

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL

The 14th meeting of the 'EXECUTIVE COUNCIL' of the Teerthanker Mahaveer University was held under the Chairmanship of Prof. Rakesh Kr. Mudgal, as per the following schedule:

DATE : November 11, 2017 (Saturday)
TIME : 10:30 PM
VENUE : Committee Room, Administrative Block
Teerthanker Mahaveer University

The following members were present in the meeting:

Sl. No.	Name of Members
1	Prof. Rakesh Kr. Mudgal Vice Chancellor, Teerthanker Mahaveer University
2	Prof. P. D. Kaushik, Pro-Vice Chancellor, Teerthanker Mahaveer University
3	Shri Manish Jain, Group Vice Chairman – TMIMT Society
4	Shri Ashok Mittal, Managing Director, Lotus Infraestates Pvt. Ltd., New Delhi
5	Shri Vishal Sehgal, Director, Nischay Educorp Private Limited, New Delhi
6	Mr. Rajesh Verma, Director, Corporate Affairs, TMU
7	Prof. Mohan Gundappa, Principal, TMDC&RC, TMU
8	Prof. (Dr.) N. V. Muninarayanappa, Principal, College of Nursing, TMU
9	Dr. Vipin Jain, Principal, TMIMT, TMU
10	Dr. Rashmi Mehrotra, Principal, College of Education, TMU
11	Dr. Seema Awasthi, Professor, Department of Pathology, TMMC&RC, TMU
12	Dr. Ambuj Agarwal, Associate Professor, College of Computing Sciences & IT, TMU
13	Mr. Ramniwas, Assistant Professor, College of Nursing, TMU
14	Prof. K. K. Pande, Dean (Academics), TMU and officiating Member Secretary

Prof. Kuldeep Singh Bansal, Department of Mathematics, Guru Jambheshwar University of Science & Technology, Hisar, Haryana could not attend the meeting due to their pre occupation.



Prof. Rakesh Kr. Mudgal, Chairman, Executive Council and Vice Chancellor, Teerthanker Mahaveer University welcomed the Members and informed about the recent developments in the University as well as the achievements and progress made since the last meeting. Vice Chancellor assured all about the efforts in this direction by his team.

With the permission of the members, he requested the Prof. Krishna Kumar Pande, Dean (Academics) to initiate the proceedings as officiating Member Secretary and he took up the agenda items one by one, as given below:

Agenda-1 To confirm the minutes of the Executive Council meeting held on March 25, 2017

Last meeting of the Executive Council was held on September 25, 2017 in the Committee Room, Administrative Block of the University. The Minutes of Meeting were circulated among all the members vide letter No. TMU/R.O./17-18/Executive Council/155 dated 10/10/2017 among all the members

The Executive Council confirmed the Minutes of Meeting.

Agenda-2 Action Taken Report on the minutes of the last meeting held on September 25, 2017

Member Secretary informed the house about the action taken in respect of the various decisions taken in the last Executive Council meeting and enclosed as Annexure to the agenda. Dean (Academics) presented the details of each point which was accepted by the member.

Agenda-3 To approve the shifting of Dental College & Research Centre in another building existing in University Campus.

Member Secretary briefed the member about expansion plan of Medical College & Research Centre, necessitating the shifting of Dental College & Research Centre in a new building.

Members of the Executive Council agreed to the fact that there is continuous increase of outdoor patients in the medical college, specifically for planned specialised treatment and unanimously resolved to expand the medical facilities and introduce new MD & MS Courses, increase the seats in present UG & PG programs so as to cater to the need of the society and to keep pace with the advanced medical research.

After the due deliberation on the same, members agreed to the suggestion that the Dental College be shifted to the building, which has been constructed for the College of Education and merely at the distance of 500 meters, in the same campus. Besides this, all other



facilities currently being used by the Dental College, viz. faculty residences, student hostels and sports etc. in the University campus shall continue without any change.

Members of the Executive Council visited the proposed building adjacent to the Nursing College and found that it is suitable and conducive to shift the existing Dental College completing the inner infrastructure as per DCI norms and allocating the present premises of the Dental College, for expansion of the medical college.

Members also authorised the Registrar and Principal, Dental College & Research Centre to take-up the matter with Ministry of Health and Family Welfare and Dental Council of India for shifting the existing dental college to that new building.

Agenda-4 Discussion on any other item with the permission of the Chair.

Since there was no other point the meeting ended with a vote of thanks to the house and the chair after general deliberation on the progress of the University.

Member Secretary
Executive Council (Officiating)

