



# TEERTHANKER MAHAVEER UNIVERSITY

(Established under Govt. of U. P. Act No. 30, 2008)

Delhi Road, Moradabad (U.P)

E-Mail: [jt.registrar.governance@tmu.ac.in](mailto:jt.registrar.governance@tmu.ac.in)

Phone No.: 9837933666

Fax No.: 0591-2360222

Ref. : TMU/R.O./2018-19/EC/162

Date : 10.05.2019

To,  
All the Esteemed Members  
Executive Council  
Teerthanker Mahaveer University  
Moradabad

Subject: Minutes of the 16<sup>th</sup> meeting of Executive Council.

Sir/Madam,

We express our sincere gratitude for attending the 16<sup>th</sup> meeting of Executive Council and giving your valuable contributions to the development of University.

We are sending the minutes of the 16<sup>th</sup> meeting of Executive Council with request to kindly send (if any) your comments with-in the period of seven days from the date of issue of this letter.

Once again, we express our thanks and look forward for your kind support in the future endeavors of the University.

Thanking you,

With kind regards,

(Vivek Raman)

Registrar

Copy to:

1. P.S. to the Chancellor for kind information of the Hon'ble Chancellor.
2. P.S. to the Vice Chancellor for kind information of the Hon'ble Vice Chancellor.
3. P.S. to the Pro Vice Chancellor for kind information of the Pro Vice Chancellor.
4. Joint Registrar (Governance) for co-ordination and intimation to the members.
5. Guard file.

(Vivek Raman)

Registrar







**TEERTHANKER MAHAVEER UNIVERSITY  
MORADABAD**

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

**Date : May 25, 2019 (Saturday)**

**Time : 12:00 Noon**

**Venue: Committee Room,  
Administrative Block,  
Teerthanker Mahaveer University**





**MINUTES OF THE 16<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON SATURDAY, 25 MAY 2019 AT 12:00 NOON IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK OF THE UNIVERSITY.**

The following members were present in the 16<sup>th</sup> meeting of the Executive Council:

1. Prof R.K. Mudgal, Vice Chancellor	Chairperson
2. Prof Raghuvir Singh, Pro Vice Chancellor	Member
3. Prof Kuldeep Singh Bansal	Member
4. Sri Vishal Sehgal	Member
5. Prof K.K. Pande, Dean-Academics	Member
6. Prof Manish Goyal	Member
7. Prof Vipin Jain	Member
8. Dr Rashmi Mehrotra	Member
9. Dr Ambuj Agarwal	Member
10. Sri RamNiwas	Special Invitee
11. Dr Aditya Kumar Sharma	Member Secretary
12. Dr Vivek Raman, Registrar	

The meeting began with a warm welcome by the Chairman to all the members. The Vice Chancellor introduced Dr Vivek Raman who recently joined as the Registrar of the University. With the permission of the Chair, the member secretary presented the agenda of the meeting. Following are the discussion and decisions that were taken by the members during the meeting:

**EC 16.1 Confirmation of the minutes of the last meeting.**

The minutes of the last meeting of the Executive Council held on 10 March, 2018 were circulated to all the members vide letter no. TMU/R.O./17-18/Executive Council/160 dated 14 April 2018. Since no comments were received since then, the members were requested to confirm the minutes of the last meeting.

**RESOLVED THAT THE MINUTES OF THE 15<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL ARE CONFIRMED.**

**Annexure-01**

**EC 16.2 Regarding the Action Taken Report (ATR) on the minutes of the last meeting.**

The Council took note of the follow-up action taken on the decisions of the last meeting of the Executive Council.

**THE FOLLOW-UP ACTION REPORT WAS TAKEN NOTE OF.**

**Annexure-02**





**EC 16.3 Regarding the Admission Borchure for session 2019-20.**

The Council considered the recommendations of Academic Council for approval of the Admission Brochure with the condition that suggestions of Prof S.K. Sharma shall be incorporated in the brochure in the next academic session 2020-21. During the meeting of Academic Council, Prof S.K. Sharma observed and suggested to mention the exhaustive list of equipment in Medical College section instead of giving an indicative list of equipment from the next session.

