

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



**MINUTES OF 30<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL**

<b>VENUE</b>	<b>: THE V.C. CONFERENCE HALL</b>
<b>DATE</b>	<b>: 07 JUN 2022</b>
<b>TIME</b>	<b>: 11.30 A.M.</b>

**MANGALAYATAN UNIVERSITY, BESWAN ALIGARH**

**MINUTES OF MEETING OF THE EXECUTIVE COUNCIL-2022**

The 30<sup>th</sup> meeting of the Executive Council was held on 07 Jun 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. Shri Mukesh Goyal	Member
6. Prof. Venkata VPRP	Member
7. Prof. Rakesh Kumar Sharma	Member
8. Shri Manoj Gupta	Member
9. Brig. Sumar Vir Singh	Member-Secretary

The following undermentioned members participated through circulation of agenda:

1. Shri S. K. Sharma	Member
2. Lt. Gen. A.K. Mishra	Member
3. Prof. Madhulika Kaushik	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. Shri Arun Kumar Agrawal	Member
2. Prof. Vineeta Kaur Saluja	Member

At the outset, the Chairman welcomed the members to the 30<sup>th</sup> Meeting 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
<b>MU/EC/2022/2/01</b>	<b>To confirm the minutes of the 28<sup>th</sup> and 29<sup>th</sup> (Special) meeting of the Executive Council held on 25 Oct 2021 and 28 Jan 2022 respectively</b> The Executive Council confirmed the Minutes of the 28 <sup>th</sup> and 29 <sup>th</sup> meeting of the Executive Council held on 25 Oct 2021 and 28 Jan 2022 respectively <b>(Annexure-1)</b> <b>Action: Registrar</b>
<b>MU/EC/2022/2/02</b>	<b>To receive a report on the action taken to implement the decisions taken by the Executive Council in its previous meetings</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>

<b>MU/EC/2022/2/03</b>	<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 2022-23.</b></p> <p>The Executive Council proved the same.</p> <p style="text-align: right;"><b>(Annexure-3)</b></p> <p style="text-align: right;"><b>Action: Registrar/FO/Director-Admissions/All HoI</b></p>
<b>MU/EC/2022/2/04</b>	<p><b>To consider and approve the Scholarship/Concession Policy for the session 2022-23.</b></p> <p>The Executive Council considered and approved the Scholarship/Concession Policy of the University for the session 2022-23.</p> <p style="text-align: right;"><b>(Annexure-4)</b></p> <p style="text-align: right;"><b>Action: Registrar/FO/Director-Admissions/All HoI</b></p>
<b>MU/EC/2022/2/05</b>	<p><b>To consider and approve the Introduction of Mangalayatan Institute of Pharmaceutical Education and Research for offering the B.Pharm. and D.Pharm. Programs from 2022-23.</b></p> <p>The Executive Council considered and approved the same. The Executive Council also decided that Mangalayatan Institute of Pharmaceutical Education and Research will not offer the programs, before taking prior approval of Pharmacy Council of India (PCI).</p> <p style="text-align: right;"><b>(Annexure-5)</b></p> <p style="text-align: right;"><b>Action: Registrar</b></p>
<b>MU/EC/2022/2/06</b>	<p><b>To consider and approve the proposed annual budget of University for the financial year 2022-23</b></p> <p>On the recommendation of Finance Committee of the University, the Executive Council approved the proposed annual budget of the University for the financial year 2022-23.</p> <p style="text-align: right;"><b>(Annexure-6)</b></p> <p style="text-align: right;"><b>Action: Finance Officer</b></p>
<b>MU/EC/2022/2/07</b>	<p><b>To consider and approve the permission for account opening of the University at YES Bank, Shakarpur Branch, New Delhi</b></p> <p>The Executive Council noted the same.</p> <p style="text-align: right;"><b>Action: Finance Officer</b></p>
<b>MU/EC/2022/2/08</b>	<p><b>To report the awarded Scholarship/Freeship to the students in academic session 2021-22.</b></p> <p>The Executive Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-7)</b></p> <p style="text-align: right;"><b>Action: Finance Officer</b></p>
<b>MU/EC/2022/2/09</b>	<p><b>To report the letter of permission to conduct BMAS Program for academic session 2021-22 from NCISM, Govt. of India.</b></p> <p>The Executive Council noted the same.</p> <p style="text-align: right;"><b>(Annexure-8)</b></p> <p style="text-align: right;"><b>Action: Principal-MAMCRC/Registrar</b></p>




<b>MU/EC/2022/2/010</b>	<p><b>To consider and approve the establishment of Directorate of Distance and Online Education to offer ODL programs/Online programs.</b></p> <p>The Executive Council approve the same as per the Uttar Pradesh Private Universities Act, 2019 and Statutes of the University.</p> <p>Further, it was decided to make all the necessary arrangements for the Directorate of Distance and Online Education as per UGC (Open and Distance Learning Programs and Online Programs) Regulation 2020 for make this operational and take all necessary initiatives for the approval of ODL Programs/Online Programs from Distance Education Bureau (UGC) from academic session 2023-24.</p> <p>Territorial jurisdiction of the University is Uttar Pradesh but the Directorate of Distance and Online Education of the University will offer these Programmes through its Learner Support Centre located at its Headquarter.</p> <p style="text-align: right;"><b>(Annexure-9)</b> <b>Action: Registrar/Dean Academics</b></p>
<b>MU/EC/2022/2/011</b>	<p><b>To consider and approve the fund allocation for Directorate of Distance and Online Education to offer ODL programs/Online programs.</b></p> <p>It was discussed and decided to provide sufficient fund for the establishment of Directorate of Distance and Online Education, and make it functional as per requirements.</p> <p style="text-align: right;"><b>Action: Registrar/Finance Officer</b></p>

The meeting concluded with a vote of thanks to the chair.

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

  
 Registrar  
**Registrar**  
**Mangalayan University**  
**Beswan, Aligarh**