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For Members only



TEERTHANKER MAHAVEER UNIVERSITY
MORADABAD

MINUTES OF THE 15th MEETING OF THE
EXECUTIVE COUNCIL

Date : 10/03/2018 (Monday)

Time : 12:30 PM

Venue: Committee Room,
Administrative Block,
Teerthanker Mahaveer University



MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL

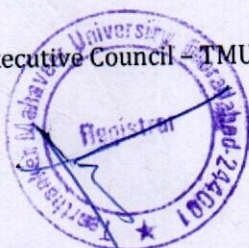
The 15th meeting of the 'EXECUTIVE COUNCIL' of the Teerthanker Mahaveer University was held under the Chairmanship of Prof. Rakesh Kr. Mudgal, as per the following schedule:

DATE : March 10, 2018 (Saturday)
TIME : 12:30 PM
VENUE : Committee Room, Administrative Block
Teerthanker Mahaveer University

The following members were present in the meeting:

Sl. No.	Name of Member
1	Prof. Rakesh Kr. Mudgal Vice Chancellor, Teerthanker Mahaveer University
2	Shri Manish Jain, Group Vice Chairman – TMIMT Society
3	Shri Vishal Sehgal, Director, Nischay Educorp Private Limited, New Delhi
4	Prof. Mohan Gundappa, Dean, Faculty of Dentistry & Principal, Teerthanker Mahaveer Dental College & Research Centre, TMU
5	Prof. (Dr.) N. V. Muninarayanappa, Principal, College of Nursing, TMU
6	Prof. (Dr.) Vipin Jain, Principal, TMIMT, TMU
7	Dr. Rashmi Mehrotra, Principal, College of Education, TMU
8	Dr. Seema Awasthi, Professor, Department of Pathology, TMMC&RC, TMU
9	Dr. Ambuj Agarwal, Associate Professor, College of Computing Sciences & IT, TMU
10	Prof. K. K. Pande, Dean (Academics), TMU

Shri Ashok Mittal, Managing Director, Lotus Infraestates Pvt. Ltd., New Delhi, Prof. Kuldeep Singh Bansal, Department of Mathematics, Guru Jambheshwar University of Science & Technology, Hisar, Haryana, Mr. Rajesh Verma, Director, Corporate Affairs, TMU and Shri Ramniwas, Assistant Professor, College of Nursing, TMU could not attend the meeting due to their pre occupation.



Vice Chancellor Prof. Rakesh Kr. Mudgal, Chairman, Executive Council welcomed the Members and informed about the recent developments in the University as well as the achievements and progress made since the last meeting

With the permission of the members, he requested the Dean Academics Prof. Krishna Kumar Pande 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 last Executive Council meeting

The Executive Council confirmed the Minutes of last Meeting, as no comments were received from the members.

Agenda-2 Action Taken Report on the minutes of the last meeting

The Member Secretary presented the action taken report of the last meeting which was accepted by the members.

Agenda-3 To consider the date for holding the Fourth Convocation of the University

Member Secretary informed that the Fourth Convocation of the university is now planned on Saturday, March 24, 2018 at the convocation ground of the university. Students of all the academic programs who have passed out during 2014-15, 2015-16 and 2016-17 (up to December 31, 2017) shall be awarded degrees/diploma and medals on the convocation. His Excellency, Shri Ram Naik, Hon'ble Governor of Uttar Pradesh has kindly consented to be the Chief Guest and deliver the convocation address.

Members approved the holding of the convocation on March 24, 2018 while requesting that the Convocation should be held on a yearly basis and preferably in a given month. Vice Chancellor assured the members that steps are being taken to have the Convocation on an Annual basis in the month of October each year.

Agenda-4 To consider the recommendation of Academic Council for conferment of Honoris Causa degrees in Fourth Convocation of the University.

The Member Secretary informed the members that the University proposed to consider the following eminent people for conferment of Honoris Causa degrees, under Section 7(e) of the Teerthanker Mahaveer University Act 2008 read with First Statutes of the university, on the Fourth Convocation of the university as a mark of respect and recognition for their significant contribution in various fields has been accepted and recommended for approval by the Academic Council in its meeting held on March 10, 2018 from 1030 hrs:

S. No.	Name	Degree	Faculty
1	Shri Suresh Kr. Khanna	Doctor of Philosophy	Humanities & Social Sciences
2	Shri Arvind Kumar Goel	Doctor of Philosophy	Humanities & Social Sciences



3	Shri Sonu Nigam	Doctor of Philosophy	Humanities & Social Sciences
4	Shri Arun Khanna	Doctor of Philosophy	Humanities & Social Sciences
5	Shri Sudhanshu Ji Maharaj	Doctor of Letters	Humanities & Social Sciences

The citations to be read out for the conferment of Honoris Causa degrees as above are appended as **Annexure I-V**, respectively and placed before the Members for consideration and approval.

