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TEERTHANKER MAHAVEER UNIVERSITY MORADABAD

05th MEETING OF THE GOVERNING BODY

Date : SEPTEMBER 27, 2025 (Saturday)

Time : 1100 Hrs

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

Minutes of the Meeting

MINUTES OF THE 05th MEETING OF THE GOVERNING BODY HELD ON SATURDAY, SEPTEMBER 27, 2025 AT 1100 Hrs.

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

i.	Shri Suresh Jain, the Chancellor	Chairperson
ii.	Prof V. K. Jain, the Vice-Chancellor	Member
iii.	Shri Manish Jain, nominee of the Sponsoring Body	Member
iv.	Prof R.K. Mittal, Vice Chancellor, Babasaheb Bhimrao Ambedkar University, Lucknow, Eminent Educationist, nominated by the Sponsoring Body	Member
v.	Shri B. N. Vij, Asian Handicrafts, One member from Industry nominated by the Sponsoring Body	Member
vi.	Shri D.K. Jain, Legal Expert, nominated by the Sponsoring Body	Member
vii.	Shri Sandeep Vaish, Financial Expert nominated by the Sponsoring Body	Member
viii.	Shri Akshat Jain, nominated by the Sponsoring Body	Member
ix.	Ms Nandini Jain, nominated by the Sponsoring Body	Member
x.	Mrs Janhvi Jain, nominated by the Sponsoring Body	Member
xi.	Dr Vaibhav Rastogi, Joint Registrar ex-officio Secretary	Member

The meeting began with warm welcome by the Chairperson. The Joint 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-5(1) Confirmation of the minutes of the last meeting.

The minutes of the last meeting of the Governing Body held on 28-Sep-2024 were circulated and since there were no comments, the motion was seconded by Shri Akshat Jain.

Annexure-01

RESOLVED THAT THE MINUTES OF THE LAST MEETING AS ABOVE ARE CONFIRMED.

GB-5(2) Consideration of the Annual Audit Report for the Financial Year 2024-25

The members considered the Annual Audit Report for the Financial Year 2024-25 which is placed at the Annexure-02.

Annexure-02

RESOLVED THAT THE ANNUAL AUDIT REPORT FOR FY 2024-25 ARE ACCEPTED.

GB-5(3) Reporting of MoM of 23rd Executive Council

The Members considered the minutes of the 23rd meeting of Executive Council which was held on August 05, 2025.

Annexure-03

GB-5(4) Review of Programmes being offered by the University for the Academic Year (AY) 2025-26 and to be offered in AY 2026-27

The Governing Body reviewed the programmes offered by the University in the Academic Year 2025–26. It was further resolved that all programmes—whether existing or newly proposed—to be offered in the AY 2026–27 shall undergo a comprehensive feasibility analysis to ensure their relevance and alignment with current industry requirements.

Annexure-04

RESOLVED THAT PROGRAMMES BEING OFFERED BY THE UNIVERSITY FOR THE ACADEMIC YEAR 2025-26 IS REVIEWED AND TAKEN ON RECORDS.

GB-5(5) Any other matter with the permission of Chair.

There was no other matter.

The meeting ended with the Vote of Thanks to the Chair.



**Dr. Vaibhav Rastogi
(Joint Registrar)**