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TEERTHANKER MAHAVEER UNIVERSITY
MORADABAD

15th MEETING OF THE
PLANNING BOARD

Date : June 19, 2026 (Friday)
Time : 1200 Hrs

MINUTES

Number: PB/2026/15

MINUTES OF THE 15th MEETING OF THE PLANNING BOARD HELD ON FRIDAY, 19 JUNE, 2026 AT 1200 HRS. IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK.

Following members were present during the meeting:

1. Shri Suresh Jain, Chancellor	Chairperson
2. Prof. V K Jain, Vice Chancellor	Member
3. Shri Akshat Jain	Member
4. Shri Ajay Garg	Member
5. Prof. Manjula Jain	Member
6. Prof. Vipin Jain	Member
7. CA Gaurav Agarwal	Member
8. Er. Kamal Malhotra, Architect	Member
9. Dr. Harshit Jain	Member
10. Dr. Vaibhav Rastogi, Joint Registrar	Ex-Officio Secretary

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

PB-15(1). To confirm the minutes of the last meeting of the Planning Board held on May 16, 2025.

The minutes of the 14th meeting of the Planning Board held on May 16, 2025, were circulated to all the members. Since there were no comments on the minutes, the Council confirmed the minutes of the last meeting presented in annexure-1. The members were apprised about the major decisions that were taken during the last meeting.

Annexure-1

RESOLVED THAT THE MINUTES OF LAST MEETING ARE CONFIRMED.

PB-15(2). To consider the proposal for college infra upgradation.

The members discussed and considered the proposal for the upgradation and modernization of the college infrastructure with a view to enhancing the overall academic environment, administrative efficiency, and University facilities.

PB-15(3). To consider the proposal for construction of Laundry Building (G+2).

The members discussed and considered the proposal for the construction of a Laundry Building (G+2) having a total covered area of 938 sq. m. The construction of the laundry building is expected to significantly enhance the University's capacity to meet the growing laundry requirements.

Er. Kamal Malhotra informed that the construction of the building is currently in progress and it shall be completed during the current year.

PB-15(4). To consider the proposal for upgradation of Chiller Plant of Hospital.

The members discussed and considered the proposal for the upgradation of the Hospital Chiller Plant to a capacity of 125 tons, with a view to enhancing its efficiency, reliability, and overall performance.

Er. Kamal Malhotra informed the Committee that the construction work of the Chiller Plant is currently in progress and is expected to be completed within the next two months.

PB-15(5). Any other matter with the permission of the Chair.

A- Agenda no. PB-14(4) of 14th meeting of the Planning Board held on May 16, 2025 regarding the construction of Medical LTs with Medical Library.

Er. Kamal Malhotra informed the Committee that the construction of four Medical LTs along with Medical Library, covering approximately 12,000 Sq.m, was expected to be completed by the 2025-27 session. However, due to unforeseen delays, the project is now expected to be completed by the 2026-28 session.

The committee members noted and agreed to the reasons cited for the delay.

As there was no other matter.

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

Dr. Vaibhav Rastogi
Ex-Officio Secretary, Planning Board
(Joint Registrar)