

MANGALAYATAN UNIVERSITY

BESWAN, ALIGARH-202146



MINUTES OF 31st MEETING OF THE EXECUTIVE COUNCIL

VENUE	: THE V.C. CONFERENCE HALL
DATE	: 16 December 2022
TIME	: 11.00 A.M.

MANGALAYATAN UNIVERSITY, BESWAN ALIGARH

MINUTES OF THE EXECUTIVE COUNCIL-2022

The 31th meeting of the Executive Council was held on 16 Dec 2022 at 1100hrs in V.C. Conference Hall.

The following members were present:

1. Prof. Parmendra Kumar Dashora	Chairman
2. Mr. Saurabh Bajaj	Member
3. Mr. Vikas Chaddha	Member
4. Lt. Gen. A.K. Mishra	Member
5. Prof Kuldip Agrawal	Member
6. Prof Mahesh Kumar	Member
7. Dr. Deepshikha Saxena	Member
8. Mr. Manoj Gupta	Member
9. Prof. Dinesh Sharma	Member-Secretary

The following are the vacant positions in the Executive Council (Request sent to State Government, nomination awaited):

1. Nominee Officer from State Government
2. Nominee Educationist from State Government

The following member could not attend the meeting due their pre-occupation and prior commitment and were allowed as the requisite quorum was completed:

1. Prof. Mahesh Chandra Sharma Member

At the outset, the Chairman welcomed the members to the 31st Meeting of the Executive Council. He specially welcomed the members of the Executive Council and emphasized that he looks forward to their co-operation and valuable contribution to the deliberations in the meetings of the Executive Council. After checking the quorum, the Chairman then requested Prof. Dinesh Sharma, Registrar to present the agenda.

The following agenda items were taken up and decisions were made:

Item No.	Particulars
MU/EC/2022 /3/01	To confirm the minutes of the 30th meeting of the Executive Council held on 07 Jun 2022 The Executive Council confirmed the Minutes of the 30 th meeting of the Executive Council held on 07 Jun 2022. (Annexure-1) Action: Registrar
MU/EC/2022 /3/02	To receive a report on the action taken to implement the decisions taken by the Executive Council in its previous meeting The Executive Council noted the Action Taken Report (ATR) on the decisions taken in the previous meetings of the Executive Council and its expressed its appreciation for the efforts and achievements of the University. (Annexure-2) Action: Registrar

MU/EC/2022 /3/03	<p>To confirm the minutes of the 25th and 26th meeting of the Academic Council held on 16 Aug 2022 and 05 Dec 2022 respectively.</p> <p>The Executive Council confirmed the minutes of the 24th and 26 meeting of the Academic Council.</p> <p style="text-align: right;">(Annexure-3) Action: Registrar</p>
MU/EC/2022 /3/04	<p>To consider and approve the audited financial accounts for the 2021-22</p> <p>The Executive Council confirmed the audited financial accounts for 2021-22.</p> <p style="text-align: right;">(Annexure-4) Action: Finance Officer</p>
MU/EC/2022 /3/05	<p>To consider and approve the award of Degree /Diploma / Certificate to eligible candidates in the year 2022.</p> <p>The Executive Council considered and approved the award of Degree/Diploma/Certificate to the qualified and eligible candidates in the year 2022.</p> <p style="text-align: right;">(Annexure-5) Action: COE/Registrar</p>
MU/EC/2022 /3/06	<p>To consider and approve all the academic, research and administrative policies, regulations and ordinances.</p> <p>Subsequent approval of Academic Council, the Executive Council considered and approved the same.</p> <p style="text-align: right;">Action: Registrar/All concerned</p>
MU/EC/2022 /3/07	<p>To report the executed memorandum of understanding with Sushant University, Gurugram.</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-6) Action: Registrar</p>
MU/EC/2022 /3/08	<p>To consider and approve the sanction post of faculty members for various Faculty/Institute/Departments for the academic session 2022-23</p> <p>On the recommendation of Dean-Academic, the Executive Council considered and approved the same.</p> <p style="text-align: right;">Annexure-07 Action: Registrar/ Dean Academic/All HOI/FO</p>
MU/EC/2022 /3/09	<p>To report the consultancy income received in financial year 2021-22.</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-8) Action: Registrar/Finance Officer</p>
MU/EC/2022 /3/10	<p>To report the funds received for CSR and research projects from non-government/government organizations in financial year 2021-22.</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-9) Action: Registrar/Finance Officer</p>
MU/EC/2022 /3/11	<p>To report the financial support provided by the University to the faculty members for attending conferences/seminar/workshops and availing membership of professional bodies.</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-10) Action: Finance Officer</p>