Members took note of the same and approved the citation with changes as recommended by the Academic Council.

Agenda-5 To consider and approve the revision/amendments made in the ordinance governing conduct and evaluation of new programs run under semester scheme.

Member Secretary informed the members that the Academic Council has desired that the University should look into the logistics of holding the examination immediately after the end semester/year end examination and the benefits of the last special examination and put up in the next meeting with details. Members agreed to the suggestion of the Academic Council and requested for detail analysis and presentation in the next meeting.

Members appreciated the suggestion of the University in not allowing the audit of one paper per year till details of Core / Non-core subjects are finalised. Members cautioned that the degrees with core subjects being audited will bring a bad reputation to the University.

Agenda-6 To apprise the Council regarding the MOUs signed with industry for collaboration

Members were informed about the following collaborative programs:

TMIMT – College of Management propose to introduce MBA program in collaboration with Safeducate and BBA program in collaboration with Future Group from session 2018-19. The Principal presented the details of the program.

CCSIT is planning B.Tech. CSE Internet of Things and BCA – Cloud Technology & Information Security from session 2018-19 in collaboration with i-Nurture. The Principal presented the details of the program.

Views of the members of the Academic Council were also put-up to the house by the Member Secretary. Members appreciated the views of the Academic Council members and desired that the same be put up in the next meeting.

Members also felt that the University should strengthen its own faculty and program and collaborations should only be a stepping stone for improvement and not a solution in itself.



Agenda-7 To consider the programs of study from the Academic Session 2018-19.

The programs of study introduced in various constituent colleges from the academic session 2018-19 were deliberated and approved by the members as enclosed in **Annexure-VI**.

Agenda-8 To consider the fee structure for different programs of the University for the Academic Session 2018-19.

Member Secretary informed the members about the tuition and other fee as proposed by the Finance Committee and recommended by the Academic Council. Members approved the fee structure 2018-19 as enclosed in **Annexure-VII**.

Agenda-9 To consider the proposed intake of students in different academic programs of the University for 2018-19

Member Secretary informed the members about the proposed intake of different programs as per recommendation of the various Colleges and the Director (Admissions).

He informed that the Academic Council has desired that the University should plan to fill seats on merit and restrict seats enabling the improvement of quality. Members accepted that the University being privately funded has to ensure adequate revenue for its operation and hence approved the proposed intake while suggesting some mechanism for improving quality of student intake which will enhance the placement also.

Members approved the proposed seats as enclosed in **Annexure-VIII** while cautioning that for quality increase restriction of seats and creating a demand in the programs with quality teaching has to be ensured and taken as a priority by the University across colleges.

Agenda-10 To consider the draft Admission Brochure for the Academic Session 2018-2019

Member Secretary informed that the Academic Council has authorised the Vice Chancellor to make changes as proposed by the University with special reference to the latest photographs of the IV Convocation and VII Rock On. Members authorised the Vice Chancellor to take decision and approved the draft brochure, while suggesting that the brochure should be release in the first week of January each year.

Agenda-11 To consider and approve the audited Balance Sheet for the Financial Year 2016-2017

The audited balance sheet for the Financial Year 2016-17 placed on the table was deliberated upon and approved by the members.



Agenda-12 To consider the draft of Annual Report of the University for the session 2016-17

Draft of the Annual Report of the University for the Academic Session 2016-17 was deliberated upon and approved with minor suggestions for improvement.

Agenda-13 To consider and confirm the new appointments of faculty in different colleges of the University to date

The members were informed about the status of faculty in the University as follows:

	Faculty Positions			
	Professor	Associate Professor	Assistant Professor	Tutor/SR/JR
Sanctioned	91	160	517	150
In position	90	87	309	354

Members appreciated the efforts and the constraint as informed by the Vice Chancellor.

Members authorised the Vice Chancellor for continuous exercise for induction of faculty through advertisements and reference. They desired that University should induct some retired faculty from top institutes which will help the younger faculty grow

Agenda-12 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.

Member Secretary (Officiating)
Executive Council

