

IIMT UNIVERSITY, MEERUT

Agenda for the Sixth Meeting of Academic Council to be held on 4th November, 2019 at 11.00a.m. in the Conference Room of the University.

Item No.	Agenda	Annexure																				
AC-6.1	To inform the members about the joining of Professor V.K. Singh on 15 th August, 2019 as Vice Chancellor.																					
AC-6.2	To consider and approve the minutes of 5 th meeting of Academic Council held on 27.12.2018.	Annexure – 1																				
AC-6.3	To consider and approve following newly introduced programmes in the academic Year 2019-2020.																					
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AC-6.4	To consider and approve the 10+2 in PCM also as eligibility for admission to B.Com(H) programme in addition to 10+2 with commerce subjects.	Annexure – 2																				
AC-6.5	To consider and approve the minutes of Examination Committee dated 05.01.2019, 27.02.2019, 14.03.2019, 02.04.2019, 16.07.2019, 25.07.2019, 09.08.2019, 03.09.2019, 18.10.2019 & 01.11.2019 and Annual Report of the Examination Committee for the year 2018-2019.	Annexure – 3																				
AC-6.6	To consider and approve the increase of intake of B.P.E.S. from 20 seats to 30 seats from the Academic Session 2019-2020.	Annexure – 4																				
AC-6.7	To consider and approve the commencement of Academic Session of 2020-2021 from 20 th July for the students of 2 nd year onwards and from 1 st August, 2020 for the students of 1 st year.	Annexure – 5																				
AC-6.8	To Consider & approve the enhancement of Seats in B.Sc. (Nursing) from 40 to 60 and induction of M.Sc. (Nursing) programme with 25 seats from the Academic Session 2020-2021.																					

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AC-6.9	To consider and approve the application of CBCS System in the first year of all the programmes being run in the University from the Academic Session 2019-2020.	
AC-6.10	To consider and approve the Fee Deposit & Refund Policy for the Academic Session 2020-2021.	Annexure – 6
AC -6.11	To ratify the Fee Structure duly recommended by the Fee Fixation Committee, for the Academic Session 2019 – 2020.	Annexure – 7
AC -6.12	To ratify the Intake capacity of different programmes to be run in the University in the Academic Session 2019-2020, duly recommended by Admission Committee and ratify the number of faculty sanctioned posts and available faculty members with vacant posts across all the programme offered during A.Y. 2019-2020.	Annexure – 8
AC -6.13	To inform the Council about the inspection of NCTE due shortly for approval of the Programmes viz. B.A. B.Ed. and B.Sc. B.Ed. to run the courses from the Academic Session 2020-2021.	
AC -6.14	To inform the Council about the submission of Online Application for extension of approval for the courses LL.B. (3 yrs.) and B.A. LL.B (5yrs.)	
AC -6.15	To consider and approve the change of the name of degree from BJMC to B.A. (JMC) & MJMC to M.A.(JMC)	Annexure – 9
AC -6.16	To consider and approve the designation of all the faculty members working in the University.	Annexure – 10
AC -6.17	To ratify constitution of following committees by the Pharmacy Department to improve the knowledge of the students of the Department. (i) Institute Industry Interaction Cell (IIIC) (ii) Entrepreneurship Development Cell (EDC) (iii) Drug Information Centre (iv) Ethan-botanical Conservation Centre.	Annexure – 11
AC -6.18	To consider the amendment in the nomenclature of B.Sc. Clinical Nutrition & Dietetics and M.Sc. Food & Nutrition as follows: B.Sc. Home Science (Cli. Nut. & Diet) M.Sc. Home Science (Food & Nutrition)	Annexure – 12
AC -6.19	To consider the relaxation of Clause 16 of B.Pharm 2014 ordinance and follow the University Rules w.r.t. the academic progression for the year 2017-2018, 2018-2019 and to apply the said Clause from the Session 2019-2020.	Annexure – 13
AC -6.20	To consider and approve to run the B.A.M.S. programme, of five & half years duration in Ayurveda Medical Science under the College of "IIMT Ayurveda Medical College & Hospital" and to set up and attached Hospital to cater the patients of said Medical College under the control of "IIMT University", Meerut (U.P.) , from the Academic Session as per approval of regulatory body/appropriate Government authorities.	
AC -6.21	To consider and approve the total admissions extracted against programmes sanctioned intake in the Academic Year 2019-2020.	Annexure – 14

