

IIMT UNIVERSITY, MEERUT

Agenda for the Special Meeting of Academic Council to be held on
27th October, 2021 at 10.30a.m.

Item No.	Agenda	Annexure
1.	To consider and approve the Minutes of 8 th Meeting of Academic Council held on 14.09.2021	Annexure – 1 <i>(only Minutes without annexure are attached, Minutes with annexures is placed separately for kind perusal).</i>
2.	To note the joining of Dr. V.P. Rakesh, as the Registrar of the University.	
3.	To consider and approve the distribution of Certificates in different disciplines of the Academic Session 2017-2019. Diploma : 65 U.G. : 159 P.G. : 135 Total : 359	Annexure – 2
4.	To consider and approve the distribution of Certificates in different disciplines on the occasion of Convocation to be organized on 30.10.2021, of the Academic Session 2018-2020. Diploma : 56 U.G. : 165 P.G. : 186 Total : 407	Annexure – 2
5.	To consider and approve the distribution of Certificates in different disciplines of the Academic Session 2017-2020. Diploma : 46 U.G. : 389 P.G. : Nil Total : 435	Annexure – 2
6.	To consider and approve the award of 78 Gold Medals to the Students for different courses/Schools in the Convocation.	Annexure – 3
7.	To consider and approve "Vivarinka", "Digdarshika", "Pragrati Akhya" and minute to minute programme of Convocation.	Annexure – 4
8.	To consider and approve the format of Ph.D. Degree, Notification of Ph.D. and provisional Degree of Ph.D.	Annexure – 5
9.	To consider and approve the Viva Voce the Report of Mr. Sunil Kumar, Department of Computer Science & Application for the award of Doctor of Philosophy in C.S.A.	Annexure – 6

10.	To discuss and approve the syllabus, evaluation scheme and course content for the Program BAMS (Bachelor of Ayurvedic Medicine and surgery) for the first Professionals, second Professionals and Third Professionals with 20 courses for the batches 2021 onwards in accordance with the norms of CCRAS as proposed and submitted by the Board of Studies dated 20.10.2021.	Annexure – 7
11.	To ratify the faculty members namely Ms. Sainu Baliyan, Ms. Ruchi Bhatnagar and Mr. Santosh Kumar Maurya awarded with financial support for their advance studies (Ph.D.) enrolled during the academic year 2020-2021.	
12.	Any other item with the permission of chair.	


 (Dr. V. P. Rakesh)
REGISTRAR/
&
Secretary-Academic Council
Registrar
IIMT University, Meerut
U.P. Act No. 32 of 2016

IIMT UNIVERSITY, MEERUT

Proceedings of Special Meeting of Academic Council held on 27.10.2021 at 10.30a.m.

A meeting of Academic Council was held on 26.11.2022 at 11:00a.m. in Conference Hall Block - A. The following Members were present in the said meeting.

1. Prof. H.S. Singh
2. Dr. Satish Kumar Bansal
3. Dr. Deepa Sharma
4. Dr. V.P. Rakesh
5. Dr. D.K. Sharma
6. Dr. Deepak Sinha
7. Dr. Satish Kumar
8. Dr. K.D. Sharma
9. Dr. A.K. Chauhan
10. Dr. Navneet Sharma
11. Dr. N.K. Pruthi
12. Dr. Anuj Mittal
13. Dr. Sachin Kumar
14. Dr. Amit Kumar
15. Dr. Neeraj Sharma
16. Dr. Aftab Ahmad
17. Dr. Sanjeev Agarwal
18. Dr. Arjun Singh Solanki
19. Dr. Sandeep Kumar
20. Dr. Manju Gupta
21. Dr. Surabhi Singhal
22. Dr. Vatsala Tomar
23. Dr. Prof. Masood
24. Dr. Rakesh Kumar Panwar
25. Mr. Nirbhay Kumar
26. Mr. Utpal Sen
27. Ms. Rachna Choudhary

Dr. V.P. Rakesh, Registrar initiated the meeting with the Welcome of all the Hon'ble members of the Academic Council. After that item-wise Agenda, as follows, was presented by the Registrar for consideration & resolution by the Academic Council.



