

IIMT UNIVERSITY, MEERUT

Agenda for the Special/Emergency Meeting of Academic Council to be held on 8th March, 2017 at 11.00 A.M. in the Conference Room of the University.

AC-S/1	To approve the Minutes of Meeting of Academic Council dated 22.02.2017. Annexure – 1				
AC-S/2	To consider and approve the admission of students directly in B.Tech. Second Year, under Lateral Entry programme.				
AC-S/3	To consider and approve 20th May, 2017 for Entrance Test for admission to Ph.D Programmes. Also to consider exemption from Entrance Test for those students who are JRF NET qualified.				
AC-S/4	To consider and approve the eligibility criteria for admission to Ph.D. programme as JRF NET qualified or 55% marks in P.G. in relevant subjects.				
AC-S/5	To consider and approve the eligibility criteria for admission to M.Tech. programme as 55% marks in B.Tech. programme and GATE qualified. Also to grant 5% relaxation in marks in B.Tech for SC & ST candidate.				
AC-S/6	To consider and approve exemption from course work for the candidates having M.Phil. degree.				
AC-S/7	To discuss and approve the Intake in LL.B. and B.A.LL.B programmes 40 seats and 60 seats respectively for the Session 2017-2018.				
AC-S/8	To consider and approve the Tentative Fee Structure 2017-18 for M.Com., B.P.Ed. (Ist Year), B.P.Ed. (IInd Year) and B.Sc. (HM) as per table below.				
Course	Tuition Fee (Per Year)	Book Bank (Per Year)	Security (One Time)	Medical Insurance (Per Year)	Total Fee
M.Com	12000	1000	1000	1500	15500
Note: Enrollment Fee: Ist Year Only – Rs. 2000/- Exam Fee – Rs. 2500/- Per Semester					
B.P.Ed. (Ist Yr.)	40000	2000	2000	1500	45500
B.P.Ed. (IInd Yr)	28000	2000	NA	1500	31500
B.Sc. (HM)	55000	2000	2000	1500	60500
Note: Enrollment Fees Ist Year – Only 2000/- Exam Fees 4000/- Per Semester					
AC-S/9	To discuss and approve the syllabus, evaluation scheme and course content for the Program B. Pharm (Bachelor of Pharmacy) 2017-18 onwards batches as per PCI (Pharmacy Council of India) norms and as proposed and submitted by the BoS 03.03.2017. Annexure –2				

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AC-S/10	To discuss and approve the syllabus, evaluation scheme and course content for the Program M. Pharm (Master of Pharmacy in Pharmaceutics), 2017-18 onwards batches as per PCI (Pharmacy Council of India) norms and as proposed and submitted by the BoS 03.03.2023. Annexure – 2
AC-S/11	To discuss and approve the syllabus, evaluation scheme and course content for the Program M. Pharm (Master of Pharmacy in Pharmaceutical Chemistry) 2017-18 onwards batches as per PCI (Pharmacy Council of India) norms and as proposed and submitted by the BoS 03.03.2017. Annexure –2
AC-S/12	To discuss and approve the syllabus, evaluation scheme and course content for the Program Ph.D. (Doctor of Philosophy in Pharmacy) 2017-18 onwards batches of coursework examination as per UGC norms and as proposed and submitted by the BoS 03.03.2017. Annexure –2
AC-S/13	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in Home Science 2017-2018 First Year and its implementation from academic session 2017-2018 as proposed and submitted by the BoS dated 25.02.2017. Annexure –3
AC-S/14	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in Home Science-Clinical Nutrition and Dietetics 2017-2018 First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 25.02.2017. Annexure –3
AC-S/15	Any other item with permission of Chair.

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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 Special Meeting of Academic Council held on 08.03.2017

Members present:

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

Registrar (Secretary)

Meeting was attended by Dr. Renu Mavi also as a special invitee.

