

Maharaja Agrasen University

Ref. No. MAU/Regulation/2019/603

Date: 05-08-2019

Minutes of 16th meeting of Governing Body

The 16th meeting of Governing Body of Maharaja Agrasen University was held on 5th August, 2019 at 3.00 pm in the Chancellor's office.

Following members were present in the meeting:

Dr. Nand Kishore Garg, Chancellor	Chairman
Prof. R.K.Gupta, Vice-Chancellor.	Member
Sh. Satish Chand Gupta	Member
Prof. Muneesh Kumar	Member
Sh. Paramjeet Singh	Member
Er. T.R. Garg	Member
Dr. V.K. Vats	Member Secretary
Sh. S.P. Goel	Special Invitee
Sh. Jagdish Mittal	Special Invitee

The following members could not attend the meeting:

Dr. Pushvinder Jit Singh
Sh. R.K. Sood
Sh. Rakesh Lohumi
Sh. Suresh Kumar Kashyap

The Chairman welcomed all the members present and expressed his sincere gratitude to them for having spared their valuable time to attend the meeting. The Chairman requested the Registrar to take the minutes of the meeting.


- 16.1 The Minutes of 15th meeting of the Governing Body held on 22/04/2019 were placed before the members present in the meeting. None of the members present made any comment. Thus the minutes of meeting of the Governing Body held on 22/04/2019 stands confirmed.
- 16.2 Action Taken Report on various items were placed before the members for their perusal. It was unanimously accepted.
- 16.3 Minutes of 25th & 26th meetings of Board of Management Committee held on 24/07/2019 & 5/08/2019 were accepted by the members unanimously.
- 16.4 A consolidated list of appointments made and resignations accepted for the period 1.4.19 to 05.08.2019 was placed before the Governing Body. The GB ratified the decision made regarding appointments and resignations.

16.5 i) The chairman of the Governing Body appraised the members that Rs. 5,00,000/- will be granted by the Management for each new programme to be introduced in or after 2020-21.

ii) The members of Governing body decided that a saving account be opened in the name of "Maharaja Agrasen University" with Axis Bank Ltd, Nanakpur, Distt. Panchkula (Haryana) to operate and maintain the students related funds such as fee, caution money, hostel & mess etc. The following persons have been authorized to sign the cheques and issue instructions on behalf of university :

- 1) Mr Anshul Gupta Finance Officer,
- 2) Mr. Rishi Parkash Deputy Registrar
- 3) Mr. Pankaj Nanglia Deputy Registrar .

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


Registrar
Member Secretary


Vice Chancellor
15/8/19.

Submitted for approval of the
chancellor's sir please.

Maharaja Agrasen University

Minutes of 15th meeting of Governing Body

Date: 22nd April, 2019 Time: 3.30 pm

Venue: Chancellor's Room

The 15th meeting of Governing Body of Maharaja Agrasen University was held on 22nd April, 2019 Time: 3.30 pm in the Chancellor's Room.

Following members were present during the meeting:

Dr. Nand Kishore Garg, Chancellor	Chairman
Prof. R.K.Gupta, Vice-Chancellor.	Member
Sh. Satish Chand Gupta	Member
Mr. T.R. Garg	Member
Prof. M.L. Goyal	Member
Mr. B.R. Bansal	Member Secretary
Sh. Ram Karan Gupta	Special Invitee
Sh. Ashok Kumar Gupta	Special Invitee

The following members could not attend the meeting:

Prof. Muneesh Kumar
Dr. Pushvinder Jit Singh
Sh. R.K. Sood
Sh. Rakesh Lohumi
Sh. Paramjeet Singh
Sh. Suresh Kumar Kashyap

The Chairman welcomed all the members present and expressed his sincere gratitude to them for having spared their valuable time to attend the meeting. The Chairman requested the Registrar to take the minutes of the meeting.

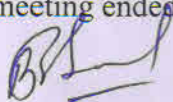
- 15.1 Minutes of last meeting of the Governing Body held on 3/08/2018 were confirmed.
- 15.2 Action Taken Report was accepted the items of last Governing body meeting.
- 15.3 Minutes of 9th Finance Committee meeting held on 22/04/2019 were confirmed.
- 15.4 Ratification of appointments made and acceptance of resignations in a consolidated manner w.e.f. 1.8.18 to 31.3.2019 was done by the committee.

15.5 Minutes of 24th Board of Management Committee meeting held on 22/04/2019 were accepted.

15.6 Member Secretary informed the committee members that the tenure of Dr. R.K. Gupta, Vice Chancellor of the university will end on 6th June 2019.

Chairman extended the tenure of Dr. R.K. Gupta, Vice Chancellor of the university for the next three years i.e. June 2019 to June 2022 on the same terms & Conditions.

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


Registrar
Member Secretary

Submitted to Vice Chancellor
B.K.S.

Rudrajyoti
24/4/19

Submitted to the Chancellor's sin for approval R.C.



Chancellor
Maharaja Agrasen University

Maharaja Agrasen University

Minutes of 14th meeting of Governing Body

Date: 3rd August, 2018 Time: 4.00 pm

Venue: Chancellor's Room

The 14th meeting of Governing Body of Maharaja Agrasen University was held on 3rd August, 2018 Time: 4.00 pm in the Chancellor's Room.

Following members were present during the meeting:

Dr. Nand Kishore Garg, Chancellor	Chairman
Prof. R.K.Gupta, Vice-Chancellor.	Member
Sh. Prem Sagar Goel	Member
Mr. T.R. Garg	Member
Er. R.K.Gupta	Member
Prof. Muneesh Kumar	Member
Dr. V.K. Vats	Member Secretary
	Special Invitee

The Chairman welcomed all the members present and expressed his sincere gratitude to them for having spared their valuable time to attend this meeting. The Chairman requested the Registrar to take the minutes of the meeting.

- 14.1 Minutes of last meeting of the Governing Body held on 25/04/2018 were confirmed as per Annexure 14.1.
- 14.2 Action Taken Report on the Agenda items of last Governing body meeting was noted as per Annexure 14.2.
- 14.3 Minutes of 10th Academic Council meeting held on 03/08/2018 were confirmed as per Annexure 14.3.
- 14.4 Ratification of appointments made and acceptance of resignations in a consolidated manner w.e.f 1.4.18 to 31.7.2018 was done as per Annexure 14.4.
- 14.5 Minutes of Meetings of University Regulatory Board held since last meeting of the General Body as per Annexure 14.5 were noted.
- 14.6 No other matter discussed with the permission of the chair.

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


Dr. V.K. Vats)
Registrar, Member Secretary

Submitted to the
R.K. Gupta
Submitted to the Chancellor on 03/08/18
approval
Chancellor
Maharaja Agrasen University