

MANGALAYATAN UNIVERSITY
BESWAN, ALIGARH-202146



Minutes OF 22nd MEETING OF THE EXECUTIVE COUNCIL

VENUE	: THE V.C. CONFERENCE HALL
DATE	: 22 Nov 2018
TIME	: 11.00 A.M.

MANGALAYATAN UNIVERSITY, BESWAN ALIGARH

MINUTES OF THE EXECUTIVE COUNCIL-2018

The 22nd meeting of the Executive Council was held on 22 Nov 2018 at 11.00 AM 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. Shri Swapnil Jain	Member
5. Shri Hemant Kumar Goyal	Member
6. Shri Mukesh Jain	Member
7. Prof. Vikas Kaushik	Member
8. Prof. Lal Ratnakar Singh	Member
9. Shri Atul Gupta	Member
10. Shri Ajeet Singh	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 Vinod Kumar Jain	Member
3. Shri Sunil Jain	Member
4. Shri Sumat Prakash Jain	Member

At the outset, the Chairman welcomed the members to the 22nd 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 Shri Ajeet Singh, Registrar to present the agenda.

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

Item No.	Particulars
MU/EC/2018/2/01	To confirm the minutes of the 21st meeting of the Executive Council held on 09 Apr 2018. The Executive Council confirmed the Minutes of the 21 st meeting of the Executive Council held on 09 Apr 2018. (Annexure-1) Action: Registrar
MU/EC/2018/2/02	To receive a report on the action taken to implement the decisions taken by the Executive Council in its previous meetings 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/2018/2/03	<p>To confirm the minutes of the 18th meeting of the Academic Council held on 05 Nov 2018.</p> <p>The Executive Council confirmed the minutes of the 18th meeting of the Academic Council held on 05 Nov 2018.</p> <p style="text-align: right;">(Annexure-3) Action: Registrar</p>
MU/EC/2018/2/04	<p>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.</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>
MU/EC/2018/2/05	<p>To consider and approve the introduction of Mangalayatan Ayurveda Medical College & Research Centre at the University.</p> <p>The Executive council considered and approved the introduction of Mangalayatan Ayurveda Medical College & Research Centre at the University.</p> <p>It was also resolved that Mangalayatan Ayurveda Medical College & Research Centre will not offer the Ayurveda Programs without taking the prior approval of U.P. Government/Ministry of Ayush/CCIM.</p> <p style="text-align: right;">(Annexure-5) Action: Registrar/All Concerned</p>
MU/EC/2018/2/06	<p>To consider and approve the establishment of Mangalayatan Hospital as an integral part and constituent Unit of Mangalayatan University, Aligarh for all Nursing and Paramedical Programs conducted by Institute of Nursing and Paramedical Sciences with the approval of UP State Medical faculty or any other regulatory body.</p> <p>The Executive council considered and approved</p> <p style="text-align: right;">Annexure-6) Action: Registrar/All Concerned</p>
MU/EC/2018/2/07	<p>To consider and approve the audited financial accounts for the 2017-18 and appointment of the Statutory Auditor.</p> <p>The Executive Council confirmed the audited financial accounts for 2017-18 and considered the appointment of Statutory Auditor for the year 2018-19.</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-7) Action: Finance Officer</p>

MU/EC/2018/2/08	<p>To consider and approve the award of Degree /Diploma / Certificate to the qualified and eligible candidates in the year 2018.</p> <p>The Executive Council considered and approved the award of Degree/Diploma/Certificate to the qualified and eligible candidates in the year 2018.</p> <p style="text-align: right;">(Annexure-8) Action: COE/Registrar</p>
MU/EC/2018/2/09	<p>To consider and approve the ATR on feedback forms of academic session 2017-18.</p> <p>Subsequent approval of Academic Council dated 05 Nov 2018, the Executive Council considered and approved the same.</p> <p style="text-align: right;">Action: Dean Academics/All Concerned (Annexure-9)</p>
MU/EC/2018/2/10	<p>To report the joining of Shri Ajit Singh as the Registrar of Mangalayatan University.</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-10) Action: Registrar/All Concerned</p>
MU/EC/2018/2/11	<p>To report the approval of Bar Council of India to continue the LL.B. and B.A. LL.B., for Academic Session 2018-19.</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-11) Action: Registrar/ CoE/ Director-Academics/ Concerned/ HAU</p>
MU/EC/2018/2/12	<p>To report the execution of Memorandum of Understanding signed with Himalayan University, Itanagar.</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-12) Action: Dean-Academics/Registrar/All-HoIs</p>
MU/EC/2018/2/13	<p>To report the consultancy income received in financial year 2017-18</p> <p>The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-13) Action: Registrar/Finance Officer</p>
MU/EC/2018/2/14	<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-14) Action: Finance Officer</p>
MU/EC/2018/2/15	<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 06 Apr 2018 to 20 Nov 2018. The Executive Council approved the same.</p> <p style="text-align: right;">(Annexure-15) Action: Registrar</p>
MU/EC/2018/2/16	<p>To report the execution of Memorandum of Understanding signed with UEI Global Education Private Limited, Delhi.</p> <p>The Executive Council noted the execution of Memorandum of Understanding signed with UEI Global Education Private Limited, Delhi (Training Partner) for providing the training services to the students of B. Voc. Programs of Mangalayatan University, Aligarh.</p> <p style="text-align: right;">(Annexure-16) Registrar/ CoE/ Director-Academics/ Concerned HAU</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