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TEERTHANKER MAHAVEER UNIVERSITY
MORADABAD

04th MEETING OF THE
GOVERNING BODY

Date : SEPTEMBER 28, 2024 (Saturday)

Time : 1100 Hrs

Venue: Committee Room,
Administrative Block,
Teerthanker Mahaveer University

Minutes of the Meeting

MINUTES OF THE 04th MEETING OF THE GOVERNING BODY HELD ON SATURDAY, SEPTEMBER 28, 2024 AT 1100 Hrs.

Following members were present during the meeting:

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| i. | Sri Suresh Jain, the Chancellor | Chairman |
| ii. | Prof V K Jain, the Vice-Chancellor | Member |
| iii. | Sri Manish Jain, nominee of the Sponsoring Body | Member |
| iv. | Prof R.K. Mittal, Vice Chancellor, Ch. Bansi Lal University
Eminent Educationist, nominated by the Sponsoring Body | Member |
| v. | Sri B N Vij, Asian Handicrafts One member from Industry nominated
by the Sponsoring Body | Member |
| vi. | Sri D.K. Jain, Legal Expert, nominated by the Sponsoring Body | Member |
| vii. | Sri Sandeep Vaish, Financial Expert nominated by
the Sponsoring Body | Member |
| viii. | Dr Aditya Sharma, Registrar as ex-officio Secretary who shall have right to speak at the meeting but not the right to vote. | |
| ix. | Six additional members nominated by the Sponsoring Body | |
| | Prof S C Jain, Former Dean, IIT Mandi | Member |
| | Smt. Rinku Mittal | Member |
| | Ms. Arunima Mittal | Member |
| | Sri Akshat Jain | Member |
| | Ms Nandini Jain | Member |
| | Mrs Janhvi Jain | Member |

The meeting began with the welcome and introduction of the Hon'ble Vice Chancellor who joined the University on April 01, 2024 by the Registrar. He further introduced Prof S C Jain, Former Dean, IIT Mandi to the Governing Body. The Hon'ble Chair welcomed all the members to the 04th meeting of Governing Body and then he requested Registrar to read the agenda of meeting.

Following are the discussions and decisions which took place during the meeting:

GB-4(1) Confirmation of the minutes of the last meeting.

The minutes of the last meeting of the Governing Body held on 11-Nov-2023 were circulated to all the members. The Governing Body confirmed the minutes of the last meeting.

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

GB-4(2) Review of Programmes being offered by the University for the Academic Year 2023-24; 2024-25 and to be offered in 2025-26

The Governing Body reviewed the programmes offered by the University for the academic years 2023-24 and 2024-25, and those proposed for 2025-26. It was agreed that all new programmes to be introduced in 2025-26 must undergo thorough feasibility assessments to ensure they meet current industry needs.

Annexure-02

RESOLVED THAT PROGRAMMES BEING OFFERED BY THE UNIVERSITY FOR THE ACADEMIC YEAR 2023-24; 2024-25 AND TO BE OFFERED IN 2025-26 IS REVIEWED AND TAKEN ON RECORDS.

GB-4(3) Consideration of the Annual Audit Report for the Financial Year 2023-24

The members considered the Annual Audit Report for the Financial Year 2023-24 which is placed at the Annexure-03.

Annexure-03

RESOLVED THAT THE ANNUAL AUDIT REPORT FOR FY 2023-24 ARE ACCEPTED.

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

There was no other matter.

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


(Aditya Sharma)
Registrar


Dr V.K. Jain
(Vice Chancellor)