

IIMT UNIVERSITY, MEERUT

Transforming Education System, Transforming Lives



AGENDA FOR THE 10TH MEETING OF ACADEMIC COUNCIL TO BE HELD ON 26TH NOVEMBER, 2022 (SATURDAY) AT 11.00A.M. IN CONFERENCE HALL BLOCK - A.

Item No.	Agenda	Annexure
A.C. 10.1	To approve the Minutes of 9th Meeting of Academic Council held on 30.04.2022.	Annexure - 1 (<i>only Minutes without annexure are attached, Minutes with annexure is placed separately for kind perusal</i>).
A.C. 10.2	To consider and approve the 2nd Convocation Ceremony to be held on 9th December, 2022 in the University.	
A.C. 10.3	To consider and approve the distribution of Certificates in different disciplines on the occasion of 2nd Convocation-2022 ceremony of the Academic Session 2020-2021 of various streams mentioned as below: Diploma : 134 Under Graduate (UG) : 775 Post Graduate (PG) : 206 Post Graduate Diploma : 02 Total : 1108	Annexure -2
A.C. 10.4	To consider and approve the award of 71 Gold Medals and 05 Silver Medals to the students of different courses/Schools in the Convocation Ceremony.	Annexure - 3
A.C. 10.5	To consider and approve the "Vivarinka", "Digdarshika", "Pragrati Akhya" and minute to minute programme for the 2nd Convocation-2022.	Annexure -4
A.C. 10.6	To approve the Code of Professional Ethics and Conduct for Teachers, Non-Teaching Staff and Students.	Annexure- 5
A.C. 10.7	To approve the constituted Selection Panel comprising of different subject experts for the recruitment of teaching and non-teaching staff.	Annexure - 6
A.C. 10.8	To report and approve the new recruitments/appointments of faculty members and staff from 1st May, 2022 to 15th November, 2022.	Annexure - 7
A.C. 10.9	To approve the Academic Calendar for Semester & Annual System of different programmes, B.Sc.(N), Post Basic B.Sc.(N), M.Sc. (N), GNM, ANM, O.T. Technician & X-Ray Technician for the Academic Session - 2022-2023.	Annexure - 8
A.C. 10.10	To Consider and approve the "Academic Calendar" for Ph.D. Programme for the year 2022-2023.	Annexure - 9

(Handwritten signature)

A.C. 10.11	To approve the "Fee Deposit Policy" for the Session 2022-2023.	Annexure - 10
A.C. 10.12	To approve the Minutes of Meeting of Examination Committee dated 03.06.2022, 16.06.2022, 25.08.2022 & 03.10.2022 and Annual Report of "Examination Committee" for the Session 2021-2022.	Annexure - 11
A.C. 10.13	To note the "Reservation Policy for Admissions" in the Academic Session 2022-2023.	Annexure - 12
A.C. 10.14	To consider and approve the establishment of "Teachers' Welfare Fund".	Annexure - 13
A.C. 10.15	To consider and approve the proposal for the change of name of School from "School of Journalism & Mass Communication" to "School of Media, Film and Television Studies" from the Academic Session 2022-23.	Annexure - 14
A.C. 10.16	To approve the agreement between Association of Management Studies and ERNET India (Ministry of Electronics & IT, Govt. of India) New Delhi for purchase the new Domain for "IIMT Ayurvedic Medical College & Hospital".	Annexure - 15
A.C. 10.17	To consider and approve the revision in the constitutions of following Committees/Cells: 1. Departmental Academic Integrity Panel 2. Value Education Cell 3. Research Degree Committee/Research Advisory Committee/Departmental Research Committee 4. Anti Ragging Squad 5. Food & Mess Committee 6. Research Advisory Council 7. Research & Development Cell 8. Proctorial Board 9. Committee for Hermaphrodite (Ubhaylingi) Persons 10. Research Ethical Committee 11. National -International Collaboration Execution Cell 12. Ombudsman 13. Internal Quality Assurance Cell (IQAC) 14. Equal Opportunity Cell 15. Committee for Credit Based Choice System (CBCS) 16. Alumni Committee 17. Building Maintenance /Infrastructure Maintenance & Development Committee 18. Cultural Committee 19. Prevention & Prohibition of Sexual Harassment/Internal Complaint Committee 20. Anti Ragging Committee 21. Women Cell 22. Institutional Academic Integrity Panel (IAIP) 23. Purchase Committee 24. Fee Fixation Committee	Annexure - 16