**RESOLVED THAT ADMISSION BROCHURE FOR ACADEMIC SESSION 2019-20 BE APPROVED WITH THE SUGGESTIONS AS ABOVE.**

**Annexure-03**

**EC 16.4 Approval of fee for various programmes of study.**

The Executive Council considered and approved the recommendations of Academic Council on the Finance Committee proposal for the fee to be charged for various programmes of study during the session 2019-20 as per the given details in the Annexure.

**RESOLVED THAT THE PROPOSED FEE TO BE CHARGED DURING THE SESSION 2019-20 AS ABOVE BE APPROVED.**

**Annexure-04**

**EC 16.5 Regarding approval of the intake for various programmes of study in University.**

The Executive Council considered and approved the recommendations of Academic Council on the following intake for admissions to various programmes of study from the academic session 2019-20:

S.No.	Programme	Sanctioned Intake
Medical College & Research Centre		
1	MBBS	150
2	MD (ANAESTHESIA)	11
3	MD (DERMATOLOGY,VENEROLOGY & LEPROSIS)	4
4	MD (GENERAL MEDICINE)	15
5	MD (PAEDIATRICS)	9
6	MD (PATHOLOGY)	8
7	MD (PSYCHIATRY)	4
8	MD (RADIO DIAGNOSIS)	12
9	MD (TB & CHEST DISEASE)	4
10	MS - (OPHTHALMOLOGY)	4





11	MS - (ORTHOPAEDICS)	10
12	MS (OTO-RHINOLARYNGOLOGY)	4
13	MS (GENERAL SURGERY)	16
14	MS (OBSTETRICS & GYNAECOLOGY)	10
15	MS (ANATOMY)	2
16	MD (MICROBIOLOGY)	2
17	MD (FORENSIC MEDICINE)	2
18	MD (PHARMACOLOGY)	2
19	MD (PHYSIOLOGY)	2
20	MD SOCIAL PREVENTIVE MEDICINE (COMMUNITY MEDICINE)	3
21	MD (BIOCHEMISTRY)	2
22	M.SC. MEDICAL - (ANATOMY)	10
23	M.SC. MEDICAL - (BIOCHEMISTRY)	10
24	M.SC. MEDICAL - (MICROBIOLOGY)	10
25	M.SC. MEDICAL (PHARMACOLOGY)	10
26	M.SC. MEDICAL - (PHYSIOLOGY)	10
<b>Dental College &amp; Research Centre</b>		
1	BDS (BACHELOR OF DENTAL SURGERY)	100
2	MDS - (ORAL & MAXILLOFACIAL SURGERY)	5
3	MDS - (ORTHODONTICS & DENTOFACIAL ORTHOPEDICS)	5
4	MDS - (PAEDODONTICS & PREVENTIVE DENTISTRY)	5
5	MDS - (PERIODONTOLOGY)	5
6	MDS - (PROSTHODONTICS AND CROWN & BRIDGE)	5
7	MDS - (PUBLIC HEALTH DENTISTRY)	5
8	MDS (CONSERVATIVE DENTISTRY & ENDODONTICS)	5
9	MDS (ORAL MEDICINE & RADIOLOGY)	5
<b>College of Nursing</b>		
1	ANM (AUXILIARY NURSING & MIDWIFERY)- TEERTHANKER MAHAVEER COLLEGE OF NURSING	60+60*
2	B.SC. NURSING TEERTHANKER MAHAVEER COLLEGE OF NURSING	150
3	GNM (DIPLOMA IN GENERAL NURSING & MID- WIFERY)- TEERTHANKER MAHAVEER COLLEGE OF NURSING	100
4	MSC NURSING - (COMMUNITY HEALTH)	5+5*
5	MSC NURSING - (MEDICAL SURGICAL)	5+5*
6	MSC NURSING - (OBSTETRICS & GYNAECOLOGY)	5+5*
7	MSC NURSING - (PAEDIATRIC)	5+5*
8	MSC NURSING - (PSYCHIATRY)	5+5*
9	POST BASIC B.SC. NURSING	50+50*
*The University has applied for increase in intake to U.P. State Medical Faculty, Lucknow for which inspection for facilities has been conducted by the Expert team in April 2019.		
<b>College of Paramedical Sciences</b>		
1	B.OPTOM. (BACHELOR OF OPTOMETRY)	80
2	B.SC. (FORENSIC SCIENCE)	30
3	BMLT (B.SC. IN MEDICAL LAB TECHNIQUES)	80+40**
4	BRIT (B.SC. IN RADIOLOGICAL IMAGING TECHNIQUES)	80+40**
5	D.OPTOM. (DIPLOMA IN OPTOMETRY)	30