Sh. Abhinav Mohan (Pro Chancellor), Sh. Mayank Agarwal, Dr. Nupur Chatterjee, Sh. Rajneesh Agarwal, Prof. Dharmendra Singh, Prof. P.K. Garg, Sh. D.K. Goel and Sh. Ashok Kumar Mittal were granted leave of absence.

In the beginning of the meeting the Registrar paid thanks to all the Members of the Academic Council for their attending the meeting at very short notice. Thereafter, a welcome address was made by the Vice-Chancellor/Chairman of the Council.

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The Minutes of the meeting are as under:

Agenda Item	Minutes	Attention
AC-S/1 To approve the Minutes of Meeting of Academic Council dated 22.02.2017.	The Council approved the Minutes of Meeting of Academic Council dated 22.02.2017. Annexure – 1	Registrar
AC-S/2 To consider and approve the admission of students directly in B.Tech. Second Year, under Lateral Entry programme.	The Members of the Council considered and approved the admission of students directly in the second year of the B.Tech. programme in all streams under the Lateral Entry provision. The council resolved that the admission in other courses viz. B.Pharma, Dip. in Engineering, M.C.A. etc. can also be taken by the University in conformity with required eligibility norms set by UGC or other regulatory bodies. For Lateral Entry to M.C.A., B.Sc. (IT) or B.C.A with 50% marks is required. For SC/ST it may be reduced to 45%. For admission to Diploma in any trade ITI -2 Years course passed or Intermediate with PCM group may be granted admission under lateral entry programme.	Dr. Renu Mavi
AC-S/3 To consider and approve 20th May, 2017 for Entrance Test for admission to Ph.D Programmes. Also to consider exemption from Entrance Test for those students who are JRF-NET qualified.	The Council approved the date of Entrance Examination as 20th May, 2017 for admission in Ph.D. programmes. The exemption from Entrance Test for the candidates possessing M.Phil. degree or JRF- NET qualified was also approved.	Pro Vice-Chancellor
AC-S/4 To consider and approve the eligibility criteria for admission to Ph.D. programme as JRF NET qualified or 55% marks in P.G. in relevant subjects.	The Academic Council considered and approved the eligibility criteria for Ph.D. admission as 55% marks in relevant P.G. Course or JRF – NET/ GPAC/GATE qualified.	Dr. Renu Mavi
AC-S/5 To consider and approve the eligibility criteria for admission to M.Tech. programme as 55% marks in B.Tech. programme and GATE qualified. Also to grant 5% relaxation in marks in B.Tech for SC & ST candidate.	The Members approved the eligibility criteria as 55% marks in B.Tech. degree or GATE qualified for admission to M.Tech. programme. Similarly for admission to M.Pharma, B.Pharma and GPAC shall be the eligibility qualifications.	Dr. Renu Mavi
AC-S/6 To consider and approve exemption from course work for the candidates having M.Phil. degree.	The Academic Council considered and approved the exemption from course work for those students having M.Phil. degree in the relevant subject.	Pro Vice-Chancellor

