



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/034

Date : 28.12.2022

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

Subject: Minutes of 21st meeting of the Executive Council.

Sir/Madam,

We express our sincere gratitude for attending the 21st meeting of Executive Council and giving your valuable contributions to the development of University.

We are sending the minutes of the 21st 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.

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For Members only*



Accredited with NAAC **A** Grade

12-B Status from UGC

TEERTHANKER MAHAVEER UNIVERSITY MORADABAD

21st MEETING OF THE EXECUTIVE COUNCIL

Date : December 10, 2022 (Saturday)

Time : 1130 Hrs

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

MINUTES OF MEETING

MINUTES OF THE 21st MEETING OF THE EXECUTIVE COUNCIL HELD ON SATURDAY, DECEMBER 10, 2022 AT 1130 Hrs.

Following members were present during the meeting:

1. Prof Raghuvir Singh, Hon'ble Vice Chancellor	Chairperson
2. Prof Jaipal Singh Vyas	Member
3. Prof Kuldeep Singh Bansal	Member
4. Prof Manjula Jain	Member
5. Prof Ajay Pant	Member
6. Prof Vipin Jain	Member
7. Dr Harshit Jain	Member
8. 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 21.1 Confirmation of the minutes of the last meeting.

The minutes of the last meeting of the Executive Council held on May 14, 2022 were circulated to all the members vide letter no. TMU/R.O./2020-21/EC/022 dated 16.05.2022. 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 21.2 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.

Annexure-02

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

EC 21.3 Reporting the accreditation of the University by NAAC for cycle-2.

The members were apprised about the accreditation of the University by the NAAC for cycle-2. The NAAC peer team visited the University on June 14-16, 2022 and subsequent to the visit, NAAC granted Grade-A to the University with overall score of 3.15.

The NAAC grade sheet is attached at the Annexure-03 for information.

Annexure-03

ABOVE IS NOTED AND APPRECIATED.

EC 21.4 Reporting the accreditation of the B.Tech (CSE) programme by NBA.

The members were apprised about the accreditation of B.Tech (CSE) programme by the National Board of Accreditation (NBA) for the period of three years w.e.f. from the academic session 2022-23 to 2024-25.

Annexure-04

ABOVE IS NOTED AND APPRECIATED.

EC 21.5 Ratification of promotions of the University teaching employees 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 employees to the next cadre since the last meeting. The proceedings of the Selection Committees and list of teaching employees promoted is placed as Annexure-05. The members discussed and considered the action taken by the Vice Chancellor as above and ratified it.

Annexure-05

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

EC 21.6 Ratification of the recruitment of teaching employees 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 recruitment of teaching employees against the vacant positions since the last meeting. The proceedings of the Selection Committees and list of teaching recruited is placed at Annexure-06. The members discussed and ratified the recruitments of teaching as per the annexure-06.

Annexure-06

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

EC 21.7 Ratification of the recruitment of non-teaching staff 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 recruitment of non-teaching staff against the vacant positions since the last meeting. The proceedings of the Selection Committees and list of Non-teaching staff recruited is placed as Annexure-07. The members discussed and ratified the recruitments of non-teaching staff as per the annexure-07.

Annexure-07

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

EC 21.8 Reporting of the Minutes of 20th meeting of Academic Council.

The members were briefed about the key decisions taken by the Academic Council during its 20th meeting which was held on 05.11.2022. Following are the major agenda items of the meeting which were discussed:

1. Ratification of Value-Added courses.
2. Ratification of minutes of meetings of various CRCs.
3. Ratification of minutes of meeting of IQAC.
4. Consideration of Annual Progress Reports of various colleges of the University session 2021-22.
5. Consideration of the award of PhD degrees.
6. Ratification of admissions (except Medical & Dental) made during session 2022-23.
7. Ratification of launch of new programme M.Tech (EC&E) from the session 2022-23.
8. Ratification of changes in syllabus of English Communication from the academic session 2022-23.
9. Ratification of change of category of courses offered by CTLD from Value Added courses to Skill Enhancement courses (SEC).
10. Ratification of introduction of Certificate Course in Jainism from the session 2022-23.
11. Ratification of institution of Endowment Chair in Jainology.
12. Ratification of guidelines framed for visually challenged persons pursuing PhD from the University.
13. Approval of the minutes of meetings of Board of Faculty and Board of Studies of various departments of the University along-with the PSES of various programmes.
14. Approval of establishment of Centre for Indian Knowledge Systems.
15. Approval of establishment of various departments under the Faculty of Humanities and Social Sciences.

