

# IIMT UNIVERSITY, MEERUT (U.P.)

**Agenda for the First Meeting of Academic Council to be held on 22.02.2017 at 11.00a.m. in the Conference Room of the University.**

Agenda No.	Agenda Item	Annexure
AC-1.1	To note the appointment of Shri Abhinav Agarwal as first Pro-Chancellor, Prof. M. Kidwai, Vice-Chancellor, Dr. Deepa Sharma, Pro-Vice Chancellor and Sh. Ashok Kumar as Registrar.	
AC-1.2	To report the constitution of Executive Council by the Society.	Annexure – 01
AC-1.3	To report the constitution of Academic Council by the Society.	Annexure – 02
AC-1.4	To report the constitution of Board of studies of all constituent Schools/Colleges.	Annexure – 03
AC-1.5	To report the constitution of Admission Committee.	Annexure – 04
AC-1.6	To report the constitution of Purchase Committee.	Annexure – 05
AC-1.7	To consider and approve the launch of University website.	
AC-1.8	To consider and approve the renaming and reorganizing of the Colleges in view of their administration and control by the University with reference to clause 1.5 of the First Statute of the University. Also to consider and approve the programmes to be offered eligibility criteria for admission, their duration and examination system to be effective from the Session 2017-2018.	Annexure – 06
AC-1.9	To consider and approve the Fee structure recommended by the Fee Fixation Committee for different programmes to be run in the University in the Academic Session 2017-2018.	Annexure – 07
AC-1.10	To inform about the series of ordinances to take up for smooth functioning of the University.	Annexure – 08
AC-1.11	To note the appointment of Prof. Suraksha Pal as Ombudsman to resolve the grievances of students of the University and Dr. Aftab Ahmad as Dean- Students Welfare to look into the Welfare activities of the students.	Annexure – 09

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<b>AC-1.12</b>	To report the constitution of Equal Opportunity Cell.	Annexure – 09
<b>AC-1.13</b>	To report the formation of Grievance Redressal Cell under Chairmanship of Prof. Vikas Kaushik.	Annexure – 10
<b>AC-1.14</b>	To report the formation of Internal Complaints Committee (ICC) for considering complaints of Sexual Harassment of women employees.	Annexure – 10
<b>AC-1.15</b>	To note the appointment of Dr. A.K. Chauhan as Chief Proctor, from amongst the Professors of the University and heading Proctorial Board.	Annexure – 11
<b>AC-1.16</b>	To consider the appointment of Assistant Dean Student Welfare. 1. Mr. Nirbhay Kumar 2. Ms. Pooja Sharma	Annexure – 12
<b>AC-1.17</b>	To authorize Chancellor/Pro Chancellor for MoU at National/ International level through IIMT University officials.	
<b>AC-1.18</b>	To Consider and approve the Academic Calendar for the Session 2017-18.	Annexure – 13
<b>AC-1.19</b>	To Consider and approve the Honorarium and other charges for external experts from Industries/Institutions/Universities.	Annexure – 14
<b>AC-1.20</b>	To note the appointment of Ms. Reeta Malla as Officer on Special Duty.	Annexure – 15
<b>AC-1.21</b>	To note the proposed/sanctioned intake of different programmes for the academic session 2017-2018.	Annexure – 16
<b>AC-1.22</b>	To discuss and approve the syllabus, evaluation scheme and course content for the Program BPT (Bachelor of Physiotherapy), 1 <sup>st</sup> year as per UP State medical council norms for 2017-2018 onwards batches and as proposed and submitted by the BoS dated 06.02.2017.	Annexure – 17
<b>AC-1.23</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in Biotechnology, 1 <sup>st</sup> year for the Academic Session 2017-2018 batches and as proposed and submitted by the BoS dated 24.01.2017.	Annexure – 18
<b>AC-1.24</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in Micro-biology, 1 <sup>st</sup> year for the Academic Session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	Annexure – 18
<b>AC-1.25</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in CBZ , 1 <sup>st</sup> year for the Academic Session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	Annexure – 18
<b>AC-1.26</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Science in Micro-Biology, 1 <sup>st</sup> year for the Academic Session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	Annexure – 18
<b>AC-1.27</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Science in	Annexure – 18

