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TEERTHANKER MAHAVEER UNIVERSITY MORADABAD

14th MEETING OF THE PLANNING BOARD

Date : May 16, 2025 (Friday)

Time : 1200 Hrs

MINUTES

MINUTES OF THE 14th MEETING OF THE PLANNING BOARD HELD ON FRIDAY, 16 MAY, 2025 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. Ms Arunima Mittal	Member
5. Sri Ajay Garg	Member
6. Prof Manjula Jain	Member
7. Prof Vipin Jain	Member
8. Shri Gaurav Agarwal	Member
9. Dr Harshit Jain	Member
10. Er. Kamal Mehrotra, Architect	Member
11. Dr Vaibhav Rastogi, Joint Registrar	Member Secretary

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

PB-14(1). To confirm the minutes of the last meeting of the Planning Board held on June 21, 2024.

The minutes of the last meeting of the Planning Board held on June 21, 2024, were circulated to all the members and as we have not received any comments, the members confirmed the minutes of last meeting. The members were apprised about the major decisions that were taken during the last meeting.

Annexure-01

RESOLVED THAT THE MINUTES OF LAST MEETING ARE CONFIRMED.

PB-14(2). To consider the proposal to sanction of increase in electricity load.

The members discussed and considered the proposal to increase the electricity load from 11KVA to 33KVA in response to rising demand and recommended applying to UPPCL for approval of the enhanced load to ensure adequate power supply for the University's operational requirements.

PB-14(3). To consider the proposal for constructing Electricity Main Station within the campus.

The members discussed and considered the proposal for constructing the Electricity Main Station over an area of approximately 4,000 sq.m within the campus, with completion targeted for the 2025-27 session.

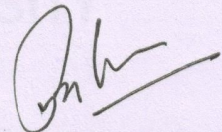
PB-14(4). To consider the proposal for constructing Medical LTs with Medical Library.

The members discussed and considered the proposal to construct four Medical LTs with Medical Library, covering approximately 12,000 Sq.m, to be completed by the 2025-27 session.

PB-14(5). Any other matter with the permission of the Chair.

There was no other matter.

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



**Dr. Vaibhav Rastogi
(Member Secretary)**

Date : May 16, 2025 (Friday)
Time : 11:00 Hrs

MINUTES