

# IIMT UNIVERSITY MEERUT

**Agenda for the Third meeting of Academic Council to be held on  
14.08.2017 at 11:00A.M. in the Conference Room of the University.**

<b>Item No.</b>	<b>Agenda</b>	<b>Annexure</b>
<b>AC-3.1</b>	To consider and approve the Minutes of Second Academic Council Meeting of Academic Council held on 17.06.2017.	<b>Annexure - 1</b>
<b>AC-3.2</b>	To consider and approve the change of nomenclature of following programmes: B.Sc. – Clinical Nutrition & Dietetics M.Sc. Food & Nutrition Proposed Nomenclature : B.Sc. – Home Science (Clinical Nutrition & Dietetics) M.Sc. - Home Science (Food & Nutrition)	
<b>AC-3.3</b>	To consider and approve the reorganization and renaming of Colleges.	<b>Annexure - 2</b>
<b>AC-3.4</b>	To consider the proposal of change of name of “College of Medical Science” to “College of Pharmacy”.	
<b>AC-3.5</b>	To consider and approve the Ordinance of “Admission of students of Foreign Nationals”.	<b>Annexure - 3</b>
<b>AC-3.6</b>	To note and ratify the total admission extracted against sanctioned programmes in the Academic Session 2017-2018.	<b>Annexure - 4</b>
<b>AC-3.7</b>	To note the appointment of Teaching & Non – Teaching Staff in the University between December 2016 to till date.	<b>Annexure - 5</b>
<b>AC-3.8</b>	To note the appointment of faculty for the University from the faculty already working in different Colleges under IIMT Group of Colleges.	<b>Annexure - 6</b>
<b>A.C.-3.9</b>	To consider and approve the list of students admitted in Ph.D. programme on the basis of written test and interview. Those having NET/GATE were exempted for the written test.	<b>Annexure - 7</b>
<b>A.C.-3.10</b>	To report the constitution of Examination Committee.	<b>Annexure - 8</b>
<b>A.C.-3.11</b>	To report the constitution of the Court.	<b>Annexure - 9</b>
<b>A.C.-3.12</b>	To note the setting up of Office of the Controller of Examination and appointment COE, Dy. COE & Asstt. COE as mentioned below: Dr. R.S. Parmar – COE Mr. Kapil Kumar – Dy. COE Mr. Santosh Kumar – Asstt. COE	
<b>A.C.-3.13</b>	To consider and approve the list of students admitted under reservation categories during the Academic Year 2017-2018.	<b>Annexure - 10</b>

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<b>A.C.-3.14</b>	To ratify the number of faculty sanctioned posts and available faculty members with vacant posts across all the programme offered during the Academic Year 2017-2018.	<b>Annexure -11</b>
<b>A.C.-3.15</b>	To consider and approve the list of faculty members recognized as Ph.D. guide for the Academic Year 2017-2018.	<b>Annexure - 12</b>
<b>A.C.-3.16</b>	Any other item with the approval of Chairperson.	

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(Ashok Kumar)

**REGISTRAR/**

**Secretary - Academic Council**

Registrar

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

# IIMT UNIVERSITY, MEERUT

## Minutes of the Third Academic Council Meeting held on 14.08.2017.

**Members Present:**

- |                         |                               |
|-------------------------|-------------------------------|
| 1. Shri Abhinav Mohan   | 9. Mr. Anuj Gupta             |
| 2. Prof. Ashok Kumar    | 10. Dr. Suraksha Pal          |
| 3. Dr. Deepa Sharma     | 11. Dr. T.S. Easwari          |
| 4. Sh. Mayank Agarwal   | 12. Nasiruddin Ahmad Farooqui |
| 5. Sh. Rajneesh Agarwal | 13. Dr. Neeraj Sharma         |
| 6. Dr. N.P. Saxena      | 14. Dr. Aftab Ahmad           |
| 7. Sh. Ashok Kumar      | 15. Dr. R.S. Parmar           |
| 8. Mr. Sudhir Bansal    | 16. Dr. P.K.Garg              |

