

MANGALAYATAN UNIVERSITY
BESWAN, ALIGARH-202146



Minutes OF 26th MEETING OF THE EXECUTIVE COUNCIL

VENUE : THE V.C. CONFERENCE HALL
DATE : 28 Dec 2020
TIME : 11.00 A.M.

MANGALAYATAN UNIVERSITY, BESWAN ALIGARH

MINUTES OF THE EXECUTIVE COUNCIL-2020

The 26th meeting of the Executive Council was held on 28 Dec 2020 at 11.00 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. 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. 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
4. Shri S. K. Sharma	Member

At the outset, the Chairman welcomed the members to the 26th 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:

Item No.	Particulars
MU/EC/2020/ 2/01	To confirm the minutes of the 25th meeting of the Executive Council held on 14 Mar 2020 The Executive Council confirmed the Minutes of the 25 th meeting of the Executive Council held on 14 Mar 2020. (Annexure-1) Action: Registrar
MU/EC/2020/ 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/2020/ 2/03</p>	<p>To confirm the minutes of the 22nd meeting of the Academic Council held on 16 Dec 2020 The Executive Council confirmed the minutes of the 22nd meeting of the Academic Council held on 16 Dec 2020. (Annexure-3) Action: Registrar</p>
<p>MU/EC/2020/ 2/04</p>	<p>To consider and approve the audited financial accounts for the 2019-20 and appointment of the Statutory Auditor. The Executive Council confirmed the audited financial accounts for 2019-20 and considered the appointment of Statutory Auditor for the year 2020-21 with minimum revision in remuneration. 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/2020/ 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 foster the research environment in the University. (Annexure-5) Action: Finance Officer</p>
<p>MU/EC/2020/ 2/06</p>	<p>To consider and approve the award of Degree /Diploma / Certificate including Medals and Rank Certificates to the qualified and eligible candidates for academic year 2020. The Executive Council considered and approved the award of Degree/Diploma/Certificate to the qualified and eligible candidates for academic year 2020. (Annexure-6) Action: COE/Registrar</p>
<p>MU/EC/2020/ 2/07</p>	<p>To consider and approve the ATR on feedback forms of academic session 2019-20. Subsequent approval of Academic Council, the Executive Council considered and approved the same. (Annexure-7) Action: Dean Academics/All Concerned</p>
<p>MU/EC/2020/ 2/08</p>	<p>To consider and approve the introduction of Work Integrated Learning Programs (WILP) from 2021 in various discipline of Engineering (M. Tech./ B.Tech./Diploma in Engineering). Subsequent approval of Academic Council, the Executive Council of the University approved the same. (Annexure-8) Registrar/CoE/FO/Joint Registrar/ Concerned HAUs</p>
<p>MU/EC/2020/ 2/09</p>	<p>To report the execution of Memorandum of Understanding signed with various institute and academic agencies The Executive Council noted the execution of the following Memorandum of Understanding signed with different Institutes/ Academic Agencies. The name of MoU is mentioned against the item no. of minutes of meeting of 22nd Academic Council dated 16 Dec 2020. The details of MoUs are as follows:</p>

	Item No.	MoU Signed with
	MU/AC/2020/2/40 MU/AC/2020/2/41 MU/AC/2020/2/42 MU/AC/2020/2/43 MU/AC/2020/2/44 MU/AC/2020/2/45	Amrit Nursing Home, Aligarh Hilton Garden Inn, Lucknow Sharma Eye Care Centre, Aligarh Vikram University, Ujjain, M.P. Mangalayatan University, Jabalpur, M.P. Usha Martin University, Ranchi, Jharkhand
	The Executive Council noted the same. (Annexure-9) Action: Registrar/Concerned HOI	
MU/EC/2020/2/10	To report the approval of B.Voc. programs under National Skill Qualification Framework (NSQF) of UGC in following six specializations at the Institute of Vocational Education of the University for academic session 2020-21: a) Medical Lab Technology b) Ophthalmic Technology c) Operation Theater Technology d) Radiology and Medical Imaging Technology e) Sports Nutrition and Physiotherapy f) Hotel Management and Catering Technology The Executive Council noted the same. (Annexure-10) Action: Registrar/Concerned HOI	
MU/EC/2020/2/11	To report the consultancy income received in financial year 2019-20 The Executive Council noted the same. (Annexure-11) Action: Registrar/Finance Officer	
MU/EC/2020/2/12	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-12) Action: Finance Officer	
MU/EC/2020/2/13	To report the funds received for CSR and research projects from non-government/government organizations in financial year 2019-20. The Executive Council noted the same. (Annexure-13) Action: Registrar/Finance Officer	
MU/EC/2020/2/14	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 2020 to 24 Dec 2020. The Executive Council approved the same. (Annexure-14) Action: Registrar	

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