The members considered the decisions taken by the Academic Council as above.

Annexure-08

RESOLVED THAT THE MINUTES OF 20th MEETING OF ACADEMIC COUNCIL ARE ACCEPTED AND TAKEN ON TO RECORDS.

EC 21.9 Reporting of the Annual Audited Financial Statement for the FY 2021-22.

The Audited Annual Financial Statement for the FY 2021-22 was presented before the council with the request to consider it and take on the records. The members took note of the information and accepted the Annual Audited Financial Statement for the FY 2021-22.

Annexure-09

RESOLVED THAT THE AUDITED ANNUAL FINANCIAL STATEMENT FOR THE FY 2021-22 IS ACCEPTED AND TAKEN ON TO RECORDS.

EC 21.10 Reporting progress of Seed Money Projects.

The members were apprised with the progress of seed money projects since the last meeting, as summarized below:

Sl. No.	Name of PI / Co-PI	Title	Discipline	College / Department	Remarks
1	Dr. Ashutosh Awasthi/ Dr. Devendra Pal Singh	Evaluation of bio-agents and biofertilizers for enhancing crop productivity under organic/integrated farming	Agriculture	Agriculture Science	<p>Amount Sanctioned-Rs. 1,00,000/- Amount Disbursed Part I-Rs. 50,000/-</p> <p>Progress Made- Developed library of agriculturally important microbes and insects. Completed the Evaluation of bio agents and bio fertilizers for identifying the efficient formulations for enhancing plant growth and productivity.</p> <p>Work plan for next quarter - Evaluation of bio agents in Sugarcane, Paper writing & Publication</p>
2	New PI Dr Devendra Pal Singh Dr. Harveer Singh Cheema (Left) / Dr. Ashutosh Awasthi/ Dr. M.P. Singh	Plant Growth and Disease Combat Promoting Potential of Endophytes Isolated from Aquatic/Wetland Medicinal Plants	Agriculture	Agriculture Science	<p>Amount sanctioned-Rs. 1,95,000/- Amount Disbursed Part I-Rs. 90,000/-</p> <p>Project Handed over to Dr Devendra Pal Singh and consent for the same was received on 03-06-22 and balance amount of Rs.22,000/- with Dr Harveer Singh Cheema was transferred to Dr Devendra pal Singh on 01-07-22</p> <p>Progress Made-</p> <ul style="list-style-type: none"> As per RPEC Report 50% of work has been done in terms of Lab Development, Purchase of Instruments, Chemicals and Reagents Collaboration with scientific institution and scientists under process Started with the plant sampling and selection of study area

					<p>Rs. 68,000/- as advance given to the supplier and Rs. 34,102/- amount items received, Rs. 33,898/-Balance is with the supplier.</p> <p>Work plan for next quarter – Plant sample collection Isolation, Identification and characterization endophytes Investigation of the plant growth-promoting trait</p>
3	<p>Dr. Rakesh Kumar Dwivedi/ Mr. Ashish Bishnoi/ Mr. Rajendra Prasad Pandey/ Mrs. Neeraj Kumari</p>	Health Monitoring and Disease Identification System for Pulses	Computer Science	CCSIT	<p>Amount Sanctioned-Rs. 2,00,000/- Amount Disbursed Part I-Rs. 80,000/-</p> <p>Progress Made- Literature Review Done</p> <p>As per RPEC Report 25% of Data Collection Done 85% of Model Selection Done 15% of Model Training Completed</p> <p>Work plan for next quarter – Validating model developed for soil classification by testing it on real time data; Designing model for pulse disease identification.</p>
4	<p>Dr. Ashendra Kumar Saxena/ Ms. Maryam Tahira/ Mr. Ajay Chakravarty/ Mr. Vineet Saxena</p>	Navigation System inside an Organization (Hospitals, Universities)	Computer Science	CCSIT	<p>Amount sanctioned-Rs. 1,00,000/- Amount Disbursed Part I-Rs. 30,000/-</p> <p>Progress Made- As per RPEC Report 70% of Work Completed till date</p> <p>Work plan for next quarter To develop app..</p>
5	<p>Dr. Shambhu Bhardwaj/ Mr. Pradeep Kumar Gupta</p>	Method for Using Municipal Solid Waste in Construction	Computer Science	CCSIT	<p>Amount sanctioned- Rs. 1,80,000/- Amount Disbursed Part I - 70,000/-</p> <p>Progress Made – File Patent Examination Done Prototype created</p> <p>As per RPEC Report 70% of Process Developed</p> <p>Work plan for next quarter -</p>

