

**MANGALAYATAN UNIVERSITY**  
**BESWAN, ALIGARH-202145**



**Minutes OF 18<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL**

**VENUE : THE V.C. CONFERENCE HALL**  
**DATE : 28 Dec 2016**  
**TIME : 11.00 A.M.**

**MANGALAYATAN UNIVERSITY, BESWAN ALIGARH**

**MINUTES OF THE EXECUTIVE COUNCIL-2016**

The 18<sup>th</sup> meeting of the Executive Council was held on 28 Dec 2016 at 1100 hrs in V.C. Conference Hall.

The following members were present:

1. Prof. S.C. Jain	Chairman
2. Brig. (Dr.) P.S. Siwach	Member
3. Prof. KVSM Krishna	Member
4. Prof. Jayanti Lal Jain	Member
5. Prof. Saleem Akhtar	Member
6. Prof. Abhay Kumar	Member
7. Shri Swapnil Jain	Member
8. Prof. G.S. Agarwal	Special Invitee
9. Prof. Hemant Agrawal	Special Invitee
10. CA Mohit Jain	Special Invitee
11. Dr. A.K.S. Rajput	Member-Secretary
12. Dr. Dinesh Sharma	Assistant Registrar

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. Mrs. Asha Jain,
2. Shri Shantanu Prakash
3. Shri Sunil Jain,
4. Shri Mohan Lakhamraju
5. Shri Anil Jain
6. Shri Mukesh Jain
7. CA Sonam Bansal

At the outset, the Chairman welcomed the members to the 18<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 Dr. Ajay Kumar Singh Rajput, 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/2016/2/01</b>	<b>To confirm the minutes of the 17<sup>th</sup> meeting of the Executive Council held on 25 Feb 2017.</b> The Executive Council confirmed the Minutes of the 17 <sup>th</sup> meeting of the Executive Council held on 25 Feb 2016. <p style="text-align: right;"><b>(Annexure-1)</b> <b>Action: Registrar</b></p>

<p><b>MU/EC/2016/2/02</b></p>	<p><b>To receive a report on the action taken to implement the decisions taken by the Executive Council in its previous meetings</b></p> <p>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> <p style="text-align: right;"><b>(Annexure-2)</b> <b>Action: Registrar</b></p>
<p><b>MU/EC/2016/2/03</b></p>	<p><b>To confirm the minutes of the 14<sup>th</sup> meeting of the Academic Council held on 24 Dec 2016.</b></p> <p>The Executive Council confirmed the minutes of the 14<sup>th</sup> meeting of the Academic Council held on 24 Dec 2016.</p> <p style="text-align: right;"><b>(Annexure-3)</b> <b>Action: Registrar</b></p>
<p><b>MU/EC/2016/2/04</b></p>	<p><b>To consider and approve the audited financial accounts for the 2015-16 and appointment of the Statutory Auditor.</b></p> <p>The Executive Council confirmed the audited financial accounts for 2015-16 and considered the appointment of Statutory Auditor for the year 2016-17.</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;"><b>(Annexure-4)</b> <b>Action: Finance Officer</b></p>
<p><b>MU/EC/2016/2/05</b></p>	<p><b>To consider and approve the award of Degree /Diploma / Certificate including medals/rankingcertificates to the qualified and eligible candidates in the year 2016.</b></p> <p>The Executive Council considered and approved the award of Degree/Diploma/Certificate to the qualified and eligible candidates in the year 2016.</p> <p style="text-align: right;"><b>(Annexure-5)</b> <b>Action: COE/Registrar</b></p>
<p><b>MU/EC/2016/2/06</b></p>	<p><b>To consider and grant permission to create Department of Agriculture in IET to offer programmes B.Tech. (Agriculture), B.Sc. (Agriculture), M.Sc. (Agriculture) &amp; Diploma (Agriculture)</b></p> <p>The Executive Council considered and granted the permission to create Department of Agriculture in IET to offer programmes B.Tech. (Agriculture), B.Sc. (Agriculture), M.Sc. (Agriculture) &amp; Diploma (Agriculture).</p> <p style="text-align: right;"><b>(Annexure-6)</b> <b>Action: Registrar/ Dean-Academics/Concern Dean/Heads</b></p>
<p><b>MU/EC/2016/2/07</b></p>	<p><b>To consider and approve the reorganization of the Institute of Engineering &amp; Technology, Institute of Bio-Medical Education &amp; Research and Institute of Applied Sciences of Mangalayatan University.</b></p>

**Further reorganization of the Department of Biotechnology and Department of Life Sciences as Department of Biotechnology & Life Sciences**

The Executive Council has approved the following reorganization of the Institute of Engineering & Technology, Institute of Bio-Medical Education & Research and Institute of Applied Sciences of Mangalayatan University.

