



TEERTHANKER MAHAVEER UNIVERSITY

(Established under Govt. of U. P. Act No. 30, 2008)

Delhi Road, Moradabad (U.P)

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Ref. :	TMU/R.O./2021-22/EC/022	Date :	16.05.2022

To,
All the Esteemed Members
Executive Council
Teerthanker Mahaveer University
Moradabad

Subject: Minutes of 20th meeting of the Executive Council.

Sir/Madam,

We express our sincere gratitude for attending the 20th meeting of Executive Council and giving your valuable contributions to the development of University.

We are sending the minutes of the 20th meeting of Executive Council with request to kindly send (if any) your comments with-in the period of seven days from the date of issue of this letter.

Once again, we express our thanks and look forward for your kind support in the future endeavors of the University.

Thanking you,

With kind regards,

(Aditya Sharma)

Registrar

Copy to:

1. P.S. to the Chancellor for the kind information of the Hon'ble Chancellor.
2. P.S. to the Chancellor for the kind information of the Hon'ble Vice Chancellor.
3. Guard file.

*Confidential
For Members only*



TEERTHANKER MAHAVEER UNIVERSITY MORADABAD

20th MEETING OF THE EXECUTIVE COUNCIL

Date : May 14, 2022 (Saturday)

Time : 1130 Hrs

**Venue: Committee Room,
Administrative Block,
Teerthanker Mahaveer University**

Minutes of the Meeting

MINUTES OF THE 20th MEETING OF THE EXECUTIVE COUNCIL HELD ON SATURDAY, MAY 14, 2022 AT 1130 Hrs.

Following members were present during the meeting:

1. Prof Raghuvir Singh, Hon'ble Vice Chancellor	Chairperson
2. Prof R.M. Dubey	Member
3. Prof Kuldeep Singh Bansal	Member
4. Sri Akshat Jain	Member
5. Prof R.K. Dwivedi	Member
6. Dr Ankita Jain	Member
7. Dr Harshit Jain	Member
8. Prof Manjula Jain	Special Invitee
9. Prof Vipin Jain	Special Invitee
10. Dr Aditya Sharma, Registrar	Member Secretary

The meeting began with introduction of the members of the newly reconstituted Executive Council since the adoption of the new Statutes framed under the U.P. Private Universities Act 2019. The Vice Chancellor welcomed the members to the meeting and requested the Registrar to present the agenda of meeting.

Following are the discussions and decisions which took place during the meeting:

EC 20.1 Confirmation of the minutes of the last meeting.

The minutes of the last meeting of the Executive Council held on June 12, 2021 were circulated to all the members vide letter no. TMU/R.O./2020-21/EC/012 dated 18.06.2021. As there were no comments, the Council considered and confirmed the minutes of the last meeting. The motion was seconded by Prof K.S. Bansal.

Annexure-01

RESOLVED THAT THE MINUTES OF THE LAST MEETING AS ABOVE ARE CONFIRMED.

EC 20.2 Reporting the Action Taken Report (ATR) on the minutes of the last meeting.

The Council took note of the follow-up action taken on the decisions of the last meeting of the Executive Council, the ATR is annexed herewith.

Annexure-02

RESOLVED THAT ATR AS ABOVE IS NOTED AND RECORDED.

EC 20.3 Ratification of promotions of the University employees made since the last meeting.

The Council was requested to consider and ratify the action taken by the Vice Chancellor in approving the recommendations of the Selection Committees constituted department-wise for the promotion of teaching staff to the next cadre since the last meeting. The proceedings of the Selection Committees and list of teaching staff promoted are placed as Annexure-03 A. The members discussed and considered the promotions of the teaching staff as per the Annexure-03 A. However, in case of Prof S.S. Bhatia, the members had the discussion about the parent department which is not in

existence. It was discussed and decided to transfer him in Department of Management Studies and take his expertise in journalism related courses in Management.

The Council also considered and ratified the action taken by the Vice Chancellor, in anticipation of the approval of the Council, in approving the recommendations of the Departmental Promotion Committees for promotion of the non-teaching staff of the University. The list of non-teaching staff thus promoted is placed as Annexure-3B.

