

IIMT UNIVERSITY MEERUT

Agenda for the Second meeting of Academic Council to be held on 17.06.2017 at 11:00A.M. in the Conference Room of the University

Item No.	Agenda	Annexure								
AC-2.1	To approve the minutes of Special Meeting of Academic Council held on 08.03.2017.	Annexure - 1								
AC-2.2	To note the resignation of Prof. M.K. Kidwai, Vice Chancellor of the University on 19.04.2017 for repatriation to his parent University and joining of the new Vice Chancellor Prof. Ashok Kumar on 15.05.2017.	Annexure - 2								
AC-2.3	To consider and approve following regulations; <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Regulation - 1</td> <td>"Conduct of meeting of Authorities" of IIMT University Regulation, 2017.</td> </tr> <tr> <td>Regulation -2</td> <td>IIMT University Hostels & Mess Regulation, 2017</td> </tr> <tr> <td>Regulation -3</td> <td>IIMT University Central Library Regulation, 2017</td> </tr> <tr> <td>Regulation -4</td> <td>IIMT University Student Conduct Rule, 2017</td> </tr> </table>	Regulation - 1	"Conduct of meeting of Authorities" of IIMT University Regulation, 2017.	Regulation -2	IIMT University Hostels & Mess Regulation, 2017	Regulation -3	IIMT University Central Library Regulation, 2017	Regulation -4	IIMT University Student Conduct Rule, 2017	Annexure - 3
Regulation - 1	"Conduct of meeting of Authorities" of IIMT University Regulation, 2017.									
Regulation -2	IIMT University Hostels & Mess Regulation, 2017									
Regulation -3	IIMT University Central Library Regulation, 2017									
Regulation -4	IIMT University Student Conduct Rule, 2017									
AC-2.4	To report the constitution of Finance Committee.	Annexure -4								
AC-2.5	To report the constitution of Anti Ragging Committee and Anti Ragging Squad.	Annexure -5								
AC-2.6	To consider and approve the ordinances of the various programmes.	Annexure-6 <i>Ordinances shall be circulated.</i>								
AC-2.7	To consider and approve the different scholarships including Freeship to be offered in the Academic Session 2017-2018.	Annexure - 7								
AC-2.8	To consider and approve the list of students received the Institutional Scholarship under various schemes during the Academic Year 2017-2018.	Annexure -8								
AC-2.9	To consider and approve the reconstitution of colleges under the IIMT University for further rationalization and expansion.	Annexure -9								
AC-2.10	To consider and approve the Examination Committee Minutes of Meeting dated 01.06.2017 and 10.06.2017.	Annexure - 10								
AC-2.11	To ratify the result of Ph.D. Entrance Test duly approved by Examination Committee and declared on 01.06.2017.	Annexure -11								
A.C.-2.12	To consider and approved the launching of 'Swayam" (Study Web of Active Learning by Young and Aspiring Minds), as online education in the University.	Annexure - 12								
A.C.-2.13	To consider and approve the "Leave Rules" to be applied to Teaching & Non -Teaching Staff from the Academic Session 2017-18.	Annexure - 13								

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A.C.-2.14	To consider and approve the implementation of UGC pay scales for the teaching staff of the University.	Annexure - 14
A.C.-2.15	To consider and approve the proposal to undergo an agreement with Google for inclusion of industry oriented course on Advance Android as credit/non-credit course in B.Tech CS/IT, BCA, B.Sc. (Com. Sci.), MCA and M.Tech (CS/IT).	
AC.-2.16	To discuss and approve the syllabus, evaluation scheme and course content for B. Sc Nursing (Bachelor of Science in Nursing) 4 years Degree Program for the session 2017-18 onwards batches as per INC norms and as proposed and submitted by Board of Studies dated 03.06.2017.	Annexure - 15
A.C.-2.17	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in (Physics, Chemistry, Mathematics) first year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.05.2017.	Annexure -16
A.C.-2.18	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in (Physics, Statistics, Mathematics) first year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.05.2017.	Annexure -16
A.C.-2.19	To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Science in Chemistry first year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.05.2017.	Annexure -16
A.C.-2.20	Any other item with the approval of Chairperson.	

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**(Ashok Kumar)
REGISTRAR/**

Secretary - Academic Council

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

IIMT UNIVERSITY MEERUT

Minutes of the Second meeting of Academic Council, held on 17.06.2017 .

The Second meeting of Academic Council was held on 17.06.2017 at 11:00a.m. in the Conference Hall of the University at Meerut.

The following members were present in the meeting.

