

THE MANGALAYATAN UNIVERSITY UTTAR PRADESH

Established & Incorporated under the
Mangalayatan University Uttar Pradesh Act 2006 (U.P. Act No.32 of 2006) as substituted by the
Private Universities Act, 2019 (UP. Act No 12 of 2019)

1. SHORT TITLE AND COMMENCEMENT

These Statutes may be called Mangalayatan University, Uttar Pradesh - Statutes2021.

2. DEFINITIONS

In these Statutes, unless the context otherwise requires:

- (a) 'Act' means the Mangalayatan University Uttar Pradesh Act 2006 (U.P. Act No.32 of 2006) as substituted by the Private Universities Act, 2019 (UP. Act No 12 of 2019);
- (b) 'Controller of Examination', means the person who has been put in charge to conduct the examination(s) and to declare the results of the University;
- (c) HOI – Means head of Institute/School/Centre/Department;

3. OBJECTS

In addition to object of the University as provided under the Act, the University shall have following objects and powers:

- (a) To run various Academic Programmes including Open and Distance Learning (ODL), Online mode and e-Learning mode etc.
- (b) To establish, develop and maintain Academic Departments/Centres/Schools, Centres of Excellence and different Directorates;
- (c) To develop and maintain relationship with leading Academic and other Institutions in India and Abroad for education, Training, Research and Distance Learning Programmes;
- (d) To make twinning arrangements and exchange programmes with leading educational institution in other countries for collaborative education programmes;
- (e) To recognize the academic outcome and/or qualification/distinction by any academic institution and to confer degree, diploma, Certificate and other distinction on the basis thereof;
- (f) To provide and accept equivalency and credit in relation to any academic programme and qualification of any other Institution/University;
- (g) To confer Degrees, Diplomas and other Academic Distinctions on the basis of examination, evaluation or any other method of testing as approved by the Academic Council.
- (h) To develop linkages with the industry, Institutions and other organizations

- (b) The Examination Committee shall be responsible for devising the process and all other aspects of Examinations in accordance with Calendar of the University.
- (c) The procedure of functioning of Examination Committee shall be as provided in the regulations of the University.
- (d) A written notice of every meeting shall be sent by the Controller of Examinations to every member at least two weeks before the date of the meeting; Provided that the Chairperson may call a special meeting of the Examination Committee at short notice to consider urgent matters.
- (e) Agenda shall be circulated by the Registrar to the members at least one week before the meeting.
- (f) The power and other functions of the Examination Committee shall be specified in the Ordinances/Regulations.
- (g) Quorum of the meeting of the Examination Committee shall not be less than fifty percent (50%) of members.

K. Other Authorities of the University

- (i) In exercise of powers conferred under Section 23 (10) of the Act, following are declared as to be Authorities of the University:-
 - (a) University Research Council (URC)
 - (b) Internal Quality Assurance Cell (IQAC)
 - (c) Internal Complaint Committee (ICC)
 - (d) Research Planning and Monitoring Committee (RP&MC)
 - (e) Directorate of Distance and Online Education
 - (f) Skill & Vocational Development Council (SVDC)
- (ii) The constitution, powers and functions of other authorities declared in these Statutes may be prescribed in the Ordinances and Regulations of the University.

5. OFFICERS OF THE UNIVERSITY

- (1) **The Chancellor**
- (2) **The Pro Chancellor**
- (3) **The Vice Chancellor**
- (4) **The Pro Vice Chancellor(s)**
- (5) **The Registrar**
- (6) **The Dean of Faculty**
- (7) **The Dean of Student's Welfare**
- (8) **The Director(s)**
- (9) **The Controller of Examination**
- (10) **The Proctor**
- (11) **The Finance Officer**
- (12) **The Head of the Department**

(1) THE CHANCELLOR

Appointment, Powers and Functions of Chancellor

उद्देश्य और कारण

शासनादेश, दिनांक 06 फरवरी, 2008 के अधीन मार्गदर्शक सिद्धान्तों के अनुसार विभिन्न राज्य सरकारों द्वारा सत्ताइस निजी विश्वविद्यालय स्थापित एवं निगमित किये गये हैं। चूंकि विभिन्न राज्यों के विश्वविद्यालयों के विभिन्न अधिनियमों में विभिन्न उपबंध हैं और ऐसे निजी विश्वविद्यालयों के अनुश्रवण हेतु कोई समान उपबंध नहीं हैं। अतः सूचना तथा अभिलेख संग्रहीत करने और उच्च शिक्षा में गुणवत्ता के मानकों को क्रियान्वित करने हेतु राज्य सरकार की नीतियों को क्रियान्वित करना तथा उन्हें प्रवृत्त करना कठिन हो गया है।