	<p>25. Committee to Take Care of the Handicapped/Disabled Persons</p> <p>26. Constitution of DSW Office</p> <p>27. Library Committee</p> <p>28. Sports Committee</p> <p>29. Director Incharge & Team for Boys Hostel</p> <p>30. Director Incharge & Team for Girls Hostel</p> <p>31. Grievance Redressal Cell/Committee for Teaching & Non - Teaching Staff</p> <p>32. Unfair Means Committee</p> <p>33. Ranking of the University by various Media Channels</p> <p>34. Ph.D. Cell</p> <p>35. Committee to Monitor the Proceedings and Documents of Various Clubs</p> <p>36. Committee for Uniform & Identity Cards</p> <p>37. Publications & News Letters Committee</p> <p>38. Students Facilities Monitoring Committee</p> <p>39. Hostel Facility Monitoring Committee</p> <p>40. Cell for "Unnat Bharat Abhiyan".</p>																																					
A.C. 10.18	To adopt the new Ph.D. Regulation - 2022 as per UGC norms.	Annexure - 17																																				
A.C. 10.19	To report and approve the "Annual Report - 2021-2022" of the University.	Annexure -18																																				
A.C. 10.20	To note the establishment of National Cadets Corps (NCC) Cell for the students.																																					
A.C. 10.21	<p>To consider and approve the signed MoUs with following Universities/Institutions/Agencies in the year 2022.</p> <table border="1"> <thead> <tr> <th>S.No.</th> <th>Collaborated</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>K K Environment Solutions</td> </tr> <tr> <td>2</td> <td>Falcon Automations, Roorkee, Uttarakhand, India</td> </tr> <tr> <td>3</td> <td>Sorting Hat Technologies Private Limited, Bangalore, Karnataka, India</td> </tr> <tr> <td>4</td> <td>Sonisvision Corporates LLP</td> </tr> <tr> <td>5</td> <td>Madan Mohan Malaviya University of Technology, Gorakhpur, Uttar Pradesh, India</td> </tr> <tr> <td>6</td> <td>Government Industrial Training Institute, Saket, Meerut, Uttar Pradesh, India</td> </tr> <tr> <td>7</td> <td>University of Cyberjaya, Malaysia</td> </tr> <tr> <td>8</td> <td>Marwari Catalysts</td> </tr> <tr> <td>9</td> <td>Edifypath Educational Services Pvt. Ltd.</td> </tr> <tr> <td>10</td> <td>Hexnbit Edtech Pvt. Ltd. Noida</td> </tr> <tr> <td>11</td> <td>The Central Sanskrit University, Delhi</td> </tr> <tr> <td>12</td> <td>Walkover Web Solutions Pvt. Ltd.</td> </tr> <tr> <td>13</td> <td>E-Cell, IMT Ghaziabad</td> </tr> <tr> <td>14</td> <td>Regional Employment Office, Meerut (UP)</td> </tr> <tr> <td>15</td> <td>UniPatrde Consultants LLP</td> </tr> <tr> <td>16</td> <td>Bundelkhand University, Jhasi</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	S.No.	Collaborated	1	K K Environment Solutions	2	Falcon Automations, Roorkee, Uttarakhand, India	3	Sorting Hat Technologies Private Limited, Bangalore, Karnataka, India	4	Sonisvision Corporates LLP	5	Madan Mohan Malaviya University of Technology, Gorakhpur, Uttar Pradesh, India	6	Government Industrial Training Institute, Saket, Meerut, Uttar Pradesh, India	7	University of Cyberjaya, Malaysia	8	Marwari Catalysts	9	Edifypath Educational Services Pvt. Ltd.	10	Hexnbit Edtech Pvt. Ltd. Noida	11	The Central Sanskrit University, Delhi	12	Walkover Web Solutions Pvt. Ltd.	13	E-Cell, IMT Ghaziabad	14	Regional Employment Office, Meerut (UP)	15	UniPatrde Consultants LLP	16	Bundelkhand University, Jhasi			Annexure - 19
S.No.	Collaborated																																					
1	K K Environment Solutions																																					
2	Falcon Automations, Roorkee, Uttarakhand, India																																					
3	Sorting Hat Technologies Private Limited, Bangalore, Karnataka, India																																					
4	Sonisvision Corporates LLP																																					
5	Madan Mohan Malaviya University of Technology, Gorakhpur, Uttar Pradesh, India																																					
6	Government Industrial Training Institute, Saket, Meerut, Uttar Pradesh, India																																					
7	University of Cyberjaya, Malaysia																																					
8	Marwari Catalysts																																					
9	Edifypath Educational Services Pvt. Ltd.																																					
10	Hexnbit Edtech Pvt. Ltd. Noida																																					
11	The Central Sanskrit University, Delhi																																					
12	Walkover Web Solutions Pvt. Ltd.																																					
13	E-Cell, IMT Ghaziabad																																					
14	Regional Employment Office, Meerut (UP)																																					
15	UniPatrde Consultants LLP																																					
16	Bundelkhand University, Jhasi																																					