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	Zoology, 1 <sup>st</sup> year for the Academic Session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	
<b>AC-1.28</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Science in Biotechnology, 1 <sup>st</sup> year for the Academic Session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	Annexure – 18
<b>AC-1.29</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Hotel Management & Tourism Administration, 1 <sup>st</sup> year for the session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	Annexure – 19
<b>AC-1.30</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in Hotel Management & Catering Technology, 1 <sup>st</sup> year for the session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	Annexure – 19
<b>AC-1.31</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Doctorate in Philosophy in Management for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017	Annexure – 20
<b>AC-1.32</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Doctor in Philosophy in Commerce for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017.	Annexure – 20
<b>AC-1.33</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Business Administration, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017.	Annexure – 20
<b>AC-1.34</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Business Administration, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017.	Annexure –20
<b>AC-1.35</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Commerce-Honors, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017.	Annexure – 20
<b>AC-1.36</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Commerce, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017.	Annexure – 20
<b>AC-1.37</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Journalism and Mass Communication (BJMC), 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 03.02.2017.	Annexure – 21
<b>AC-1.38</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Computer Applications, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	Annexure – 22

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<b>AC-1.39</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in Computer Science, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	Annexure – 22
<b>AC-1.40</b>	To discuss and approve the syllabus, evaluation scheme and course content for the Program Doctor of Philosophy (Computer Science) and its implementation for the academic session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	Annexure – 22
<b>AC-1.41</b>	To discuss and approve the syllabus, evaluation scheme and course content for the Program B.Ed. (Bachelor of Education) for 2017-18 batches and onwards as per NCTE norms and as proposed and submitted by the BoS dated 25.01.2017.	Annexure – 23
<b>AC-1.42</b>	To discuss and approve the syllabus, evaluation scheme and course content for the Program M.Ed. (Master of Education) for 2017-18 batches and onwards as per NCTE norms and as proposed and submitted by the BoS dated 25.01.2017.	Annexure – 23
<b>AC-1.43</b>	To discuss and approve the syllabus, evaluation scheme and course content for the Program Ph.D.(Doctor of Philosophy in Education) 2017-18 and onwards batches Pre-Ph.D. course work examination as per UGC norms and as proposed and submitted by the BoS dated 25.01.2017.	Annexure – 23
<b>AC-1.44</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Physical Education (BPED) 1 <sup>st</sup> Year for the academic session 2017-18 as proposed and submitted by the BoS dated 21.01.2017.	Annexure – 24
<b>AC-1.45</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Physical Education and Sports (BPES) 1 <sup>st</sup> Year for the academic session 2017-18 as proposed and submitted by the BoS dated 21.01.2017.	Annexure – 24
<b>AC-1.46</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Physical Education and Sports (MPES) 1 <sup>st</sup> Year for the academic session 2017-18 as proposed and submitted by the BoS dated 21.01.2017.	Annexure – 24
<b>AC-1.47</b>	To discuss and approve the syllabus, evaluation scheme and course content for B.A.LL.B (Bachelor of Arts & Bachelor of Laws) Five Years (10 Semesters) Program 2017-2022 batch as per BCI norms and as proposed and submitted by the BoS dated 03.2.2017.	Annexure – 25
<b>AC-1.48</b>	To discuss and approve the syllabus, evaluation scheme and course content for LL.B (Bachelor of Laws) Three	Annexure – 25