6	DMLT (DIPLOMA IN MEDICAL LAB TECHNICIAN)	30+50**
7	DXRT (DIPLOMA IN X-RAY TECHNICIAN)	30
8	M.OPTOM (M.SC IN OPTOMETRY)	40
9	MRIT (M.SC. IN RADIOLOGICAL & IMAGING TECHNIQUES)	40
10	M.SC. IN MEDICAL LAB TECHNIQUES	40
**The University has applied for increase in intake to U.P. State Medical Faculty, Lucknow for which inspection for facilities has been conducted by the Expert team in April 2019.		
<b>TMIMT College of Physical Education</b>		
1	B.P.ED. (BACHELOR OF PHYSICAL EDUCATION)	50
2	M.P.E.D	40
3	PGDYED- (POST GRADUATION DIPLOMA IN YOGA EDUCATION)	60
<b>Department of Physiotherapy.</b>		
1	BPT (BACHELOR OF PHYSIOTHERAPY)	80+40***
2	MPT (MASTER IN PHYSIOTHERAPY) - ORTHOPAEDICS/NEURISCIENCES/SPORTS/CARDIOPULMONARY (10 IN EACH)	40
***The University has applied for increase in intake to U.P. State Medical Faculty, Lucknow for which inspection for facilities has been conducted by the Expert team in April 2019.		
<b>College of Pharmacy</b>		
1	B.PHARM.	100
2	B.PHARM (PHARMACY PRACTICE)	40
3	D.PHARM.	60
4	PHARM.D.	30
5	PHARM.D. (POST BACCALAUREATE)	10
<b>College of Management (TMIMT)</b>		
1	B.COM (H) IN FINANCIAL MARKETS IN COLLABORATION WITH BOMBAY STOCK EXCHANGE	30
2	B.COM (HONS)	120
3	B.COM (PASS)	120
4	BBA	360
5	BBA (BRAND MANAGMENT & COMMUNICATION IN COLLABORATION WITH I-NURTURE)	60
6	MBA	180
7	MBA (HOSPITAL MANAGEMENT)	30
8	MBA(IN COLLABORATION WITH UR SERVICES)	40
9	MBA (IN COLLABORATION WITH SAFEDUCATE) SUPPLY CHAIN MANAGEMENT & LOGISTICS)	40
<b>College of Computing Sciences &amp; IT</b>		
1	B.C.A.	360
2	B.SC (ANIMATION)	30
3	B.SC -HONS (COMPUTER SCIENCE)	120
4	B.TECH-(COMPUTER SCIENCE)	120
5	B.TECH-COMPUTER SCIENCE (LATERAL)	24
6	B.TECH-CSE - APPLICATION DEVELOPMENT USING CLOUD & ANALYTICS PLATFORM(IN COLLABORATION WITH IBM)	40
7	B.TECH-CSE - CLOUD & MOBILE BASED APPLICATIONS(IN COLLABORATION	40