**Minutes:**

Item No.	Agenda	Minutes	Attention
AC-3.1	To consider and approve the Minutes of Second Academic Council Meeting of Academic Council held on 17.06.2017.	The minutes of the second meeting of Academic Council held on 17.06.2017 was considered and approved. <b>Annexure - 1</b>	Registrar
AC-3.2	To consider and approve the change of nomenclature of following programmes: B.Sc. – Clinical Nutrition & Dietetics M.Sc. Food & Nutrition Proposed Nomenclature : B.Sc. – Home Science (Clinical Nutrition & Dietetics) M.Sc. - Home Science (Food & Nutrition).	The Change of nomenclature of programme from B.Sc. (Clinical Nutrition & Dietetics) to B.Sc. – Home Science (Clinical Nutrition & Dietetics) and from M.Sc. (Food & Nutrition) to M.Sc.- Home Science (Food & Nutrition) was considered and approved.	Concerned Dean
AC-3.3	To consider and approve the reorganization and renaming of Colleges.	The reorganization of departments and colleges of the University was considered & approved. <b>Annexure -2</b>	Registrar
AC-3.4	To consider the proposal of change of name of “College of Medical Science” to “College of Pharmacy”.	The members considered and suggested to send the proposed name to PCI for approval from “College of Medical Sciences” to the “College of Pharmacy”	
AC-3.5	To consider and approve the Ordinance of “Admission of students of Foreign	To consider and approve the ordinance of “Admission of students of foreign national” was considered and approved	Head-International Admission


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	Nationals”.	and it was suggested to set up a Cell for Foreign students. <b>Annexure - 3</b>	Cell
AC-3.6	To note and ratify the total admission extracted against sanctioned programmes in the Academic Session 2017-2018.	The Council ratified the total admission extracted against sanctioned programmes in the Academic Session 2017-2018. <b>Annexure -4</b>	All Deans
AC-3.7	To note the appointment of Teaching & Non – Teaching Staff in the University between December 2016 to till date.	The appointment of teaching and non-teaching staff from the outside candidates. From December, 2016 to 10 <sup>th</sup> August, 2017 was noted by the members. <b>Annexure -5</b>	Director – HR
AC-3.8	To note the appointment of faculty for the University from the faculty already working in different Colleges under IIMT Group of Colleges.	The List of Appointments of faculty in the University from the existing colleges under IIMT Group of Colleges, the promoter of the IIMT University, was noted by the council and approved. <b>Annexure - 6</b>	Director - HR
AC-3.9	To consider and approve the list of students admitted in Ph.D. programme on the basis of written test and interview. Those having NET/FATE were exempted for the written test.	The members consider and approved the admission of students to Ph.D. programme in different streams with the criteria of admission. <b>Annexure -7</b>	Head – Ph.D.
A.C.-3.10	To report the constitution of Examination Committee.	The Council noted the constitution of Examination Committee in the University. <b>Annexure -8</b>	
A.C.-3.11	To report the constitution of the Court.	The Council noted the constitution of the Court of the University. <b>Annexure -9</b>	
A.C.-3.12	To note the setting up of Office of the Controller of Examination and appointment COE, Dy. COE & Asstt. COE as mentioned below: Dr. R.S. Parmar – COE Mr. Kapil Kumar – Dy. COE Mr. Santosh Kumar – Asstt. COE	The council noted the setting up of Controller of Examination Office and appointment of COE, Dy. COE & Asst. COE as mentioned below: Dr. R.S. Parmar –COE Mr. Kapil Kumar-Dy. COE Mr. Santosh Kumar – Asstt. COE	
A.C.-3.13	To consider and approve the list of students admitted under reservation categories during the Academic Year 2017-2018.	The Council approved the list of students admitted under different reservation categories during the Academic Session 2017-2018. <b>Annexure -10</b>	Admission Controller

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A.C.-3.14	To ratify the number of faculty sanctioned posts and available faculty members with vacant posts across all the programme offered during the Academic Year 2017-2018.	The members of the Council ratified the number of faculty sanctioned posts and available faculty members with vacant posts across all the programme offered during the Academic Year 2017-2018. <b>Annexure -11</b>	Director - HR
A.C.-3.15	To consider and approve the list of faculty members recognized as Ph.D. guide for the Academic Year 2017-2018.	The Council considered and approved the list of faculty members recognized as Ph.D. guide for the Academic Year 2017-2018. <b>Annexure -12</b>	
A.C.-3.16	Any other item with the approval of Chairperson.	Since, there was no other item, the meeting ended with vote of thanks to the chair.	

The meeting ended with vote of thanks of the chair.

  
**(Ashok Kumar)**  
**Registrar/**  
**Secretary – Academic Council**  
 Registrar  
 IIMT University, Meerut  
 U.P. Act No. 32 of 2016

  
**(Prof. Ashok Kumar)**  
**Vice-Chancellor/**  
**Chairman – Academic Council**  
 Vice Chancellor  
 IIMT University, Meerut, U.P.