A.C. 10.22	To appraise the progress of IIMTU-IIC for the year 2021-2022.	Annexure - 20
A.C. 10.23	To approve the proposal of " Atal Ranking of Institutions on Innovation Achievements " (ARIIA) 2020-2022 already submitted on 30th October, 2022.	
A.C. 10.24	To consider and approve the starting of new courses under "School of Hotel Management Catering & Tourism" from the Session 2023-2024 namely (i) B.Sc. -Hospitality and Tourism Management (BHTM) -3yrs (40 seats) (ii) Diploma in Aviation, Hospitality and Tourism Management (DAHTM)- 2 yrs. (30 seats)	
A.C. 10.25	To consider and approve the Introduction of New Programme BBA (Entrepreneurship and Innovation), 3yrs (30 seats) under the "School of Commerce & Management" from the Session 2022-2023.	
A.C. 10.26	To consider and ratify the list of VACs offered during Academic Year 2022-2023.	Annexure - 21
A.C. 10.27	To approve the Action Plan and Action Taken Report on the Stakeholder feedback collected and analyzed during A.Y. 2022-2023.	Annexure - 22
A.C. 10.28	To consider and approve the total admissions extracted against programmes sanctioned intake in the Academic Year 2022-2023.	Annexure - 23
A.C. 10.29	To consider and approve the list of students admitted under reservation categories during the Academic Year 2022-2023.	Annexure - 24
A.C. 10.30	To ratify the list of sanctioned seed money projects submitted by the University Research and Development Committee in the Academic Year 2022-2023	Annexure - 25
A.C. 10.31	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 2022-2023.	Annexure -26
A.C. 10.32	To ratify the list of IPR Published by the Faculty Members as well as University in Academic Year 2022-2023.	Annexure -27
A.C. 10.33	To approve the list of faculty members to be awarded and recognized for their contribution in the field of research/innovations by the University in A.Y. 2022-2023.	Annexure - 28
A.C. 10.34	To appraise about the total e-contents developed by faculty members on various online learning platforms during Academic Year 2022-2023.	Annexure - 29
A.C. 10.35	To consider and approve the status of Extension and Outreach activities organized by the various Schools/Colleges as well University during the Academic Year 2022-2023.	Annexure - 30
A.C. 10.36	To inform the house about the objectives of MoUs signed with different Universities/Institutions/Agencies.	Annexure - 31
A.C. 10.37	To consider and approve the Minutes of Meeting of Library Committee dated 09.06.2022, 21.07.2022, 18.08.2022, 11.10.2022,	Annexure - 32

	04.11.2022 & 15.11.2022 respectively.																										
A.C. 10.38	To consider and approve the list of students received the Institutional Scholarship under various schemes during the Academic Year 2022-2023.	Annexure - 33																									
A.C. 10.39	To appraise the list of teachers provided with financial support to attend professional development programme and towards membership fee of professional bodies during the year.	Annexure - 34																									
A.C. 10.40	To consider and approve the External Academic and Administrative Audit Report submitted by IQAC for the necessary action on recommendation of experts.	Annexure- 35																									
A.C. 10.41	To consider the SWOC Analysis Report of the University submitted by University SWOC Committee for necessary action taken.	Annexure - 36																									
A.C. 10.42	To consider and approve the Annual Report of E-Governance for the Academic Session 2021-2022.	Annexure - 37																									
A.C. 10.43	To consider and approve the establishment of Research Chairs namely "Motilal Nehru Chair and Dr. Har Govind Khurana Chair.	Annexure - 38																									
A.C. 10.44	To ratify the list of faculty members awarded with financial support for their advance studies (Ph.D.) enrolled during the academic year 2021-2022.																										
	<table border="1"> <tr> <td>Mr. Suraj Mandal</td> <td>Ms. Anjali Sharma</td> </tr> <tr> <td>Ms. Lovely Chaurasia</td> <td>Mr. Animesh Kumar Jain</td> </tr> <tr> <td>Ms. Alka Singh</td> <td>Mr. Vinod Kumar</td> </tr> <tr> <td>Ms. Chhama Rani</td> <td>Mr. Piyush Kumar</td> </tr> <tr> <td>Ms. Manju Bala</td> <td>Mr. Nirbhay Kumar</td> </tr> <tr> <td>Mr. Ratanlal</td> <td>Mr. Brijesh Kumar</td> </tr> <tr> <td>Ms. Parul Bhatnagar</td> <td>Mr. Sachin Goswami</td> </tr> <tr> <td>Mr. Bhupendra Ram</td> <td>Mr. Vishal Sharma</td> </tr> <tr> <td>Ms. Archana Jain</td> <td>Mr. Sujeet Kumar Yadav</td> </tr> <tr> <td>Mr. Mukesh Kumar</td> <td>Mr. Sandeep Kumar</td> </tr> <tr> <td>Ms. Mansi Aggarwal</td> <td>Mr. Himanchal Sharma</td> </tr> <tr> <td rowspan="2">Ms. Manjita Sharma</td> <td>Ms. Archana Sharma</td> </tr> <tr> <td>Ms. Upasana Boniapalli</td> </tr> </table>	Mr. Suraj Mandal	Ms. Anjali Sharma	Ms. Lovely Chaurasia	Mr. Animesh Kumar Jain	Ms. Alka Singh	Mr. Vinod Kumar	Ms. Chhama Rani	Mr. Piyush Kumar	Ms. Manju Bala	Mr. Nirbhay Kumar	Mr. Ratanlal	Mr. Brijesh Kumar	Ms. Parul Bhatnagar	Mr. Sachin Goswami	Mr. Bhupendra Ram	Mr. Vishal Sharma	Ms. Archana Jain	Mr. Sujeet Kumar Yadav	Mr. Mukesh Kumar	Mr. Sandeep Kumar	Ms. Mansi Aggarwal	Mr. Himanchal Sharma	Ms. Manjita Sharma	Ms. Archana Sharma	Ms. Upasana Boniapalli	
Mr. Suraj Mandal	Ms. Anjali Sharma																										
Ms. Lovely Chaurasia	Mr. Animesh Kumar Jain																										
Ms. Alka Singh	Mr. Vinod Kumar																										
Ms. Chhama Rani	Mr. Piyush Kumar																										
Ms. Manju Bala	Mr. Nirbhay Kumar																										
Mr. Ratanlal	Mr. Brijesh Kumar																										
Ms. Parul Bhatnagar	Mr. Sachin Goswami																										
Mr. Bhupendra Ram	Mr. Vishal Sharma																										
Ms. Archana Jain	Mr. Sujeet Kumar Yadav																										
Mr. Mukesh Kumar	Mr. Sandeep Kumar																										
Ms. Mansi Aggarwal	Mr. Himanchal Sharma																										
Ms. Manjita Sharma	Ms. Archana Sharma																										
	Ms. Upasana Boniapalli																										
A.C. 10.45	Any other item with the permission of Hon'ble Chairperson of the Council.																										

