

*Confidential
For Members only*



**TEERTHANKER MAHAVEER UNIVERSITY
MORADABAD**

**13th MEETING OF THE
PLANNING BOARD**

**Date : June 21, 2024 (Friday)
Time : 1200 Hrs**

MINUTES

**MINUTES OF THE 13th MEETING OF THE PLANNING BOARD HELD ON FRIDAY, 21 JUNE, 2024
AT 1200 HRS. IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK.**

Following members were present during the meeting:

1. Sri Suresh Jain, Chancellor	Chairperson
2. Prof V K Jain, Vice Chancellor	Member
3. Er. Kamal Mehrotra, Architect	Member
4. Sri Akshat Jain	Member
5. Sri Ajay Garg	Member
6. Prof Manjula Jain	Member
7. Prof Vipin Jain	Member
8. Sri Gaurav Agarwal	Member
9. Dr Harshit Jain	Member
10. Dr Aditya Sharma, Registrar	Member Secretary

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

PB-13(1). To confirm the minutes of the last meeting of the Planning Board held on November 25, 2023.

The minutes of the last meeting of the Planning Board held on November 25, 2023, 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-13(2). To discuss the proposal for constructing a Mess Block for Girls

The members discussed and considered the proposal to construct a Mess Block for Girls, covering approximately 10,000 sqm, by the 2025-27 session, to provide a convenient dining facility for female students on campus.

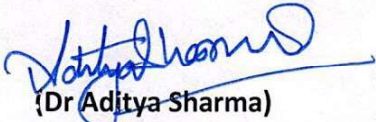
PB-13(3). To consider the proposal for constructing a New building for TMU Business Incubation Centre

The members discussed and considered the proposal to construct a New building for TMU Business Incubation Centre, covering approximately 10,000 Sq.ft., to enhance innovation, support startups, expand infrastructure and growth.

PB-13(4). 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 Aditya Sharma)
Member Secretary