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	Years (6 Semesters) Program 2017-2020 batch as per BCI norms and as proposed and submitted by the BoS dated 03.2.2017.	
<b>AC-1.49</b>	To discuss and approve the syllabus, evaluation scheme and course content for LL.M (Master of Laws) Two Years (4 Semesters) Program 2017-2019 batch as per BCI norms and as proposed and submitted by the BoS dated 03.2.2017.	Annexure – 25
<b>AC-1.50</b>	To discuss and approve the syllabus, evaluation scheme and course content for the Program Ph.D. (Doctor of Philosophy in Law)2017-18 onwards batches course work examination as per UGC norms and as proposed and submitted by the BoS dated 03.2.2017.	Annexure – 25
<b>AC-1.51</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Technology in Computer Science Engineering First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 01.03.2017.	Annexure – 26
<b>AC-1.52</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Technology in Computer Science Engineering First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 01.03.2017.	Annexure – 26
<b>AC-1.53</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Technology in Mechanical Engineering First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 01.03.2017.	Annexure – 26
<b>AC-1.54</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Technology in Production Engg First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 01.03.2017.	Annexure – 26
<b>AC-1.55</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Technology in Civil Engineering First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 01.03.2017.	Annexure – 26
<b>AC-1.56</b>	Any other item with permission of Chair.	

*Ashok Kumar*

(Ashok Kumar)

**REGISTRAR/**

**Secretary-Academic Council**

Registrar

IIMT University, Meerut

U.P. Act No. 32 of 2016

# IIMT UNIVERSITY MEERUT

## Minutes of the Academic Council First Meeting, held on 22.02.2017 on the University Campus

### Members present:

1. Shri Abhinav Mohan (Pro Chancellor)
2. Prof. M. Kidwai (In the Chair)
3. Dr. Deepa Sharma
4. Sh. Mayank Agarwal
5. Dr. N.P. Saxena
6. Sh. Puneet Agarwal
7. Mr. Sudhir Bansal
8. Mr. Ashok Kumar Mittal
9. Dr. Suraksha Pal
10. Dr. T.S. Easwari
11. Dr. Nasiruddin Ahmad Farooqui
12. Dr. Neeraj Sharma
13. Dr. Aftab Ahmad
14. Mr. Ashok Kumar

### **Registrar (Secretary)**

Mrs. Reeta Malla, OSD was also present.

Dr. Nupur Chatterjee, Sh. Rajneesh Agarwal, Prof. Dharmendra Singh, Prof. P.K. Garg, Sh. D.K.Goel and Sh. Anuj Garg could not attend the meeting due to their prior commitment and unavoidable reasons and were granted leave of absence.

At the outset, the Registrar extended sincere thanks to all the members for sparing their valuable time for attending the First meeting of the Council. Thereafter, the Vice-Chancellor extended hearty welcome to the members and expressed the hope that the University will be benefitted by the guidance and cooperation of the members.

### **The Minutes of the meeting are as under:**

Agenda No.	Agenda Item	Minutes	Attention
AC-1.1	To note the appointment of Shri Abhinav Agarwal as first Pro-Chancellor, Prof. M. Kidwai, Vice-Chancellor, Dr. Deepa Sharma, Pro-Vice Chancellor and Sh. Ashok Kumar as Registrar.	The Academic Council noted the appointment of the Pro-Chancellor, Vice-Chancellor, Pro Vice-Chancellor and Registrar. The Member advised to bring the appointment of Dr. Vikash Kaushik also on record and to the notice of the council	Registrar