(Dr. V. P. Rakesh)
REGISTRAR

&

Member Secretary-Academic Council

Registrar

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

IIMT UNIVERSITY, MEERUT



Proceedings of 10th Meeting of Academic Council held on 26.11.2022 at 11.00a.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. Deepa Sharma | 21. Mrs. Rachana Choudhary |
| 2. Prof. Suraksha Pal | 22. Mr. Puneet Kumar |
| 3. Dr. V.P. Rakesh | 23. Dr. Vineet Kaushik |
| 4. Dr. Yatendra Chaturvedi | 24. Dr. Atteq-Ur-Rehman |
| 5. Dr. Suraj Malik | 25. Mr. Vishal Sharma |
| 6. Dr. Satish Kumar | 26. Dr. Surbhi Singhal |
| 7. Dr. Subhash Gautam | 27. Dr. Sangeeta Sharma |
| 8. Dr. Narendra Kumar Mishra | 28. Dr. Shubha Diwedi |
| 9. Dr. Navneet Sharma | 29. Dr. Arun Kumar |
| 10. Dr. Sarita Goswami | 30. Dr. Vaibhav Rana |
| 11. Dr. Aniruddha Ram | 31. Mr. Nirbhay Kumar |
| 12. Dr. J. Revati | 32. Dr. Iram Mumtaz |
| 13. Dr. Mukesh Kumar | 33. Dr. Ahtsamuddin Ansari |
| 14. Dr. G. K. Jain | 34. Dr. Sanjeev Aggarwal |
| 15. Mrs. Asha Yadav | 35. Dr. Virendra Singh |
| 16. Dr. Ahtsamuddin Ansari (Law) | 36. Dr. Sandeep Kumar |
| 17. Mr. Sourabh Soni | 37. Dr. Mukta Sharma |
| 18. Mr. Ajay Pratap | 38. Dr. J. K. Kushwaha |
| 19. Mr. Nitin Verma | 39. Dr. Ankur Gupta |
| 20. Mrs. Archana Jain | 40. Mr. Himanchal Sharma |

Dr. V.P. Rakesh, Registrar initiated the meeting with the Welcome of Hon'ble Vice Chancellor Prof. Deepa Sharma - Chairperson of the Council and all other members of the Academic Council. After that item-wise Agenda, as follows, was presented by the Hon'ble Vice Chancellor Ma'am for consideration & resolution by the Academic Council.