					Development of commercial machinery and plant; Publishing research paper of findings
6	Dr. Asim Ahmad	Bio-Synthesis of Bio-Fertilizers from Biodegradable Solid Wastes by Spraying Liquid Culture of Specific Micro-organisms	Chemistry	Faculty of Engg.	<p>Amount sanctioned-Rs. 2,00,000/- Amount Disbursed Part I-Rs. 50,000/- Amount Disbursed Part II-Rs. 1,07,007/-</p> <p>Progress Made – One paper sent for publishing</p> <p>Work plan for next quarter - Equipment purchased, space required for installation for further processing.</p>
7	Dr. Souvik Sur	Study of DNA Recognition, using Oligonucleotide-Benzimidazole/Benzothiazole Conjugate and Its Biological aspects	Chemistry	Faculty of Engg.	<p>Amount Sanctioned-Rs. 2,66,445/- Amount Disbursed Part I-Rs. 1,25,000/- Amount Disbursed Part II-Rs. 45,853/- Amount Disbursed Part III-Rs. 20,000/-</p> <p>Progress Made – Synthesis of Benzimidazole/Benzthiazole Anolgues Done Preliminary Characterization of Sample Done</p> <p>Work plan for next quarter - Completion of synthesis of Benzmdazole/Benzmdazole analogues;preliminary characterization;data aquisition for characterization;completion of molecular modeling part;binding study of analogues with oligonucleotides</p>
8	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>Amount Sanctioned-Rs. 1,12,425/- Amount Disbursed Part I-Rs. 25,000/- Amount Disbursed Part II-Rs. 67,000/-</p> <p>Progress Made – Project Completed</p> <p>Work plan for next quarter - Submission of project report for publication in journal index in Scopus/Wos/Pubmed.</p>

9	Dr. Ankita Jain / Dr. Vikas Singh / Dr. Rangoli Srivastava	Antibacterial Efficacy of Manuka Honey, Ocimum Sanctum, Curcuma Longa and 0.2% Chlorhexidine Mouthwash on the Level of Streptococcus Mutans and Lactobacillus Acidophilus: A Randomized Clinical Trial	Public Health Dentistry	Dental	Amount Sanctioned-Rs. 68,600/- Amount Disbursed-Part I-Rs. 38,000/- Amount Disbursed Part II- 3,000/- Progress Made – Project Completed Paper Published in National & International journals (Scopus/WoS/SCI listed): Published in Indian Journal in Dental Research , Year 2022, 33(2) , Pg.169-173, (P): 0970-9290 , (O): 1998-3603 , available in SCOPUS Work plan for next quarter - Commercialization
10	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	Amount Sanctioned-128200/- Amount Disbursed Part I- Nil Progress Made – Trial Standardized, Material Shortlisted Work plan for next quarter- Begin with material procurement & trial
11	Dr. Ruchi Kant/ Mr. Manoj Dhadwal	COVID-19 Vaccine Induced Thrombosis & Thrombocytopenia in Females during Peri-menopause	Paramedical	College of Paramedical	Amount Sanctioned-Rs. 55,000/- Amount Disbursed-Part I-Rs. 20,000/- Amount Disbursed-Part II-Rs. 35,000/- Progress Made – Finalized hospital testing charges Sample Processed Sample Tested Work plan for next quarter – Abnormal sample testing Result analysis.
12	Dr. Omprakash Goshain	Design, Synthesis, Characterization and Preliminary Antihypertensive Screening of some novel 1, 4-Dihydropyridine Derivatives	Pharmacy	College of Pharmacy	Amount Sanctioned-Rs. 60,000/- Amount Disbursed-Part I-Rs. 20,000/- Progress Made – Synthesis of Compounds Done As per RPEC Report 50% of Characterization Completed 25% of Biological Study Completed Work plan for next quarter –