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AC -6.22	To consider and approve the list of students admitted under reservation categories during the Academic Year 2019-2020.	Annexure – 15
AC -6.23	To ratify the list of sanctioned seed money projects submitted by the University Research and Development Committee in the Academic Year 2019-2020.	Annexure – 16
AC -6.24	To consider and approve the list of Ph.D. Scholars sanctioned with "The Abdul Kalam Fellowship" for the post of Junior Research Fellowship for the Academic year 2019-2020.	Annexure – 17
AC -6.25	To consider and approve the status of Extension and Outreach activities organized by the various Schools/Colleges as well University during the Academic Year 2019-2020.	Annexure – 18
AC -6.26	To inform the house about the objectives of MoUs signed with different Universities/Institutions/Agencies.	Annexure – 19
AC -6.27	To consider and approve the Minutes of Meeting of Library Committee dated 23.07.2019 & 06.08.2019.	Annexure – 20
AC -6.28	To consider and approve the list of students received the Institutional Scholarship under various schemes during the Academic Year 2019-2020.	Annexure – 21
AC -6.29	To consider and approve the Annual Report of Placement Cell of the University.	Annexure – 22
AC -6.30	To apprise the list of teachers provided with financial support to attend professional development programme and towards membership fee of professional bodies during the year.	Annexure – 23
AC -6.31	To discuss and approve the Intake in LL.B. and B.A.LL.B programmes 40 seats and 60 seats respectively for the Session 2019-2020.	
AC -6.32	To consider and approve the "Career Advancement Scheme" of the University.	Annexure – 24
AC -6.33	To consider and approve the "Code of Ethics in Academics and Research" of the University.	Annexure – 25
AC -6.34	To consider and approve the "Mechanism for Student Grievance Redressal" of the University.	Annexure – 26
AC -6.35	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in Agriculture (Honours), 1 st year for the Academic Session 2019-2020 as proposed and submitted by the BoS dated 20.06.2019.	Annexure – 27
AC -6.36	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in Agriculture (Honours), 2 nd year for the Academic Session 2019-2020 as proposed and submitted by the BoS dated 20.06.2019.	Annexure – 28
AC-6.37	Any other item with the permission of chair.	

SCC

(Ashok Kumar)
REGISTRAR/

Secretary-Academic Council

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

IIMT UNIVERSITY, MEERUT

Minutes of Sixth Meeting of Academic Council held on 4th November, 2019.

The following Members were present in the meeting.

1. Shri Abhinav Mohan
2. Dr. V. K. Singh
3. Dr. Deepa Sharma
4. Dr. N. P. Saxena
5. Shri Ashok Kumar
6. Dr. B.S. Yadav
7. Dr. Neeraj Sharma
8. Shri S.K. Toor
9. Dr. Deepak Sinha
10. Dr. Navneet Sharma
11. Dr. Sandeep Kumar
12. Shri Kapil Kumar Verma

Following members could not attend the meeting due to their preoccupation and therefore, granted leave of absence.

