

IIMT UNIVERSITY, MEERUT

Agenda for the Fourth Meeting of Academic Council to be held on
12th December, 2017 at 11.00a.m. in the Conference Room of the University.

AC-4.1	To consider and approve the third Meeting of Academic Council held on 14.08.2017. <p style="text-align: center;">Annexure - 1</p>
AC-4.2	To consider and approve the Course Curriculum, Syllabus and Evaluation Scheme as proposed and submitted by the Board of Studies of Different Diploma programmes of the first year onwards to be offered by the University from the session 2017-18. <p style="text-align: center;">Annexure – 2 (placed separately)</p>
AC-4.3	To consider and approve the introduction of following Programmes from the Session 2018 – 19 subject to approval of concerned Regulatory Bodies wherever required. (i) B.Tech LL.B. – 06 years integrated Programme. (ii) B.B.A. LL.B. – 05 years integrated Programme. (iii) B.Sc. Agriculture – 04 years Programme. (iv) B.M.L.T. – 03 years Programme. (v) P.B. B.Sc. (Nursing) – 02 years Programme. (vi) B.N.Y.S. – 4.5 years Programme. (vii) P.G. Diploma in Bio-information and other short form Courses in the Department of Biotechnology and Microbiology. – 01 year Programme. (viii) MPT – 2 years programme. (ix) B. Sc. (Optometry) – 3 years Programme. (x) Extension of seats for BPT from 60 to 80 from the Academic Session 2018-19.
AC-4.4	To consider and approve the IIMT University as examining body of the Programmes enlisted at Item No. AC – 4.1.
AC-4.5	To consider and approve that the IIMT University shall be responsible for supply of water, electricity and Gas to the labs, wherever required, for the programmes indicated at Item No. 4.1.
AC-4.6	To consider and approve the last date for admission for various Programmes of the University as 15 th August, 2018.
AC-4.7	To consider and approve the additional fee of Rs. 1000/- with the admission fee for all the programmes towards extracurricular activities from the Academic Year 2018-19.
AC-4.8	To consider and approve the schedule for deposit of fee by the students in the Academic Session 2018 – 19 as follows: (a) 40% at the time of admission upto 15 th August. (b) 70% of total upto November. (c) 100% upto January of succeeding year.
AC-4.9	To consider and approve the Examination Committee Minutes of Meeting dated 28.08.2017 and 14.09.2017. Annexure – 3
AC-4.10	Any other item with the permission of the 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 Fourth Meeting of Academic Council held on 12th December, 2017.

The following Members were present in the meeting.

1. Shri Abhinav Mohan
2. Dr. Deepa Sharma
3. Shri Mayank Agarwal
4. Prof. P. K. Garg
5. Shri Ashok Kumar
6. Shri Anuj Garg
7. Dr. Suraksha Pal
8. Dr. T. S. Easwari
9. Dr. Nasir Faruqui
10. Dr. Neeraj Sarma
11. Dr. Aftab Ahmad
12. Dr. R. S. Parmar

Items	Agenda	Minutes
AC. 4.1	To consider and approve the third Meeting of Academic Council held on 14.08.2017.	The Council considered and approved the third Meeting of Academic Council held on 14.08.2017. Annexure – 1
AC. 4.2	To consider and approve the Course Curriculum, Syllabus and Evaluation Scheme as proposed and submitted by the Board of Studies of Different Diploma programmes of the first year onwards to be offered by the University from the session 2017-18.	The Academic Council considered and approved the Course Curriculum, Syllabus and Evaluation Scheme as proposed and submitted by the Board of Studies of Different Diploma programmes of the first year onwards to be offered by the University from the session 2017-18. Annexure – 2 (placed separately)
AC. 4.3	To consider and approve the introduction of following Programmes from the Session 2018 – 19 subject to approval of concerned Regulatory Bodies wherever required. (i) B.Tech LL.B. – 06 years integrated Programme. (ii) B.B.A. LL.B. – 05 years integrated Programme. (iii) B.Sc. Agriculture – 04 years	The Council discussed the introduction of following Programmes from the Academic Session 2018-2019 and approved the same. It was decided to direct Dean of concerned College to apply for the approval of the Courses wherever approval of respective Regulatory bodies are required, e.g. B.Tech LL.B, BBA. LL.B , PC.B.Sc. (Nursing) etc. under the college of Law, College of Nursing and College of Allied Health Science & Technology. (i) B.Tech LL.B. – 06 years integrated Programme. (ii) B.B.A. LL.B. – 05 years integrated Programme. (iii) B.Sc. Agriculture – 04 years