	WITH IBM)	
8	B.TECH-CSE - CLOUD TECHNOLOGY & INFORMATION SECURITY(IN COLLABORATION WITH I-NURTURE)	60
9	BCA (CLOUD TECHNOLOGY & INFORMATION SECURITY IN COLLABORATION WITH I-NURTURE)	40
10	M.TECH - COMPUTER SCIENCE & ENGINEERING	18
11	MCA	30
12	MCA (LATERAL ENTRY)	60
<b>Faculty of Engineering</b>		
1	B.SC-HONS (CHEMISTRY)	60
2	B.SC-HONS (MATHEMATICS)	60
3	B.SC-HONS (PHYSICS)	60
4	B.TECH CIVIL ENGINEERING	60
5	B.TECH ELECTRICAL	60
6	B.TECH ELECTRONICS & COMMUNICATION	60
7	B.TECH MECHANICAL ENGINEERING	60
8	B.TECH. (2ND YEAR LATERAL ENTRY) CIVIL	12
9	B.TECH. (2ND YEAR LATERAL ENTRY) ELECTRICAL	12
10	B.TECH. (2ND YEAR LATERAL ENTRY) ELECTRONICS & COMMUNICATION	12
11	B.TECH. (2ND YEAR LATERAL ENTRY) MECHANICAL	12
12	M.SC (CHEMISTRY)	40
13	M.SC (MATHEMATICS)	30
14	M.SC (PHYSICS)	30
<b>Faculty of Education</b>		
1	B.A.-B.ED. (INTEGRATED)	50
2	BA-BACHELOR OF ARTS	30
3	B.EL.ED (4 YRS BTC)	50
4	B.SC (ZBC/PCM)	30
5	B.SC.-B.ED (INTEGRATED)	50
6	B.ED.	100
7	M.ED.	50
<b>College of Law &amp; Legal Studies</b>		
1	B.A.-LL.B. (HONS.)	120
2	B.B.A.-LL.B. (HONS.)	120
3	B.COM.-LL.B. (HONS.)	120
<b>College of Journalism &amp; Mass Communication</b>		
1	B.A (JOURNALISM & MASS COMMUNICATION)	60
2	M.A. (JOURNALISM & MASS COMMUNICATION)	60
<b>College of Fine Arts</b>		
1	BFA (BACHELOR OF FINE ARTS)	40
2	MFA- (MASTER OF FINE ARTS)	30
<b>College of Agriculture Sciences</b>		
1	B.SC. (AGRICULTURE)	120
<b>University Polytechnic</b>		
1	DIPLOMA IN ENGINEERING – CIVIL	60
2	DIPLOMA IN ENGINEERING - CIVIL LATERAL	30





3	DIPLOMA IN ENGINEERING - COMPUTER SCIENCE	60
4	DIPLOMA IN ENGINEERING - COMPUTER SCIENCE LATERAL	30
5	DIPLOMA IN ENGINEERING - ELECTRICAL	60
6	DIPLOMA IN ENGINEERING - ELECTRICAL LATERAL	30
7	DIPLOMA IN ENGINEERING - ELECTRONICS	60
8	DIPLOMA IN ENGINEERING - ELECTRONICS LATERAL	30
9	DIPLOMA IN ENGINEERING - MECHANICAL (AUTOMOBILE)	60
10	DIPLOMA IN ENGINEERING - MECHANICAL (AUTOMOBILE) LATERAL	30
11	DIPLOMA IN ENGINEERING - MECHANICAL (PRODUCTION)	60
12	DIPLOMA IN ENGINEERING - MECHANICAL (PRODUCTION) LATERAL	30
13	DIPLOMA IN ENGINEERING - MECHANICAL (REFRIGERATION AND AIR CONDITIONING)	60
14	DIPLOMA IN ENGINEERING - MECHANICAL (REFRIGERATION AND AIR CONDITIONING) LATERAL	30
GRAND TOTAL		4511

RESOLVED THAT THE PROPOSED INTAKE FOR ADMISSION DURING SESSION 2019-20 AS ABOVE BE APPROVED.

EC 16.6 Regarding consideration of amendments in Academic Ordinance.

As the Academic Council did not consider the proposal of amendments in the Ordinance governing the Conduct and Evaluation of Examination for programmes leading to all Bachelor's /Master's Degrees and Undergraduate/Postgraduate Diplomas, the Executive Council dropped this agenda item.

EC 16.7 Consideration of amendments in Ph.D. Ordinance 2017.

