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TEERTHANKER MAHAVEER UNIVERSITY MORADABAD

22nd MEETING OF THE EXECUTIVE COUNCIL

Date : August 31, 2024 (Saturday)

Time : 1100 Hrs

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

Minutes of the Meeting

MINUTES OF THE 22nd MEETING OF THE EXECUTIVE COUNCIL HELD ON SATURDAY, AUGUST 31, 2024 AT 1100 Hrs.

Following members were present during the meeting:

1. Prof V K Jain, Hon'ble Vice Chancellor	Chairperson
2. Prof Jaipal Singh Vyast	Member
3. Prof A R Tripathi	Member
4. Prof Sachin S Vernaker	Member
5. Prof Manjula Jain	Member
6. Dr Aditya Sharma, Registrar	Member Secretary

The meeting began with the welcome and introduction of the Hon'ble Vice Chancellor who joined the University on April 01, 2024 by the Registrar. He further introduced the external experts to the Chair. The Hon'ble Chair welcomed all the members to the 22nd meeting of Executive Council and then he requested Registrar to read the agenda of meeting. Before starting the agenda, the Registrar took sanction of permission to the leave of absence to Prof S K Jain, Dean-Faculty of Medical Sciences and Dr Harshit Jain.

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

EC 22.1 Confirmation of the minutes of the last meeting.

The minutes of the last meeting of the Executive Council held on December 10, 2022 were circulated to all the members vide letter no. TMU/R.O./2021-22/EC/034 dated 28.12.2022. The motion was seconded by Prof A R Tripathi. The Council confirmed the minutes of the last meeting.

Annexure-01

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

EC 22.2 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 ACCEPTED THE SAME.

EC 22.3 Consideration of Expenditure Statement for FY 2022-23 & FY 2023-24.

The members considered the Expenditure Statement for the FY 2023-24 which is placed at the Annexure-03.

Annexure-03

RESOLVED THAT THE EXPENDITURE STATEMENT FOR FY 2022-23 AND 2023-24 ARE ACCEPTED.

EC 22.4 Consideration of Balance Sheet for FY 2022-23.

The members were apprised with the request to consider the balance sheet for FY 2022-23 which is placed at the Annexure-04. The Council considered the balance sheet for FY 2022-23.

Annexure-04

RESOLVED THAT THE BALANCE SHEET FOR FY 2022-23 IS CONSIDERED AND TAKEN ON RECORDS.

EC 22.5 Consideration of Budget for FY 2024-25.

The budget for the FY 2024-25 was placed before the members who after discussions and deliberations considered the Budget for FY 2024-25.

Annexure-05

RESOLVED THAT THE BUDGET FOR FY 2024-25 IS ACCEPTED.

EC 22.6 Consideration of Budget for Library for the Academic Session 2024-25.

The members considered the budget of the Library for the academic session 2024-25.

Annexure-06

RESOLVED THAT THE BUDGET OF LIBRARY FOR FY 2024-25 IS ACCEPTED.

EC 22.7 Consideration of Minutes of the 22nd meeting of Academic Council.

The Council considered the minutes of the 22nd meeting of Academic Council which was held on July 27, 2024. The key decisions which were taken during the meeting are as:

1. Ratification of the amendment in the clause 6 of chapter-5 of Academic Ordinance.
2. Ratification of Organogram and division of work amongst various senior officers of the University.
3. Ratification of introduction of Ph.D. in Agriculture Sciences and Forensic Sciences from July 2024.
4. Approval of MoMs of BoS/BoF of various departments of the University.
5. Approval of Amendment in the Academic Ordinances of the University based upon NCrf guidelines of UGC for FYUP under NEP-2020.
6. Approval of Amendment in Ph.D. Ordinance-2021.
7. Approval of proposal to establish Centre for Foreign Languages.
8. Approval of proposal to establish Department of Library & Information Sciences.
9. Approval of Intake of various programmes for the session 2024-25.
10. Approval of the result of final year students for the academic session 2022-23 for the scroll.

Annexure-07

RESOLVED THAT THE MINUTES OF THE 22ND MEETING OF ACADEMIC COUNCIL ARE ACCPETED.

EC 22.8 Consideration of Sanctioned Faculty position (College/Department wise) for Academic Year2024-25.

The members considered the sanctioned faculty position for the Academic year 2024-25 as placed at the Annexure-08.

Annexure-08

RESOLVED THAT THE SANCTIONED FACULTY POSITION FOR ACADEMIC YEAR 2024-25 IS ACCEPTED AS PROPOSED ABOVE.

EC 22.9 Ratification of Fee for various Programmes of study for the Academic Year 2024-25.

The Council was apprised about the action taken by the Vice Chancellor in approving the fee for various programmes of study for the academic year 2024-25. The members considered the action taken by the Vice Chancellor as above.

Annexure-09

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPROVING THE FEE STRCUTURE FOR VARIOUS PROGRAMMES OF STUDY AS ABOVE IS RATIFIED.

EC 22.10 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.

Annexure-10

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

EC 22.11 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.

Annexure-11

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

EC 22.12 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.

Annexure-12

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

EC 22.13 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 ratified the decision as above.

Annexure-13

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

EC 22.14 Ratification of creation of new posts.

The members were requested to ratify the decision taken by the Vice Chancellor in creating the new posts for the smooth academic administration. The details are at the Annexure no. 14. The members ratified the action taken by the Vice Chancellor as above.

Annexure-14

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

EC 22.15 Ratification of the Institutional Development Plan with respect to the following:

- i. Incubation Centre
- ii. New Boys Hostel at Bakenia
- iii. New Hostel at old Pharmacy Building

The Council ratified the decision taken by the Vice Chancellor in approving the construction of the above as the part of Institutional Development Plan.

Annexure-15

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPROVING THE INSTITUTIONAL DEVELOPMENT PLAN AS ABOVE IS RATIFIED.

EC 22.16 Any other matter with the permission of Chair.

1. The Council ratified the decision of the Vice Chancellor in approving the revision in hostel and transport fee. The details are given below:

Transport Charges:

For Local	Rs 13,000/- per Sem
For Other	Rs 16,000/- per Sem

Hostel Charges:

Academic Session 2024-25						
HOSTEL FEES (INCLUDING MESS) PER YEAR (GIRLS/BOYS) Except Dental & Medical						
CATEGORY	FOR NON JAIN STUDENTS			FOR JAIN STUDENTS		
	FEE (IN RS.)	LODGING	MESS	FEE (IN RS.)	LODGING	MESS
2 Seater (Attach Bath) With Cooler	130000	102000	28000	114700	86700	28000
2 Seater (Common Bath) With Cooler	90000	62000	28000	71400	43400	28000
3 Seater (Attach Bath) With Cooler	90000	62000	28000	80700	52700	28000
3 Seater (Common Bath) With Cooler	75000	47000	28000	60900	32900	28000
4 Seater (Attach Bath) With Cooler	70000	42000	28000	63700	35700	28000
4 Seater (Common Bath) With Cooler	60000	32000	28000	50400	22400	28000
NOTE:- FOR JAIN STUDENT EXEMPTION OF 30% IN HOSTEL FEE IN COMMON BATHROOM CATEGORY, AND EXEMPTION OF 15% IN ATTACHED BATHROOM CATEGORY						

Annexure-16

2. Proposal to confer upon the Honoris Causa degree to Sri Sri Ravi Shankar ji for his exemplary contributions to the society through his teachings was placed before the members. The proposal was approved by the Council.

There was no other matter.

The meeting ended with the Vote of Thanks to the Chair.


(Aditya Sharma)
Registrar