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	<p>Programme.</p> <p>(iv) B.M.L.T. – 03 years Programme.</p> <p>(v) P.B. B.Sc. (Nursing) – 02 years Programme.</p> <p>(vi) B.N.Y.S. – 4.5 years Programme.</p> <p>(vii) P.G. Diploma in Bio-information and other short form Courses in the Department of Biotechnology and Microbiology. – 01 year Programme.</p> <p>(viii) MPT – 2 years programme.</p> <p>(ix) B. Sc. (Optometry) – 3 years Programme.</p> <p>(x) Extension of seats for BPT from 60 to 80 from the Academic Session 2018-19.</p>	<p>Programme.</p> <p>(iv) B.M.L.T. – 03 years Programme.</p> <p>(v) P.B. B.Sc. (Nursing) – 02 years Programme.</p> <p>(vi) B.N.Y.S. – 4.5 years Programme.</p> <p>(vii) P.G. Diploma in Bio-information and other short form Courses in the Department of Biotechnology and Microbiology. – 01 year Programme.</p> <p>(viii) MPT – 2 years programme.</p> <p>(ix) B. Sc. (Optometry) – 3 years Programme.</p> <p>(x) Extension of seats for BPT from 60 to 80 from the Academic Session 2018-19 and directed the concerned Officer to apply to the State Medical Faculty for the same.</p>
AC. 4.4	To consider and approve the IIMT University as examining body of the Programmes enlisted at Item No. AC – 4.1.	It was decided and resolved that “College of Agriculture Science” and “College of Allied Health Science & Technology” (formerly known as “IIMT College of Medical Sciences”) being the constituent Colleges of the University, the examining body of the Programmes under these Colleges such as B.Sc. Ag.(Hon.), and MPT shall be IIMT University, ‘O’ Pocket, Ganga Nagar, Mawana Road, Meerut. Similarly for the courses like PC. B.Sc. (Nursing, B.M.L.T., BNYS also, the IIMT University will be examining body.
AC. 4.5	To consider and approve that the IIMT University shall be responsible for supply of water, electricity and Gas to the labs, wherever required, for the programmes indicated at Item No. 4.1.	The responsibility of the IIMT University, Meerut to supply of water, electricity, Internet, Telephone and Gas to the college and labs of Pharmacy, Nursing etc for D.Pharm, B.Pharm, M.Pharm, P.C. B.Sc. (Nursing), B.Sc. (Agriculture), was discussed and approved.
AC. 4.6	To consider and approve the last date for admission for various Programmes of the University as 15 th August, 2018.	The last date of admission to different courses, excluding the Programmes where approval of regulatory bodies are required, as 15 th August, 2018 was discussed and approved. The admission to the courses where approval of regulatory bodies are required shall be taken after the approval of Regulatory bodies are obtained and the last date for admission will be

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		decided later on.
AC. 4.7	To consider and approve the additional fee of Rs. 1000/- with the admission fee for all the programmes towards extracurricular activities from the Academic Year 2018-19	The charge of additional fee of Rs. 1000/- from the students admitted in Academic Session 2018-19 towards fees for extracurricular activities was considered and approved.
A.C.4.8	To consider and approve the schedule for deposit of fee by the students in the Academic Session 2018 – 19 as follows: (a) 40% at the time of admission upto 15 th August. (b) 70% of total upto November. (c) 100% upto January of succeeding year.	The following schedule to deposit the fee by each student from the Academic Session 2018-19, in any course, was considered and approved. (d) 40% at the time of admission upto 15 th August. (e) 70% of total upto November. (f) 100% upto January of succeeding year.
A.C.4.9	To consider and approve the Examination Committee Minutes of Meeting dated 28.08.2017 and 14.09.2017.	The Council considered and approved the Examination Committee Minutes of Meeting dated 28.08.2017 and 14.09.2017. Annexure – 3
A.C.4.10	Any other item with the permission of the Chair.	In any other item the funding to College of Pharmacy and College of Agricultural Sciences alongwith other constituent college by the IIMT University was discussed and approved. It was decided to request Finance Officer to make the estimate and place it to Finance Committee and Executive Council for approval.

The meeting ended with vote of thanks to the chair.

Deepa Sharma
(Dr. Deepa Sharma)
**Officiating Vice Chancellor and
Chairperson – Academic Council**

**Vice Chancellor
IIMT University, Meerut, U.P.**

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