अतएव किसी एक ही विधि के अधीन समस्त निजी विश्वविद्यालयों को शासित करने हेतु एक अम्ब्रेला अधिनियम बनाये जाने का विनिश्चय किया गया है।

तदनुसार उत्तर प्रदेश निजी विश्वविद्यालय विधेयक, 2019 पुरःस्थापित किया जाता है।

आज्ञा से,
जे० पी० सिंह-II,
प्रमुख सचिव।

No. 1451(2)/LXXIX-V-1-19-1(Ka)11-19

Dated Lucknow, August 6, 2019

IN pursuance of the provisions of clause (3) of Article 348 of the Constitution, the Governor is pleased to order the publication of the following English translation of the Uttar Pradesh Niji Vishwavidyalaya Adhiniyam, 2019 (Uttar Pradesh Adhiniyam Sankhya 12 of 2019) as passed by the Uttar Pradesh Legislature and assented to by the Governor on August 5, 2019. The Uchcha Shiksha Anubhag-1 is administratively concerned with the said Adhiniyam.

THE UTTAR PRADESH PRIVATE UNIVERSITIES ACT, 2019

(U.P. Act no. 12 of 2019)

[As passed by the Uttar Pradesh Legislature]

AN

ACT

to provide for establishment of new Private Universities and incorporation of existing Private Universities in the State of Uttar Pradesh under this Act for imparting higher education and to regulate their functions and for matters connected therewith or incidental thereto.

IT IS HEREBY enacted in the Seventieth Year of the Republic of India as follows:-

Short title, extent and commencement

1. (1) This Act may be called the Uttar Pradesh Private Universities Act, 2019.
- (2) It shall extend to whole of the State of Uttar Pradesh.
- (3) It shall come into force on such date as the State Government may, by notification in the Gazette, appoint.


Registrar
Mahgalayatan University
Beswan, Aligarh

Establishment or
incorporation of a
new University

7. (1) The State Government, if satisfied, after considering the compliance report submitted under section 3 that the sponsoring body has complied with the provisions of sub-section (1) of section 6, may, by a notification published in the Gazette permit the University to operate with such name and location as per the letter of Intent.

(2) Names of the new Universities to be established under this Act shall be included in Schedule-2 by amending this Act.

(3) After its establishment, the name of the newly established University shall be mentioned by the State Government at the next serial number below the last University mentioned in the Scheduled-2 appended this Act.

(4) Every University established or incorporated under this Act shall be a body corporate.

Incorporation of the
existing Universities

8. On the commencement of this Act the existing Universities enumerated in Schedule-1 shall stand incorporated under this Act.

Prohibition for
affiliation

9. The University shall not admit any college or institution to the privilege of affiliation.

Objects of the
University

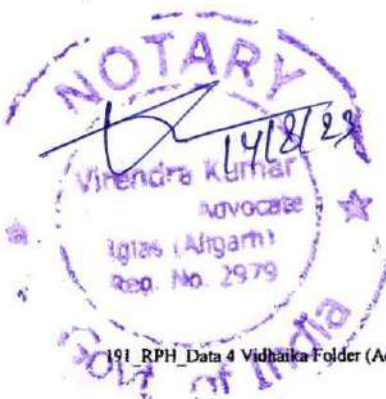
10. The objects of the University shall be to disseminate and ensure advancement of knowledge and skill for providing instructional, research and extension facilities in such branches of learning as it may deem fit and the University shall endeavour to provide to students and teachers the necessary atmosphere and facilities for the promotion of :-

- (a) innovations in education, leading to restructuring of courses, new methods of teaching, training and learning including online learning, blended learning, continuing education and such other modes and integrated and wholesome development of personality;
- (b) studies in various disciplines;
- (c) interdisciplinary studies;
- (d) national integration, patriotism, secularism, social equity and inculcation of international understanding and ethics.

