



TEERTHANKER MAHAVEER UNIVERSITY

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

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Ref. : TMU/R.O./2019-20/EC/164

Date : 30.09.2019

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

Subject: Minutes of the 17th meeting of Executive Council.

Sir/Madam,

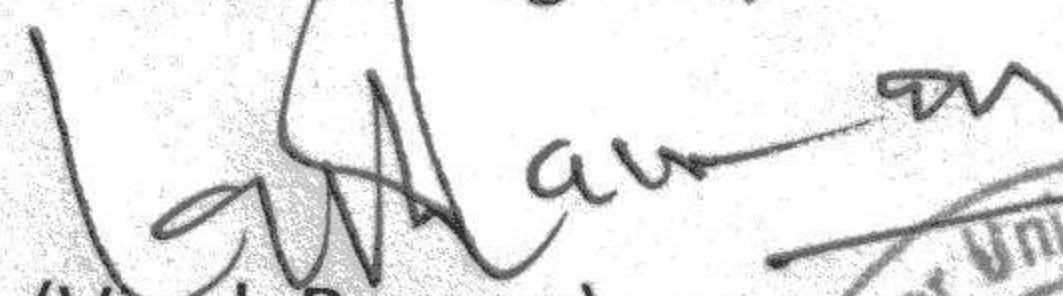
We express our sincere gratitude for attending the 17th meeting of Executive Council and giving your valuable contributions to the development of University.

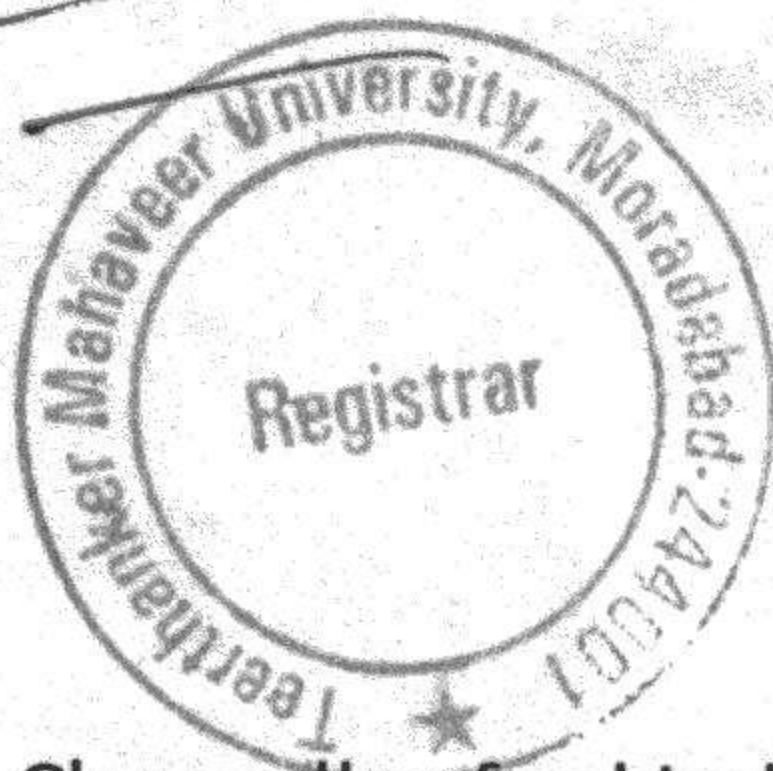
We are sending the minutes of the 17th meeting of Executive Council with request to kindly send (if any) your comments with-in the period of seven days from the date of issue of this letter.

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 17th MEETING OF THE EXECUTIVE COUNCIL

Date : August 17, 2019 (Saturday)

Time : 12:00 Noon

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

MINUTES OF THE 17th MEETING OF THE EXECUTIVE COUNCIL HELD ON SATURDAY, 17 AUGUST 2019 AT 12:00 NOON IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK OF THE UNIVERSITY.