ITEM NO.	AGENDA	PROCEEDINGS/ MINUTES
1.	To consider and approve the Minutes of 8 th Meeting of Academic Council held on 14.09.2021	The minutes of 9th Meeting of Academic Council held on 30.04.2022 was unanimously approved. Annexure –1 <i>(only Minutes without annexure are attached, Minutes with annexures is placed separately for kind perusal).</i>
2.	To note the joining of Dr. V.P. Rakesh, as the Registrar of the University.	The Hon'ble Vice Chancellor was informed to all the Council members about the "2nd Convocation Ceremony" to be held on 9th December, 2022 in the University.
3.	To consider and approve the distribution of Certificates in different disciplines of the Academic Session 2017-2019. Diploma : 65 U.G. : 159 P.G. : 135 Total : 359	The distribution of Certificates in different disciplines on the occasion of 2nd Convocation Ceremony to be organized on 09.12.2022, was discussed and approved. Diploma : 134 U.G. : 766 P.G. : 206 P.G. Diploma : 02 Total : 1108 Annexure –2
4.	To consider and approve the distribution of Certificates in different disciplines on the occasion of Convocation to be organized on 30.10.2021, of the Academic Session 2018-2020. Diploma : 56 U.G. : 165 P.G. : 186 Total : 407	The distribution of Certificates in different disciplines on the occasion of Convocation to be organized on 30.10.2021 of the Academic Session 2018-2020 was unanimously approved. Diploma : 56 U.G. : 165 P.G. : 186 Total : 407 Annexure –2
5.	To consider and approve the distribution of Certificates in different disciplines of the Academic Session 2017-2020. Diploma : 46 U.G. : 389 P.G. : Nil Total : 435	The distribution of Certificates in different disciplines on the occasion of Convocation to be organized on 30.10.2021 of the Academic Session 2017-2020 was unanimously approved. Diploma : 46 U.G. : 389 P.G. : Nil Total : 435

		Annexure –2
6.	To consider and approve the award of 78 Gold Medals to the Students for different courses/Schools in the Convocation.	The award of 78 Gold Medals to the Students in different courses/programmes at the time of Convocation was unanimously approved. The list of students is attached as Annexure –3 <i>The Report of "Gold Medal Grievance Redressal Committee" regarding complaint of Ms. Ekta student of BJMC programme was presented before the members and accepted unanimously.</i>
7.	To consider and approve "Vivarinka", "Digdarshika", "Pragrati Akhya" and minute to minute programme of Convocation.	The "Vivarinka", "Digdarshika", "Pragrati Akhya" and minute to minute programme of Convocation was presented among the Council members and unanimously approved. Annexure –4
8.	To consider and approve the format of Ph.D. Degree, Notification of Ph.D. and provisional Degree of Ph.D.	The format of Ph.D. Degree, Notification of Ph.D. and provisional Degree of Ph.D. was unanimously approved. Annexure –5
9.	To consider and approve the Viva Voce the Report of Mr. Sunil Kumar, Department of Computer Science & Application for the award of Doctor of Philosophy in C.S.A.	The Viva Voce the Report of Mr. Sunil Kumar, Department of Computer Science & Application for the award of Doctor of Philosophy in C.S. was unanimously approved. All the members of the Council appreciated for the award of Doctor of Philosophy in C.S. as it is the first degree of Ph.D. to be awarded by the University. Annexure –6
10.	To discuss and approve the syllabus, evaluation scheme and course content for the Program BAMS (Bachelor of Ayurvedic Medicine and surgery) for the first Professionals, second Professionals and Third Professionals with 20 courses for the batches 2021 onwards in accordance with the norms of CCRAS as proposed and submitted by the Board of Studies dated 20.10.2021.	The Academic Council discussed and approved the syllabus, evaluation scheme and course content for the Program BAMS (Bachelor of Ayurvedic Medicine and surgery) for the first Professionals, second Professionals and Third Professionals with 20 courses for the batches 2021 onwards in accordance with the norms of CCRAS and as proposed and submitted by the Board of Studies dated 20.10.2021. Annexure –7

11.	To ratify the faculty members namely Ms. Sainu Baliyan, Ms. Ruchi Bhatnagar and Mr. Santosh Kumar Maurya awarded with financial support for their advance studies (Ph.D.) enrolled during the academic year 2020-2021.	The Council ratified the faculty members namely Ms. Sainu Baliyan, Ms. Ruchi Bhatnagar and Mr. Santosh Kumar Maurya have been given 50% concession as financial support for pursuing their Ph.D. Programme during the Academic Year 2020-2021.
12.	Any other item with the permission of chair.	With the permission of the chair the Council considered following agenda:
12.1	To consider and approve the Logo and Font style of IIMT University for different use.	Hon'ble Chairman suggested to use the approved Font and Logo of the University, which was passed unanimously.
12.2	To consider and approve the increase in intake of students from 40 to 60 in B.Sc. CBZ under School of Life Science & Technology.	The council considered and approved the increase in intake of students from 40 to 60 in B.Sc. CBZ, under School of Life Science & Technology.

The meeting ended with vote of thanks to the chair and Hon'ble members.


 (Prof. H. S. Singh)
VICE – CHANCELLOR
 &
Chairperson of Academic Council

Vice Chancellor
IIMT University, Meerut, U.P.


 (Dr. V.P. Rakesh)
REGISTRAR
 &
Secretary-Academic Council

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