The Council considered the recommendations of the Academic Council on the proposal of amendments in Ph.D. Ordinance. The key suggestions to be taken into consideration while making the amendments in the Ph.D. Ordinance:

1. After qualifying the TRAT and submission of the admission fee, the candidate will be provisionally registered to undergo the course work.
2. Register the candidate as Research Scholar only after the successful completion of the course work.
3. Fee for course work may be charged initially from the candidate and the fee for research work should be charged only after the successful completion of the course work.
4. To define the self study courses in course work besides the existing compulsory two courses.
5. To appoint the instructor(s) for self study courses during the course work period.
6. To devise a mechanism for monitoring of self study courses.
7. Duration of the Ph.D. should be counted from the date of registration after the successful completion of the course work.





RESOLVED TO MAKE THE AMEND THE PHD ORDINANCE BASED UPON THE NEED AND SUGGESTIONS AS ABOVE AND AUTHORIZED VICE CHANCELLOR TO APPORVE THE AMENDMENTS IN THE ORDINANCE.

#### EC 16.8 Consideration of amendments in Ordinance governing MDS programme.

The Executive Council considered and approved the recommendations of Academic Council on the amendments in the MDS Ordinance. The points of amendments are briefed below. The updated MDS Ordinance is annexed here-with.

S.No.	Existing Provisions	Proposed amendments in Provisions
1.	<b>Nomenclature of Ordinance:</b> ORDINANCE GOVERNING ADMISSION TO PROGRAMME LEADING TO Masters of Dental Surgery (M.D.S)	<b>Nomenclature of Ordinance:</b> ORDINANCE GOVERNING ADMISSION & CONDUCT OF PROGRAMME LEADING TO Masters of Dental Surgery (M.D.S)
2.	<b>Clause 2.3:</b> Students for MDS Course shall be admitted based on performance at the competitive examinations conducted by the University.	<b>Clause 2.3:</b> Students for MDS Course shall be admitted based on performance at the all India competitive examination National Eligibility cum Entrance Test (NEET) conducted by National Testing Agency authorized by GOI.
3.	<b>Clause 6:</b> <b>Guide:</b> The academic qualification and teaching experience for the guide for dissertation work shall be a Professor & Head, as laid down by Dental Council of India.  <b>Co-guide:</b> The co-guide shall be a recognized postgraduate teacher in the department i.e. second Professor or Reader or/& faculty from other clinical or non-clinical departments of dental, medical, engineering or pharmacy colleges of TMU or any other University or research laboratory.	<b>Clause 6:</b> <b>Guide:</b> The academic qualification and teaching experience for the guide for dissertation work shall be a Professor /Associate Professor, as laid down by Dental Council of India.  <b>Co-guide:</b> The co-guide shall be a recognized postgraduate teacher in the department i.e. Professor or Associate or/& faculty from other clinical or non-clinical departments of dental, medical, engineering or pharmacy colleges of TMU or any other University or research laboratory.
4.	<b>Clause 7.1:</b> Addition to existing provisions in clause 7.1 to be made as placed apposed.	<b>Clause 7.1:</b> <b>Pre-University Examination:</b> The Pre-University Examination for M.D.S. Course (Part-I) shall be held 1 month prior to University Examination at the end of first academic year and for M.D.S. Course (Part-II) at the end of third academic year. A candidate found guilty of use of any kind of unfair means during Pre-University Examination shall be withheld from appearing for University Examination as well as forfeit his/her University examination fees.
5.	<b>Clause 7.3:</b> Addition to existing provisions in clause 7.3 to be made as placed apposed.	<b>Clause 7.3:</b> <b>Use of unfair means:</b> A candidate found guilty of use of any kind of unfair means during University Examination shall be dealt as per the rules prescribed in the University Ordinance.