1.	Prof. Ashok Kumar	:	Chairperson
2.	Dr. Deepa Sharma	:	Member
3.	Sh. Mayank Agarwal	:	Member
4.	Dr. N.P. Saxena	:	Member
5.	Prof. Dharmendra Singh	:	Member
6.	Sh. Anuj Garg	:	Member
7.	Dr. Suraksha Pal	:	Member
8.	Dr. T.S. Easwari	:	Member
9.	Dr. Nasiruddin Ahmad Farooqui	:	Member
10.	Dr. Neeraj Sharma	:	Member
11.	Dr. Aftab Ahmad	:	Member
12.	Dr. R. S. Parmar	:	Member
13.	Mr. Ashok Kumar	:	Member - Secretary

Dr. Nupur Chatterjee, Sh. Rajneesh Agarwal, Shri Puneet Agarwal, Prof. P.K. Garg, Sh. D.K.Goel, Sh. Sudhir Bansal and Shri Ashok Kumar Mittal could not attend the meeting due to their preoccupation and were granted leave of absence.

In the beginning of the meeting the Registrar, on behalf of all the member of the Council welcomed the new Vice Chancellor Prof. Ashok Kumar in the meeting of Academic Council, being first in his stewardship and second in sequence and expressed hope that the University will progress in leaps and bounds under his guidance.

This followed the introduction of the members to the Vice Chancellor and that of Hon'ble Vice Chancellor to the members. While going through the list of members of the academic council the Vice Chancellor noted that there was no nominee of the Government of Uttar Pradesh in the Council. The Registrar apprised him that the request was sent to the Principal Secretary, Dept. of Higher Education, Govt. of Uttar Pradesh on 29.12.2016 but no representative is nominated till date. The Vice Chancellor advised him to send reminder in this regard. The Action Taken Report (ATR) of the last meeting of Academic Council was also enquired by the Vice Chancellor and he was informed by the Registrar that action on the decision were taken but the report could not prepared. The Vice Chancellor advised him to make ATR of the meeting of every authorities and be placed before the succeeding meeting of the said authority.

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The Minutes of the Second Academic Council Meeting are as under:

Agenda Items	Minutes	Attention																
AC-2.1 To approve the minutes of Special Meeting of Academic Council held on 08.03.2017.	The minutes of Special Meeting of the Academic Council held on 08.03.2017 was considered and approved. Annexure - 1	Registrar																
AC-2.2 To note the resignation of Prof. M.K. Kidwai, Vice Chancellor of the University on 19.04.2017 for repatriation to his parent University and joining of the new Vice Chancellor Prof. Ashok Kumar on 15.05.2017.	The members noted the repatriation of Prof. M.K. Kidwai, Ex-Vice Chancellor to his parent University (Delhi University) on 19.04.2017 and joining of Prof. Ashok Kumar as new Vice Chancellor on 15.05.2017. Annexure - 2																	
AC-2.3 To consider and approve following regulations;	The draft regulations on following subject were considered and approved.																	
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AC-2.4 To report the constitution of Finance Committee.	The Council reported constitution of Finance Committee. Annexure - 4																	
AC-2.5 To report the constitution of Anti Ragging Committee and Anti Ragging Squad.	The Council reported the constitution of Anti Ragging Committee and Anti Ragging Squad. Annexure - 5																	
AC-2.6 To consider and approve the ordinances of various programmes.	The Ordinances of various programmes of Academic and Administrative function of the University were considered and approved. Annexure - 6	All Deans																
AC-2.7 To consider and approve the different scholarships to be offered in the Academic Session 2017-2018.	The Scholarship Scheme for the student to be offered in the Academic Session 2017-2018 was considered and approved. Annexure - 7	Admission Controller & Finance Controller.																
AC-2.8 To consider and approve the list of students received the Institutional	The members of the Council considered and approved the list of students who received the Institutional Scholarship under various																	