Powers of the
University

11. Subject to the guidelines and norms as prescribed by the Regulatory Bodies and the State Government from time to time the University shall have the powers, -

- (a) to provide for instruction in such branches of learning as the University may, from time to time, determine and to make provisions for research and for the advancement and dissemination of knowledge and skills;
- (b) to provide for instruction in such branches of learning as the University may think fit and to make provisions for research and for the advancement and dissemination of knowledge;
- (c) to honour educational stalwarts and persons of academic eminence with designation of professor Emeritus;
- (d) to grant, subject to such conditions as the University may determine, diplomas or certificates to, and confer degrees or other academic distinctions on the basis of examinations, evaluation or any other method of testing of persons, and to withdraw any such diplomas, certificates, degrees or other academic distinctions for good and sufficient cause;



Registrar
Mangalayatan University
Beswan, Aligarh

- (4) the Finance Committee ;
- (5) the Planning Board;
- (6) the Board of Faculties;
- (7) the Board of Studies;
- (8) the Admissions Committee;
- (9) the Examinations Committee; and
- (10) such other authorities as may be declared by the Statutes to be the authorities of the University.

24. (1) The constitution of the Governing Body and the term of office of its members shall be such as may be prescribed. The Governing Body

(2) The Governing Body shall meet once a year on the date to be fixed by the Chancellor/President and such meeting shall be called the annual meeting of the Governing Body:

Provided that the Chancellor/President may, whenever he thinks fit, and shall, upon a requisition in writing signed by not less than one fourth of the total membership of the Governing Body, convene a special meeting of the Governing Body.

(3) Subject to provisions of this Act, the Governing Body shall Act as an advisory Body of the University and have the following powers and functions, namely:-

- (a) to review from time to time, the broad policies and programmes of the University and suggest measures for the working, improvement and development of the University;
- (b) to consider and pass resolutions on the Annual Report and Annual accounts of the University and Audit Report of such accounts and furnish their views to the Executive Council;
- (c) to advise the President in respect of any matter which may be referred to it for advice;
- (d) to perform such other functions as may be prescribed.

25. (1) The Executive Council shall be the principal executive body of the University. The Executive Council

(2) The meeting of the Executive Council may be convened as may be prescribed.

(3) The administration, management and control of the University and the income thereof shall be vested with the Executive Council which shall control and administer the property and funds of the University.

(4) The Executive Council, subject to the provisions of this Act, have the following powers and duties:-

- (i) to hold and control the property and funds of the University;
- (ii) to acquire any movable or immovable property on behalf of the University;
- (iii) to make, amend or repeal Statutes and Ordinances;
- (iv) to administer any funds placed at the disposal of the University for specific purposes;
- (v) to approve the budget of the University;
- (vi) to institute scholarships, fellowships, bursaries, medals and other rewards in accordance with the Statutes and Ordinances;
- (vii) to appoint Registrar, officers, teachers and employees of the University and define the duties and conditions of their service;

(5) The Vice-Chancellor shall preside over the convocation of the University in the absence of the Chancellor/President and the Pro-Chancellor/Vice-President.

(6) If in the opinion of the Vice-Chancellor, it is necessary to take immediate action on any matter for which powers are conferred on any other authority by or under this Act, he may take such action as he deems necessary and shall at the earliest opportunity thereafter report his action to such officer or authority as would have in the ordinary course dealt with the matter within a period of thirty days :

Provided that if in the opinion of the concerned officer or authority such action should not have been taken by the Vice-Chancellor, then such case shall be referred to the Chancellor/President, whose decision thereon shall be final.

(7) The Vice-Chancellor shall exercise such powers and perform such duties as may be provided under this Act and the Statutes, Ordinances and Regulations made thereunder.

The Pro-Vice-Chancellor

18. (1) The Pro-Vice-Chancellor shall be appointed by the Vice-Chancellor in such manner and shall exercise such powers and perform such functions as may be prescribed by the Statutes and provided in the Ordinances and regulations.

(2) The Pro-Vice-Chancellor appointed under sub-section (1) shall discharge his duties in addition to his duties as a Professor.

(3) The Pro-Vice-Chancellor shall assist the Vice-Chancellor in discharging day to day duties as and when required by the Vice-Chancellor.

(4) The Pro-Vice-Chancellor shall get honorarium of such amount as may be determined by the Sponsoring Body.

The Registrar

19. (1) The qualifications, term of office, conditions of service and procedure of appointment of the Registrar shall be such as may be prescribed.