<b>Existing Organization</b>	<b>Proposed Organization</b>
1. Faculty of Engineering & Sciences a) Institute of Engineering & Technology i) Department of Computer Science & Engineering ii) Department of Electronics & Communication Engineering iii) Department of Electrical Engineering iv) Department of Mechanical Engineering v) Department of Civil Engineering vi) Department of Computer Application vii) Department of Biotechnology b) Institute of Applied Sciences i) Department of Physics ii) Department of Chemistry iii) Department of Mathematics iv) Department of Life Sciences c) University Polytechnic 2. Institute of Biomedical Education & Research a) Department of Pharmacy	1. Faculty of Engineering & Sciences a) Institute of Engineering & Technology i) Department of Computer Science & Engineering ii) Department of Electronics & Communication Engineering iii) Department of Electrical Engineering iv) Department of Mechanical Engineering v) Department of Civil Engineering vi) Department of Computer Application b) Institute of Applied Sciences i) Department of Physics ii) Department of Chemistry iii) Department of Mathematics c) University Polytechnic 2. Institute of Biomedical Education & Research a) Department of Pharmacy b) Department of Biotechnology & Life Sciences

**(Annexure-7)**

**Action: Registrar/Concern HOIs**

**MU/EC/2016/2/08**

**To report the joining of Prof. S.C. Jain as the Vice Chancellor of Mangalayatan University**

The Executive Council noted the appointed Prof. S.C. Jain as Vice Chancellor of Mangalayatan University in accordance with MU Act No. 32, Section 13(i) and relevant Statutes 5, 2 (a) of Mangalayatan University.

	<b>(Annexure-8)</b> <b>Action: Registrar</b>
<b>MU/EC/2016/2/09</b>	<b>To report the consultancy income received in financial year 2015-16.</b> The Executive Council noted the same.  <div style="text-align: right;"><b>(Annexure-9)</b> <b>Action: Registrar/Finance Officer</b></div>
<b>MU/EC/2016/2/10</b>	<b>To report the changes in the list of members of Court and Executive Council of University</b> The Executive Council noted the changes in the list of members of University Authorities viz. Court and Executive Council.  <div style="text-align: right;"><b>(Annexure-10)</b> <b>Action: Registrar</b></div>
<b>MU/EC/2016/2/11</b>	<b>To report the financial support provided by the University to the faculty members for attending conferences/seminar/workshops and availing membership of professional bodies.</b> The Executive Council noted the same.  <div style="text-align: right;"><b>(Annexure-11)</b> <b>Action: Finance Officer</b></div>
<b>MU/EC/2016/2/12</b>	<b>To report decision not to schedule classes for students on Fourth Saturday of every month from even semester 2016-17</b> The Executive Council has approved the decision not to schedule classes for students on Fourth Saturday of every month from even semester 2016-17.  <div style="text-align: right;"><b>(Annexure-12)</b> <b>Action: Registrar/Dean-Academics/All Deans/HoI</b></div>
<b>MU/EC/2016/2/13</b>	<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 16 Feb 2016 to 24 Dec 2016.  <div style="text-align: right;"><b>(Annexure-13)</b> <b>Action: Registrar</b></div>
<b>MU/EC/2016/2/14</b>	<b>To report introduction of Leave Rules pertaining to field research work of full time research Scholar.</b> The Executive Council noted to provide a maximum of 60 days leave for field work during PhD research work to Research scholars. These leaves will be granted for collection of primary/secondary data, literature collection from external libraries, PhD research-based travels and visits, work in external labs, participation in academic forums and other research related activities. These leaves may be sanctioned during vacation period so that it does not encroach their semester teaching assignments or on the recommendation of RPC of the scholar.  <div style="text-align: right;"><b>(Annexure-14)</b> <b>Action: Dean-Academics Registrar/FO/All HOIs</b></div>
<b>MU/EC/2016/2/15</b>	<b>To report the approval of B.Arch. by the Council Of Architecture for academic year 2016-17</b> The Executive Council noted the same.  <div style="text-align: right;"><b>(Annexure-15)</b> <b>Action: Registrar/Concerned HOI</b></div>
<b>MU/EC/2016/2/16</b>	<b>To report the approval of National Council for Teacher Education (NCTE) to launch Bachelor of Elementary Education (B.El.Ed.) (4 Years) with intake limit of 50 students from academic year 2016-17</b>