ITEM NO.	AGENDA	PROCEEDINGS/ MINUTES
A.C. 10.1	To approve the Minutes of 9th Meeting of Academic Council held on 30.04.2022.	The minutes of 9th Meeting of Academic Council held on 30.04.2022 were unanimously approved. Annexure –1 <i>(only Minutes without annexure are attached, Minutes with annexure is placed separately for kind perusal).</i>
A.C. 10.2	To consider and approve the "2nd Convocation Ceremony" to be held on 9th December, 2022 in the University.	The Hon'ble Vice Chancellor was informed all the Council members about the "2nd Convocation Ceremony" to be held on 9th December, 2022 in the University and the same was approved by the Council.
A.C. 10.3	To consider and approve the distribution of Certificates in different disciplines on the occasion of 2nd Convocation-2022 ceremony of the Academic Session 2020-2021 of various streams mentioned as below: Diploma : 134 Under Graduate (UG) : 775 Post Graduate (PG) : 206 Post Graduate Diploma: 02 Total : 1108	The distribution of Certificates of different disciplines on the occasion of 2nd Convocation Ceremony was discussed and approved as follows: Diploma : 134 U.G. : 766 P.G. : 206 P.G. Diploma : 02 Total : 1108 Annexure –2
A.C. 10.4	To consider and approve the award of 71 Gold Medals and 05 Silver Medals to the students of different courses/Schools in the Convocation Ceremony.	The award of 71 Gold Medals and 05 Silver Medals to the students of different courses/Schools at the time of Convocation, was unanimously approved. The list of students is attached as Annexure –3
A.C. 10.5	To consider and approve the "Vivarinka", "Digdarshika", "Pragrati Akhya" and minute to minute programme for the 2nd Convocation-2022.	The "Vivarinka", "Digdarshika", "Pragrati Akhya" and minute to minute programme for the 2nd Convocation-2022 was presented before the Council members and was unanimously approved. Annexure –4
A.C. 10.6	To approve the Code of Professional Ethics and Conduct for Teachers, Non-Teaching Staff and Students.	The Code of Professional Ethics and Conduct for Teachers, Non-Teaching Staff and Students was discussed and was approved by the members of the Council. Annexure –5
A.C. 10.7	To approve the constituted Selection Panel comprising of different subject experts for the recruitment of teaching and non-teaching staff.	The constituted Selection Panel comprising of different subject experts for the recruitment of teaching and non-teaching staff was unanimously approved by the Council. Annexure –6

A.C. 10.8	To report and approve the new recruitments/appointments of faculty members and staff from 1st May, 2022 to 15th November, 2022.	The Council noted and approved the list of new recruitments/appointments of faculty members and staff from 1st May, 2022 to 15th November, 2022. Annexure –7
A.C. 10.9	To approve the Academic Calendar for Semester & Annual System of different programmes, B.Sc.(N), Post Basic B.Sc.(N), M.Sc. (N), GNM, ANM, O.T. Technician & X-Ray Technician for the Academic Session - 2022-2023.	The Academic Calendar for Semester & Annual System of different programmes, B.Sc.(N), Post Basic B.Sc.(N), M.Sc. (N), GNM, ANM, O.T. Technician & X-Ray Technician for the Academic Session - 2022-2023 was considered and approved by the members. Annexure –8
A.C. 10.10	To Consider and approve the "Academic Calendar" for Ph.D. Programme for the year 2022-2023.	The "Academic Calendar" for Ph.D. Programme for the year 2022-2023 was unanimously approved by the Council. Annexure –9
A.C. 10.11	To approve the "Fee Deposit Policy" for the Session 2022-2023.	The members of the Council approved the "Fee Deposit Policy" for the Session 2022-2023 and directed all Deans to convey the same among the students under their control of concerned School/College. Annexure –10
A.C. 10.12	To approve the Minutes of Meeting of Examination Committee dated 03.06.2022, 16.06.2022, 25.08.2022 & 03.10.2022 and Annual Report of "Examination Committee" for the Session 2021-2022.	The Council discussed and approved the Minutes of Meeting of Examination Committee dated 03.06.2022, 16.06.2022, 25.08.2022 & 03.10.2022 and Annual Report of "Examination Committee" for the Session 2021-2022. Annexure –11
A.C. 10.13	To note the "Reservation Policy for Admissions" in the Academic Session 2022-2023.	The "Reservation Policy for Admissions" for the Academic Session 2022-2023 was noted and approved. Annexure –12
A.C. 10.14	To consider and approve the establishment of "Teachers' Welfare Fund".	The establishment of "Teachers' Welfare Fund" applicable w.e.f. 1st January, 2023 was discussed and approved unanimously. Annexure – 13
A.C. 10.15	To consider and approve the proposal for the change of name of School from "School of Journalism & Mass Communication" to "School of Media, Film and Television Studies" from the Academic Session 2022-23.	The Council discussed the proposal of the Dean of Journalism to change the name of School from "School of Journalism & Mass Communication" to "School of Media, Film and Television Studies" from the Academic Session 2022-23 which was unanimously approved. Annexure –14