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AC-1.2	To report the constitution of Executive Council by the Society.	The Academic Council noted the formation and constitution of Executive Council by Society. <b>Annexure-01</b>	
AC-1.3	To report the constitution of Academic Council by the Society.	The Council noted the formation and constitution of Academic Council. <b>Annexure-02</b>	
AC-1.4	To report the constitution of Board of studies of all constituent Schools/Colleges.	The members of Academic Council noted the formation and constitution of Board of Studies of all constituent Schools/Colleges.. <b>Annexure-03</b>	
AC-1.5	To report the constitution of Admission Committee.	Academic Council noted the formation and constitution of Admission Committee. The members advised to frame the Reservation policy for admission of SC/ST/OBC/NRI/ Physically Challenged students in accordance with the Govt. Policy in this regards. <b>Annexure-04</b>	Admission Coordinator
AC-1.6	To report the constitution of Purchase Committee.	The members of Academic Council noted the formation and constitution of Purchase Committee. <b>Annexure-05</b>	
AC-1.7	To consider and approve the launch of University website.	The launching of University website as <a href="http://www.iimtuniversity.com">www.iimtuniversity.com</a> was noted by the council and the efforts for further improvement was appreciated.	Network Incharge
AC-1.8	To consider and approve the renaming and reorganizing of the Colleges in view of their administration and control by the University with reference to clause 1.5 of the First Statute of the University. Also to consider and approve the programmes to be offered eligibility criteria for admission, their duration and examination system to be effective from the Session 2017-2018.	The Academic Council considered and approved the setting of different Colleges/Schools/Faculties in view of their administration and control by the University with reference to clause 1.5 of the First Statute of the University. Also to consider and approve the programmes to be offered eligibility criteria for admission, their duration and examination system to be effective from the Session 2017-2018. <b>Annexure-06</b>	Vice Chancellor & Registrar
AC-1.9	To consider and approve the Fee structure recommended by the Fee Fixation Committee for	The Council considered and approved Fee structure recommended by the Fee Fixation Committee for different programmes to be run in the University in the Academic	Admission Coordinator

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	different programmes to be run in the University in the Academic Session 2017-2018.	Session 2017-2018. The members advised to fix the fee structure of NRI students also. <b>Annexure-07</b>	
AC-1.10	To inform about the series of ordinances to take up for smooth functioning of the University.	The Academic Council approved the list of Ordinances to be made in the University and showed their satisfaction on this account. <b>Annexure-08</b>	Director/ Dean of concerned colleges.
AC-1.11	To note the appointment of Prof. Suraksha Pal as Ombudsman to resolve the grievances of students of the University and Dr. Aftab Ahmad as Dean- Students Welfare to look into the Welfare activities of the students.	The Academic Council considered and approved the appointment of Prof. Suraksha Pal as ombudsman and Dr. Aftab Ahmad as Dean-Students Welfare. <b>Annexure-09</b>	
AC-1.12	To report the constitution of Equal Opportunity Cell.	Academic Council considered and approved the formation and constitution of Equal Opportunity Cell. <b>Annexure-09</b>	
AC-1.13	To report the formation of Grievance Redressal Cell under Chairmanship of Prof. Vikas Kaushik.	Academic Council considered and approved the formation and constitution of Grievance Redressal Cell under Chairmanship of Prof. Vikas Kaushik. <b>Annexure-10</b>	
AC-1.14	To report the formation of Internal Complaints Committee (ICC) for considering complaints of Sexual Harassment of women employees.	The Academic Council members noted the formation of Internal Complaints Committee (ICC) for considering complaints of Sexual Harassment of women employees. <b>Annexure-10</b>	
AC-1.15	To note the appointment of Dr. A.K. Chauhan as Chief Proctor, from amongst the Professors of the University and heading Proctorial Board.	The Council approved the appointment of Dr. A. K. Chauhan as Chief Proctor and suggested to write Prof. A. K. Chauhan in place of Dr. A.K. Chauhan in the relevant circular to reflect his selection from amongst the professors of the University as per relevant provision in the statute. <b>Annexure-11</b>	Registrar
AC-1.16	To consider the appointment of Assistant Dean Student Welfare. 1. Mr. Nirbhay Kumar 2. Ms. Pooja Sharma	The Council approved the appointment of Mr. Nirbhay Kumar and Ms. Pooja Sharma as Asstt. Dean-Students Welfare as per provision in the statute. <b>Annexure-12</b>	
AC-1.17	To authorize Chancellor/Pro	The council considered and approved the authorization of Chancellor and Pro	