Annexure-03

RESOLVED THAT THE PROMOTIONS OF TEACHING AND NON-TEACHING EMPLOYEES AS ABOVE IS RATIFIED.

EC 20.4 Ratification of the recruitment of teaching staff since the last meeting.

The Council was apprised about the action taken by the Vice Chancellor in approving the appointments of teaching staff to various posts on the basis of the recommendations of the Selection Committee, in anticipation of the approval of the Council. The members considered and ratified the action taken by the Vice Chancellor. The list of teaching staff recruited since the last meeting is placed at the Annexure-04.

Annexure-04

RESOLVED THAT THE RECRUITMENT OF TEACHING STAFF AS ABOVE IS RATIFIED.

EC 20.5 Ratification of the recruitment of non- teaching staff since the last meeting.

The Vice Chancellor approved the recruitment of non-teaching staff to various posts in the University since the last meeting on the basis of the Departmental Selection Committee, in anticipation of the approval of the Council. The members were apprised about the action taken by the Vice Chancellor as above and requested to consider and ratify it. The Council considered and ratified the recruitment of non-teaching staff as per the Annexure-05.

Annexure-05

RESOLVED THAT THE RECRUITMENT OF NON-TEACHING STAFF AS ABOVE IS RATIFIED.

EC 20.6 Reporting of the Minutes of 19th meeting of Academic Council.

The 19th meeting of the Academic Council was held on 27.04.2022 and following the highlights of the meeting were placed before the Council:

1. Ratification of the minutes of the meetings of various BoF/BoS of the departments/Faculty of the University.
2. Approval/ratification of following new programmes/specializations:

S.No.	Prpgramme/Specialization	Deaprtment/College	Intake of seats	w.e.f session
i.	B.Sc. (Cognitive Science)	College of Computing Sciences & IT	40	2022-23
ii.	B.Sc. (Environmental & Sustainability) (Honors)	Faculty of Engineering	40	2022-23

iii.	B.Tech-CSE (Data Science) in collaboration with TCS ion	College of Computing Sciences & IT	40	2021-22
iv.	B.Tech-ME (Mechatronics) in collaboration with TCS ion	Faculty of Engineering	40	2021-22
v.	B.Tech-ECE (Internet of Things) in collaboration with TCS ion	Faculty of Engineering	40	2021-22
vi.	M.Sc-Forensic Science	College of Paramedical Sciences	30	2022-23
vii.	M.Pharm (Pharmaceutics)	College of Pharmacy	09	2021-22
viii.	M.Pharm (Pharmacology)	College of Pharmacy	09	2021-22
ix.	MBA (Agribusiness)	TMIMT College of Management	40	2022-23
x.	MBA Executive for working professionals	TMIMT College of Management	40	2022-23
xi.	M.Sc.-Agriculture (Agronomy)	College of Agriculture Sciences	30	2023-24
xii.	Certificate course in Cricket Training in collaboration with TOSS Cricket Academy	TMIMT College of Physical Education	50	2021-22
xiii.	New specializations in BCA <ul style="list-style-type: none"> • Big Data & Visualization • Information Security • Cyber Security • Internet Technologies • Digital Marketing 	College of Computing Sciences & IT	--	2022-23

3. Ratification of minutes of IQAC meetings.
4. Ratification of admissions made during the academic session 2021-22.
5. Ratification of merger of University Polytechnic with Faculty of Engineering.
6. Approval of Revised Academic Ordinance-2022.
7. Approval of Implementation Plan for NEP-2020.
8. Consideration of the sanctioned intake for various programmes of study for the academic session 2022-23.
9. Consideration of the Fee to be charged from students admitted during the academic session 2022-23 for various programmes of study in the University.
10. Approval of the University Academic Calendar session 2022-23.
11. Approval for not considering the qualifications being acquired from the universities in Pakistan as the compliance of UGC guidelines for the purpose of admissions and recruitments.

Annexure-06

RESOLVED THAT THE MINUTES OF 19TH MEETING OF ACADEMIC COUNCIL ARE ACCEPTED AND TAKEN ON TO RECORDS.

EC 20.7 Reporting the Minutes of 02nd meeting of Finance Committee FY 2021-22.