A.C. 10.16	To approve the agreement between Association of Management Studies and ERNET India (Ministry of Electronics & IT, Govt. of India) New Delhi for purchase the new Domin for "IIMT Ayurvedic Medical College & Hospital".	The agreement between Association of Management Studies and ERNET India (Ministry of Electronics & IT, Govt. of India) New Delhi for purchase the new Domin for "IIMT Ayurvedic Medical College & Hospital" was noted and approved by the members of the Council. Annexure -15
A.C. 10.17	To consider and approve the revision in the constitutions of following Committees/Cells: <ol style="list-style-type: none"> 1. Departmental Academic Integrity Panel 2. Value Education Cell 3. Research Degree Committee/Research Advisory Committee/Departmental Research Committee 4. Anti Ragging Squad 5. Food & Mess Committee 6. Research Advisory Council 7. Research & Development Cell 8. Proctorial Board 9. Committee for Hermaphrodite (Ubhaylingi) Persons 10. Research Ethical Committee 11. National -International Collaboration Execution Cell 12. Ombudsman 13. Internal Quality Assurance Cell (IQAC) 14. Equal Opportunity Cell 15. Committee for Credit Based Choice System (CBCS) 16. Alumni Committee 17. Building Maintenance /Infrastructure Maintenance & Development Committee 18. Cultural Committee 	The Council noted and approved the revision of following Committees/Cells: <ol style="list-style-type: none"> 1. Departmental Academic Integrity Panel 2. Value Education Cell 3. Research Degree Committee/Research Advisory Committee/Departmental Research Committee 4. Anti Ragging Squad 5. Food & Mess Committee 6. Research Advisory Council 7. Research & Development Cell 8. Proctorial Board 9. Committee for Hermaphrodite (Ubhaylingi) Persons 10. Research Ethical Committee 11. National -International Collaboration Execution Cell 12. Ombudsman 13. Internal Quality Assurance Cell (IQAC) 14. Equal Opportunity Cell 15. Committee for Credit Based Choice System (CBCS) 16. Alumni Committee 17. Building Maintenance /Infrastructure Maintenance & Development Committee

19. Prevention & Prohibition of Sexual Harassment/Internal Complaint Committee
20. Anti Ragging Committee
21. Women Cell
22. Institutional Academic Integrity Panel (IAIP)
23. Purchase Committee
24. Fee Fixation Committee
25. Committee to Take Care of the Handicapped/Disabled Persons
26. Constitution of DSW Office
27. Library Committee
28. Sports Committee
29. Director Incharge & Team for Boys Hostel
30. Director Incharge & Team for Girls Hostel
31. Grievance Redressal Cell/Committee for Teaching & Non - Teaching Staff
32. Unfair Means Committee
33. Ranking of the University by various Media Channels
34. Ph.D. Cell
35. Committee to Monitor the Proceedings and Documents of Various Clubs
36. Committee for Uniform & Identity Cards
37. Publications & News Letters Committee
38. Students Facilities Monitoring Committee
39. Hostel Facility Monitoring Committee
40. Cell for "Unnat Bharat Abhiyan".

18. Cultural Committee
19. Prevention & Prohibition of Sexual Harassment/Internal Complaint Committee
20. Anti Ragging Committee
21. Women Cell
22. Institutional Academic Integrity Panel (IAIP)
23. Purchase Committee
24. Fee Fixation Committee
25. Committee to Take Care of the Handicapped/Disabled Persons
26. Constitution of DSW Office
27. Library Committee
28. Sports Committee
29. Director Incharge & Team for Boys Hostel
30. Director Incharge & Team for Girls Hostel
31. Grievance Redressal Cell/Committee for Teaching & Non - Teaching Staff
32. Unfair Means Committee
33. Ranking of the University by various Media Channels
34. Ph.D. Cell
35. Committee to Monitor the Proceedings and Documents of Various Clubs
36. Committee for Uniform & Identity Cards
37. Publications & News Letters Committee
38. Students Facilities Monitoring Committee
39. Hostel Facility Monitoring Committee
40. Cell for "Unnat Bharat Abhiyan".

