

**MANGALAYATAN UNIVERSITY**

**BESWAN, ALIGARH-202146**



**Minutes OF 24<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL**

<b>VENUE</b>	<b>: THE V.C. CONFERENCE HALL</b>
<b>DATE</b>	<b>: 22 Nov 2019</b>
<b>TIME</b>	<b>: 02.00 PM</b>

**MANGALAYATAN UNIVERSITY, BESWAN ALIGARH**

**MINUTES OF THE EXECUTIVE COUNCIL-2019**

The 24<sup>th</sup> meeting of the Executive Council was held on 22 Nov 2019 at 2.00 PM in V.C. Conference Hall.

The following members were present:

1. Prof. K.V.S.M. Krishna	Chairman
2. Prof. Jayanti Lal Jain	Member
3. Prof. Arif Suhail	Member
4. Smt. Asha Jain	Member
5. Shri Hemant Kumar Goyal	Member
6. Shri Swapnil Jain	Member
7. Shri Mukesh Jain	Member
8. Prof. A.R. Fatihi	Member
9. Dr. Y.P. Singh	Member
10. Shri Atul Gupta	Member
11. Prof. Shivaji Sarkar	Member-Secretary

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

1. Shri Vinod Kumar Jain	Member
2. Shri Sunil Jain	Member
3. Shri Sumat Prakash Jain	Member

At the outset, the Chairman welcomed the members to the 24<sup>th</sup> Meeting of the Executive Council. He specially welcomed the special invitees & new 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. Shivaji Sarkar, Registrar to present the agenda.

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

Item No.	Particulars
<b>MU/EC/20 19/2/01</b>	<b>To confirm the minutes of the 23<sup>rd</sup> meeting of the Executive Council held on 18 May 2019.</b> The Executive Council confirmed the Minutes of the 23 <sup>rd</sup> meeting of the Executive Council held on 18 May 2019. <b>(Annexure-1)</b> <b>Action: Registrar</b>
<b>MU/EC/20 19/2/02</b>	<b>To receive a report on the action taken to implement the decisions taken by the Executive Council in its previous meetings</b> 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. <b>(Annexure-2)</b> <b>Action: Registrar</b>

<b>MU/EC/20 19/2/03</b>	<p><b>To confirm the minutes of the 20<sup>th</sup> meeting of the Academic Council held on 25 Sep 2019.</b></p> <p>The Executive Council confirmed the minutes of the 20<sup>th</sup> meeting of the Academic Council held on 25 Sep 2020.</p> <p style="text-align: right;">(Annexure-3) Action: Registrar</p>
<b>MU/EC/20 19/2/04</b>	<p><b>To consider and approve the funds for seed money proposals submitted by faculty members of various Department/Institutes and duly recommended by Research Committee of the University.</b></p> <p>The Executive council approved the allocation of the funds as seed money to faculty members of University.</p> <p style="text-align: right;">(Annexure-4) Action: Finance Officer</p>
<b>MU/EC/20 19/2/05</b>	<p><b>To consider and approve the audited financial accounts for the 2018-19 and appointment of the Statutory Auditor.</b></p> <p>The Executive Council confirmed the audited financial accounts for 2018-19 and considered the appointment of Statutory Auditor for the year 2019-20 with minimum revision in remuneration.</p> <p>Further, it was resolved that the Chairman of Executive Council would approve the appointment of the Statutory Auditor on the recommendations of the Finance Committee.</p> <p style="text-align: right;">(Annexure-5) Action: Finance Officer</p>
<b>MU/EC/20 19/2/06</b>	<p><b>To consider and approve the award of Degree /Diploma / Certificate including Medals and Rank Certificates to the qualified and eligible candidates in the year 2019.</b></p> <p>The Executive Council considered and approved the award of Degree/Diploma/Certificate including Medals and Rank Certificates to the qualified and eligible candidates in the year 2019.</p> <p style="text-align: right;">(Annexure-6) Action: COE/Registrar</p>
<b>MU/EC/20 19/2/07</b>	<p><b>To consider and approve the introduction of Flexible- Technology Enabled Learning (F-TEL) undergraduate and post graduate programs.</b></p> <p>Subsequent approval of Academic Council dated 25 Sep 2019, the Executive Council considered and approved introduction Flexible-Technology Enabled Learning (F-TEL) undergraduate and post graduate programs.</p> <p style="text-align: right;">(Annexure-7) Action: Registrar/CoE/Dean-Academics/All HAUs</p>
<b>MU/EC/20 19/2/08</b>	<p><b>To consider and approve the ATR on feedback forms of academic session 2018-19.</b></p> <p>Subsequent approval of Academic Council, the Executive Council considered and approved the same.</p> <p style="text-align: right;">(Annexure-8) Action: Dean Academics/All Concerned</p>
<b>MU/EC/20 19/2/09</b>	<p><b>To report the approval of Bar Council of India to continue the LL.B. and B.A. LL.B., for Academic Session 2019-20.</b></p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-9) Action: Registrar/CoE/Director-Academics/Concerned HAU</p>

