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Teerthanker Mahaveer University, Moradabad

24th MEETING OF THE

EXECUTIVE COUNCIL

Date : August 18, 2026 (Tuesday)
Time : 01:00 PM

Venue: Vice Chancellor Office,
Administrative Block,
Teerthanker Mahaveer University

Minutes of the Meeting

MINUTES OF THE 24TH MEETING OF THE EXECUTIVE COUNCIL HELD ON TUESDAY AUGUST 18, 2026 AT 01:00 PM.

The following members were present in the 24th meeting of the Executive Council:-

1.	Prof. V. K. Jain, Hon'ble Vice Chancellor	Chairperson
2.	Shri Akshat Jain	Member
3.	Prof. Jai Pal Singh Vyast	Member
4.	Prof. A. R. Tripathi	Member
5.	Prof. Sachin S Vernekar	Member
6.	Prof. Manjula Jain	Member
7.	Prof. S. K. Jain	Member
8.	Shri Harshit Jain	Member
9.	Dr. Vaibhav Rastogi, Joint Registrar	Member Secretary

The Hon'ble Chair welcomed all the members to the 24th meeting of Executive Council and then he requested Joint Registrar to read the agenda of meeting.

Following are the discussions and decisions taken during the meeting:

24.1 Confirmation of the minutes of the 23rd meeting.

The minutes of the 23rd meeting of the Executive Council held on August 05, 2025 were circulated to all the members vide letter no. **TMU/R.O./2025-26/EC/03** dated August 25, 2025. Since there were no comments on the minutes, the Council confirmed the minutes of the 23rd meeting presented in annexure-1.

Annexure-1

RESOLVED THAT THE MINUTES OF 23RD MEETING ARE CONFIRMED.

24.2 Reporting the Action Taken Report on the minutes of the 23rd meeting.

The Council took note of the follow-up action taken on the decisions of the 23rd meeting of the Executive Council, the ATR is presented in annexure-2.

Annexure-2

RESOLVED THAT THE ATR AS ABOVE IS NOTED & ACCEPTED THE SAME.

24.3 Consideration of Provisional Expenditure Statement for Financial Year 2025-26.

The members considered the Provisional Expenditure Statement for the Financial Year 2025-26, as recommended by the Finance Committee.
The details are at the annexure-3.

Annexure-3

RESOLVED THAT THE PROVISIONAL EXPENDITURE STATEMENT FOR FINANCIAL YEAR 2025-26 IS ACCEPTED.

24.4 Consideration of Balance Sheet for Financial Year 2024-25.

The members were apprised with the request to consider the Balance Sheet for Financial Year 2024-25, which is placed at the annexure-4. The Council considered the balance sheet for Financial Year 2024-25.

Annexure-4

RESOLVED THAT THE BALANCE SHEET FOR FINANCIAL YEAR 2024-25 IS CONSIDERED AND TAKEN ON RECORDS.

24.5 Consideration of Budget for Financial Year 2026-27.

The Budget for the Financial Year 2026-27 was placed before the members, as recommended by the Finance Committee. After discussion and deliberation, the Council considered the Budget for Financial Year 2026-27.
The details are at the annexure-5.

Annexure-5

RESOLVED THAT THE BUDGET FOR FINANCIAL YEAR 2026-27 IS ACCEPTED.

24.6 Consideration of Sanctioned Faculty positions (College/Department wise) for Academic Year 2026-27.

The members considered the sanctioned faculty positions (College/Department wise) for the Academic Year 2026-27. The details are at the annexure-6.

Annexure-6

RESOLVED THAT THE SANCTIONED FACULTY POSITIONS (COLLEGE/DEPARTMENT WISE) FOR ACADEMIC YEAR 2026-27 ARE ACCEPTED AS PROPOSED ABOVE.

24.7 Reporting of MoM of 24th Academic Council.

The Council considered the minutes of the 24th meeting of Academic Council which was held on July 11, 2026. The key decisions and recommendations which were taken during the meeting are as:

1. Ratification of the amendment in the clause 12d of the Chapter-11 of Academic Ordinance.
2. **Recommendation of the TMU Admission Policy 2026 to the Executive Council for its approval.**
3. Ratification of the University Academic Calendar for the Academic Session 2026-27.
4. Ratification of Intake of various Programmes for the Academic session 2026-27.
5. Ratification for issuing a single annual marksheet covering both semesters instead of separate semester-wise marksheets.
6. **Recommendation of the fee structure for various programmes of study for the newly admitted students in the session 2026-27 to the Executive Council for its approval.**
7. Ratification of Change of College Name from "Teerthanker Mahaveer University College of Paramedical Sciences" to "Teerthanker Mahaveer University College of Allied and Healthcare Sciences" as per the letter from Uttar Pradesh State Allied and Healthcare

Council and National Commission for Allied and Healthcare Profession (NCAHP), Ministry of Health and Family Welfare, Government of India.