The 2nd meeting of the Finance Committee for the FY 2021-22 was held on February 20, 2022 to consider the fee to be charged from the students admitted in various programmes of study during the academic session 2022-23. The members considered the minutes of the meeting of Finance Committee as above.

Annexure-07

RESOLVED THAT THE MINUTES OF THE 02ND MEETING OF FINANCE COMMITTEE FY 2021-22 AS ABOVE ARE ACCEPTED AND TAKEN ON TO RECORDS.

EC 20.8 Reporting of the Audited Annual Financial Statement for the FY 2020-21.

The Council was apprised about the Audited Annual Financial Statement for the FY 2020-21. The Council considered and accepted to take it on to records.

Annexure-08

RESOLVED THAT THE AUDITED ANNUAL FINANCIAL STATEMENT FOR THE FY 2020-21 IS ACCEPTED AND TAKEN ON TO RECORDS.

EC 20.9 Reporting progress of Seed Money Projects.

Since the implementation of the University Seed Money Projects Scheme for promotion of research in the University, the research proposals were invited during the month of July 2021 and on the basis of the Expert Evaluation Committee, 29 projects were sanctioned out of total 72 research proposals. The progress review is also being done to monitor the progress of these Seed Money projects. The summary of same was placed below for consideration of the Council. Prof R.M. Dubey suggested to advertise the posts of Junior Research Fellows and Senior Research Fellows also for Seed Money Projects. He also showed the concern that the faculty members having teaching load, may not be able to devote quality time for research. The Registrar shared the information that the teaching load of faculty members involved in Research, has been considerably reduced. The members considered the progress report as below and accepted to take onto records.

S.No	Name of PI/Co-PI	Title	Discipline	College / Department	Remarks
1	Dr. Asim Ahmad	Bio-Synthesis of Bio-Fertilizers from Biodegradable Solid Wastes by Spraying Liquid Culture of	Chemistry	Faculty of Engg.	Work done- <ul style="list-style-type: none">25% compost prepared Amount sanctioned- 200000/- Amount Granted Part I – 50,000/-

		Specific Micro-organisms			Amount used-0 Work planned for next quarter- <ul style="list-style-type: none"> Analysis of compost
2	Dr. Anil Kumar Singh	Kinetics and Mechanism of Acid catalysed hydrolysis of Ethyl Nicotinate in different aqueous solvents system	Chemistry	Faculty of Engg.	Work done- <ul style="list-style-type: none"> Nothing Amount sanctioned- 100000/- Amount Granted Part I -0 Amount used-0 Work planned for next quarter- <ul style="list-style-type: none"> Experimental part of project
3	Dr. Souvik Sur	Study of DNA Recognition, using Oligonucleotide-Benzimidazole/B enzothiazole Conjugate and Its Biological aspects	Chemistry	Faculty of Engg.	Work done- <ul style="list-style-type: none"> 10% Invitation of quotations and order of equipments 10% Order of consumables and glassware 10% Literature survey 10% Molecular modeling Amount sanctioned- 266445/- Amount Granted Part I - 1,25,000/- Amount Granted Part II- 45853/- Amount Grant (part I + II) =170853/- Amount used- 95592/- Work planned for next quarter- <ul style="list-style-type: none"> Synthesize Benzimidazole/Benzothiazole analogues Preliminary characterization Data acquisition for characterizations
4	Dr. Rakesh Kumar Dwivedi/ Mr. Ashish Bishnoi/ Mr. Rajendra Prasad Pandey/ Mrs. Neeraj Kumari	Health Monitoring and Disease Identification System for Pulses	Computer Science	CCSIT	Work done- <ul style="list-style-type: none"> 100% Literature Survey 60 % data collection 30% Model selection Amount sanctioned- 200000/- Amount Granted Part I - 80,000/- Amount used-None