Annexure -16



A.C. 10.18	To adopt the new Ph.D. Regulation - 2022 as per UGC norms.	The adoption of new Ph.D. Regulation - 2022 was approved by the members of the Council on the lines of UGC Norms. Annexure -17																																																																				
A.C. 10.19	To report and approve the "Annual Report - 2021-2022" of the University.	The "Annual Report - 2021-2022" of the University was reported and approved by the Council. <i>Placed separately as</i> Annexure -18																																																																				
A.C. 10.20	To note the establishment of National Cadets Corps (NCC) Cell for the students.	The proposal to establish the National Cadets Corps (NCC) Cell for the students was discussed and unanimously approved by the members.																																																																				
A.C. 10.21	<p>To consider and approve the signed MoUs with following Universities/Institutions/Agencies in the year 2022.</p> <table border="1" data-bbox="316 884 702 1837"> <thead> <tr> <th>S.No.</th> <th>Collaborated</th> </tr> </thead> <tbody> <tr><td>1</td><td>K K Environment Solutions</td></tr> <tr><td>2</td><td>Falcon Automations, Roorkee, Uttarakhand, India</td></tr> <tr><td>3</td><td>Sorting Hat Technologies Private Limited, Bangalore, Karnataka, India</td></tr> <tr><td>4</td><td>Sonisvision Corporates LLP</td></tr> <tr><td>5</td><td>Madan Mohan Malaviya University of Technology, Gorakhpur, Uttar Pradesh, India</td></tr> <tr><td>6</td><td>Government Industrial Training Institute, Saket, Meerut, Uttar Pradesh, India</td></tr> <tr><td>7</td><td>University of Cyberjaya, Malaysia</td></tr> <tr><td>8</td><td>Marwari Catalysts</td></tr> <tr><td>9</td><td>Edifypath Educational Services Pvt. Ltd.</td></tr> <tr><td>10</td><td>Hexnbit Edtech Pvt. Ltd. Noida</td></tr> <tr><td>11</td><td>The Central Sanskrit University, Delhi</td></tr> <tr><td>12</td><td>Walkover Web Solutions Pvt. Ltd.</td></tr> <tr><td>13</td><td>E-Cell, IMT Ghaziabad</td></tr> <tr><td>14</td><td>Regional Employment Office, Meerut (UP)</td></tr> <tr><td>15</td><td>UniPatrde Consultants LLP</td></tr> <tr><td>16</td><td>Bundelkhand University, Jhasi</td></tr> </tbody> </table>	S.No.	Collaborated	1	K K Environment Solutions	2	Falcon Automations, Roorkee, Uttarakhand, India	3	Sorting Hat Technologies Private Limited, Bangalore, Karnataka, India	4	Sonisvision Corporates LLP	5	Madan Mohan Malaviya University of Technology, Gorakhpur, Uttar Pradesh, India	6	Government Industrial Training Institute, Saket, Meerut, Uttar Pradesh, India	7	University of Cyberjaya, Malaysia	8	Marwari Catalysts	9	Edifypath Educational Services Pvt. Ltd.	10	Hexnbit Edtech Pvt. Ltd. Noida	11	The Central Sanskrit University, Delhi	12	Walkover Web Solutions Pvt. Ltd.	13	E-Cell, IMT Ghaziabad	14	Regional Employment Office, Meerut (UP)	15	UniPatrde Consultants LLP	16	Bundelkhand University, Jhasi	<p>The Council unanimously approved the signed MoUs with following Universities/Institutions/Agencies in the year 2022.</p> <table border="1" data-bbox="785 941 1436 1735"> <thead> <tr> <th>S.No.</th> <th>Collaborated</th> </tr> </thead> <tbody> <tr><td>1</td><td>K K Environment Solutions</td></tr> <tr><td>2</td><td>Falcon Automations, Roorkee, Uttarakhand, India</td></tr> <tr><td>3</td><td>Sorting Hat Technologies Private Limited, Bangalore, Karnataka, India</td></tr> <tr><td>4</td><td>Sonisvision Corporates LLP</td></tr> <tr><td>5</td><td>Madan Mohan Malaviya University of Technology, Gorakhpur, Uttar Pradesh, India</td></tr> <tr><td>6</td><td>Government Industrial Training Institute, Saket, Meerut, Uttar Pradesh, India</td></tr> <tr><td>7</td><td>University of Cyberjaya, Malaysia</td></tr> <tr><td>8</td><td>Marwari Catalysts</td></tr> <tr><td>9</td><td>Edifypath Educational Services Pvt. Ltd.</td></tr> <tr><td>10</td><td>Hexnbit Edtech Pvt. Ltd. Noida</td></tr> <tr><td>11</td><td>The Central Sanskrit University, Delhi</td></tr> <tr><td>12</td><td>Walkover Web Solutions Pvt. Ltd.</td></tr> <tr><td>13</td><td>E-Cell, IMT Ghaziabad</td></tr> <tr><td>14</td><td>Regional Employment Office, Meerut (UP)</td></tr> <tr><td>15</td><td>UniPatrde Consultants LLP</td></tr> <tr><td>16</td><td>Bundelkhand University, Jhasi</td></tr> </tbody> </table> <p>Annexure -19</p>	S.No.	Collaborated	1	K K Environment Solutions	2	Falcon Automations, Roorkee, Uttarakhand, India	3	Sorting Hat Technologies Private Limited, Bangalore, Karnataka, India	4	Sonisvision Corporates LLP	5	Madan Mohan Malaviya University of Technology, Gorakhpur, Uttar Pradesh, India	6	Government Industrial Training Institute, Saket, Meerut, Uttar Pradesh, India	7	University of Cyberjaya, Malaysia	8	Marwari Catalysts	9	Edifypath Educational Services Pvt. Ltd.	10	Hexnbit Edtech Pvt. Ltd. Noida	11	The Central Sanskrit University, Delhi	12	Walkover Web Solutions Pvt. Ltd.	13	E-Cell, IMT Ghaziabad	14	Regional Employment Office, Meerut (UP)	15	UniPatrde Consultants LLP	16	Bundelkhand University, Jhasi
S.No.	Collaborated																																																																					
1	K K Environment Solutions																																																																					
2	Falcon Automations, Roorkee, Uttarakhand, India																																																																					
3	Sorting Hat Technologies Private Limited, Bangalore, Karnataka, India																																																																					
4	Sonisvision Corporates LLP																																																																					
5	Madan Mohan Malaviya University of Technology, Gorakhpur, Uttar Pradesh, India																																																																					
6	Government Industrial Training Institute, Saket, Meerut, Uttar Pradesh, India																																																																					
7	University of Cyberjaya, Malaysia																																																																					
8	Marwari Catalysts																																																																					
9	Edifypath Educational Services Pvt. Ltd.																																																																					
10	Hexnbit Edtech Pvt. Ltd. Noida																																																																					
11	The Central Sanskrit University, Delhi																																																																					
12	Walkover Web Solutions Pvt. Ltd.																																																																					
13	E-Cell, IMT Ghaziabad																																																																					
14	Regional Employment Office, Meerut (UP)																																																																					
15	UniPatrde Consultants LLP																																																																					
16	Bundelkhand University, Jhasi																																																																					
S.No.	Collaborated																																																																					
1	K K Environment Solutions																																																																					
2	Falcon Automations, Roorkee, Uttarakhand, India																																																																					
3	Sorting Hat Technologies Private Limited, Bangalore, Karnataka, India																																																																					
4	Sonisvision Corporates LLP																																																																					
5	Madan Mohan Malaviya University of Technology, Gorakhpur, Uttar Pradesh, India																																																																					
6	Government Industrial Training Institute, Saket, Meerut, Uttar Pradesh, India																																																																					
7	University of Cyberjaya, Malaysia																																																																					
8	Marwari Catalysts																																																																					
9	Edifypath Educational Services Pvt. Ltd.																																																																					
10	Hexnbit Edtech Pvt. Ltd. Noida																																																																					
11	The Central Sanskrit University, Delhi																																																																					
12	Walkover Web Solutions Pvt. Ltd.																																																																					
13	E-Cell, IMT Ghaziabad																																																																					
14	Regional Employment Office, Meerut (UP)																																																																					
15	UniPatrde Consultants LLP																																																																					
16	Bundelkhand University, Jhasi																																																																					
A.C. 10.22	To appraise the progress of IIMTU-IIC for the year 2021-2022.	The progress of IIMTU-IIC for the year 2021-2022 was appraised to the members who appreciated the efforts. Annexure -20																																																																				

