

MANGALAYATAN UNIVERSITY
BESWAN, ALIGARH-202146



**MINUTES OF 29th MEETING OF THE EXECUTIVE COUNCIL
(SPECIAL MEETING)**

VENUE : THE V.C. CONFERENCE HALL
DATE : 28 JANUARY 2022
TIME : 11.30 A.M.

MANGALAYATAN UNIVERSITY, BESWAN ALIGARH

MINUTES OF MEETING OF THE EXECUTIVE COUNCIL (SPECIAL MEETING)-2022

The 29th meeting of the Executive Council (Special Meeting) was held on 28 January 2022 at 11.30 AM 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. Prof. Venkata VPRP	Member
6. Prof. Rakesh Kumar Sharma	Member
7. Shri Manoj Gupta	Member
8. Brig. Sumar Vir Singh	Member-Secretary

The following undermentioned members participated through circulation of agenda:

1. Lt. Gen. A.K. Mishra	Member
2. Prof. Vineeta Kaur Saluja	Member
3. Shri Mukesh Goyal	Member

The following undermentioned members could not attend the meeting due their pre-occupation and prior commitment and were allowed as the requisite quorum was completed:

1. Prof. Madhulika Kaushik	Member
2. Shri Arun Kumar Agrawal	Member
3. Shri S. K. Sharma	Member

At the outset, the Chairman welcomed the members to the 29th Meeting of the Executive Council (Special Meeting). 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/2022/1/0 1	<p>To consider and approve the revised draft of Statutes of Mangalayatan University, Aligarh (2021).</p> <p>The Executive Council considered and approved the revised draft of Statutes of Mangalayatan University, Aligarh (2021) after incorporating the suggestions offered by the members of Executive Council in its 28th meeting held on 25 October 2021.</p> <p>Revised draft of Statutes of Mangalayatan University, Aligarh (2021) duly approved by Executive Council is enclosed at Annexure-1</p> <p style="text-align: right;">Action: Registrar</p>
MU/EC/2022/1/0 2	<p>To consider and approve the forwarding of list of awardees of Degree/Diploma/Certificates in 2020 and 2021 to the U.P. State Government as per provision in para 5.1(2) of U.P. Private Universities Act 2019.</p> <p>The Executive Council considered and approved the forwarding of the list of awardees of Degree/Diploma/Certificates in 2020 and 2021 duly ratified in the meeting of Executive Council held on 28 December 2020 and 25 October 2021 respectively to the U.P. State Higher Education Council for obtaining Government approval</p> <p style="text-align: right;">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. The Executive Council for approval
4. All members of the Executive Council