(2) The Registrar shall have the power to authenticate records on behalf of the University.

(3) The Registrar shall be responsible for the due custody of records and the common seal of the University. He shall be the *ex-officio* Secretary of the Governing Body, the Executive Council, the Academic Council and the Admissions Committee and every Selection Committee for appointment of teachers of the University, and shall be bound to place before these authorities all such information as may be necessary for transaction of their business. He shall also perform such other duties as may be prescribed by the Statutes, Ordinances and Regulations, and required, from time to time, by the Executive Council or the Vice-Chancellor but he shall not by virtue of this sub-section, be entitled to vote.

Dean of Faculty

20. Every Dean shall be appointed in such manner and shall exercise such powers and perform such functions as may be prescribed.

Finance Officer

21. (1) The Finance Officer shall be appointed in such manner and shall exercise such powers and perform such functions as may be prescribed.

(2) The Finance Officer shall be the *ex-officio* Secretary of the Finance Committee.

Other Officers

22. The manner of appointment and powers and duties of the other officers of the University including the Dean of Students' Welfare, Controller of Examinations and Chief Proctor shall be such as may be prescribed.

Authorities of the University

23. The following shall be the Authorities of the University:-

- (1) the Governing Body ;
- (2) the Executive Council ;
- (3) the Academic Council;



Mangalayatan University, Aligarh

Ref: MU/EC Notification/DDOE/2022/2/10

Dated: 23 June 2022

Notification: Establishment of Directorate of Distance and Online Education

The Executive Council vide MU/EC/2022/2/10 dated 07 June 2022 considered and approved the establishment of Directorate of Distance and Online Education at the University in exercise of power under section 23 (10) of the Uttar Pradesh Private Universities Act (U.P. Act No. 12 of 2019) dated 06 August 2019 and clause 4 K (i)-(e) of Mangalayatan University Statutes 2021 for offering education through Open and Distance Learning/ Online Learning Mode as per UGC (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020. Territorial jurisdiction of the University is Uttar Pradesh and the University will offer its Programmes through Learner Support Centre located at its Headquarter.

Registrar

Registrar
Mangalayatan University
Beswan, Aligarh

C.C.:

P.A. to Hon'ble Vice Chancellor for his kind information

All Deans/Directors/Heads

Controller of Examinations

Finance Officer

All concerned

MANGALAYATAN UNIVERSITY
BESWAN, ALIGARH-202146



MINUTES OF 30th MEETING OF THE EXECUTIVE COUNCIL

VENUE : THE V.C. CONFERENCE HALL
DATE : 07 JUN 2022
TIME : 11.30 A.M.

MANGALAYATAN UNIVERSITY, BESWAN ALIGARH

MINUTES OF MEETING OF THE EXECUTIVE COUNCIL-2022

The 30th meeting of the Executive Council was held on 07 Jun 2022 at 11.30 AM in V.C. Conference Hall. The following members were present:

1. Prof. KVSM Krishna	Chairman
2. Prof. Jayanti Lal Jain	Member
3. Prof. Shivaji Sarkar	Member
4. Shri Ashok Kumar	Member
5. Shri Mukesh Goyal	Member
6. Prof. Venkata VPRP	Member
7. Prof. Rakesh Kumar Sharma	Member
8. Shri Manoj Gupta	Member
9. Brig. Sumar Vir Singh	Member-Secretary

The following undermentioned members participated through circulation of agenda:

1. Shri S. K. Sharma	Member
2. Lt. Gen. A.K. Mishra	Member
3. Prof. Madhulika Kaushik	Member

The following undermentioned members could not attend the meeting due their pre-occupation and prior commitment and were allowed as the requisite quorum was completed:

1. Shri Arun Kumar Agrawal	Member
2. Prof. Vineeta Kaur Saluja	Member

At the outset, the Chairman welcomed the members to the 30th Meeting of the Executive Council. After checking the quorum, the Chairman then requested Brig. Sumar Veer Singh, Registrar to present the agenda.

