

**MANGALAYATAN UNIVERSITY**  
**BESWAN, ALIGARH-202146**



**Minutes OF 25<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL**

**VENUE : THE V.C. CONFERENCE HALL**  
**DATE : 14 March 2020**  
**TIME : 2.00 P.M.**

**MANGALAYATAN UNIVERSITY, BESWAN ALIGARH**

**MINUTES OF THE EXECUTIVE COUNCIL-2020**

The 25<sup>th</sup> meeting of the Executive Council was held on 14 Mar 2020 at 2.00 PM in V.C. Conference Hall.

The following members were present:

1. Prof. KVSM Krishna	Chairman
2. Prof. Jayanti Lal Jain	Member
3. Prof. Shivaji Sarkar	Member
4. Shri Ashok Kumar	Member
5. Shri Arun Kumar Agrawal	Member
6. Shri Mukesh Goyal	Member
7. Prof. Venkata VPRP	Member
8. Prof. Rakesh Kumar Sharma	Member
9. Shri Atul Gupta	Member
10. Shri S. K. Sharma	Member
11. Brig. Sumar Vir Singh	Member

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. Lt. Gen. A.K. Mishra	Member
2. Prof. Madhulika Kaushik	Member
3. Prof. Vineeta Kaur Saluja	Member

At the outset, the Chairman welcomed the members to the 25<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 Brig. Sumar Veer Singh, Registrar to present the agenda.

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

<b>Item No.</b>	<b>Particulars</b>
<b>MU/EC/2020/1/01</b>	<b>To confirm the minutes of the 24<sup>th</sup> meeting of the Executive Council held on 22 Nov 2019</b> The Executive Council confirmed the Minutes of the 24 <sup>th</sup> meeting of the Executive Council held on 22 Nov 2019. <p style="text-align: right;"><b>(Annexure-1)</b> <b>Action: Registrar</b></p>

<p><b>MU/EC/2020/1/02</b></p>	<p><b>To receive a report on the action taken to implement the decisions taken by the Executive Council in its previous meeting.</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></p>
<p><b>MU/EC/2020/1/03</b></p>	<p><b>To confirm the minutes of the 21<sup>st</sup> meeting of the Academic Council held on 19 Feb 2020</b>  The Executive Council confirmed the minutes of the 14th meeting of the Academic Council held on 19 Feb 2020.  <b>(Annexure-3)</b>  <b>Action: Registrar</b></p>
<p><b>MU/EC/2021/1/04</b></p>	<p><b>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 2021-22.</b>  The Executive Council proved the same.  <b>(Annexure-4)</b>  <b>Action: Registrar/FO/Director-Admissions/All HoI</b></p>
<p><b>MU/EC/2021/1/05</b></p>	<p><b>To consider and approve the Scholarship/Concession Policy for the session 2021-22.</b>  The Executive Council considered and approved the Scholarship/Concession Policy of the University for the session 2021-22.  <b>(Annexure-5)</b>  <b>Action: Registrar/FO/Director-Admissions/All HoI</b></p>
<p><b>MU/EC/2020/1/05</b></p>	<p><b>To consider and approve the proposed annual budget of University for the financial year 2020-21</b>  The Executive Council confirmed the annual budget of the University for the year 2020-21.  Further, it was resolved that the Finance Committee would prepare the budget of the individual Institutes/Departments. The salaries of the faculty/staff would also be the part of the budget.  <b>(Annexure-5)</b>  <b>Action: Finance Officer</b></p>
<p><b>MU/EC/2020/1/07</b></p>	<p><b>To report the awarded Scholarship/Freeship to the students in academic session 2019-20.</b>  The Executive Council noted the same.  <b>(Annexure-7)</b>  <b>Action: Finance Officer</b></p>
<p><b>MU/EC/2020/1/08</b></p>	<p><b>To report the appointments and joining dates of faculty /staff who left during the said period.</b>  The Executive Council noted the appointments and joining dates of faculty /staff who left during the said 21 Nov 2019 to 10 Mar 2020.  The Executive Council approved the same.  <b>(Annexure-08)</b>  <b>Action: Registrar</b></p>

<b>MU/EC/2020/1/09</b>	<p><b>To report the joining of Brig. Sumar Vir Singh (Retd.) as Registrar.</b> The Executive Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-9)</b> <b>Action: Registrar/All Concerned</b></p>
<b>MU/EC/2020/1/10</b>	<p><b>To consider and approve the sanction post of faculty members for various Faculty/Institute/Departments for the academic session 2020-21</b> On the recommendation of Dean-Academic, the Executive Council considered and approved the same.</p> <p style="text-align: right;"><b>Annexure-10</b> <b>Action: Registrar/ Dean Academic/All HOI/FO</b></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