	The Executive Council noted the same. <b>(Annexure-16)</b> <b>Action: Registrar/Concerned HOI</b>
<b>MU/EC/2016/2/17</b>	<b>To report the approval of National Council for Teacher Education (NCTE) to launch B.A.B.Ed., B.Sc.B.Ed. (4 Years Integrated) with intake limit of 50 students from academic year 2017-18</b> The Executive Council noted the same. <b>(Annexure-17)</b> <b>Action: Registrar/Concerned HOI</b>
<b>MU/EC/2016/2/18</b>	<b>To report the approval of National Council for Teacher Education (NCTE) to launch Master of Education (M.Ed.) (2 Years) with intake of 50 students from session 2017-18</b> The Executive Council noted the same. <b>(Annexure-18)</b> <b>Action: Registrar/Concerned HOI</b>
<b>MU/EC/2016/2/19</b>	<b>To report the approval of Bar Council of India to continue the LL.B. and B.A.L.L.B for academic year 2016-17</b> The Executive Council noted the same. <b>(Annexure-19)</b> <b>Action: Registrar/Concerned HOI</b>
<b>MU/EC/2016/2/20</b>	<b>To report the execution of Memorandum of Understanding signed with Imperial Society of Innovative Engineers, Jalandhar, Punjab</b> The Executive Council noted the same. <b>(Annexure-20)</b> <b>Action: Registrar/Concerned HOI</b>
<b>MU/EC/2016/2/21</b>	<b>To report the execution of Memorandum of Understanding signed with Bharatiya Skill Development Campus, Jaipur</b> The Executive Council noted the same. <b>(Annexure-21)</b> <b>Action: Registrar/Concerned HOI</b>
<b>MU/EC/2016/2/22</b>	<b>To report the execution of Memorandum of Understanding signed with FICCI Research &amp; Analysis Centre (FRAC) New Delhi</b> The Executive Council noted the same. <b>(Annexure-22)</b> <b>Action: Registrar/Concerned HOI</b>
<b>MU/EC/2016/2/23</b>	<b>To report the execution of Memorandum of Understanding signed with Aligarh Muslim University, Aligarh</b> The Executive Council noted the same. <b>(Annexure-23)</b> <b>Action: Registrar/Concerned HOI</b>
<b>MU/EC/2016/2/24</b>	<b>To report the execution of Memorandum of Understanding signed with IBM, Bangalore, Karnataka</b> The Executive Council noted the same. <b>(Annexure-24)</b> <b>Action: Registrar/Concerned HOI</b>
<b>MU/EC/2016/2/25</b>	<b>To report the execution of Memorandum of Understanding signed with Fahim Educational Consultancy Services, Kabul, Afghanistan</b> The Executive Council noted the same. <b>(Annexure-25)</b> <b>Action: Registrar/Concerned HOI</b>

<b>MU/EC/2016/2/26</b>	<p><b>To report the execution of Memorandum of Understanding signed with Question Pro Inc.</b> The Executive Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-26)</b> <b>Action: Registrar/Concerned HOI</b></p>
<b>MU/EC/2016/2/27</b>	<p><b>To report the extention of Memorandum of Understanding signed with Teerthdham Mangalayatan Aligarh and International School for Jain Studies, New Delhi for next five years</b> The Executive Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-27)</b> <b>Action: Registrar/Concerned HOI</b></p>
<b>MU/EC/2016/2/28</b>	<p><b>To report the execution of Memorandum of Understanding signed with Royal Riding Club, Nai Abadi Bamora, Aligarh</b> The Executive Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-28)</b> <b>Action: Registrar/Concerned HOI</b></p>
<b>MU/EC/2016/2/29</b>	<p><b>To consider and approve the Ordinance, Rules, Regulations and Policies of the University.</b> Subsequent approval of Academic Council dated 24 Dec 2016, the Executive Council considered and approved the same.</p> <p style="text-align: right;"><b>Action: Registrar</b> <b>(Annexure-29)</b></p>
<b>MU/EC/2016/2/30</b>	<p><b>To consider and grant permission to Institute of Business Management, FMC, to offer programmes B.Com. Hons. (IFA), BBA (IFA), MBA int. BBA (IFA), M.Com. and PGDBEM programmes with specializations and development of respective Curriculum</b> The Executive Council granted the permission to Institute of Business Management, FMC, to offer programmes B.Com. Hons. (IFA), BBA (IFA) and MBA int. BBA (IFA) with specializations &amp; M.Com. and PGDBEM and development of their respective Curriculum.</p> <p style="text-align: right;"><b>(Annexure-30)</b> <b>Action: Dean Academic/Concern HoI</b></p>