					Work planned for next quarter- <ul style="list-style-type: none"> Send a request for the approval of purchasing an equipment of Rs. 31,000/-
5	Dr. Ashendra Kumar Saxena/ Ms. Maryam Tahira/ Mr. Ajay Chakravarty/ Mr. Vineet Saxena	Navigation System inside an Organization (Hospitals, Universities)	Computer Science	CCSIT	Work done- <ul style="list-style-type: none"> 50% missing locations identified 30% access coordinated 80% app creation done Amount sanctioned- 100000/- Amount Granted Part I – 30,000/- Amount used- None Work planned for next quarter- <ul style="list-style-type: none"> Objective 1-5 will be completed
6	Dr. Vinay Kumar Mishra	Navigation Aid for Visually Challenged	Computer Science	CCSIT	Work done- Nothing Amount sanctioned- 80,000/- Amount Granted Part I - 0 Amount used- 0 Work planned for next quarter- Nothing
7	Dr. Shambhu Bhardwaj/ Mr. Pradeep Kumar Gupta	Method for Using Municipal Solid Waste in Construction	Computer Science	CCSIT	Work done- <ul style="list-style-type: none"> 75% resources identified 50% designing of the machine 80% patent filing 100% budgeting in first phase Amount sanctioned- 1,80,000 Amount Granted Part I - 70,000/- Amount used- None Work planned for next quarter- <ul style="list-style-type: none"> Developing Machine for project Collection of data for research paper
8	Dr. Arpit Jain	Smart Assistive Head-Band for Closed Environment	Computer Science	CCSIT	Work done- <ul style="list-style-type: none"> 100% Investigation & Prototype Modelling

		Navigation for Visually Impaired			<ul style="list-style-type: none"> 80% Data Collection & Prototype-1 Amount sanctioned- 1,56,000/- Amount Granted Part I – 46,800/- Amount used- Work planned for next quarter- <ul style="list-style-type: none"> To achieve Objective-3 & publish a paper in a reputed journal.
9	Dr. Omprakash Goshain	Design, Synthesis, Characterization and Preliminary Antihypertensive Screening of some novel 1, 4-Dihydropyridine Derivatives	Pharmacy	College of Pharmacy	Work done- <ul style="list-style-type: none"> 100% Literature Survey 50% Pre-synthesis work Amount sanctioned- 60,000/- Amount Granted Part I - 20,000/- Amount used-0 Work planned for next quarter- <ul style="list-style-type: none"> Pre-synthesis work will be completed.
10	Dr. Anurag Verma/ Mr. Aditya Vikram Jain	Development of a Hair Care Formulation to prevent Hair Loss and Premature Greying of Hairs	Pharmacy	College of Pharmacy	Work done- <ul style="list-style-type: none"> 100% Literature Survey 50% Pre-formulation work Amount sanctioned- 2,70,000/- Amount Granted Part I - 90,000/- Amount used-0 Work planned for next quarter- <ul style="list-style-type: none"> 100% Pre-formulation work & invitro analysis
11	Dr. Ruchi Kant/ Mr. Manoj Dhadwal	COVID-19 Vaccine Induced Thrombosis & Thrombocytopenia in Females during Perimenopause	Paramedical	College of Paramedical	Work done- <ul style="list-style-type: none"> Nothing Amount sanctioned- 55,000/- Amount Granted Part I – 20,000/- Amount used-0 Work planned for next quarter- <ul style="list-style-type: none"> Ethical approval

					<ul style="list-style-type: none"> Finalization of hospital testing charges Sample processing Result analysis
12	Dr. Ramakrishna Yeluri/ Dr. Ritu Kumari	Effects of various Intracanal Calcium Hydroxide dressing Material on pH changes simulated external Root Restoration defects	Pediatric & Preventive Dentistry	Dental	<p>Work done-</p> <ul style="list-style-type: none"> Presentation in front of Ethical Committee for approval Collection of research articles Collection of extracted teeth Simulation of creating external root Resorption defects for the project <p>Amount sanctioned- 112425/-</p> <p>Amount Granted Part I - 25000/-</p> <p>Amount Granted Part II - 67000/-</p> <p>Amount Grant (part I + II) = 92,000/-</p> <p>Amount used-</p> <p>Work planned for next quarter-</p> <ul style="list-style-type: none"> Installation of equipment, testing standardization Trial running of the equipment and testing of samples not involved in the project. Procurement of consumable items, manipulation and testing prior their use in the project. Processing of tooth samples, insertion of test material, storage and evaluation of PH at different time intervals.
13	Dr. Ankita Jain/ Dr. Vikas Singh/	Antibacterial Efficacy of Manuka Honey, Ocimum	Public Health Dentistry	Dental	<p>Work done-</p> <ul style="list-style-type: none"> Project completed <p>Amount sanctioned- 68,600/-</p>