8. Ratification of Change of Programme name, duration and eligibility (as per NCAHP guidelines) offered by Teerthanker Mahaveer University College of Allied and Healthcare Sciences earlier known as Teerthanker Mahaveer University College of Paramedical Sciences.
9. **Recommendation of the result of the Academic Session 2024-25 and details of the Degree awarded for the 2024 and 2025 pass out batches in the Convocation-2026 held on 14-March 2026 to the Executive Council for its approval.**
10. **Recommendation of the *Honoris Causa* conferred in the Convocation-2026 held on 14-March 2026 to the Executive Council for its approval.**
11. Ratification of the submission of proposal to the NMC for increase in intake of Medical Post Graduate Programmes.
12. Ratification of increase in intake of M. Pharm (Pharmaceutics) and M.Pharm (Pharmacology) and closure of two M. Pharm Programmes : M.Pharm (Pharmacognosy) and M.Pharm (Pharmaceutical Analysis) from Academic Session 2026-27.
13. Ratification of increase in intake of B.Tech-Computer Science and Engineering and closure of B.Tech- Computer and Communication Engineering from Academic Session 2026-27.
14. Ratification of closure of B.Com-LLB programme from Academic Session 2026-27.
15. Ratification/reporting of various SOPs and Policies of the University.
16. Ratification of the Admission Programme Booklet/Prospectus of the Academic Session 2026-27.
17. Approval of MoMs of BoS/BoF of various Departments/Colleges of the University.
18. Approval of amendments in Academic Ordinances of the University.
19. Approval of amendments in Ph.D Ordinance.
20. Approval of the renewal of the DSIR registration of the University.
21. Approval of the new Programme(s) to be introduced from the Academic Session 2026-27.
22. Approval of MoMs of CRAC of various Colleges/Departments of the University.
23. Approval of IQAC MoMs since the last meeting.
24. Approval of the award of PhD degree to the eligible and successful candidates, newly registered PhD scholars and the cancellation of PhD registration of candidates since the last meeting.
25. Reporting of the MOOCs taken-up by the students of various programmes during the session 2025-26.
26. Reporting of the status of Research Publications, Books, Book Chapters, Patents and Design Patents.
27. Reporting of various research projects granted/funding received from various funding agencies.
28. Reporting about the e-contents developed by the faculty members.
29. Reporting of Annual Report of University for the Session 2024-25 & 2025-26.
30. Reporting of Active Collaborations: New Collaborations, Status & Effectiveness of existing collaborations.
31. Reporting about the activities and progress of IIC and TMU Business Incubation Centre (TMU-BIC).
32. Reporting about the activities and progress of Centre for Jain Studies.
33. Reporting about the activities and progress of Centre for Indian Knowledge System (IKS).

34. Reporting about the activities and progress of Centre for Teaching Learning & Development (CTLD).
35. Reporting of various activities and status of Alumni Relations Cell.
36. Reporting of the PCI approval for the Academic Session 2026-27.
37. Reporting of the BCI approval for the Academic Session 2026-27.
38. Reporting of the NMC approval for increase in seats of Post Graduate Programme for the Academic Session 2025-26.
39. Reporting of the NCTE approval for B.Sc. B.Ed. (Secondary) – 1 Unit (50 seats).
40. Reporting of the UGC-DEB approval for online BCA programme from Academic Session 2025-26.
41. Reporting of AICTE Extension of approval to B.Tech Programmes for Academic Session 2026-27.
42. Reporting of admissions in various programmes of the University during the session 2025-26.
43. Reporting of various new ERP modules/dashboard/Mobile App developed towards automation of the University.
44. Reporting of various FDPs, Conferences, Leadership Talk Series (LTS) organized during Academic Session 2025-26.
45. **Recommendation of the amendment in TMU Regulations on Financial Assistance to Faculty for Promotion of Research and students' participation in extracurricular activities, 2021 to the Executive Council for its approval.**
46. **Recommendation of the Revised Teerthanker Mahaveer University (TMU) Intellectual Property Rights (IPR) Policy to the Executive Council for its approval.**
47. Reporting of Gender Audit Report for 2023-24.
48. Reporting of NBA Accreditation of B.Tech CSE Programme for 3 Years.