					Spectral characterization and biological study.
13	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	<p>Amount Sanctioned-Rs. 2,70,000/- Amount Disbursed-Part I-Rs. 90,000/-</p> <p>Progress Made – Hair Oil Prepared Sample sent for Characterization</p> <p>Work plan for next quarter – Animal study and characterization</p>
14	Dr. K. K. Sharma	Pharmacological and Molecular Role of Various Neuroprotective Modulators in Pain & Neurological Disorders	Pharmacy	College of Pharmacy	<p>Amount Sanctioned-Rs. 2,68,000/- Amount Disbursed-Part I-Rs. 80,400/-</p> <p>Progress Made – Selection of modulators completed</p> <p>Work plan for next quarter – To investigate the effect of modulator on experimental variable, comparison of the pre & post value.</p>
15	Dr. S. P. Pandey	Development of Biopolymer Electrolyte for Photo-Electrochemical Devices	Physics	Faculty of Engg.	<p>Amount Sanctioned-Rs. 3,85,000/- Amount Disbursed Part I- Nil</p> <p>Progress Made – Work not started yet due to not sanctioning of seed money.</p> <p>Work plan for next quarter - Equipment installation</p>
16	Dr. Diptonil Banerjee	Porous Amorphous Carbon Nanostructures and Related Composites for the Removal of Textile Dyes and Heavy Metals from Water	Physics	Faculty of Engg.	<p>Amount Sanctioned-Rs. 2,30,000/- Amount Disbursed-Part I-Rs. 1,00,000/-</p> <p>Progress Made – As per RPEC Report 25% of the equipment purchased 5% of consumables procured 50% of synthesis done 50% of characterization done 50% of Publication Work Done</p> <p>Work plan for next quarter – Project will be in flow Publication of paper, patent filing, conference/workshop etc.</p>
17	Dr. Gandharve Kumar	Fabrication of NIR active photocatalyst for the degradation of pharmaceutical pollutants	Chemistry	Faculty of Engg.	New Proposal for Seed Money Project

The members considered the progress report as above and accepted to take onto records.

RESOLVED THAT THE PROGRESS REPORT OF SEED MONEY PROJECTS IS ACCEPTED AND TAKEN ON TO RECORDS.

EC 21.11 Reporting of incentives given to faculty members for research promotion.

The members were apprised about the financial incentives given to the faculty members for promotion of research in the University. The total amount of Rs 262643/- has been spent as incentives for the same since the last meeting. The efforts being made by the University in promoting the research in the University was appreciated by the members.

Annexure-10

RESOLVED THAT THE INFORMATION PERTAINING TO RESEARCH INCENTIVES AS ABOVE IS ACCPETED AND TAKEN ON TO RECORDS.

EC 21.12 Ratification of the revision in the remuneration related with the various procedures & processes in the Examination.

The Council was requested to consider the action taken by the Vice Chancellor in revising the remuneration related with the various procedures & processes in the Examination in anticipation of approval of the Council. The details are given below which was considered and ratified by the Council:

S.No.	Contents		Remuneration & Honorarium Rates followed from session 2015-16	Applicable From 2021-22
1	PG Dissertation/thesis evaluation. (In case Dissertation/thesis is sent to examiner's residence for evaluation)	For M Sc Medical only	Rs. 750/- per Dissertation/thesis	1500/-
2	MBBS	Answer Book	For Clinical: Rs 10000/ first day & Rs 7500/ for subsequent days	For Clinical: Rs 12500/ first day & Rs 10000/ for subsequent days

			For Non Clinical: Rs 7500/ per day	
		Practical		For Non Clinical: Rs 10000/ per day
3	MD/MS	Dissertation	Rs. 1500/- per dissertation	2500/-
			Rs.15000/- per day (Practical, VV and evaluation of Answer books)	15000/-
4	Ph.D. Thesis	Evaluation	Rs. 2500/- per thesis	5000/-
		Viva-voce	Rs. 2500/- per student	7500/-
5		Joint Supervisor	Rs 5000/ for each supervisor (external & internal)	7500/-
			No remuneration to Supervisor of Jainalogy	
6	Paper Setting		Rs. 1250/- per question paper. Rs 1500/- with solution Rs 1500/ with Hindi Version.	Rs. 1500/- per question paper. Rs 2500/- with solution
7	Question Paper Moderation Charges	All Category	Rs 200/ per Question Paper	300
8	Travelling Charges		1) Within 200 KM to all examiners (I) Reimbursement of Rs 8/= per Km if travelled by own vehicle (Vehicle should be verified through University security)	1) Within 200 KM to all examiners (I) Reimbursement of Rs 10/= per Km if travelled by own vehicle (Vehicle should be verified through University security) (II) Reimbursement of Rs 12/= per Km only if travelled