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	Chancellor for MoU at National/ International level through IIMT University officials.	Chancellor to sign MoU at National and International level through IIMT University official.	
<b>AC-1.18</b>	To Consider and approve the Academic Calendar for the Session 2017-18.	The Academic Calendar for the Academic Session 2017-18 was considered and approved. <b>Annexure-13</b>	
<b>AC-1.19</b>	To Consider and approve the Honorarium and other charges for external experts from Industries/Institutions/Universities.	The council considered and approved the Honorarium and other charges for external experts out of the University/Industries/Institutions. The members suggested to make such rules for Visiting Faculty/ Guest Faculty/Examiners etc. also. It was further suggested that in case of Air Fare charged by any Guest/Visiting & Guest Faculty/Examiner or other dignitaries, it may be decided by the Vice-Chancellor on case to case basis using his discretion. Academic Council also advised to frame T.A. rules for faculty and staff. <b>Annexure-14</b>	Finance Controller
<b>AC-1.20</b>	To note the appointment of Ms. Reeta Malla as Officer on Special Duty.	Academic Council noted the appointment of Ms. Reeta Malla as Officer on Special Duty to Vice-Chancellor. <b>Annexure-15</b>	
<b>AC-1.21</b>	To note the proposed/sanctioned intake of different programmes for the academic session 2017-2018.	The Academic Council noted the proposed/sanctioned intake of different programmes for the academic session 2017-2018. <b>Annexure-16</b>	
<b>AC-1.22</b>	To discuss and approve the syllabus, evaluation scheme and course content for the Program BPT (Bachelor of Physiotherapy), 1 <sup>st</sup> year as per UP State medical council norms for 2017-2018 onwards batches and as proposed and submitted by the BoS dated 06.02.2017.	The members of the Council discussed and approved the syllabus, evaluation scheme and course content for the Program BPT (Bachelor of Physiotherapy), 1 <sup>st</sup> year as per UP State medical council norms for 2017-2018 onwards batches and as proposed and submitted by the BoS dated 06.02.2017. <b>Annexure-17</b>	Concerned Dean
<b>AC-1.23</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in	The members of the Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Science in Biotechnology, 1 <sup>st</sup> year for the Academic Session 2017-2018	Concerned Dean

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	Biotechnology, 1 <sup>st</sup> year for the Academic Session 2017-2018 batches and as proposed and submitted by the BoS dated 24.01.2017.	batches and as proposed and submitted by the BoS dated 24.01.2017. <b>Annexure – 18</b>	
<b>AC-1.24</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in Micro-biology, 1 <sup>st</sup> year for the Academic Session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	The members of the Council discussed and the syllabus, evaluation scheme and course content for the program Bachelor of Science in Micro-biology, 1 <sup>st</sup> year for the Academic Session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017. <b>Annexure – 18</b>	Concerned Dean
<b>AC-1.25</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in CBZ , 1 <sup>st</sup> year for the Academic Session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	The members of the Council discussed and approved syllabus, evaluation scheme and course content for the program Bachelor of Science in CBZ , 1 <sup>st</sup> year for the Academic Session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017. <b>Annexure – 18</b>	Concerned Dean
<b>AC-1.26</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Science in Micro-Biology, 1 <sup>st</sup> year for the Academic Session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	The members of the Council discussed and approved syllabus, evaluation scheme and course content for the program Master of Science in Micro-Biology, 1 <sup>st</sup> year for the Academic Session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017. <b>Annexure –18</b>	Concerned Dean
<b>AC-1.27</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Science in Zoology, 1 <sup>st</sup> year for the Academic Session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	The members of the Council discussed and approved the syllabus, evaluation scheme and course content for the program Master of Science in Zoology, 1 <sup>st</sup> year for the Academic Session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017. <b>Annexure – 18</b>	Concerned Dean
<b>AC-1.28</b>	To discuss and approve the syllabus, evaluation scheme and course	The members of the Council discussed and approved syllabus, evaluation scheme and course content for the program Master of	Concerned Dean