1. Shri Mayank Agarwal
2. Dr. Nupur Chatterjee
3. Prof. Dharmendra Singh
4. Dr. Karunshanker Upadhyaya
5. Shri D.K. Goel
6. Shri Sudhir Bansal
7. Shri Ashok Kumar Mittal
8. Shri Anuj Garg

Before taking up the Agenda, Shri Ashok Kumar, the Registrar & Member – Secretary of the Academic Council welcomed the new Vice – Chancellor, Prof. V.K. Singh in the Meeting of Academic Council being 1st under his stewardship and 6th in sequence and introduced the members to him in general and new members in particular. The Hon'ble Vice – Chancellor expressed his thanks for the same and briefed his profile to the members. He also placed on record the services and valuable contributions made by the outgoing Chairperson and other members of the Council. Thereafter, the Agenda was taken up for discussion.

30/11/19

Item No.	Agenda	Minutes	Attention																										
AC-6.1	To inform the members about the joining of Professor V.K. Singh on 15 th August, 2019 as Vice Chancellor.	The members were informed about the joining of New Vice – Chancellor, Prof. V.K. Singh on 15 th August, 2019.																											
AC-6.2	To consider and approve the minutes of 5 th meeting of Academic Council held on 27.12.2018.	Resolved that the minutes of the 5 th meeting of Academic Council held on 27.12.2018, be confirmed. Annexure -1	Registrar																										
AC-6.3	To consider and approve following newly introduced programmes in the academic Year 2019-2020.	The Council considered and approved the following newly introduced programmes in the academic Year 2019-2020.																											
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AC-6.4	To consider and approve the 10+2 in PCM also as eligibility for admission to B.Com(H) programme in addition to 10+2 with commerce subjects.	The eligibility criteria as 10+2 in PCM also for admission to B.Com(H) was considered by the Council and was resolved the proposal above be approved. Annexure -2	Admission Controller, COE, & Registrar																										
AC-6.5	To consider and approve the minutes of Examination Committee dated 05.01.2019, 27.02.2019, 14.03.2019, 02.04.2019, 16.07.2019, 25.07.2019, 09.08.2019, 03.09.2019, 18.10.2019 & 01.11.2019 and Annual Report of the Examination Committee for the year 2018-2019.	The Council discussed and approved the minutes of Examination Committee dated 05.01.2019, 27.02.2019, 14.03.2019, 02.04.2019, 16.07.2019, 25.07.2019, 09.08.2019, 03.09.2019, 18.10.2019 & 01.11.2019 and Annual Report of the Examination Committee for the year 2018-2019. Annexure -3	COE & Registrar																										

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AC-6.6	To consider and approve the increase of intake of B.P.E.S. from 20 seats to 30 seats from the Academic Session 2019-2020.	The Council considered the increase in intake capacity of B.P.E.S. from 20 seats to 30 seats from the Academic Session 2019-2020. Resolved that the proposal of increase in seats of B.P.E.S. be approved. Annexure –4	Admission Controller
AC-6.7	To consider and approve the commencement of Academic Session of 2020-2021 from 20 th July for the students of 2 nd year onwards and from 1 st August, 2020 for the students of 1 st year.	Considered the preponement of commencement of Academic Session from 20 th July w.r.t. the students of 2 nd year onward and from 1 st August for the students of 1 st year from the Academic Session 2020-2021. Resolved that the proposal as above be approved. Annexure -5	Registrar, Admission Controller & COE
AC-6.8	To Consider & approve the enhancement of Seats in B.Sc. (Nursing) from 40 to 60 and induction of M.Sc. (Nursing) programme with 25 seats from the Academic Session 2020-2021.	The Council considered and approved the enhancement of seats in B.Sc. (Nursing) from 40 to 60 from the Academic Session 2020-2021 and induction of M.Sc.(Nursing) with 25 seats, 05 in each speciality, from the Academic Session 2020-2021. Both the proposals were approved subject to NOC from the State Medical Faculty and approval by Indian Nursing Council. It was advised to direct the Nursing Department to apply to appropriate authorities for the NOC & approval of the said course.	Principal – Nursing
AC-6.9	To consider and approve the application of CBCS System in the first year of all the programmes being run in the University from the Academic Session 2019-2020.	Considered the application of CBCS System in the first year of all the programmes of the University from the Academic Session 2019-2020, as per guidelines issued by the UGC, in this regard. Resolved that the above proposal be approved.	PVC & Chairperson of CBCS Committee
AC-6.10	To consider and approve the Fee Deposit & Refund Policy for the Academic Session 2020-2021.	Considered the Fee Deposit & Refund Policy for the Academic Session 2020-2021. Resolved that the proposal as above be approved.	Finance Officer