The details are at the annexure-7.

The agenda item regarding Intake of various Programmes for the Academic Session 2026-27 to be revised in accordance with the letter received from the Uttar Pradesh State Allied and Healthcare Council (UPSAHC) Lucknow, regarding consideration of Diploma in Medical Radiology and Imaging Technology (DMRIT) programme for Academic Year 2026-27. The details are at the annexure-7.1.

Annexure-7, 7.1

RESOLVED THAT THE DECISIONS AND RECOMMENDATIONS OF THE ACADEMIC COUNCIL AS RECORDED IN THE MINUTES OF ITS 24TH MEETING, ALONG WITH THE CONSIDERATION OF INTAKE FOR THE DIPLOMA PROGRAMME (DMRIT) FOR ACADEMIC YEAR 2026-27 IN ACCORDANCE WITH THE UPSAHC LETTER, BE ACCEPTED.

24.8 Reporting the Accreditation, Ranking of the University/College.

The members were apprised of the various rankings awarded to the University/Colleges.
The details are at the annexure-8.

Annexure-8

RESOLVED THAT THE REPORT ON ACCREDITATION AND RANKINGS OF THE UNIVERSITY/COLLEGE, BE TAKEN ON RECORD AND DULY APPRECIATED.

24.9 Reporting of incentives given to Faculty members for research Promotion during Academic Year 2025-26 and details of various research projects granted/funding received from various funding agencies.

The members were apprised about the financial assistance provided to faculty members in the form of incentives for their contributions towards promoting research at the University. These contributions include research articles, books, book chapters and conference proceedings. The details of the incentives provided to faculty members are available at annexure-9.

Further, the members were apprised of the research publications, books, book chapters and patents produced during the Academic Year 2025-26. The information was presented during the 24th meeting of the Academic Council held on July 11, 2026, vide agenda item no. 24.28. (Annexure-9.1)

The members were also informed about the various research projects sanctioned by CST-UP and funds received from different agencies. The information was presented during the 24th meeting of the Academic Council held on July 11, 2026, vide agenda item no. 24.29. (Annexure-9.2, 9.3)
The efforts being made by the University in promoting the research in the University was appreciated by the members.

Annexure-9, 9.1, 9.2, 9.3

RESOLVED THAT THE INFORMATION PERTAINING TO RESEARCH INCENTIVES, RESEARCH PUBLICATIONS AND GRANTS RECEIVED FOR RESEARCH PROJECTS AND OTHER EVENTS, AS STATED ABOVE, BE ACCEPTED AND TAKEN ON RECORD.

24.10 Reporting about the status of Research Fellows and Fellowship amount disbursed since last meeting.

The members were apprised that the total number of Research fellows registered in the university are 54.
The details of the amount disbursed for Research Fellowship since last meeting are available at annexure-10.

Annexure-10

RESOLVED THAT THE REPORT AS ABOVE IS TAKEN ON RECORDS AND APPRECIATED

24.11 Ratification of recruitment of Teaching staff since the last meeting.

The Vice Chancellor in anticipation of the approval of the Council, approved the recruitment of teaching staff since the last meeting. The members considered the action taken by the Vice Chancellor as above and ratified the same. The details are at the annexure-11.

Annexure-11

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPROVING THE RECRUITMENT OF THE TEACHING STAFF AS ABOVE IS RATIFIED.

24.12 Ratification of recruitment of Non-Teaching staff since the last meeting.

The Vice Chancellor in anticipation of the approval of the Council, approved the recruitment of non-teaching staff since the last meeting. The members considered the action taken by the Vice Chancellor as above and ratified the same. The details are at the annexure-12.

Annexure-12

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPROVING THE RECRUITMENT OF THE NON-TEACHING STAFF AS ABOVE IS RATIFIED.

24.13 Ratification of promotion of Teaching staff since the last meeting.

The Council was apprised about the decision taken by the Vice Chancellor in approving the promotions of the teaching staff to various cadres in anticipation of the approval of the Council. The members ratified the decision as above. The details are at the annexure-13.

Annexure-13

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPROVING THE PROMOTIONS OF THE TEACHING STAFF AS ABOVE IS RATIFIED.