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	content for the program Master of Science in Biotechnology, 1 <sup>st</sup> year for the Academic Session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	Science in Biotechnology, 1 <sup>st</sup> year for the Academic Session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017. <b>Annexure – 18</b>	
<b>AC-1.29</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Hotel Management & Tourism Administration, 1 <sup>st</sup> year for the session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	The members of the Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Hotel Management & Tourism Administration, 1 <sup>st</sup> year for the session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017. <b>Annexure – 19</b>	Concerned Dean
<b>AC-1.30</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in Hotel Management & Catering Technology, 1 <sup>st</sup> year for the session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	The members of the Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Science in Hotel Management & Catering Technology, 1 <sup>st</sup> year for the session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017. <b>Annexure – 19</b>	Concerned Dean
<b>AC-1.31</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Doctorate in Philosophy in Management for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017	The members of the Council discussed and approved the syllabus, evaluation scheme and course content for the program Doctorate in Philosophy in Management for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017. <b>Annexure – 20</b>	Concerned Dean
<b>AC-1.32</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Doctor in Philosophy in Commerce for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017.	The members of the Council discussed and approved the syllabus, evaluation scheme and course content for the program Doctor of Philosophy in Commerce for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017. <b>Annexure – 20</b>	Concerned Dean

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<b>AC-1.33</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Business Administration, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017.	The members of the Council discussed and approved the syllabus, evaluation scheme and course content for the program Master of Business Administration, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017. <b>Annexure – 20</b>	Concerned Dean
<b>AC-1.34</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Business Administration, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017.	The members of the Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Business Administration, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017. <b>Annexure – 20</b>	Concerned Dean
<b>AC-1.35</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Commerce-Honors, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017.	The members of the Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Commerce-Honors, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017. <b>Annexure – 20</b>	Concerned Dean
<b>AC-1.36</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Commerce, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017.	The members of the Council discussed and approved the syllabus, evaluation scheme and course content for the program Master of Commerce, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.02.2017. <b>Annexure – 20</b>	Concerned Dean
<b>AC-1.37</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Journalism and Mass Communication (BJMC), 1 <sup>st</sup> year for the academic session 2017-2018 as	The Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Journalism and Mass Communication (BJMC), 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 03.02.2017. <b>Annexure – 21</b>	Concerned Dean

	proposed and submitted by the BoS dated 03.02.2017.		
<b>AC-1.38</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Computer Applications, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Computer Applications, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017. <b>Annexure – 22</b>	Concerned Dean
<b>AC-1.39</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in Computer Science, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Science in Computer Science, 1 <sup>st</sup> year for the academic session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017. <b>Annexure – 22</b>	Concerned Dean
<b>AC-1.40</b>	To discuss and approve the syllabus, evaluation scheme and course content for the Program Doctor of Philosophy (Computer Science) and its implementation for the academic session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for the Program Doctor of Philosophy (Computer Science) and its implementation for the academic session 2017-2018 as proposed and submitted by the BoS dated 24.01.2017. <b>Annexure – 22</b>	
<b>AC-1.41</b>	To discuss and approve the syllabus, evaluation scheme and course content for the Program B.Ed. (Bachelor of Education) for 2017-18 batches and onwards as per NCTE norms and as proposed and submitted by the BoS dated 25.01.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for the Program B.Ed. (Bachelor of Education) for 2017-18 batches and onwards as per NCTE norms and as proposed and submitted by the BoS dated 25.01.2017. <b>Annexure –23</b>	Concerned Dean

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<b>AC-1.42</b>	To discuss and approve the syllabus, evaluation scheme and course content for the Program M.Ed. (Master of Education)for 2017-18 batches and onwards as per NCTE norms and as proposed and submitted by the BoS dated 25.01.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for the Program M.Ed. (Master of Education)for 2017-18 batches and onwards as per NCTE norms and as proposed and submitted by the BoS dated 25.01.2017. <b>Annexure –23</b>	Concerned Dean
<b>AC-1.43</b>	To discuss and approve the syllabus, evaluation scheme and course content for the Program Ph.D.(Doctor of Philosophy in Education) 2017-18 and onwards batches Pre-Ph.D. course work examination as per UGC norms and as proposed and submitted by the BoS dated 25.01.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for the Program Ph.D.(Doctor of Philosophy in Education) 2017-18 and onwards batches Pre-Ph.D. course work examination as per UGC norms and as proposed and submitted by the BoS <b>Annexure –23</b>	Concerned Dean
<b>AC-1.44</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Physical Education (BPED) 1 <sup>st</sup> Year for the academic session 2017-18 as proposed and submitted by the BoS dated 21.01.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Physical Education (BPED) 1 <sup>st</sup> Year for the academic session 2017-18 as proposed and submitted by the BoS dated 21.01.2017 <b>Annexure –23</b>	Concerned Dean
<b>AC-1.45</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Physical Education and Sports (BPES) 1 <sup>st</sup> Year for the academic session 2017-18 as proposed and	The Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Physical Education and Sports (BPES) 1 <sup>st</sup> Year for the academic session 2017-18 as proposed and submitted by the BoS dated 21.01.2017. <b>Annexure –24</b>	Concerned Dean