			<p>(II) Reimbursement of Rs 10/= per Km only if travelled by Taxi (Vehicle should be verified through University security).</p> <p>2) Reimbursement of AC 3 tier Rail fare for Assistant Professor(s), AC 2 tier Rail fare for Associate Professor(s) and Professor(s) + local conveyance charge @ Rs 4/per KM.</p> <p>3) Others Travelling by own Car/Taxi shall be permitted with prior approval of the Vice Chancellor and rate shall be applicable as per (I) & (II) of 1).</p> <p>4) No DA shall be paid as the boarding and Lodging arrangements shall be made by the University.</p>	<p>by Taxi (Vehicle should be verified through University security).</p> <p>(iii) If two or more examiners travel together, in a taxi like Innova, then the reimbursement at the rate of Rs 15/- per Km may be given.</p> <p>2) Reimbursement of AC 3 tier Rail fare for Assistant Professor(s), AC 2 tier Rail fare for Associate Professor(s) and Professor(s) + local conveyance charge @ Rs 4/per KM.</p> <p>3) Others Travelling by own Car/Taxi shall be permitted with prior approval of the Vice Chancellor and rate shall be applicable as per (I) & (II) of 1).</p> <p>4) No DA shall be paid as the boarding and Lodging arrangements shall be made by the University.</p>
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RESOLVED THAT THE REVISION IN CHARGES AS ABOVE IS RATIFIED.

EC 21.13 Reporting about the status of Research Fellows and fellowship amount disbursed till date.

The members were apprised that the total number of Research fellows registered since the last meeting are 31. The members were requested to consider the action taken by the Vice Chancellor in approving the recommendations of Fellowship Board & CRC for

sanctioning the fellowship to the Research scholars. The monthly fellowship to the Research scholars in medical is Rs. 30000/- while for other Research fellows, it is Rs 20000/- which is revised to Rs. 25000/- with effect from January 2023. Since November 2020 till November 2022, the amount of Rs. 38,58,536/- has been disbursed for fellowship. The members considered and ratified the decision as above.

RESOLVED THAT THE DECISION TAKEN BY THE VICE CHANCELLOR IN REVISING THE FELLOWSHIP AMOUNT AS ABOVE IS RATIFIED AND THE INFORMATION ABOUT THE RESEARCH FELLOWSHIP IS TAKEN ON RECORDS.

EC 21.14 Ratification of the decision to establish Centre for Indian Knowledge System (IKS).

As part of implementation of NEP-2020 and objective of facilitating and coordinating Indian Knowledge System based/related inter and transdisciplinary work in compliance of the UPHSEC and UGC guidelines, it was proposed during the 20th meeting of Academic Council to establish Centre for IKS in the University and the appointment of Chair Professor-IKS, Prof Anupam Jain, Department of Mathematics, Devi Ahilya University, Indore. The Academic Council considered the proposal. The members were requested to consider the decision of Academic Council in establishing the Centre for IKS in the University & the appointment of Chair Professor-IKS, Prof Anupam Jain. The Council discussed and accepted the decision of the Academic Council as above.

Annexure-11

RESOLVED THAT THE DECISION OF THE ACADEMIC COUNCIL FOR ESTABLISHING THE CENTRE FOR IKS & THE APPOINTMENT OF CHAIR PROFESSOR-IKS, PROF ANUPAM JAIN AS ABOVE IS ACCEPTED.

EC 21.15 Ratification of the establishment of Endowment Chair in Jainology and signing of MoU with SHREE OSTRAPARSHVANATH JAIN SHWETAMBER MURTI PUJAK TRUST for the Endowment Chair.

With the objective of promoting the research in the field of Jainism, it was decided to establish the Endowment Chair in Jainology with the name "**Guru Shree Atam Vallabh Samudra Suri Jain Vidhya Chair**". For the purpose, the MoU was signed with **SHREE OSTRAPARSHVANATH JAIN SHWETAMBER MURTI PUJAK TRUST**, a registered trust vide registration no. 23/99 dated 01.12.1999 having its Registered Office at Shree Sarvotbhadra Teertham, Gram: Ostra -342603, Tehsil Bhopalgad, Zilla - Jodhpur. The Academic Council, during its 20th meeting considered the action taken by the Vice Chancellor as above. The members were requested to ratify the decision of the Academic Council as above. The Chair shall be sponsored by the Trust as above. The Council had the consensus and approved the decision of Academic Council as above and ratified the decision.

