

MANGALAYATAN UNIVERSITY
BESWAN, ALIGARH-202146



Minutes OF 28th MEETING OF THE EXECUTIVE COUNCIL

VENUE : THE V.C. CONFERENCE HALL
DATE : 25 Oct 2021
TIME : 11.00 A.M.

MANGALAYATAN UNIVERSITY, BESWAN ALIGARH

MINUTES OF THE EXECUTIVE COUNCIL-2021

The 28th meeting of the Executive Council was held on 25 Oct 2021 at 1100hrs 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 Mukesh Goyal	Member
6. Prof. Venkata VPRP	Member
7. Prof. Madhulika Kaushik	Member
8. Prof. Rakesh Kumar Sharma	Member
9. Shri Manoj Gupta	Member
10. 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. Shri Arun Kumar Agrawal	Member
3. Prof. Vineeta Kaur Saluja	Member
4. Shri S. K. Sharma	Member

At the outset, the Chairman welcomed the members to the 28th Meeting of the Executive Council. He specially welcomed the 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:

Item No.	Particulars
MU/EC/2021 /2/01	To confirm the minutes of the 27th meeting of the Executive Council held on 22 Mar 2021 The Executive Council confirmed the Minutes of the 27 th meeting of the Executive Council held on 22 Mar 2021. (Annexure-1) Action: Registrar
MU/EC/2021 /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

<p>MU/EC/2021 /2/03</p>	<p>To confirm the minutes of the 24th meeting of the Academic Council held on 14 Sep 2021 The Executive Council confirmed the minutes of the 24th meeting of the Academic Council held on 14 Sep 2021. (Annexure-3) Action: Registrar</p>
<p>MU/EC/2021 /2/04</p>	<p>To consider and approved the Statutes of the Mangalayatan University, Uttar Pradesh-2021 as per guidelines issued by UP state Government. Mangalayatan University, Uttar Pradesh established and incorporated under the Managalayatan University, Uttar Pradesh Act 2006 (U.P. Act No. 32 of 2006) as substituted by the Private Universities Act, 2019 (U.P. Act No. 12 of 2019). The Executive Council considered and approved the same with minor corrections. (Annexure-4) Action: Registrar</p>
<p>MU/EC/2021 /2/05</p>	<p>To consider and approve the audited financial accounts for the 2020-21 The Executive Council confirmed the audited financial accounts for 2020-21. (Annexure-5) Action: Finance Officer</p>
<p>MU/EC/2021 /2/06</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 for financial year 2021-22. The Executive council approved the allocation of the funds as seed money to foster the research environment in the University. (Annexure-6) Action: Finance Officer</p>
<p>MU/EC/2021 /2/07</p>	<p>To consider and approve the award of Degree /Diploma / Certificate including Medals and Rank Certificates to the qualified and eligible candidates in the year 2021. The Executive Council considered and approved the award of Degree/Diploma/Certificate to the qualified and eligible candidates in the year 2021. (Annexure-7) Action: COE/Registrar</p>
<p>MU/EC/2021 /2/08</p>	<p>To consider and approve the ATR on feedback forms of academic session 2020-21. Subsequent approval of Academic Council, the Executive Council considered and approved the same. Action: Dean Academics/All Concerned (Annexure-8)</p>
<p>MU/EC/2021 /2/09</p>	<p>To report the consultancy income received in financial year 2020-21 The Executive Council noted the same. (Annexure-9) Action: Registrar/Finance Officer</p>
<p>MU/EC/2021 /2/10</p>	<p>To report the funds received for CSR and research projects from non-government/government organizations in financial year 2020-21. The Executive Council noted the same.</p>

	(Annexure-10) Action: Registrar/Finance Officer
MU/EC/2021 /2/11	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. <p style="text-align: right;">(Annexure-11) Action: Finance Officer</p>
MU/EC/2021 /2/12	To report the approval of B.A.LL.B. and LL.B. Programs for the academic session 2021-22 and regularization for session 2020-21. The Executive Council noted the same. <p style="text-align: right;">(Annexure-12) Action: Registrar/Concerned HOI</p>
MU/EC/2021 /2/13	To report the approval of D.Pharm. and B. Pharm. Programs at School of Pharmacy for the academic session 2021-22. The Executive Council noted the same. <p style="text-align: right;">(Annexure-13) Action: Registrar/Concerned HOI</p>
MU/EC/2021 /2/14	To report the approval of D.Pharm. and B. Pharm. Programs at Department of Pharmacy, IBMER upto academic session 2023-24. The Executive Council noted the same. <p style="text-align: right;">(Annexure-14) Action: Registrar/Concerned HOI</p>
MU/EC/2021 /2/15	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 11 Mar 2021 to 20 Oct 2021. The Executive Council noted the same. <p style="text-align: right;">(Annexure-15) Action: Registrar</p>
MU/EC/2021 /2/16	To report the distribution of Degrees/Diploma/Certificate for the eligible candidates of 2019 an absence of Convocation and implement of revised criteria for awarding medals from 2020. The convocation could not be conducted for awarding the Degree/Diploma/Certificate to the eligible candidates of 2019 due to COVID-19 Pandemic. On the recommendation of Examination committee, the University was decided to distribute the Degrees/Diploma/Certificate to the eligible candidates in absence of Convocation with the issue date of 01 Sep 2021. Further, the University was also decided to implement the revised criteria for awarding the medals from 2020. The Executive Council noted the same <p style="text-align: right;">(Annexure-16) Action: Registrar/COE</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