24.14 Ratification of promotion of Non-Teaching staff since the last meeting.

The Council was apprised about the decision taken by the Vice Chancellor in approving the promotions of the non-teaching staff to various cadres in anticipation of the approval of the Council. The members considered and ratified the decision as above. The details are at the annexure-14.

Annexure-14

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPROVING THE PROMOTIONS OF THE NON-TEACHING STAFF AS ABOVE IS RATIFIED.

24.15 Ratification of creation of new posts.

The members were requested to consider and ratify the decision taken by the Vice Chancellor in creating the new posts for the smooth academic administration. The members ratified the action taken by the Vice Chancellor as above. The details are at the annexure-15.

Annexure-15

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPROVING THE CREATION OF NEW POSTS AS ABOVE IS RATIFIED.

24.16 Ratification of Fee Refund Policy for the online Programmes offered by Centre for Distance and Online Education.

In anticipation of the approval of the Council, the members were apprised about the decision taken by the Vice Chancellor in approving the Fee Refund Policy for the online Programmes offered by Centre for Distance and Online Education.

The members considered and ratified the decision as above. The details are at the annexure-16.

Annexure-16

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPROVING THE FEE REFUND POLICY FOR THE ONLINE PROGRAMMES OFFERED BY CENTRE FOR DISTANCE AND ONLINE EDUCATION AS ABOVE IS RATIFIED.

24.17 Ratification of the Revised Reappear Examination Fee w.e.f. Academic Session 2025-26 onwards.

In anticipation of the approval of the Council, the members were apprised about the decision taken by the Vice Chancellor in approving the Revised Reappear Examination Fee w.e.f. Academic Session 2025-26 onwards.
The members considered and ratified the decision as above. The details are at the annexure-17.

Annexure-17

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE IS RATIFIED.

24.18 Ratification of waiver in fee under the scholarship schemes for the students admitted during the academic session 2026-27.

In anticipation of the approval of the Council, the members were apprised about the decision taken by the Vice Chancellor in approving the waiver in fee under the scholarship schemes for the students admitted during the academic session 2026-27.
The members considered and ratified the decision as above. The details are at the annexure-18.

Annexure-18

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE IS RATIFIED.

24.19 Ratification of the Programme wise fee structure for the students admitted from the Academic Session 2026-27.

The 24th Academic Council at its meeting held on July 11, 2026, vide agenda item no. 24.8 recommended the decision taken by the Vice Chancellor in approving the Programme wise fee structure for the students admitted from the Academic Session 2026-27. (Annexure-19)

In anticipation of the approval of the Council, the members were apprised about the decision taken by the Vice Chancellor in approving the fee structure of Diploma of Anaesthesia and Operation Theatre Technology (D.AOTT) and Diploma in Medical Radiology and Imaging Technology (D.MRIT) from Academic Session 2026-27 is also to be ratified. (Annexure-19.1)
The members considered and ratified the decision as above. The details are at the annexure-19, 19.1.

Annexure-19, 19.1

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPROVING THE PROGRAMME WISE FEE STRUCTURE FOR THE STUDENTS ADMITTED FROM THE ACADEMIC SESSION 2026-27 AS ABOVE IS RATIFIED.

24.20 Ratification of Hostel Fee from the academic session 2026-27.

In anticipation of the approval of the Council, the members were apprised about the decision taken by the Vice Chancellor in approving the Hostel Fee from the academic session 2026-27.
The members considered and ratified the decision as above. The details are at the annexure-20.

Annexure-20

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE IS RATIFIED.

24.21 Ratification of the Fee Structure of Newly Launched Online Programme under Centre for Distance and Online Education (CDOE) from the Academic Year 2025-26 (Academic Session beginning February 2026 & onwards).

In anticipation of the approval of the Council, the members were apprised about the decision taken by the Vice Chancellor in approving the Fee Structure of Newly Launched Online Programme under Centre for Distance and Online Education (CDOE) from the Academic Year 2025-26 (Academic Session beginning February 2026 & onwards).
The members considered and ratified the decision as above. The details are at the annexure-21.

Annexure-21

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE IS RATIFIED.

24.22 Ratification of the Fee structure for the Online Programmes under Centre of Distance & Online Education (CDOE) for the Academic Session 2026-27.

The 24th Academic Council at its meeting held on July 11, 2026, vide agenda item no. 24.8 recommended the decision taken by the Vice Chancellor in approving the Fee structure for the Online Programmes under Centre of Distance & Online Education (CDOE) for the Academic Session 2026-27.
The members considered and ratified the decision as above. The details are at the annexure-22.