RESOLVED THAT THE DECISION OF ACADEMIC COUNCIL AS ABOVE IS ACCEPTED IN ESTABLISHING THE ENDOWMENT CHAIR IN JAINOLOGY.

EC 21.16 Ratification for the change in the tuition fee/exam fee of various programmes of the University.

The members were requested to consider the action taken by the Vice Chancellor in approving the change in tuition/exam fee for the following programmes of the University from the session 2022-23 as given below.

S.NO.	PROGRAMME NAME	TUITION FEES PER SEM. 2021-22	EXAMINATION FEES 2021-22	TUITION FEES PER SEM. 2022-23	EXAMINATION FEES 2022-23
1	GNM	47,700	-	50,400	-
2	B.SC (NURSING)	-	6,000 PER YEAR	--	6,000 PER SEM.
3	PHARM D.	94,500	-	90,000	-
4	POLYTECHNIC (REGULAR)	26,100	-	21,600	-
5	POLYTECHNIC (LATERAL ENTRY)	27,900	-	22,500	-
6	B.SC (AGRICULTURE)	30,600	-	61,200	-
7	B.ED,M.ED	26,100		20,700	

NOTE- For all the programmes of the University:

1. (SESSION-2021-22): ENROLLMENT FEE Rs.5000/-, ADMISSION PROCESSING FEE Rs.2500/-, LAB CHARGE FEE Rs.1000/- PER YEAR

2. (SESSION-2022-23) ENROLLMENT FEE Rs.1000/- ADMISSION & REGISTRATION FEE Rs.5000/-, ADMISSION PROCESSING FEE Rs.2500/-, LAB CHARGE FEE Rs.1000/- PER YEAR

RESOLVED THAT THE CHANGE IN TUITION FEE/EXAM FEE/ENROLLMENT FEE AND INTRODUCTION OF ADMISSION REGISTRATION FEE AS ABOVE IS RATIFIED.

EC 21.17 Approval of Fee to be charged from the students admitted in various programmes of study during the session 2023-24.

The Finance Committee has proposed the fee to be charged from the students who will be admitted in various programmes of the University during the session 2023-24. The details are at the Annexure no. 12. The members discussed and considered the fee as proposed by the Finance Committee.

Annexure-12

RESOLVED THAT FEE TO BE CHARGED FROM THE STUDENTS TO BE ADMITTED IN VARIOUS PROGRAMMES OF STUDY DURING THE SESSION 2023-24 AS ABOVE IS APPROVED.

EC 21.18 Approval of Second Amendment in Service Rules 2021 of the University.

With the objective of facilitating the faculty members and non-teaching staff, certain amendments were proposed in the Service Rules 2021 of the University as given at the Annexure-13. The members discussed and decided to form a Review Committee to

finalize and give its report on the Leave Rules. The Vice Chancellor was authorized to consider and approve the recommendations of the Review Committee for its implementation.

Annexure-13

RESOLVED THAT THE SECOND AMENDMENT IN SERVICE RULES-2021 OF THE UNIVERSITY SUGGESTION OF THE CONSTITUTED REVIEW COMMITTEE AS ABOVE, IS APPROVED.

EC 21.19 Approval of establishment of new departments under Faculty of Social Sciences & Humanities.

NEP-2020 has emphasized on growth towards 'multi-disciplinary and holistic education' by not only integrating humanities and arts with Science, Technology, Engineering and Mathematics (STEM), but also establishing dedicated departments/centres. With this objective, it was proposed to establish various departments under the Faculty of Humanities and Social Sciences. The members discussed and considered the proposal as above.

RESOLVED THAT THE PROPOSAL TO ESTABLISH NEW DEPARTMENTS UNDER FACULTY OF SOCIAL SCIENCES & HUMANITIES AS ABOVE IS APPROVED.

EC 21.20 Approval of the amendment in Executive Ordinance of the University.