6.	<p><b>Clause 7.4:</b> <b>Criteria for a pass:</b></p> <p>To pass in the University examination, a candidate shall independently secure 50% marks in theory in each paper and 50% marks in the practical/clinical including viva voce. A candidate securing less mark as described above shall be declared to have failed in the examination.</p>	<p><b>Clause 7.4:</b> <b>Criteria for a pass:</b></p> <p>To pass in the University examination, a candidate shall independently secure in both theory and in practical/clinical including viva voce independently with an aggregate of total marks allotted (50 out of 100 marks in part I examination and 150 marks out of 300 in part II examination in theory and 150 out of 300, clinical plus viva-voce together). A candidate securing marks below as described above shall be declared to have failed in the examination.</p>
----	--	--

**RESOLVED THAT THE AMENDMENTS IN MDS ORDINANCE BE APPROVED AS ABOVE.**

**Annexure-05**

**EC 16.9 To apprise the members with Financial Statement for FY 2017-18.**

The members were apprised with the Financial Statement for FY 2017-18 in respect of the sponsoring body of the University.

**FINANCIAL STATEMENT FOR FY 2017-18 WAS TAKEN NOTE OF.**

**Annexure-06**

**EC 16.10 Regarding establishment of Centre for Teaching, Learning & Development (CTLTD).**

The Council was apprised with recommendations of the Academic Council and its objective for the establishment of Centre for Teaching, Learning & Development (CTLTD). The Council considered and approved the establishment of CTLTD.

**RESOLVED TO ESTABLISH THE CENTRE FOR TEACHING, LEARNING & DEVELOPMENT (CTLTD).**

**EC 16.11 Regarding establishment of Digital Marketing & Website Development Cell.**

The members were apprised with the demand of establishing Digital Marketing & Website Development Cell in the University. With the increasing number of aspirants for higher education having comparatively more presence in the social media and enhanced higher education facilities in the Country, the need was felt to create social media strategies implemented all the year round to keep prospects engaged with the University. The social media will help in highlighting the various programmes on a regular baseline thus facilitating University in creating meaningful connections with the prospects with a well curate approach. The members discussed the proposal where-in Sri Vishal Sehgal suggested to make policy document on social media marketing which shall set the guidelines for various Dos and Don'ts





pertaining to the digital marketing. He requested Mrs Rashmi Jain to formulate the policy document which shall be made effective after the approval of Vice Chancellor. Having consensus amongst members on the suggestions and proposal, in accordance with the provisions of the section 28 (n) of the TMU Act 2008, the Council considered and approved the proposal to establish Digital Marketing & Website Development Cell which shall be provided with fulltime skilled and qualified manpower, with the suggestions as above.

**RESOLVED TO ESTABLISH DIGITAL MARKETING & WEBSITE DEVELOPMENT CELL IN THE UNIVERSITY WITH THE SUGGESTIONS AS ABOVE.**

**EC 16.12 Ratification of appointments during the period from May 2018 to April 2019.**

In terms of the section 28 (d) of the TMU Act 2008, the appointments to various teaching, administrative and non-teaching posts were made during the period from May 2018 to April 2019 which was approved by the Chairman-Executive Council, as per the list annexed herewith. The Council considered and ratified the appointments made there-of.

**RESOVLED TO RATIFY THE APPOINTMENTS AS ABOVE.**

**Annexure-07**

**EC 16.13 Ratification of promotions during the period from May 2018 and April 2019.**

In accordance with the provisions of the section 28 (f) of TMU Act 2008, promotion of teaching and non-teaching staff were made and approved by the Chairman of the Executive Council in anticipation of the consideration of the Council, as per the list attached herewith. The Council considered and ratified the promotions made there-of.

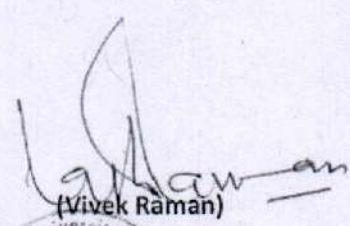
**RESOVLED TO RATIFY THE PROMOTIONS AS ABOVE.**

**Annexure-08**

**EC 16.14 Any other matter with permission of the Chair.**

There was no other matter.

The meeting ended with Vote of Thanks to the Chair.

  
(Vivek Raman)  
Member Secretary  
Registrar