		Annexure -6	
AC -6.11	To ratify the Fee Structure duly recommended by the Fee Fixation Committee, for the Academic Session 2019 – 2020.	The Council noted and ratified the Fee Structure for the Session 2019-2020, duly recommended by the Fee Fixation Committee. In this connection, one member advised to give the breakup of Misc. Charges wherever it is indicated. Resolved that the proposal as above be approved. Annexure -7	Admission Controller, COE & Finance Officer
AC -6.12	To ratify the Intake capacity of different programmes to be run in the University in the Academic Session 2019-2020, duly recommended by Admission Committee and ratify the number of faculty sanctioned posts and available faculty members with vacant posts across all the programme offered during A.Y. 2019-2020.	The Council noted and ratified the Intake capacity of different programmes to be run in the University in the Academic Session 2019-2020, duly recommended by Admission Committee and also ratified the number of faculty sanctioned posts and available faculty members with vacant posts across all the programme offered during A.Y. 2019-2020. Annexure -8	Admission Controller, HR Dept. & All the Deans
AC -6.13	To inform the Council about the inspection of NCTE due shortly for approval of the Programmes viz. B.A. B.Ed. and B.Sc. B.Ed. to run the courses from the Academic Session 2020-2021.	The Council noted that inspection of NCTE to be carried out very shortly and directed the concerned Dean for all preparedness in this regard.	Dean – College of Education
AC -6.14	To inform the Council about the submission of Online Application for extension of approval for the courses LL.B. (3 yrs.) and B.A. LL.B (5yrs.)	The council noted the submission of application to BCI for extension of the programmes related to Law and directed the concerned Dean/HoD to apply to BCI within the prescribed time.	Dean/HoD – College of Law
AC -6.15	To consider and approve the change of the name of degree from BJMC to B.A. (JMC) & MJMC to M.A.(JMC).	Considered the change of nomenclature of the programmes BJMC as B.A.(JMC) and MJMC as M.A.(JMC) and resolved that the proposal as above be approved. Annexure -9	HoD – School of Mass Communication, Film & Television Studies

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AC -6.16	To consider and approve the designation of all the faculty members working in the University.	Considered the designation of all the members of faculty of the University. Resolved that the proposal as above be approved. Annexure -10	Director – HR
AC -6.17	To ratify constitution of following committees by the Pharmacy Department to improve the knowledge of the students of the Department. (i) Institute Industry Interaction Cell (IIIC) (ii) Entrepreneurship Development Cell (EDC) (iii) Drug Information Centre Ethan-botanical Conservation Centre.	Noted and ratified following Committees for Pharmacy Department under the IIMT College of Medical Sciences: i. Institute Industry Interaction Cell(IIIC) ii. Entrepreneurship Development Cell(EDC) iii. Drug Information Centre iv. Ethan – Botanical Conservation Centre. Resolved that the proposal as above be approved. Annexure -11	Dean – IIMT College of Medical Sciences
AC -6.18	To consider the amendment in the nomenclature of B.Sc. Clinical Nutrition & Dietetics and M.Sc. Food & Nutrition as follows: B.Sc. Home Science (Cli. Nut. & Diet) M.Sc. Home Science (Food & Nutrition)	Considered the amendment in the nomenclature of B.Sc. Clinical Nutrition & Dietetics as B.Sc. – Home science (Clinical Nutrition & Dietetics) and M.Sc. Food & Nutrition as M.Sc. – Home Science (Food & Nutrition). One of the esteemed member, Dr. Deepa Sharma advised to check the Gazette of Specification of Degrees. The Registrar clarified in this regard as to there is no specific mention of B.Sc. or M.Sc. – Home Science. But only B.Sc. or M.Sc. are indicated in the concerned UGC Regulation with the mention that specialization may be indicated along with the main nomenclature displayed in the aforesaid regulation. The member was also informed that the State University i.e. C.C.S. University, Meerut is using the same nomenclature as proposed in the instant Agenda for approval. Resolved that the amendment in nomenclature as proposed above be approved. Annexure -12	Dean – School of Hotel Management & Catering