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	submitted by the BoS dated 21.01.2017.		
<b>AC-1.46</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Physical Education and Sports (MPES) 1 <sup>st</sup> Year for the academic session 2017-18 as proposed and submitted by the BoS dated 21.01.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for the program Master of Physical Education and Sports (MPES) 1 <sup>st</sup> Year for the academic session 2017-18 as proposed and submitted by the BoS dated 21.01.2017. <b>Annexure –24</b>	Concerned Dean
<b>AC-1.47</b>	To discuss and approve the syllabus, evaluation scheme and course content for B.A.LL.B (Bachelor of Arts & Bachelor of Laws) Five Years (10 Semesters) Program 2017-2022 batch as per BCI norms and as proposed and submitted by the BoS dated 03.2.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for B.A.LL.B (Bachelor of Arts & Bachelor of Laws) Five Years (10 Semesters) Program 2017-2022 batch as per BCI norms and as proposed and submitted by the BoS dated 03.2.2017. <b>Annexure –25</b>	Concerned Dean
<b>AC-1.48</b>	To discuss and approve the syllabus, evaluation scheme and course content for LL.B (Bachelor of Laws) Three Years (6 Semesters) Program 2017-2020 batch as per BCI norms and as proposed and submitted by the BoS dated 03.2.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for LL.B (Bachelor of Laws) Three Years (6 Semesters) Program 2017-2020 batch as per BCI norms and as proposed and submitted by the BoS dated 03.2.2017. <b>Annexure –25</b>	Concerned Dean
<b>AC-1.49</b>	To discuss and approve the syllabus, evaluation scheme and course content for LL.M (Master of Laws) Two Years (4 Semesters) Program 2017-2019 batch as per BCI norms and as proposed and submitted by the BoS dated	The Council discussed and approved the syllabus, evaluation scheme and course content for LL.M (Master of Laws) Two Years (4 Semesters) Program 2017-2019 batch as per BCI norms and as proposed and submitted by the BoS dated 03.2.2017. <b>Annexure –25</b>	Concerned Dean

	03.2.2017.		
<b>AC-1.50</b>	To discuss and approve the syllabus, evaluation scheme and course content for the Program Ph.D. (Doctor of Philosophy in Law)2017-18 onwards batches course work examination as per UGC norms and as proposed and submitted by the BoS dated 03.2.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for the Program Ph.D. (Doctor of Philosophy in Law)2017-18 onwards batches course work examination as per UGC norms and as proposed and submitted by the BoS dated 03.2.2017. <b>Annexure –25</b>	Concerned Dean
<b>AC-1.51</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Technology in Computer Science Engineering First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 01.03.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Technology in Computer Science Engineering First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 01.03.2017. <b>Annexure –26</b>	Concerned Dean
<b>AC-1.52</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Technology in Computer Science Engineering First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 01.03.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for the program Master of Technology in Computer Science Engineering First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 01.03.2017. <b>Annexure –26</b>	Concerned Dean
<b>AC-1.53</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Technology in Mechanical Engineering First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 01.03.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Technology in Mechanical Engineering First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 01.03.2017. <b>Annexure –26</b>	Concerned Dean