Scholarship under various schemes during the Academic Year 2017-2018.	schemes during the Academic Year 2017-2018. Annexure – 8	
AC-2.9 To consider and approve the reconstitution of colleges under the IIMT University for further rationalization and expansion.	The reconstitution of colleges under the IIMT University for further rationalization and expansion was considered and approved. Some of the members, specially Dr. Dharmendra Singh advised to change the nomenclature of various faculties from College to the School as it is more common and impressive in the University system. The other members also supported his suggestion. Annexure – 9	Vice – Chancellor & All Deans Pro Vice Chancellor
AC-2.10 To consider and approve the Examination Committee Minutes of Meeting dated 01.06.2017 and 10.06.2017.	The Council considered and approved the Minutes of Meeting of Examination Committee dated 01.06.2017 and 10.06.2017. Annexure – 10	
AC-2.11 To ratify the result of Ph.D. Entrance Test duly approved by Examination Committee and declared on 01.06.2017.	The Council ratified the result of Ph.D. Entrance Test declared on 01.06.2017 which was duly approved by the Examination Committee. One of the member, Dr. N.P. Saxena, has suggested that the syllabus of entrance test should also be approved by the Academic Council and the Registrar was directed by the Chairman to take care of this aspect in future. The other member Dr. Dharmendra Singh suggested to go for online Ph.D. Entrance Test for increase of visibility and strength of the University. Annexure – 11	Controller of Examination
AC-2.12 To consider and approved the launching of 'Swayam" (Study Web of Active Learning by Young and Aspiring Minds), as online education in the University.	The members discussed and approved the launching of online learning system in the University under "Swayam" programme of the UGC. The members suggested to chalk out the detailed programme and process for its implementation. Annexure – 12	Pro Chancellor
AC-2.13 To consider and approve the "Leave Rules" to be applied to Teaching & Non - Teaching Staff from the Academic Session 2017-18.	The "Leave Rules" to be applicable from the August, 2017 was approved with modifications. Annexure – 13	Registrar, Head-HR Deptt. & Finance Controller
AC-2.14 To consider and approve the implementation of UGC pay scales for the teaching staff of the University.	The members approved the implementation of UGC Pay Scale for faculty in stages. The Council also approved the introduction of two new category for the faculty (i.e. Teaching Associate & Teaching Assistant) for the time being, to adjust those faculties who have been working in the erstwhile Colleges/Schools under IIMT Group but are not matching the eligibility criteria fixed under the UGC Regulation, 2010 and amendment from time to time but suitable to teach the students otherwise. Annexure – 14	Vice Chancellor, Registrar & Finance Controller

<p>AC-2.15 To consider and approve the proposal to undergo an agreement with Google for inclusion of industry oriented course on Advance Android as credit/non-credit course in B.Tech CS/IT, BCA, B.Sc. (Com. Sci.), MCA and M.Tech (CS/IT).</p>	<p>The Council considered and approved the proposal to undergo the agreement with Google for inclusion of industry oriented courses on Advanced Android as credit/non credit course for B.Tech (Computer Science/Information Technology), BCA, B.Sc. (CS), M.C.A. & M.Tech(CS/IT).</p>	<p>Concerned Dean</p>
<p>AC-2.16 To discuss and approve the syllabus, evaluation scheme and course content for B. Sc Nursing (Bachelor of Science in Nursing) 4 years Degree Program for the session 2017-18 onwards batches as per INC norms and as proposed and submitted by Board of Studies dated 03.06.2017.</p>	<p>The Council discussed and approved the syllabus, evaluation scheme and course content for B. Sc Nursing (Bachelor of Science in Nursing) 4 years Degree Program for the session 2017-18 onwards batches as per INC norms and as proposed and submitted by Board of Studies dated 03.06.2017.</p> <p style="text-align: center;">Annexure – 15</p>	<p>Concerned Dean</p>
<p>AC-2.17 To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in (Physics, Chemistry, Mathematics) first year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.05.2017.</p>	<p>The Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Science in (Physics, Chemistry, Mathematics) first year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.05.2017.</p> <p style="text-align: center;">Annexure -16</p>	<p>Concerned Dean</p>
<p>AC-2.18 To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in (Physics, Statistics, Mathematics) first year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.05.2017.</p>	<p>The Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Science in (Physics, Statistics, Mathematics) first year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.05.2017.</p> <p style="text-align: center;">Annexure -16</p>	<p>Concerned Dean</p>
<p>AC-2.19 To discuss and approve the syllabus, evaluation scheme and course content for the program Master of Science in Chemistry first year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.05.2017.</p>	<p>The Council discussed and approved the syllabus, evaluation scheme and course content for the program Master of Science in Chemistry first year for the academic session 2017-2018 as proposed and submitted by the BoS dated 15.05.2017.</p> <p style="text-align: center;">Annexure -16</p>	<p>Concerned Dean</p>
<p>AC-2.20 Any other item with the approval of Chairperson.</p>	<p>Since, there was no other item, the meeting ended with vote of thanks to the chair.</p>	

Ashok Kumar

(Ashok Kumar)
Registrar/
Secretary – Academic Council

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

Prof. Ashok Kumar

(Prof. Ashok Kumar)
Vice Chancellor/
Chairman- Academic Council

Vice Chancellor
IIMT University, Meerut, U.P.