Annexure-22

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE IS RATIFIED.

24.23 Ratification of the M.Sc. (Animation) Programme and B.Com. (Hons.) with ACCA Programme in Collaboration with Grant Thornton fee structure for the students admitted from the Academic Session 2026-27.

In anticipation of the approval of the Council, the members were apprised about the decision taken by the Vice Chancellor in approving the M.Sc. (Animation) Programme and B.Com. (Hons.) with ACCA Programme in Collaboration with Grant Thornton fee structure for the students admitted from the Academic Session 2026-27.
The members considered and ratified the decision as above. The details are at the annexure-23.

Annexure-23

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPROVING THE M.SC. (ANIMATION) PROGRAMME AND B.COM. (HONS.) WITH ACCA PROGRAMME IN COLLABORATION WITH GRANT THORNTON FEE STRUCTURE FOR THE STUDENTS ADMITTED FROM THE ACADEMIC SESSION 2026-27 AS ABOVE IS RATIFIED.

24.24 Ratification of Ph.D. Fee Concession for Internal Faculty - Department of Physiotherapy, Faculty of Medical Allied Sciences (Applicable from July 2026 TRAT).

In anticipation of the approval of the Council, the members were apprised about the decision taken by the Vice Chancellor in approving the Ph.D. Fee Concession for Internal Faculty - Department of Physiotherapy, Faculty of Medical Allied Sciences (Applicable from July 2026 TRAT).
The members considered and ratified the decision as above. The details are at the annexure-24.

Annexure-24

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE IS RATIFIED.

24.25 Ratification of Transport Charges from the academic session 2026-27.

In anticipation of the approval of the Council, the members were apprised about the decision taken by the Vice Chancellor in approving the transport charges from the academic session 2026-27.
The members considered and ratified the decision as above. The details are at the annexure-25.

Annexure-25

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE IS RATIFIED.

24.26 Ratification of revision in the rate of remuneration for Question Paper Setting.

In anticipation of the approval of the Council, the members were apprised about the decision taken by the Vice Chancellor in approving the revision in the rate of remuneration for Question Paper Setting.
The members considered and ratified the decision as above. The details are at the annexure-26.

Annexure-26

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE IS RATIFIED.

24.27 Ratification of Honorarium for PhD supervisors of Jainology for attending the CRAC/ODE meeting offline.

In anticipation of the approval of the Council, the members were apprised about the decision taken by the Vice Chancellor in approving the Honorarium for PhD supervisors of Jainology for attending the CRAC/ODE meeting offline.
The members considered and ratified the decision as above. The details are at the annexure-27.

Annexure-27

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPROVING THE HONORARIUM FOR PhD SUPERVISORS OF JAINOLOGY FOR ATTENDING THE CRAC/ODE MEETING OFFLINE AS ABOVE IS RATIFIED.

24.28 Ratification of the Honorarium/rate of remuneration to PhD supervisors.

In anticipation of the approval of the Council, the members were apprised about the decision taken by the Vice Chancellor in approving the Honorarium/rate of remuneration to PhD supervisors.

The members considered and ratified the decision as above. The details are at the annexure-28.

Annexure-28

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE IS RATIFIED.

24.29 Ratification of Amendment to Clause 3.2 and Clause 3.3 of TMU Regulations on Financial Assistance to faculty for promotion of research and students' participation in extra-curricular activities (Second Amendment-April 2025).

In anticipation of the approval of the Council, the members were apprised about the decision taken by the Vice Chancellor in approving the amendment to Clause 3.2 and Clause 3.3 of TMU Regulations on Financial Assistance to faculty for promotion of research and students' participation in extra-curricular activities (Second Amendment-April 2025).

The members considered and ratified the decision as above. The details are at the annexure-29.

Annexure-29

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE IS RATIFIED.

24.30 Ratification of Revised Eligibility Criteria for Sports Scholarship for Academic Session 2026-27 onwards.

In anticipation of the approval of the Council, the members were apprised about the decision taken by the Vice Chancellor in approving the Revised Eligibility Criteria for Sports Scholarship for Academic Session 2026-27 onwards.

The members considered and ratified the decision as above. The details are at the annexure-30.

Annexure-30

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE IS RATIFIED.

24.31 Ratification of Rules for Travelling and Daily Halting Allowance in India.

In anticipation of the approval of the Council, the members were apprised about the decision taken by the Vice Chancellor in approving the rules for travelling and daily halting allowance in India.

