

MANGALAYATAN UNIVERSITY
BESWAN, ALIGARH-202146



Minutes OF 23th MEETING OF THE EXECUTIVE COUNCIL

VENUE	: THE V.C. CONFERENCE HALL
DATE	: 18 May 2019
TIME	: 11.00 A.M.

MANGALAYATAN UNIVERSITY, BESWAN ALIGARH

MINUTES OF THE EXECUTIVE COUNCIL-2019

The 23rd meeting of the Executive Council was held on 18 May 2019 at 11.00 PM in V.C. Conference Hall.

The following members were present:

1. Prof. KVSM Krishna	Chairman
2. Prof. Jayanti Lal Jain	Member
3. Prof. Arif Suhail	Member
4. Shri Hemant Kumar Goyal	Member
5. Shri Swapnil Jain	Member
6. Shri Mukesh Jain	Member
7. Prof. Vikas Kaushik	Member
8. Prof. A.R. Fatihi	Member
9. Shri Atul Gupta	Member
10. 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. 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 23rd 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
MU/EC/2019/1/01	To confirm the minutes of the 22nd meeting of the Executive Council held on 22 Nov 2018 The Executive Council confirmed the Minutes of the 22 nd meeting of the Executive Council held on 22 Nov 2018. (Annexure-1) Action: Registrar
MU/EC/2019/1/02	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/2019/1/03	<p>To confirm the minutes of the 19th meeting of the Academic Council held on 17 May 2019.</p> <p>The Executive Council confirmed the minutes of the 19th meeting of the Academic Council held on 17 May 2019.</p> <p style="text-align: right;">(Annexure-3) Action: Registrar</p>
MU/EC/2019/1/04	<p>To consider and approve the proposed annual budget of University for the financial year 2019-20.</p> <p>The Executive Council confirmed the annual budget of the University for the year 2019-20.</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/2019/1/05	<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 2019-20.</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/2019/1/06	<p>To consider and approve the Scholarship/Concession Policy for the session 2019-20.</p> <p>Subsequent approval of Academic Council dated 17 May 2019, the Executive Council considered and approved the Scholarship/ Concession Policy of the University for the session 2019-20.</p> <p style="text-align: right;">(Annexure-6) Action: Registrar/FO/Director-Admissions/All HoI</p>
MU/EC/2019/1/07	<p>To consider and approve the Award of the Doctor of Letters (Honoris Causa) to Dr. Kumar Vishwas and HE Shri Tariq Al Gurg in 7th Convocation to be held on 19 May 2019.</p> <p>The Executive Council approved the same.</p> <p style="text-align: right;">Action: Registrar/CoE</p>
MU/EC/2019/1/08	<p>To report the awarded Scholarship/Freeship to the students in academic session 2018-19.</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-7) Action: Finance Officer</p>
MU/EC/2019/1/09	<p>To report the approval of Pharmacy of Council of India for the School of Pharmacy to start the B. Pharm. and D. Pharm. from academic year 2019-20.</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-8) Action: Registrar/Concerned HoI</p>

MU/EC/2019/1/10	<p>To report the information regarding the submitted applications to Uttar Pradesh State Medical Faculty Lucknow for the approval of B.Sc. Nursing and Diploma in Lab Technician, Operation Theater Technician and X-Ray Technician under the newly constituted Institute of Nursing & Paramedical Sciences.</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-9) Action: Registrar/ Concerned HoI</p>
MU/EC/2019/1/11	<p>To report the minutes of the meeting of examination committee held on 26 Mar 2019 regarding the distribution of Degrees/ Diploma/Certificates in various programs and disciplines on 27 Mar 2019 for the students of declared result in the year 2017 without organizing the convocation.</p> <p>The Executive Council ratified the approval of the Vice Chancellor dated 26 March 2019 regarding the same.</p> <p style="text-align: right;">(Annexure-10) Action: Registrar/CoE</p>
MU/EC/2019/1/12	<p>To report the execution of Memorandum of Understanding signed with Rubicon Skill Development Pvt. Ltd. Pune, Maharashtra.</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-11) Action: Registrar/Concerned HoI</p>
MU/EC/2019/1/13	<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 21 Nov 2018 to 15 May 2019. The Executive Council approved the same.</p> <p style="text-align: right;">(Annexure-12) Action: Registrar</p>
MU/EC/2019/1/14	<p>To consider and approve the sanction post of faculty members for various Faculty/Institute/Departments for the academic session 2019-20</p> <p>On the recommendation of Dean-Academic, the Executive Council considered and approved the same.</p> <p style="text-align: right;">Annexure-13 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. The Executive Council for approval
4. All members of the Executive Council