

MANGALAYATAN UNIVERSITY
BESWAN, ALIGARH-202146



Minutes OF 21st MEETING OF THE EXECUTIVE COUNCIL

VENUE	: THE V.C. CONFERENCE HALL
DATE	: 09 April 2018
TIME	: 11.00 A.M.

MANGALAYATAN UNIVERSITY, BESWAN ALIGARH

MINUTES OF THE EXECUTIVE COUNCIL-2018

The 21st meeting of the Executive Council was held on 09 April 2018 at 11.00 PM in V.C. Conference Hall.

The following members were present:

1. Brig. (Dr.) P.S. Siwach	Chairman
2. Prof. KVSM Krishna	Member
3. Prof. Jayanti Lal Jain	Member
4. Prof. Saleem Akhtar	Member
5. Shri Hemant Kumar Goyal	Member
6. Shri Swapnil Jain	Member
7. Shri Mukesh Jain	Member
8. Dr. Rajeev Sharma	Member
9. Dr. Y.P. Singh	Member
10. Shri Atul Gupta	Member
11. Dr. Dinesh Sharma	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. Smt. Asha Jain	Member
2. Shri Sunil Jain	Member
3. Shri Sumat Prakash Jain	Member
4. Shri Vinod Kumar Jain	Member

At the outset, the Chairman welcomed the members to the 21st 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 Dr. Dinesh Sharma, Registrar to present the agenda.

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

Item No.	Particulars
MU/EC/2018 /1/01	To confirm the minutes of the 20th meeting of the Executive Council held on 12 Dec 2017. The Executive Council confirmed the Minutes of the 20 th meeting of the Executive Council held on 12 Dec 2017. (Annexure-1) Action: Registrar
MU/EC/2018 /1/02	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/2018 /1/03	<p>To confirm the minutes of the 17th meeting of the Academic Council held on 19 Mar 2018.</p> <p>The Executive Council confirmed the minutes of the 19th meeting of the Academic Council held on 19 Mar 2018.</p> <p style="text-align: right;">(Annexure-3) Action: Registrar</p>
MU/EC/2018 /1/04	<p>To consider and approve the proposed annual budget of University for the financial year 2018-19.</p> <p>The Executive Council confirmed the annual budget of the University for the year 2018-19.</p> <p>Further, it was resolved that the Finance Committee would prepare the budget of the individual Institutes/Departments.</p> <p style="text-align: right;">(Annexure-4) Action: Finance Officer</p>
MU/EC/2018 /1/05	<p>To consider and approve the Programs with eligibility criterion, maximum intake and fee to be offered by all the Faculties/Institutes/ Departments of the University for session 2018-19.</p> <p>The Executive Council approved the same.</p> <p style="text-align: right;">(Annexure-5) Action: Registrar/FO/Director-Admissions/All HoI</p>
MU/EC/2018 /1/06	<p>To consider and approve the Scholarship/Concession Policy for the session 2018-19.</p> <p>The Executive Council considered and approved the Scholarship/Concession Policy of the University for the session 2018-19.</p> <p style="text-align: right;">(Annexure-6) Action: Registrar/FO/Director-Admissions/All HoI</p>
MU/EC/2018 /1/07	<p>To report the awarded Scholarship/Freeship to the students in academic session 2017-18.</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-7) Action: Finance Officer</p>
MU/EC/2018 /1/08	<p>To report the appointments and joining dates of faculty /staff who left during the said period.</p> <p>The Executive Council noted the appointments and joining dates of faculty /staff who left during the said 11 Dec 2017 to 05 Apr 2018.</p> <p>The Executive Council approved the same.</p> <p style="text-align: right;">(Annexure-8) Action: Registrar</p>
MU/EC/2018 /1/09	<p>To consider and approve the sanction post of faculty members for various Faculty/Institute/Departments for the academic session 2018-19</p> <p>On the recommendation of Dean-Academic, the Executive Council considered and approved the same.</p> <p style="text-align: right;">Annexure-9 Action: Registrar/ Dean Academic/All HOI/FO</p>

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


 Registrar

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