<b>MU/EC/20 19/2/10</b>	<p><b>To report the execution of Memorandum of Understanding signed with various institute and academic agencies</b></p> <p>The Executive Council noted the execution of the following Memorandum of Understanding signed with different Institutes/ Academic Agencies. The name of MoU is mentioned against the item no. of minutes of meeting of 20<sup>th</sup> Academic Council dated 25 Sep 2020. The details of MoUs are as follows:</p> <table border="1" data-bbox="437 488 1342 757"> <thead> <tr> <th>Item No.</th><th>MoU Signed with</th></tr> </thead> <tbody> <tr> <td>MU/AC/2019/2/19</td><td>National JALMA Institute for Leprosy and other mycobacterial Diseases, Agra</td></tr> <tr> <td>MU/AC/2019/2/20</td><td>National Taichung University of Education, Taiwan</td></tr> <tr> <td>MU/AC/2019/2/21</td><td>National Dong Hwa University, Taiwan</td></tr> <tr> <td>MU/AC/2019/2/22</td><td>National Pingtung University of Science &amp; Technology, Taiwan</td></tr> <tr> <td>MU/AC/2019/2/23</td><td>University of California Riverside</td></tr> </tbody> </table> <p>The Executive Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-10)</b> <b>Action: Registrar/Concerned HOI</b></p>	Item No.	MoU Signed with	MU/AC/2019/2/19	National JALMA Institute for Leprosy and other mycobacterial Diseases, Agra	MU/AC/2019/2/20	National Taichung University of Education, Taiwan	MU/AC/2019/2/21	National Dong Hwa University, Taiwan	MU/AC/2019/2/22	National Pingtung University of Science & Technology, Taiwan	MU/AC/2019/2/23	University of California Riverside
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<b>MU/EC/20 19/2/11</b>	<p><b>To report the consultancy income received in financial year 2018-19.</b></p> <p>The Executive Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-11)</b> <b>Action: Registrar/Finance Officer</b></p>												
<b>MU/EC/20 19/2/12</b>	<p><b>To report the financial support provided by the University to the faculty members for attending conferences/seminar/workshops and availing membership of professional bodies.</b></p> <p>The Executive Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-12)</b> <b>Action: Finance Officer</b></p>												
<b>MU/EC/20 19/2/13</b>	<p><b>To report the funds received for CSR and research projects from non-government/government organizations in financial year 2018-19</b></p> <p>The Executive Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-13)</b> <b>Action: Registrar/Finance Officer</b></p>												
<b>MU/EC/20 19/2/14</b>	<p><b>To report the appointments and joining dates of faculty /staff who left during the said period.</b></p> <p>The Executive Council noted the appointments and joining dates of faculty /staff who left during the said 16 May 2019 to 20 Nov 2019. The Executive Council approved the same.</p> <p style="text-align: right;"><b>(Annexure-14)</b> <b>Action: Registrar</b></p>												

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

*Shweta Sankar*  
Registrar

C.C:

1. P.A. to the Chancellor for kind information

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