The following members were present in the 17th 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. Prof K.K. Pande, Dean-Academics	Member
5. Prof Manish Goyal	Member
6. Prof Vipin Jain	Member
7. Dr Rashmi Mehrotra	Member
8. Dr Ambuj Agarwal	Member
9. Sri RamNiwas	Member
10. Dr Aditya Kumar Sharma	Special Invitee
11. Dr Vivek Raman, Registrar	Member Secretary

The meeting began with a warm welcome by the Chairman to all the members. 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 17.1 Confirmation of the minutes of the last meeting.

The minutes of the last meeting of the Executive Council held on 25 May, 2019 were circulated to all the members vide letter no. TMU/R.O./2018-19/EC/162 dated 10 June 2019. The Council considered and confirmed the minutes of the last meeting.

RESOLVED THAT THE MINUTES OF THE 16th MEETING OF THE EXECUTIVE COUNCIL ARE CONFIRMED.

Annexure-01

EC 17.2 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 17.3 To consider the revised Ordinance governing the conduct of the PhD programme of the University.

Subsequent to the discussion and suggestions given by the Academic Council in its last meeting dated May 25, 2019, the draft of the revised Ordinance governing the conduct of PhD programme of the University was placed before the Academic Council which recommended and authorized the Vice Chancellor to constitute a committee for reviewing the draft ordinance in light with the UGC Regulations on PhD.

THE INFORMATION AS ABOVE WAS TAKEN NOTE OF.

Annexure-03

EC 17.4 To update on University Research & Consultancy.

The members were apprised about the status of various projects being submitted or under preparation by the faculty members of the University. The information about four research projects being submitted to External Funding Agencies tuning to the amount of Rs 10.81 crores and four tuning to the amount of Rs 3.2 crores are under preparation was shared with the members. The details are annexed as Annexure no. 04.

THE INFORMATION AS ABOVE WAS TAKEN NOTE OF.

Annexure-04

EC 17.5 To apprise the members about new collaborations & MoUs signed since the last meeting.

The members were apprised about the new MoUs which the University has entered into recently since the last meeting. The following is the list of MoUs signed recently:

S.No.	Collaborations/MoUs	Objective
1	Health Care at Home India Pvt Ltd, N.Delhi	To facilitate and enhance the placement opportunities for the Nursing and Pharmacy students.
2	Aspiring Minds Assessment Pvt Ltd., Gurgaon	For Pre-employment Skills Assessment of the students belonging to Engineering, Computer Science and Management domains.

THE INFORMATION AS ABOVE WAS TAKEN NOTE OF.

EC 17.6 To apprise the members about the status of admissions in different programmes of the University session 2019-20.

The members were apprised about the status of the admissions in different programmes of study in the University for the academic session 2019-20. The details of admissions programme-wise is annexed here-with as Annexure no 05.

THE INFORMATION AS ABOVE WAS TAKEN NOTE OF.

Annexure-05

EC 17.7 Ratification of appointments of teaching staff during the period from May 01, 2019 to August 04, 2019.

In terms of the section 28 (d) of the TMU Act 2008, the appointments to various teaching posts were made during the period from May 01, 2019 to August 04, 2019 which were approved by the Chairman-Executive Council. The Council ratified the appointments as per the list annexed herewith.

RESOLVED THAT THE APPOINTMENT MADE AS ABOVE BE RATIFIED.

Annexure-06

EC 17.8 Ratification of appointments of non- teaching staff during the period from May 01, 2019 to August 04, 2019.

In terms of the section 28 (d) of the TMU Act 2008, the appointments to various non-teaching posts were made during the period from May 01, 2019 to August 04, 2019 which were approved by the Chairman-Executive Council. The Council ratified the appointments as per the list annexed herewith.

RESOLVED THAT THE APPOINTMENT MADE AS ABOVE BE RATIFIED.

Annexure-07

EC 17.9 To apprise the members about the action plan for second round of NAAC accreditation.