Over the period of time, various provisions have been amended in the policies, regulations governing various executive procedures/functions of the University. With the view of compiling all these amendments, the consolidation in Executive Ordinance of the University were proposed. The approach document for compiling the Executive Ordinance was placed before the Council which discussed and suggested to include the chapters on Professor Chair, IPR, EDC and IIC. The members further suggested to constitute a committee to compile the Executive Ordinance proposed in the Approach document. The Vice Chancellor requested Prof K.S. Bansal to be the observer for the Committee to guide it. The members had the consensus and decided to constitute a committee for the compilation of Executive Ordinance with Prof K.S. Bansal as Observer to the Committee.

Annexure-14

RESOLVED THAT THE PROPOSAL TO COMPILE EXECUTIVE ORDINANCE AS PER THE APPROACH DOCUMENT WITH THE SUGGESTIONS AS ABOVE IS APPROVED.

EC 21.21 Any other matter with the permission of Chair.

- A. The Council was requested to consider the amendments in the following clauses of the Seed Money Scheme 2021
 - i. In the clause 3.1 in relaxing the minimum qualification of PhD in case of the applicants from Medical, Dental, Nursing, Paramedical and Physiotherapy

disciplines. However, the minimum work experience (clinical/teaching/research) of 05 years is mandatory in above cases. Prof Ajay Pant suggested to frame the eligibility criteria in such cases on the grounds similar to the eligibility criteria given for Research Supervisor in the PhD Ordinance-2021 of the University. The members had the consensus over his suggestions.

- ii. In the clause 4.1, the seed money project grant which was earlier in the range of Rs 50000 to Rs 200000 (Rupees Two Lakhs) has been revised with an upper limit upto Rs 1000000/- (Rupees Ten lakhs).
- iii. In the clause 8.10, the data base ICI is deleted.
- iv. In the clause 8.14, the release of sanctioned grant will be in accordance with the Project Gantt chart and requirements of the project.
- v. In the clause 8.15, purchase of equipment from seed money grant as mentioned in the Research proposal and approved by RPEC is permissible.
- vi. The maximum permissible duration of the project will be 02 years.

RESOLVED THAT THE AMENDMENTS IN THE CLAUSES OF SEED MONEY SCHEME 2021 WITH THE SUGGESTIONS AS ABOVE ARE APPROVED.

- B. The Council was requested to consider the proposal for creating the posts of Deputy Director/Vice Principals as the second line of leadership in the Colleges of University in accordance with the provisions of sub-section 12 of section 14 of U.P. Private Universities Act 2019 for sharing the work load of the college Principal/Director. Further, it was also proposed to keep the posts of Academic Directors/Deputy Directors/HoDs for 03 years on rotation basis. However, the same is extendable for another term(s). There shall be specific roles and responsibilities assigned to Vice Principals/Deputy Directors who shall be reporting to the Vice Chancellor. The members discussed the proposal in detail and had the consensus over the proposal.

RESOLVED THAT THE PROPOSAL AS ABOVE IS APPROVED.

- C. The proposal was placed before the Council to revise the rates of Travelling allowances as per the Annexure-15. The members approved the proposal.

Annexure-15

RESOLVED THAT THE RATES OF TRAVELLING ALLOWANCES AS ABOVE ARE APPROVED.

- D. As approved by the Academic Council vide agenda item no. 19.3 (12) during its 19th meeting, it was proposed to introduce the new programme BPES from the academic session 2023-24 with the tuition fee of Rs 15300/- per semester and semester Examination fee Rs 4500/-. The Council considered the proposal.

RESOLVED THAT THE PROPOSAL TO START THE NEW PROGRAMME BPES AS ABOVE IS APPROVED.

- E. The Council was requested to consider and ratify the action taken by the Vice Chancellor in approving the First amendment in Teerthanker Mahaveer University Regulations on Financial Assistance to faculty for promotion of research and students' participation in extra-curricular activities. The members ratified the decision of the Vice Chancellor as above.

Annexure-16

RESOLVED THAT THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPROVING THE FIRST AMENDMENT IN TEERTHANKER MAHAVEER UNIVERSITY REGULATIONS ON FINANCIAL ASSISTANCE TO FACULTY FOR PROMOTION OF RESEARCH AND STUDENTS' PARTICIPATION IN EXTRA-CURRICULAR ACTIVITIES

There was no other matter. The meeting ended with the vote of thanks to Chair.



(Aditya Sharma)
Registrar