The members considered and ratified the decision as above. The details are at the annexure-31

Annexure-31

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPROVING THE RULES FOR TRAVELLING AND DAILY HALTING ALLOWANCE IN INDIA AS ABOVE IS RATIFIED.

24.32 Any other matter with the Permission of Chair.

A) Proposal for the establishment of Kunthnath College of Health Sciences, Bakenia, Moradabad.

In accordance with the guidelines issued by the Uttar Pradesh State Medical Faculty (UPSMF), Lucknow, vide letter no. 5273/26 dated July 11, 2026, for the establishment of new College, the Council members were apprised that, The Society "Teerthanker Mahaveer Institute of Management & Technology" vide its meeting held on July 20, 2026, passed a resolution to establish "Kunthnath College of Health Sciences", Bakenia, Moradabad, for seeking approval/recognition to commence Bachelor of Physiotherapy (BPT) programme with an annual intake of 100 seats & Bachelor of Medical Radiology and Imagining Technology (B.MRIT) programme with an annual intake of 60 seats. (Annexure-32)

Accordingly, Teerthanker Mahaveer University, with the approval of Vice Chancellor, submitted a Letter of Intent to the Uttar Pradesh State Medical Faculty, Lucknow, seeking approval/recognition for commencement of the Bachelor of Physiotherapy (BPT) programme with an annual intake of 100 seats & Bachelor of Medical Radiology and Imagining Technology (B.MRIT) programme with an annual intake of 60 seats at Kunthnath College of Health Sciences, Bakenia, Moradabad from Academic Session 2026-27. (Annexure-32.1)
The members considered and ratified the decision as above. The details are at the annexure-32, 32.1

Annexure-32, 32.1

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR AS ABOVE IS RATIFIED.

B) Regarding Bar Council of India vide letter no. BCI:D:5153/2026 dated August 04, 2026, Mandatory physical inspection of all Centres of Legal Education (CLEs) to verify compliance before granting or continuing affiliation. Discontinuation of unauthorized weekend, evening, compressed, or shift-based classes, along with submission of a comprehensive compliance report.

The members were apprised that, pursuant to the letter received from Bar Council of India vide letter no. BCI:D:5153/2026 dated August 04, 2026, regarding the Mandatory physical inspection of all Centres of Legal Education (CLEs) to verify compliance before granting or continuing affiliation. Discontinuation of unauthorized weekend, evening, compressed, or shift-based classes, along with submission of a comprehensive compliance report. (Annexure-33)

Accordingly, the Vice Chancellor has constituted a committee to conduct the physical Inspection of Teerthanker Mahaveer College of Law and Legal Studies. The Committee shall conduct a physical inspection of the Teerthanker Mahaveer College of Law and Legal Studies in accordance with the applicable norms/rules/regulations of the Bar Council of India and shall submit a comprehensive inspection/compliance report to the Vice Chancellor within the stipulated timeline for further necessary action. (Annexure 33.1)

The details are at the annexure-33, 33.1

<u>**Annexure-33, 33.1**</u>

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN PURSUANT TO THE BAR COUNCIL OF INDIA VIDE LETTER NO. BCI:D:5153/2026 DATED AUGUST 04, 2026 AS ABOVE IS RATIFIED.

C) Ratification of Change of Programme name, duration and eligibility criteria of Diploma programmes (as per Uttar Pradesh State Allied and Healthcare Council & Uttar Pradesh State Medical Faculty guidelines) offered by Teerthanker Mahaveer University College of Allied and Healthcare Sciences earlier known as Teerthanker Mahaveer University College of Paramedical Sciences.

The Council was apprised about the changes in the name, duration and eligibility criteria of the Diploma programmes offered by the Teerthanker Mahaveer University College of Allied and Healthcare Sciences, in accordance with the guidelines issued by the Uttar Pradesh State Allied and Healthcare Council & Uttar Pradesh State Medical Faculty.
The members considered and ratified the decision as above. The details are at the annexure-34.

<u>**Annexure-34**</u>

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN PURSUANT TO THE UPSAHC & UPSMF GUIDELINES ABOVE IS RATIFIED.

There was no other matter.

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

3/9/2026

Dr. Vaibhav Rastogi
Member Secretary, Executive Council
(Joint Registrar)

Dr. Vaibhav Rastogi
Joint Registrar
Teerthanker Mahaveer University
Moradabad

3/9/2026

Prof. V. K. Jain
Chairperson, Executive Council
(Hon'ble Vice Chancellor)