	Dr. Rangoli Srivastava	Sanctum, Curcuma Longa and 0.2% Chlorhexidine Mouthwash on the Level of Streptococcus Mutans and Lactobacillus Acidophilus: A Randomized Clinical Trial			Amount Granted Part I - 38,000/- Amount used- Work planned for next quarter- <ul style="list-style-type: none"> Project completed
14	Dr. Upender Malik/ Dr. Aiman Mahfooz/ Dr. Surangama Lehri	Bovine Colostrum and Nigella Sativa in the Management of OSME: A Comparative Clinical Prospective Study	Oral Medicine and Radiology	Dental	Work done- <ul style="list-style-type: none"> Accept from drug formulation all the background work for the conduction of the study has been done, as soon the drug formulation is completed the PI will ask for the Grant from the University of the Sanctioned Amount & the clinical trials will begin after that only. Amount sanctioned- 128200/- Amount Granted Part I -0 Amount used-0 Work planned for next quarter- <ul style="list-style-type: none"> Drug formulation is being worked upon
15	Dr. Ashutosh Awasthi/ Dr. Devendra Pal Singh	Evaluation of bio-agents and biofertilizers for enhancing crop productivity under organic/integrat ed farming	Agriculture	Agriculture Science	Work done- <ul style="list-style-type: none"> 50% work completed, 6 month extension needed Amount sanctioned- 100000/- Amount Granted Part I - 50,000/- Amount used- 50,000/- Work planned for next quarter- <ul style="list-style-type: none"> Collection of data and analysis will be done
16	Dr. Harveer Singh Cheema/ Dr. Ashutosh	Plant Growth and Disease Combat Promoting Potential of	Agriculture	Agriculture Science	Work done- <ul style="list-style-type: none"> Lab development Purchase of instruments

	Awasthi/ Dr. M.P. Singh	Endophytes Isolated from Aquatic/Wetland Medicinal Plants			<ul style="list-style-type: none"> Chemicals and reagents Ongoing collaboration with Scientific institution and scientists <p>Amount sanctioned- 195000/-</p> <p>Amount Granted Part I - 90000/-</p> <p>Amount used- Work planned for next quarter-</p> <ul style="list-style-type: none"> Plant sample collection. Isolation, Identification and characterization Endophytes. Investigation of the Plant Growth-Promoting Trait
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RESOLVED THAT THE PROGRESS REPORT OF SEED MONEY PROJECTS IS ACCEPTED AND TAKEN ON TO RECORDS.

EC 20.10 Reporting of incentives given to faculty members for research promotion.

With the objective of promotion of research activities in the University and provisions of the TMU Regulations for Financial Assistance to the Faculty for the Promotion of Research in the University, the faculty members of various departments of the University were given the incentives for paper publications, patents and chapters in books since the last meeting of the Council. The details of same were placed before the members. The Council considered it to take on to records.

Annexure-09

RESOLVED THAT THE REPORT ON INCENTIVES/FINANCIAL ASSISTANCE FOR RESEARCH PROMOTION AS ABOVE IS CONSIDERED AND TAKEN ON TO RECORDS.

EC 20.11 Consideration of the revision in sitting charges for Experts in Seed Money, BoS, CRC, Expert lectures, Seminars, Workshops etc.

The Council was requested to consider the revision in sitting charges/honorarium for Experts to BoS, CRC, Seed Money Evaluation Committee, Expert Lectures, Seminars, Workshops etc. as per the details given below.

S.no.	Body	Expert Level	Sitting Charges/Honorarium (INR)
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			Online mode	Offline mode
1.	CRC	Associate Professor	3500/-	7000/-
		Professor	5000/-	10000/-
2.	BoS	Associate Professor	3500/-	7000/-
		Professor	5000/-	10000/-
3.	Seed Money Project Evaluation Committee	Professor	5000/-	10000/-
4.	Selection Committee	Professor	5000/-	5000/-
5.	Expert Lectures/Seminars/workshops	Associate Professor	3500/-	7000/-
		Professor	5000/-	10000/-

The members discussed and considered the proposal and approved the sitting charges/honorarium as above.

