



Accredited with NAAC **A** Grade

12-B Status from UGC

TEERTHANKER MAHAVEER UNIVERSITY MORADABAD

02nd MEETING OF THE GOVERNING BODY

Date : November 02, 2021

Time : 1200 Hrs

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

Minutes of the Meeting

MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON NOVEMBER 02, 2021 AT 12:00 P.M. IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK.

Following members were present during the second meeting of the Governing Body:

1. Sri Suresh Jain, Chancellor	Chairperson
2. Prof Raguhuvir Singh, Vice Chancellor	Member
3. Sri Manish Jain, nominee of Sponsoring Body	Member
4. Sri B N Vij	Member
5. Sri D K Jain	Member
6. Sri Sandeep Vaish	Member
7. Smt Rinku Mittal	Member
8. Ms Arunima Mittal	Member
9. Sri Akshat Jain	Member
10. Sri Vipin Jain	Member
11. Dr Aditya Sharma, Registrar	Ex-officio Secretary

The meeting began with warm welcome by the Chairperson. The Registrar read the agenda of the meeting with the permission of Chair.

The following are discussions and decisions that took place during the meeting:

GB-2(1) Confirmation of the 1st Minutes of the Meeting.

The minutes of the last meeting were circulated and since there were no comments, the motion was seconded by Sri Akshat Jain.

RESOLVED THAT THE MINUTES AS ABOVE ARE CONFIRMED.

Annexure-01

GB-2(2) Removal of Prof K K Pande as a member to the Executive Council of the University.

As Prof K.K. Pande resigned from the services of University, the members discussed and decided to remove his nomination to the membership of the Executive Council w.e.f. 02.11.2021.

RESOLVED THAT THE NOMINATION OF PROF K.K. PANDE TO THE EXECUTIVE COUNCIL AS REPRESENTATIVE OF GOVERNING BODY IS CANCELLED AS ABOVE.

GB-2(3) Consideration of the Annual Audit Report Financial Year 2020-21.

The members discussed the Annual Audit Report for the Financial Year 2020-21 and advised the Vice Chancellor to give responsibility to IQAC for giving a report on enhancing the budget for research activities in the University.

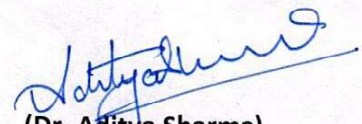
Annexure-01

RESOLVED THAT THE ANNUAL AUDIT REPORT FOR THE FY 2020-21 AS ABOVE BE TAKEN ON RECORDS AND THE VICE CHANCELLOR SHALL GIVE RESPONSIBILITY TO IQAC FOR MAKING SUGGESTIONS ON ENHANCING THE BUDGET FOR RESEARCH ACTIVITIES IN THE UNIVERSITY.

GB-2(4) Any other matter with the permission of the Chair.

There was no other matter.

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


(Dr. Aditya Sharma)
Registrar