

MANGALAYATAN UNIVERSITY
BESWAN, ALIGARH-202146



Minutes OF 20th MEETING OF THE EXECUTIVE COUNCIL

VENUE : **THE V.C. CONFERENCE HALL**
DATE : **12 Dec 2017**
TIME : **11.00 A.M.**

MANGALAYATAN UNIVERSITY, BESWAN ALIGARH

MINUTES OF THE EXECUTIVE COUNCIL-2017

The 20th meeting of the Executive Council was held on 12 Dec 2017 at 11.00 AM 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 Swapnil Jain	Member
6. Shri Asha Jain	Member
7. Shri Mukesh Jain	Member
8. Dr. Rajeev Sharma	Member
9. Dr. Lal Ratnakar Singh	Member
10. Shri Atul Gupta	Member
11. Dr. Ajay Kumar Singh Rajput	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 Shantanu Prakash	Member
2. Shri Sunil Jain	Member
3. Shri Mohan Lakhamraju	Member
4. Shri Anil Jain	Member

At the outset, the Chairman welcomed the members to the 20th 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. Ajay Kumar Singh Rajput, Registrar to present the agenda.

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

Item No.	Particulars
MU/EC/2017/2/01	To confirm the minutes of the 19th meeting of the Executive Council held on 19 Jun 2017. The Executive Council confirmed the Minutes of the 19 th meeting of the Executive Council held on 19 Jun 2017. <p style="text-align: right;">(Annexure-1) Action: Registrar</p>
MU/EC/2017/2/02	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. <p style="text-align: right;">(Annexure-2) Action: Registrar</p>

<p>MU/EC/2017/2/03</p>	<p>To confirm the minutes of the 16th meeting of the Academic Council held on 14 Nov 2017. The Executive Council confirmed the minutes of the 16th meeting of the Academic Council held on 14 Nov 2017. (Annexure-3) Action: Registrar</p>
<p>MU/EC/2017/2/04</p>	<p>To consider and approve the audited financial accounts for the 2016-17 and appointment of the Statutory Auditor. The Executive Council confirmed the audited financial accounts for 2016-17 and considered the appointment of Statutory Auditor for the year 2017-19. 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. (Annexure-4) Action: Finance Officer</p>
<p>MU/EC/2017/2/05</p>	<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. The Executive council approved the allocation of the funds as seed money to faculty members of University. (Annexure-5) Action: Finance Officer</p>
<p>MU/EC/2017/2/06</p>	<p>To consider and approve the award of Degree /Diploma / Certificate including medals and ranking certificates to the qualified and eligible candidates in the year 2017. The Executive Council considered and approved the award of Degree/Diploma/Certificate to the qualified and eligible candidates in the year 2017. (Annexure-6) Action: COE/Registrar</p>
<p>MU/EC/2017/2/07</p>	<p>To consider and approve the ATR on feedback forms of academic session 2016-17. Subsequent approval of Academic Council dated 14 Nov 2017, the Executive Council considered and approved the same. Action: Dean Academics/All Concerned (Annexure-7)</p>
<p>MU/EC/2017/2/08</p>	<p>To report the consultancy income received in financial year 2016-17. The Executive Council noted the same. (Annexure-8) Action: Registrar/Finance Officer</p>
<p>MU/EC/2017/2/09</p>	<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. The Executive Council noted the same. (Annexure-9) Action: Finance Officer</p>

MU/EC/2017/2/10	To report the appointments and joining dates of faculty /staff who left during the said period. The Executive Council noted the appointments and joining dates of faculty /staff who left during the said 16 Jun 2017 to 10 Dec 2017. (Annexure-10) Action: Registrar
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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