RESOLVED THAT THE SITTING CHARGES/HONORARIUM TO THE EXPERTS AS ABOVE IS APPROVED.

EC 20.12 Reporting about the SSR submission for NAAC Cycle-2 and NBA visit and ICAR accreditation.

The members were apprised about the following information:

1. The recognition of the University by UGC under section 12B of UGC Act, 1956 followed by the inspection during August 2021. The UGC granted the 12B status to the University in November 2021.
2. The accreditation of the B.Sc. -Agriculture (Honors) programme by the Indian Council for Agriculture Research (ICAR) for the period of five years from June 2021.
3. NBA Peer Team visit to the Faculty of Engineering for accreditation of B.Tech(Computer Science & Engineering) programme in March 2022. The result of same is expected in May 2022.
4. Submission of SSR for NAAC cycle-2 in March 2022 and passing of pre-qualifier stage of the accreditation.

The members appreciated the efforts being made by the University as above.

RESOLVED THAT THE INFORMATION AS ABOVE IS TAKEN ON TO RECORDS.

EC 20.13 Approval of Fee to be charged from the students admitted in various programmes of study during the session 2022-23.

The Council was requested to consider the recommendations of the Academic Council for the approval of fee to be charged from the students being admitted in various programmes of study in the University during the academic session 2022-23. The programme-wise fee structure was placed before the Council as the annexure-10. The members discussed and approved the fee to be charged from the students being admitted in various programmes of study during the session 2022-23.

Annexure-10

RESOLVED THAT THE FEE FOR VARIOUS PROGRAMMES OF STUDY AS ABOVE IS APPROVED.

EC 20.14 Approval of intake in various programmes of study session 2022-23.

The Council was requested to consider the recommendations of the Academic Council for the approval of intake in various programmes of study in the University during the academic session 2022-23. The programme-wise intake of seats was placed before the members as the annexure-11. The members considered the intake, however, it was also decided that the intake in a programme of study may be revised depending upon the demand of the programme concerned and the Vice Chancellor was authorized to amend the same on the basis of the recommendations of the Admission Committee.

Annexure-11

RESOLVED THAT THE INAKE IN VARIOUS PROGRAMMES OF STUDY FOR THE SESSION 2022-23 ALONG-WTH THE SUGGESTION AS ABOVE IS APPROVED.

EC 19.15 Consideration of amendments in TMU Regulations governing admissions to various programmes of the University (except Medical and Dental).

The Council was requested to consider the amendments in TMU Regulations governing admissions to various programmes of the University (except Medical and Dental) proposed in view of the facilitation of students and UGC guidelines. The highlights of amendments are as:

1. Cancellation/Withdrawal/Suspension of admission.

5.1 In case, if a student chooses to withdraw from a programme of study in which he/she is enrolled, following system of fee refund shall be followed:

S.No.	Percentage of Refund of Tuition fees	Point of time when notice of withdrawal of admission is received in the admission cell
1.	100%	15 days or more before the formally notified date of commencement of classes in the Academic Calendar.

2.	90 %	Less than 15 days before the formally notified date of commencement of classes in the Academic Calendar.
3.	60 %	15 days or less after the commencement of classes in the Academic Calendar.
4.	50 %	30 days or less but more than 15 days after the commencement of classes in the Academic Calendar.
5.	00 %	More than 30 days after the commencement of classes as per the Academic Calendar.

Further, it is also notified that there shall be no refund of application processing, registration fees and enrolment fee in case of withdrawal of admission.

In case of cancellation of admission of the student by the University, the fee refund shall depend upon the circumstances in which the University has cancelled the admission of the student.

5.2 If during an academic year/session, a student desires to leave a teaching department of the University, of which he has become the member and joins another institution/university, he shall:

- i. Give notice of his intention to leave.
- ii. Make payment of all the dues due upto the end of the month in which his / her name remains on the rolls of the University.
- iii. Refund whatever scholarship or bursary has been paid to him / her from the funds of the University.