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AC -6.19	To consider the relaxation of Clause 16 of B.Pharm 2014 ordinance and follow the University Rules w.r.t. the academic progression for the year 2017-2018, 2018-2019 and to apply the said Clause from the Session 2019-2020	Considered the relaxation of Clause 16 of B.Pharm 2019. Ordinance of PCI and follow the University Rules of Academic progression Session in the Academic Year 2017-2018 & 2018-2019 and to apply the provisions of said Clause from the Session 2019-2020. Resolved that the proposal as above be approved. Annexure -13	Dean – IIMT College of Medical Sciences
AC -6.20	To consider and approve to run the B.A.M.S. programme, of five & half years duration in Ayurveda Medical Science under the College of "IIMT Ayurveda Medical College & Hospital" and to set up and attached Hospital to cater the patients of said Medical College under the control of "IIMT University", Meerut (U.P.) , from the Academic Session as per approval of regulatory body/appropriate Government authorities.	The members of the Council discussed at large about demand and feasibility to run the B.A.M.S. Programme, of five & half years duration in Ayurveda Medical Science under the name and style of "IIMT Ayurveda Medical College & Hospital" as an integral part of IIMT University, Meerut U.P." from the Academic Session as per approval of the appropriate government/regulatory unanimously approve. The Council also approved to attach the Ayurveda Hospital already working in the Campus of the University since 2018, to cater the patients of the said College and for the internship of the Doctors. It was also approved the Controller of Examination, IIMT University, Meerut, (U.P.) as Examining Body of the aforesaid course.	Registrar & CoE
AC -6.21	To consider and approve the total admissions extracted against programmes sanctioned intake in the Academic Year 2019-2020.	The Council considered and approved the total admissions extracted against programmes sanctioned intake in the Academic Year 2019-2020. Annexure –14	Admission Controller
AC -6.22	To consider approve the list of students admitted under reservation categories during the Academic Year 2019-2020.	The Council considered and approved the list of students admitted under reservation categories during the Academic Year 2019-2020. Annexure –15	All Deans & Admission Controller

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AC -6.23	To ratify the list of sanctioned seed money projects submitted by the University Research and Development Committee in the Academic Year 2019-2020.	The Council ratified the list of sanctioned seed money projects submitted by the University Research and Development Committee in the Academic Year 2019-2020. Annexure –16	R & D Cell
AC -6.24	To consider and approve the list of Ph.D. Scholars sanctioned with “The Abdul Kalam Fellowship” for the post of Junior Research Fellowship for the Academic year 2019-2020.	The Council considered and approved the list of Ph.D. Scholars sanctioned with “The Abdul Kalam Fellowship” for the post of Junior Research Fellowship for the Academic year 2019-2020. Annexure –17	Head Ph.D.
AC -6.25	To consider and approve the status of Extension and Outreach activities organized by the various Schools/Colleges as well University during the Academic Year 2019-2020.	The Council considered and approved the status of Extension and Outreach activities organized by the various Schools/Colleges as well University during the Academic Year 2019-2020. Annexure –18	
AC -6.26	To inform the house about the objectives of MoUs signed with different Universities/Institutions/Agencies.	The members of the Council were informed about the objectives of MoUs signed with different Universities/Institutions/Agencies during the session 2019-2020. Annexure –19	Vice Chancellor & Registrar
AC -6.27	To consider and approve the Minutes of Meeting of Library Committee dated 23.07.2019 & 06.08.2019.	The Council discussed and approved the Minutes of Meeting of Library Committee dated 23.07.2019 & 06.08.2019. Annexure –20	Chief Librarian
AC -6.28	To consider and approve the list of students received the Institutional Scholarship under various schemes during the Academic Year 2019-2020.	The Council considered and approved the list of students who received the Institutional Scholarship under various schemes during the Academic Year 2019-2020. Annexure –21	
AC -6.29	To consider and approve the Annual Report of Placement Cell of the University.	The Council discussed and approved the Annual Report of Placement Cell of the University Annexure –22	Head – Placement Cell
AC -6.30	To apprise the list of teachers provided with financial support to attend professional development programme and towards membership fee of professional	The members of the Council apprised the list of teachers provided with financial support to attend professional development programme and towards	