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<b>AC-1.54</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Technology in Production Engg First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 01.03.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for the program Master of Technology in Production Engg. First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 01.03.2017. <b>Annexure –26</b>	Concerned Dean
<b>AC-1.55</b>	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Technology in Civil Engineering First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 01.03.2017.	The Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Technology in Civil Engineering First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 01.03.2017. <b>Annexure –26</b>	Concerned Dean
<b>AC-1.56</b>	Any other item with permission of Chair.	With the permission of the chair the Council considered and approved following agenda:	
<b>AC-1.56 (a)</b>	To report the submission of application to UGC alongwith supporting documents to ascertain the norms & standard on 17.02.2017	The council noted the submission of application to UGC for ascertaining the norms and standard and appreciated its submission in record time of 02 months and that took 15 days ahead of the last date fixed by the UGC for submission of the same.	Registrar
<b>AC-1.56 (b)</b>	To consider and approve the introduction of B.Sc. (Nursing) Programme from the Academic Session 2017-18.	The Council considered and approved the introduction of B.Sc.(Nursing) programme from the session 2017-18.	Concerned Principal
<b>AC-1.56 (c)</b>	To consider and approve the courses which were being run in different colleges of IIMT Group of Institutions will now be run under the control of IIMT University from the Academic Session 2017-18. Also to write the letters to the appropriate authorities for the same.	The Academic Council considered and approved the running of different courses by IIMT University which were being run under the control of AKTU, B.T.E., CCS University. The letters already sent by IIMT University to seek NOC from the concerned University/Board in this regard, was approved by the Academic Council ex-post-facto. The members were informed that NOC from CCS University, Meerut has been received and the same is awaited from AKTU and BTE.	

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		<b>Annexure-27</b>	
<b>AC-1.56 (d)</b>	To consider and approve the running of following courses under the control of IIMT University from the Academic Session 2017-18 after approval by the Nodal agencies. Also to write the letters to the appropriate authorities for the same.	The Academic Council considered and approved the running of following courses under the control of IIMT University from the Academic session 2017-18 after approval of the Regulatory Authorities. Pro Chancellor suggested to persuade the Regulatory Authorities, viz. NCTE, PCI, Indian Association of Physiotherapist, INC and BCI to seek the approval to enable the University to start the courses from the Academic Session 2017-18.	
	i) B.Ed. M.Ed. B.P.Ed. M.Ed.	(iii) GNM ANM B.Sc. (Nursing)	(i) B.Ed. M.Ed. B.P.Ed. M.Ed.
	ii) B.Pharm M.Pharm D.Pharm	(iv) LL.B. B.A.LL.B. LL.M.	(ii) B.Pharm M.Pharm D.Pharm
	(v) B.P.T. M.P.T.		(v) B.P.T. M.P.T.
			(iii) GNM ANM B.Sc. (Nursing)
<b>AC-1.56 (e)</b> The items placed by Dr. Deepa Sharma	<p><b>Following items under any other item were also considered and approved.</b></p> <p>(i) The Academic Council considered and approved MoU signed by the University with the Spoken Tutorials of IIT-B, MHRD, Govt. of India. <b>Annexure-28</b></p> <p>(ii) The Council considered and approved information of educational Mobile App M-Tutor for Engineering First year students. <b>Annexure-29</b></p> <p>(iii) The Council considered and approved the appointment of Professor Emeritus in different deptts. of the University.</p> <p>(iv) The council considered and approved the introduction of the concept of e-library in the University the registration with and association of NDL, IIT-Kharagpur, DELNET &amp; IIMTU.</p> <p>(v) The association of IIMT University with Startup India for awareness workshops/seminars etc. as a part of promotion of entrepreneurship among prefinal and final year students of engineering, Management &amp; Pharmacy was considered and approved.</p>		

The meeting ended with vote of thanks to Chair.

  
(Ashok Kumar)  
Registrar

Registrar  
IIMT University, Meerut  
U.P. Act No. 32 of 2016

  
(Prof. M. Kidwai)  
Vice-Chancellor

Vice Chancellor  
IIMT University, Meerut, U.P.