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For Members only*



**TEERTHANKER MAHAVEER UNIVERSITY
MORADABAD**

**12th MEETING OF THE
PLANNING BOARD**

**Date : November 25, 2023 (Saturday)
Time : 1200 Hrs**

MINUTES

MINUTES OF THE 12th MEETING OF THE PLANNING BOARD HELD ON SATURDAY, 25 NOVEMBER, 2023 AT 1200 HRS. IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK.

Following members were present during the meeting:

1. Sri Suresh Jain, Chancellor	Chairperson
2. Prof Raghuvir Singh, 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-12(1). To confirm the minutes of the last meeting of the Planning Board held on June 30, 2022.

The minutes of the last meeting of the Planning Board held on June 30, 2022, 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-12(2). To discuss the proposal for constructing an additional Medical Girls' hostel

The members discussed and considered the proposal to construct an additional Medical Girls' Hostel, covering approximately 8037 sqm, with the aim of providing convenient accommodation for female medical students by the 2024-25 session.

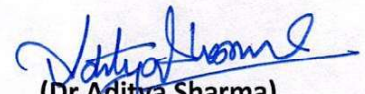
PB-12(3). To consider the proposal for converting the old Dental College into a Super specialty wing of the Hospital.

The members considered the proposal to convert the old Dental College a Super specialty wing of the Hospital, covering approximately 13,896 sqm, by the 2023-25 session, to improve the healthcare services provided by the Hospital.

PB-12(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