



Accredited with NAAC **A** Grade

12-B Status from UGC

TEERTHANKER MAHAVEER UNIVERSITY MORADABAD

03rd MEETING OF THE GOVERNING BODY

Date : November 11, 2023

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 11, 2023 AT 12:00 P.M. IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK.

Following members were present during the third 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-3(1) Confirmation of the 2nd 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-3(2) Consideration Annual Quality Assurance Report (AQAR) of NAAC for the year 2022-23.

Director, IQAC, presented the information on Annual Quality Assurance Report (AQAR) of NAAC for the year 2022-23 and the members of the body approved the same.

RESOLVED THAT THE AQAR PREPARED FOR NAAC FOR THE YEAR 2022-23 AS ABOVE BE TAKEN ON RECORDS.

Annexure-02

GB-3(3) Consideration of the Audited Statements for the Year 2022-23.

The members discussed the Audited Statements for the Financial Year 2022-23 and the members approved the same.

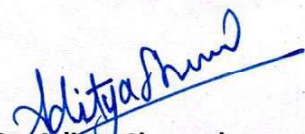
Annexure-03

**RESOLVED THAT THE AUDITED STATEMENTS FOR THE YEAR 2022-23 AS ABOVE BE
TAKEN ON RECORDS.**

GB-3(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