The members were apprised about the preparation which University has started for the second cycle of NAAC accreditation. The members were informed that Pro Vice Chancellor has been given the responsibility as the Chairperson of the Steering Committee. Precisely, for the preparation, the action plan as shared by the Pro Vice Chancellor, includes the following:

- i. Reconstitution of IQAC

- ii. Preparation for KRAs achievements.
- iii. Record keeping in digital mode.

THE COUNCIL TOOK NOTE OF THE INFORMATION AS ABOVE.

EC 17.10 To consider the dates for the issue of degrees.

It was proposed to fix the date of issue of the degree/diploma for the students completing their respective programmes successfully during the particular academic session between January 01 and July 31 as July 31 and for those who completes afterwards but between August 01 and December 31 as December 31. The members discussed and considered the proposal.

RESOLVED THAT THE DATES FOR THE ISSUE OF DEGREES AS ABOVE BE FIXED.

EC 17.11 To consider holding the 5th Convocation of the University.

It was proposed to hold the 5th Convocation of the University. The members discussed and considered the proposal and authorized the Vice Chancellor to finalize the date for holding the Convocation during the last week of October 2019 in consultation with the Chief Guest. The members also considered the proposal to keep the same dress code for Convocation as was adopted during the 4th Convocation.

EC 17.12 To consider the closure of College of Journalism & Mass Communication and College of Architecture.

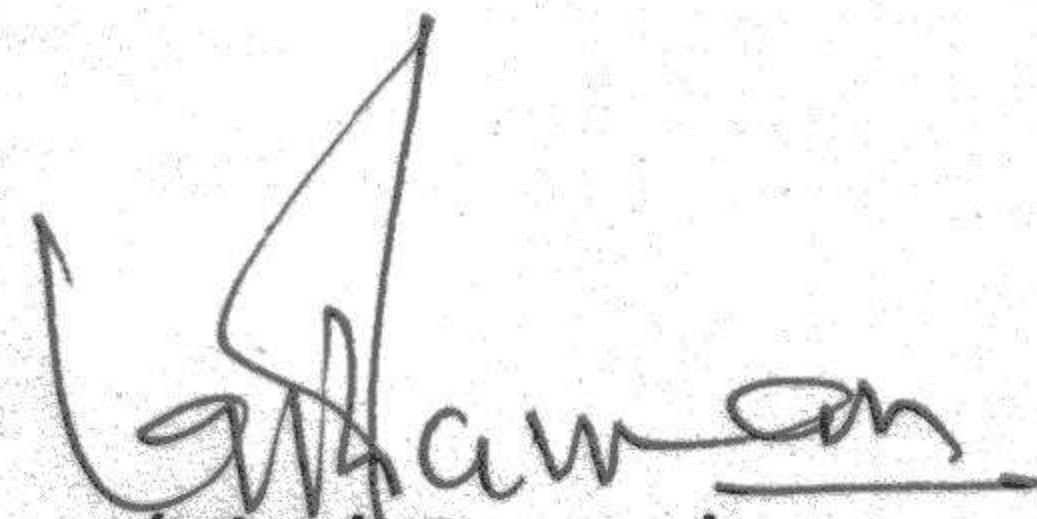
Looking into the poor admissions and decreasing local demand of qualified professionals of the programmes being offered by the College of Journalism & Mass Communication and College of Architecture, and the inputs from the Admission Committee, the proposal was placed before the Council to close these two colleges from the session 2019-20. The members after discussion, decided to approve the proposal for closing these colleges from the session 2019-20, however, the existing students enrolled in the programmes of these colleges shall continue to study till the successful completion of their respective programmes.

RESOLVED TO CLOSE THE COLLEGE OF JOURNALISM & MASS COMMUNICATION AND COLLEGE OF ARCHITECTURE WITH THE CONDITION AS ABOVE.

EC 17.13 Any other matter with permission of the Chair.

There was no other matter.

The meeting ended with the vote of thanks to the Chair.


(Vivek Raman)

**Member Secretary
Registrar**