2. **3.01** As per the provisions of the section 12 of the Act and clause 1.06 of the Statutes of the Teerthanker Mahaveer University, there shall be an Admission Committee.

3. The composition of the Admission Committee shall be as:

i)	Vice Chancellor	Chairman
ii)	Directors/Principals of all colleges	Members
iii)	Joint Director (Admissions)	Member
iv)	Registrar	Member Secretary

The members discussed and considered the amendments as above in the TMU Regulations governing the admissions to various programmes of study (Except Medical & Dental).

Annexure-12

RESOLVED THAT THE AMENDMENTS IN TMU REGULATIONS GOVERNING ADMISSIONS TO VARIOUS PROGRAMMES OF STUDY AT THE UNIVERSITY (EXCEPT MEDICAL AND DENTAL) AS ABOVE IS APPROVED.

EC 20.16 Any other matter with the permission of the Chair.

20.16 (1) Budget for the FY 2022-23

The Council discussed and considered the Budget proposed by the Finance Committee for the FY 2022-23 as per the Annexure-13. However, Prof R.K. Dwivedi requested for department/college-wise budget also. The Registrar apprised that the department/college wise budget is to be finalized by the Finance Committee shortly. The Council authorized Vice Chancellor to approve the department/college-wise budget thus proposed by the Finance Committee, however, it shall be placed before the Council during its next meeting for ratification.

Annexure-13

RESOLVED THAT THE UNIVERSITY BUDGET FOR THE FY 2022-23 ALONG-WITH THE SUGGESTIONS AS ABOVE IS APPORVED.

20.16(2) Fee waiver/free ships/scholarships given to students during the academic year 2021-22.

The Council was apprised about the action taken by the Vice Chancellor in approving the fee waiver/free ships/ scholarships given to the students studying in various programmes of the University during the academic year 2021-22, in anticipation of the approval of the Council. During last academic year, the total amount of Rs 15 crore approx. was sanctioned towards the scholarships under various schemes of the University to the students studying in various programmes of the University. The amount of Rs 15 crore approx. was waived off against the tuition fee to the students studying in various programmes of the University, in the form of financial assistance. Prof K.S. Bansal appreciated the efforts being made by the University in assisting the students financially and achieving its objectives of providing higher education to the society. The Council considered and ratified the action taken by the Vice Chancellor as per the details at the Annexure-14.

Annexure-14

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPROVING THE FEE WAIVER/FREE SHIPS/SCHOLARSHIPS TO THE STUDENTS DURING THE ACADEMIC YEAR 2021-22 AS ABOVE IS APPROVED.

20.16(3) Reporting the activities of Entrepreneurship Development Cell.

Prof Vipin Jain, Director-EDC, apprised the members about the activities of the Entrepreneurship Development Cell. Sri Akshat Jain advised that the activities of EDC should be at the University level and not be limited to one college. Vice Chancellor further added that the EDC should plan events and activities in the form of projects/tasks in order to instill, develop and enhance the entrepreneurial skills amongst the students. He further advised to identify the potential projects displayed during the exhibition organized by Faculty of Engineering and CCSIT on National Technology Day for nurturing and incubating in coherence with the TMU-BIC. The members had the consensus over the suggestions given by Sri Akshat Jain and Vice Chancellor.

Annexure-15

RESOLVED THAT THE ACTIVITIES OF THE EDC AS REPORTED ALONGWITH THE SUGGESTIONS AS ABOVE ARE TAKEN ON TO RECORDS.

20.16 (4) With the permission of the Chair, Prof R.M. Dubey suggested to orient the faculty members about the advantages of UGC 12B status. The faculty members can apply for Travel Grant for attending conferences/Seminars at the National/International level. They must submit the research project proposal to UGC and other external funding agencies and also can apply for funding to organize the conferences/seminar/workshops.

Prof K.S. Bansal appreciated the efforts being made by the University in taking the academic standards of the University to the next level.

Vice Chancellor apprised the members that the University is also planning to apply for international accreditation of MBA and Pharmacy programmes.

There was no other matter to discuss.

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



(Dr Aditya Sharma)
Registrar