MU/EC/2016/2/31

**To Report the Constitution of University Industry Interface Bureau (UIIB) at the University**

The Executive Council noted the Constitution of University Industry Interface Bureau (UIIB) at the University as under:

Keeping in view the above background, UIIB is formed in the University to coordinate, integrate and strengthen the existing activities. At present, the above activities are carried out mainly through R&D cell and Placement Cell of the university. Industry liaison is shared by these two cells. The placement cell shoulders the responsibility of industry liaison/linkages for placing students for summer trainings & internships; while R&D cell manages industry relations for research & development purpose. Each Department has also their Research & Development committee to facilitate R&D in their respective departments. To bring about coordination among these activities, an apex level UIIB is formed. The affairs of the Bureau will be managed by the Committee consisting of the following:

- |   |          |
|---|----------|
| a) Prof. Jayanti Lal Jain, Dean FH                  | Chairman |
| b) Prof. KVSM Krishna, Dean Academics               | Member   |
| c) Prof. Abhay Kumar, Director, IBM                 | Member   |
| d) Prof. Surat Singh, Director, Career Advancement  | Member   |
| e) Prof. Brajesh Chauhan, Director-IET              | Member   |
| f) Dr. Arti Maheshwari, Head, IAS                   | Member   |
| g) Prof. Abdul Wadood Siddiqui, Principal, Pharmacy | Member   |
| h) Dr Ankur Sagar, HOD, Mechanical Engineering      | Convener |

**The objectives of UIIB are:**

To establish collaboration/MOUs with other universities, research centres, and industries with information on research and development projects

To assist in revamping of curriculum as per needs of the industry to ensure improvement in employability and create a long-term bonding in field of education, research & Industry.

To liaise with public and private sectors and identify R&D projects including consultancy services which could be undertaken at their institution on payment basis.

To enhance skill development training through internships and self-employment opportunities

To provide a focal point to co-ordinate R&D activities between various departments, faculty members and research students of the respective institution.

To identify potential projects/sources of funds, and to communicate the same to concerned department/Institute.

Monitoring of industry liaison of various institutes/departments with public and private sectors for R&D projects including consultancy services which could be undertaken at their institution/departments on payment basis.

To promote entrepreneurial opportunities for students and to organize talent show, in-house exhibition, business stalls, etc.

**Working of the Committee**

The Committee should meet as and when necessary but at least once in a quarter to review the working of T & P Cell, R & D Cell and working of Departmental R & D Committees. The minutes of the meeting and plan of action needed should be evolved and reported to PVC/Vice Chancellor.

**(Annexure-31)**

**Action: Dean-FH/All Concerned**



<b>MU/EC/2016/2/32</b>	<p><b>To consider and approve the introduction of Directorate of Distance Education.</b></p> <p>Subsequent approval of Academic Council dated 24 Dec 2016, the Executive Council considered and approved the introduction of Directorate of Distance Education at the University for offering education through Open and Distance Learning mode as per UGC (ODL) Regulations. The Executive Council also decided that Directorate of Distance Education will not offer the Open and Distance Learning Programs before taking prior approval of Distance Education Bureau (UGC).</p> <p style="text-align: right;"><b>Action: Registrar</b></p>
<b>MU/EC/2016/2/33</b>	<p><b>To consider and approve the introduction of Institute of Nursing &amp; Paramedical Science.</b></p> <p>Subsequent approval of Academic Council dated 24 Dec 2016, the Executive Council considered and approved the introduction of Institute of Nursing &amp; Paramedical Sciences at the University for offering Nursing and Paramedical Programs. The Executive Council also decided that Institute of Nursing &amp; Paramedical Science will not offer the Programs before taking prior approval of UP State Medical Faculty, Lucknow or other regulatory bodies.</p> <p style="text-align: right;"><b>Action: Registrar</b></p>
<b>MU/EC/2016/2/34</b>	<p><b>To consider and approve amendments in "MU Regulations for Research Program Leading to Award of Ph.D. Degree – 2014"</b></p> <p>Subsequent approval of Academic Council dated 24 Dec 2016, the Executive Council considered and approved the same.</p> <p style="text-align: right;"><b>Action: Registrar (Annexure-32)</b></p>
<b>MU/EC/2016/2/35</b>	<p><b>To consider and approve the ATR on feedback forms of academic session 2015-16.</b></p> <p>Subsequent approval of Academic Council dated 24 Dec 2016, the Executive Council considered and approved the same.</p> <p style="text-align: right;"><b>Action: Dean Academics/All Concerned (Annexure-33)</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