<p>AC-S/7 To discuss and approve the Intake in LL.B. and B.A.LL.B programmes 40 seats and 60 seats respectively for the Session 2017-2018.</p>	<p>The Academic Council approved that the Intake in LL.B. and B.A.LL.B programmes 40 seats and 60 seats respectively for the Session 2017-2018 keeping in view of the available infrastructure and manpower for the said programmes in the University.</p>	<p>Dean - Law</p>																																																												
<p>AC-S/8 To consider and approve the Tentative Fee Structure 2017-18 for M.Com., B.P.Ed. (Ist Year), B.P.Ed. (IInd Year) and B.Sc. (HM) as per table below.</p> <table border="1" data-bbox="151 653 686 1031"> <thead> <tr> <th>Course</th> <th>Tuition Fee (Per Year)</th> <th>Book Bank (Per Year)</th> <th>Security (One Time)</th> <th>Medical Insurance (Per Year)</th> <th>Total Fee</th> </tr> </thead> <tbody> <tr> <td>M.Com</td> <td>12000</td> <td>1000</td> <td>1000</td> <td>1500</td> <td>15500</td> </tr> <tr> <td>B.P.Ed. (Ist Yr.)</td> <td>40000</td> <td>2000</td> <td>2000</td> <td>1500</td> <td>45500</td> </tr> <tr> <td>B.P.Ed. (IInd Yr)</td> <td>28000</td> <td>2000</td> <td>NA</td> <td>1500</td> <td>31500</td> </tr> <tr> <td>B.Sc. (HM)</td> <td>55000</td> <td>2000</td> <td>2000</td> <td>1500</td> <td>60500</td> </tr> </tbody> </table> <p>Note: Enrollment Fee: Ist Year Only – Rs. 2000/- Exam Fee – Rs. 2500/- Per Semester</p> <p>Note: Enrollment Fees Ist Year – Only 2000/- Exam Fees 4000/- Per Semester</p>	Course	Tuition Fee (Per Year)	Book Bank (Per Year)	Security (One Time)	Medical Insurance (Per Year)	Total Fee	M.Com	12000	1000	1000	1500	15500	B.P.Ed. (Ist Yr.)	40000	2000	2000	1500	45500	B.P.Ed. (IInd Yr)	28000	2000	NA	1500	31500	B.Sc. (HM)	55000	2000	2000	1500	60500	<p>The council approved the Tentative Fee Structure for M.Com., B.P.Ed. Ist Year, B.P.Ed. IInd Year and B.Sc. (HM) as under:</p> <table border="1" data-bbox="718 623 1244 1043"> <thead> <tr> <th>Course</th> <th>Tuition Fee (Per Year)</th> <th>Book Bank (Per Year)</th> <th>Security (One Time)</th> <th>Medical Insurance (Per Year)</th> <th>Total Fee</th> </tr> </thead> <tbody> <tr> <td>M.Com</td> <td>12000</td> <td>1000</td> <td>1000</td> <td>1500</td> <td>15500</td> </tr> <tr> <td>B.P.Ed. (Ist Yr.)</td> <td>40000</td> <td>2000</td> <td>2000</td> <td>1500</td> <td>45500</td> </tr> <tr> <td>B.P.Ed. (IInd Yr)</td> <td>28000</td> <td>2000</td> <td>NA</td> <td>1500</td> <td>31500</td> </tr> <tr> <td>B.Sc. (HM)</td> <td>55000</td> <td>2000</td> <td>2000</td> <td>1500</td> <td>60500</td> </tr> </tbody> </table> <p>Note: Enrollment Fee: Ist Year Only – Rs. 2000/- Exam Fee – Rs. 2500/- Per Semester</p> <p>Note: Enrollment Fees Ist Year – Only 2000/- Exam Fees 4000/- Per Semester</p>	Course	Tuition Fee (Per Year)	Book Bank (Per Year)	Security (One Time)	Medical Insurance (Per Year)	Total Fee	M.Com	12000	1000	1000	1500	15500	B.P.Ed. (Ist Yr.)	40000	2000	2000	1500	45500	B.P.Ed. (IInd Yr)	28000	2000	NA	1500	31500	B.Sc. (HM)	55000	2000	2000	1500	60500	<p>Dr. Renu Mavi</p>
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<p>AC-S/14 To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in Home Science-Clinical Nutrition and Dietetics 2017-2018 First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 25.02.2017.</p>	<p>The Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Science in Home Science-Clinical Nutrition and Dietetics 2017-2018 First Year for the academic session 2017-2018 as proposed and submitted by the BoS dated 25.02.2017.</p> <p style="text-align: center;">Annexure –3</p>	<p>Concerned Dean</p>
<p>AC-S/15 Any other item with permission of Chair</p>	<p>(a) The Academic Council considered and approved the formation and constitution of "Internal Quality Assurance Cell" in pursuance to the guidelines of the UGC and advised Registrar to issue circular in the matter.</p> <p>(b) The renaming of "College of Legal Studies" to "College of Law" was also considered and approved by the council.</p>	<p>Registrar</p> <p>Director- College of Law</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.