

***Confidential
For Members only***



Teerthanker Mahaveer University, Moradabad

**01st Meeting of the Governing Body
to be held on November 10, 2020**

Minutes

Number: GB/2020/01
Dated: November 12, 2020

To,
The Esteemed Members,
Governing Body
Teerthanker Mahaveer University,
Moradabad

Subject: Minutes of the Meeting of the Governing body.

Sir/Madam,

We express our sincere gratitude for attending the 01st meeting of Governing Body and giving your valuable contributions to the development of the University.

We are sending the minutes of the 01st meeting of Governing Body with the request to kindly send(if any) your comments with-in the period of seven days from the date of this letter, else the minutes shall be taken as approved.

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

Thanking you,

With regards,

Enclosure: As above.



(Dr. Aditya Sharma)
Registrar

MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON NOVEMBER 10, 2020 AT 12:00 P.M. IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK.

Following members were present during the first meeting of the Governing Body:

1. Sri Suresh Jain, Chancellor	Chairperson
2. Prof Raguhuvir Singh, Vice Chancellor	Member
3. Sri Manish Jain, nominee of Sponsoring Body	Member
4. Sri B N Vij	Member
5. Sri D K Jain	Member
6. Sri Sandeep Vaish	Member
7. Smt Rinku Mittal	Member
8. Ms Arunima Mittal	Member
9. Sri Akshat Jain	Member
10. Sri Vipin Jain	Member
11. Dr Aditya Sharma, Registrar	Ex-officio Secretary

The meeting began with warm welcome by the Chairperson. The Registrar read the agenda of the meeting with the permission of Chair.

The following are discussions and decisions that took place during the meeting:

GB-1(1) Introduction of the members and functions of the Governing Body.

The Registrar introduced the members of the Governing Body constituted under the clause 3.02. of the Statutes of the University. The Chairperson then apprised members with the responsibilities and functions of the Governing Body. The members discussed the roles and responsibilities of the Body and resolved to conduct the meeting at least once in a year to review progress of the University.

RESOLVED THAT THE GOVERNING BODY SHALL MEET AT LEAST ONCE IN A YEAR TO REVIEW PROGRESS OF THE UNIVERSITY.

GB-1(2) Ratification of the nomination of members to the Executive Council of the University.

The members were apprised about the action taken by the Chancellor in nominating the following members to the Executive Council in accordance with the provisions of the clause 3.03. (p) (ii) of the Statutes of the University, in anticipation of the approval of Governing Body:

1. Sri Akshat Jain
2. Ms Arunima Mittal
3. Prof K.K. Pande

The members were requested to consider the action taken by the Chancellor in nominating the members to the Executive Council reconstituted under the provisions of

the U.P. Private Universities Act 2019. The Board ratified the action taken by the Chancellor as above.

Annexure-02

RESOLVED THAT THE ACTION TAKEN BY THE CHANCELLOR IN NOMINATING THE MEMBERS TO THE EXECUTIVE COUNCIL AS ABOVE IS RATIFIED.

GB-1(3) Consideration of the Annual Audit Report Financial Year 2019-20.

The members discussed the Annual Audit Report for the Financial Year 2019-20 and advised the Vice Chancellor to make a committee to give a report on enhancing the budget for research activities in the University.

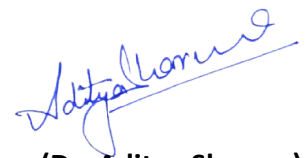
Annexure-03

RESOLVED THAT THE ANNUAL AUDIT REPORT FOR THE FY 2019-20 AS ABOVE BE TAKEN ON RECORDS AND THE VICE CHANCELLOR SHALL CONSTITUTE A COMMITTEE WHICH SHALL GIVE ITS SUGGESTIONS ON ENHANCING THE BUDGET FOR RESEARCH ACTIVITIES IN THE UNIVERSITY.

GB-1(4) Any other matter with the permission of the Chair.

There was no other matter.

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



(Dr. Aditya Sharma)
Registrar