The following agenda items were taken up and decisions were made:

Item No.	Particulars
MU/EC/2022/2/01	To confirm the minutes of the 28th and 29th (Special) meeting of the Executive Council held on 25 Oct 2021 and 28 Jan 2022 respectively The Executive Council confirmed the Minutes of the 28 th and 29 th meeting of the Executive Council held on 25 Oct 2021 and 28 Jan 2022 respectively (Annexure-1) Action: Registrar
MU/EC/2022/2/02	To receive a report on the action taken to implement the decisions taken by the Executive Council in its previous meetings The Executive Council noted the Action Taken Report (ATR) on the decisions taken in the previous meetings of the Executive Council and its expressed its appreciation for the efforts and achievements of the University. (Annexure-2) Action: Registrar

MU/EC/2022/2/03	<p>To consider and approve the Programs with eligibility criterion, maximum intake and fee to be offered by all the Faculties/Institutes/ Departments of the University for session 2022-23. The Executive Council proved the same.</p> <p style="text-align: right;">(Annexure-3)</p> <p style="text-align: center;">Action: Registrar/FO/Director-Admissions/All HoI</p>
MU/EC/2022/2/04	<p>To consider and approve the Scholarship/Concession Policy for the session 2022-23. The Executive Council considered and approved the Scholarship/Concession Policy of the University for the session 2022-23.</p> <p style="text-align: right;">(Annexure-4)</p> <p style="text-align: center;">Action: Registrar/FO/Director-Admissions/All HoI</p>
MU/EC/2022/2/05	<p>To consider and approve the Introduction of Mangalayatan Institute of Pharmaceutical Education and Research for offering the B.Pharm. and D.Pharm. Programs from 2022-23. The Executive Council considered and approved the same. The Executive Council also decided that Mangalayatan Institute of Pharmaceutical Education and Research will not offer the programs, before taking prior approval of Pharmacy Council of India (PCI).</p> <p style="text-align: right;">(Annexure-5)</p> <p style="text-align: right;">Action: Registrar</p>
MU/EC/2022/2/06	<p>To consider and approve the proposed annual budget of University for the financial year 2022-23 On the recommendation of Finance Committee of the University, the Executive Council approved the proposed annual budget of the University for the financial year 2022-23.</p> <p style="text-align: right;">(Annexure-6)</p> <p style="text-align: right;">Action: Finance Officer</p>
MU/EC/2022/2/07	<p>To consider and approve the permission for account opening of the University at YES Bank, Shakarpur Branch, New Delhi The Executive Council noted the same.</p> <p style="text-align: right;">Action: Finance Officer</p>
MU/EC/2022/2/08	<p>To report the awarded Scholarship/Freeship to the students in academic session 2021-22. The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-7)</p> <p style="text-align: center;">Action: Finance Officer</p>
MU/EC/2022/2/09	<p>To report the letter of permission to conduct BMAS Program for academic session 2021-22 from NCISM, Govt. of India. The Executive Council noted the same.</p> <p style="text-align: right;">(Annexure-8)</p> <p style="text-align: center;">Action: Principal-MAMCRC/Registrar</p>

<p>MU/EC/2022/2/010</p>	<p>To consider and approve the establishment of Directorate of Distance and Online Education to offer ODL programs/Online programs.</p> <p>The Executive Council approve the same as per the Uttar Pradesh Private Universities Act, 2019 and Statutes of the University.</p> <p>Further, it was decided to make all the necessary arrangements for the Directorate of Distance and Online Education as per UGC (Open and Distance Learning Programs and Online Programs) Regulation 2020 for make this operational and take all necessary initiatives for the approval of ODL Programs/Online Programs from Distance Education Bureau (UGC) from academic session 2023-24.</p> <p>Territorial jurisdiction of the University is Uttar Pradesh but the Directorate of Distance and Online Education of the University will offer these Programmes through its Learner Support Centre located at its Headquarter.</p> <p style="text-align: right;">(Annexure-9) Action: Registrar/Dean Academics</p>
<p>MU/EC/2022/2/011</p>	<p>To consider and approve the fund allocation for Directorate of Distance and Online Education to offer ODL programs/Online programs.</p> <p>It was discussed and decided to provide sufficient fund for the establishment of Directorate of Distance and Online Education, and make it functional as per requirements.</p> <p style="text-align: right;">Action: Registrar/Finance Officer</p>

The meeting concluded with a vote of thanks to the chair.

C.C:

1. P.A. to the Chancellor for kind information
2. P.A. to the Vice Chancellor for kind information
3. The Executive Council for approval
4. All members of the Executive Council


 Registrar
Registrar
Mangalayan University
Beswan, Aligarh