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	bodies during the year.	membership fee of professional bodies during the year. Annexure –23	
AC -6.31	To discuss and approve the Intake in LL.B. and B.A.LL.B programmes 40 seats and 60 seats respectively for the Session 2019-2020.	The Council approved that the Intake of 40 seats and 60 seats in LL.B. and B.A.LL.B programmes respectively for the Session 2019-2020 keeping in view of enrollment ratio in the previous years. It is also resolved that the infrastructure and faculty ratio is to be maintained accordingly.	
AC -6.32	To consider and approve the "Career Advancement Scheme" of the University.	The Council considered and approved the "Career Advancement Scheme" of the University as per UGC norms. Annexure –24	
AC -6.33	To consider and approve the "Code of Ethics in Academics and Research" of the University.	The Council considered and approved the "Code of Ethics in Academics and Research" of the University. Annexure –25	
AC -6.34	To consider and approve the "Mechanism for Student Grievance Redressal" of the University.	The Council considered and approved the "Mechanism for Student Grievance Redressal" of the University. Annexure –26	
AC -6.35	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in Agriculture (Honours), 1 st year for the Academic Session 2019-2020 as proposed and submitted by the BoS dated 20.06.2019.	The Academic Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Science in Agriculture (Honours), 1 st year for the Academic Session 2019-2020 as proposed and submitted by the BoS dated 20.06.2019. Annexure –27	Concerned Dean
AC -6.36	To discuss and approve the syllabus, evaluation scheme and course content for the program Bachelor of Science in Agriculture (Honours), 2 nd year for the Academic Session 2019-2020 as proposed and submitted by the BoS dated 20.06.2019.	The Academic Council discussed and approved the syllabus, evaluation scheme and course content for the program Bachelor of Science in Agriculture (Honours), 2 nd year for the Academic Session 2019-2020 as proposed and submitted by the BoS dated 20.06.2019. Annexure –28	Concerned Dean
AC-6.37	Any other item with the permission of the chair.	In any other item the chair has permitted to consider following Agenda.	

AC-6.37(a)	To ratify the reduction of Schools from present 16 to 13	Ratified the reduction in number of Schools in the University from 16 to 13 as per Annexure from the Academic Session 2019-20 and resolved that the 13 Schools be approved. Annexure - 29	PVC, Registrar, COE, DSW, Ph.D. – Head & Director – HR
AC-6.37(b)	To consider and approve the list of faculty members recognized as Ph.D. Guides for the year 2019-2020.	Considered the list of faculty members recognized as Ph.D. Guides for the year 2019-2020 and resolved that the proposal as above be approved. Annexure -30	HoD – Ph.D. Cell

The meeting ended with vote of thanks to the chair.


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


(Dr. V. K. Singh)
VICE CHANCELLOR
&
Chairperson- Academic Council
Vice Chancellor
IIMT University, Meerut, U.P.