Mr. Abhimanyu Singh	Member
5.	Prof. J. Behari	External Member
6.	Prof. Rashmi Mathur	External Member
7.	Dr. R. K. Chaturvedi	External Member
8.	Prof. K G Saxena	Member
9.	Dr. Deepak Bhardwaj	Member
10.	Dr. Pankaj Sharma	Member
11.	Ms. Deepali Jain	Member

The agenda and minutes of the meeting are as below:

**Item No. EC/18/10/1. To confirm the minutes of the 20<sup>th</sup> meeting of the Academic Council held on 25<sup>th</sup> September 2020. (Annexure – 1)**

**Resolution:** It has been resolved unanimously that the 20<sup>th</sup> minutes of meeting of the Academic Council held on 25<sup>th</sup> September 2020 be and is hereby approved.

**Item No. EC/18/10/2. To consider and approve the policy for Research & Development. (Annexure – 2)**

**Resolution:** It has been resolved unanimously that the policy for Research & Development be and is hereby approved.

**Item No. EC/18/10/3. To consider and approve the policy for prevention of plagiarism. (Annexure – 3)**

**Resolution;** It has been resolved unanimously that the policy for prevention of plagiarism be and is hereby approved.

**Item No. EC/18/10/4. To consider and approve the policy for consultancy. (Annexure – 4)**

Campus: Plot No. 1, Sector – 17 A, Yamuna Expressway, Opp. F1 Track, Gautam Buddh Nagar, Gr. Noida – 201308 U.P.

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**Resolution:** It has been resolved unanimously that the policy for consultancy be and is hereby approved.

**Item No. EC/18/10/5. To consider and approve the policy for Intellectual Property Rights (IPR). (Annexure – 5)**

**Resolution:** It has been resolved unanimously that the policy for Intellectual Property Rights (IPR) be and is hereby approved.

**Item No. EC/18/10/6. To report the Memorandum of Understanding between School of Architecture, Noida International University, and Abu Ali ibn Sini Bukhara State Medical Institute, Republic of Uzbekistan. (Annexure – 6)**

**Resolution:** It has been resolved unanimously that the Memorandum of Understanding between School of Architecture, Noida International University, and Abu Ali ibn Sini Bukhara State Medical Institute, Republic of Uzbekistan be and is hereby approved.

**Item No. EC/18/10/7. To consider and approve the Finance committee minutes of meeting held on 23.09.2020. (Annexure – 7)**

**Resolution:** It has been resolved unanimously that the Finance committee minutes of meeting held on 23.09.2020 be and is hereby approved.

**Item No. EC/18/10/8. To consider and approve the policy of recruitment and process manual. (Annexure – 8)**

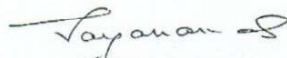
**Resolution:** It has been resolved unanimously that the policy of recruitment and process manual be and is hereby approved.

**Item No. EC/18/10/9. To consider and approve the promotion of teachers under career advancement schemes. (Annexure – 9)**

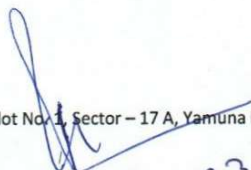
**Resolution:** It has been resolved unanimously that the promotion of teachers under career advancement schemes be and is hereby approved.

**Item No. EC/18/10/10. Any other item with the permission of the chair.**

**Resolution:** Resolved, as no other item was permitted to discuss by the chair, therefore, the meeting concluded with a vote of thanks.

  
Chairperson



  
10/09/2023