MU/EC/2022 /3/12	<p>To report the joining and relieving of faculty /staff during 21 Oct 2021 to 10 Dec 2022.</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-11) Action: Registrar</p>
MU/EC/2022 /3/13	<p>To report the submission of NAAC-SSR by the University on 25 June 2022.</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-12) Action: Director-IQAC</p>
MU/EC/2022 /3/14	<p>To report the various reconstituted committees of the University.</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-13) Action: Registrar</p>
MU/EC/2022 /3/15	<p>To consider and approve the re-organization structure of academic units.</p> <p>Based on the recommendation of Dean-Academics, the Executive Council considered and approved the re-organization structure of academics units.</p> <p style="text-align: right;">(Annexure-14) Action: Registrar/Dean-Academics</p>
MU/EC/2022 /3/16	<p>To consider and approve the Program Project Reports of following ODL Programs offered by the Directorate of Distance and Online Education:</p> <ol style="list-style-type: none"> 1. Bachelor of Commerce 2. Bachelor of Business Administration 3. Bachelor of Science-PCM 4. Bachelor of Science-ZBC 5. Bachelor of Arts-General 6. Bachelor of Library and Information Science 7. Master of Business Administration 8. Master of Commerce 9. Master of Science- Mathematics 10. Master of Arts-English 11. Master of Arts-History 12. Master of Arts-Political Science 13. Master of Arts-Sociology 14. Master of Library and Information Science <p>Consequent to the approval of CIQA and Academic Council, the Executive Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-15) Action: Director-DDOE/Director-CIQA</p>
MU/EC/2022 /3/17	<p>To consider and approve the Self Learning Material (SLM) of following ODL Programs offered by the Directorate of Distance and Online Education of the University:</p> <ol style="list-style-type: none"> 1. Bachelor of Commerce 2. Bachelor of Business Administration 3. Bachelor of Science-PCM 4. Bachelor of Science-ZBC 5. Bachelor of Arts-General 6. Bachelor of Library and Information Science 7. Master of Business Administration

	<p>8. Master of Commerce 9. Master of Science- Mathematics 10. Master of Arts-English 11. Master of Arts-History 12. Master of Arts-Political Science 13. Master of Arts-Sociology 14. Master of Library and Information Science</p> <p>Consequent to the approval of CIQA, the Academic Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-16) Action: Director-DDOE/Director-CIQA</p>
MU/EC/2022 /3/18	<p>To consider and approve the important norms for ODL/Online Programs.</p> <p>Consequent approval of Academic Council, the Executive Council discussed and approved the following important norms for ODL/Online Programs.</p> <ol style="list-style-type: none"> 1. Nomenclatures of the offered programs as per the specification of degrees, 2014 and offered programs in conventional mode 2. Entry level qualification for all offered ODL/Online programs remains same as conventional programs. 3. Evaluation methodology in 30:70 ratio for continuous assessment and term end examination 4. Curriculum of the programs in accordance with the conventional programs and as per as per University Grant Commission (Open and Distance Learning Programmes and Online Programme) Regulation, 2020 5. Teaching learning scheme same as conventional programs and as per University Grant Commission (Open and Distance Learning Programmes and Online Programme) Regulation, 2020 6. Pattern of the question papers for end term examination same as conventional programs. 7. Minimum passing marks same as conventional programs. 8. Use of required LMS for Online Learning Programs. 9. Development of E-learning materials as per University Grant Commission (Open and Distance Learning Programmes and Online Programme) Regulation, 2020 <p>Further, the Executive Council directed to all concerned to implement the same in ODL/Online programs and not to offer the ODL/Online programs without taking the approval of DEB, UGC.</p> <p style="text-align: right;">Action: Director-DDOE/Director-CIQA/All Concerned</p>
MU/EC/2022 /3/19	<p>To consider and approve the minutes of meetings of Centre for Internal Quality Assurance Cell</p> <p>The Executive Council approve the minutes of meetings of Centre for Internal Quality Assurance Cell</p> <p style="text-align: right;">(Annexure-17) Action: Director-CIQA/Director-DDOE/All Concerned</p>
MU/EC/2022 /3/20	<p>To report the appointment of Director, faculty members and staff for Directorate of Distance and Online Education</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-18) Action: Registrar/All Concerned</p>

MU/EC/2022 /3/21	To report the constitution of CIQA. The Executive Council noted the same. <p style="text-align: right;">(Annexure-19) Action: Registrar/All Concerned</p>
MU/EC/2022 /3/22	To consider and approve the fees of proposed ODL and Online Programs from session 2023-24 Based on the recommendation of fee committee, the Executive Council approve the fee of proposed ODL and Online Programs from 2023-24. <p style="text-align: right;">(Annexure-20) Action: Director-DDOE/FO/All Concerned</p>

The meeting concluded with a vote of thanks to the chair.

C.C:

1. P.A. to the Chancellor for kind information
2. P.A. to the Vice Chancellor for kind information
3. P.A. to the Pro Vice -Chancellor for kind information
4. The Executive Council for approval
5. All members of the Executive Council


(Registrar)
Registrar
Mangalayan University
Beswan, Aligarh