A.C. 10.23	To approve the proposal of " Atal Ranking of Institutions on Innovation Achievements " (ARIIA) 2020-2022 already submitted on 30th October, 2022.	The proposal of " Atal Ranking of Institutions on Innovation Achievements " (ARIIA) 2020-2022 already submitted on 30th October, 2022 was noted & approved by the Council.
A.C. 10.24	To consider and approve the starting of new courses under "School of Hotel Management Catering & Tourism" from the Session 2023-2024 namely (i) B.Sc. -Hospitality and Tourism Management (BHTM) -3yrs(40 seats) (ii) Diploma in Aviation, Hospitality and Tourism Management (DAHTM)- 2 yrs. (30 seats)	The Council members discussed and approved the starting of new courses under "School of Hotel Management Catering & Tourism" from the Session 2023-2024 namely (i) B.Sc. -Hospitality and Tourism Management (BHTM) -3yrs(40 seats) (ii) Diploma in Aviation, Hospitality and Tourism Management (DAHTM)- 2 yrs. (30 seats)
A.C. 10.25	To consider and approve the Introduction of New Programme BBA (Entrepreneurship and Innovation), 3yrs (30 seats) under the "School of Commerce & Management" from the Session 2022-2023.	The Introduction of New Programme BBA (Entrepreneurship and Innovation), 3yrs (30 seats) under the "School of Commerce & Management" from the Session 2022-2023 was discussed and approved by the Council.
A.C. 10.26	To consider and ratify the list of VACs offered during Academic Year 2022-2023.	The Council considered and ratified the list of VACs offered during Academic Year 2022-2023. Annexure -21
A.C. 10.27	To approve the Action Plan and Action Taken Report on the Stakeholder feedback collected and analyzed during A.Y. 2022-2023.	The Council approved the Action Plan and Action Taken Report on the Stakeholder feedback collected and analyzed during A.Y. 2022-2023. Annexure -22
A.C. 10.28	To consider and approve the total admissions extracted against programmes sanctioned intake in the Academic Year 2022-2023.	The Council noted the total admissions extracted against programmes sanctioned intake in the Academic Year 2022-2023. Annexure -23
A.C. 10.29	To consider and approve the list of students admitted under reservation categories during the Academic Year 2022-2023.	The Council considered and approved the list of students admitted under reservation categories during the Academic Year 2022-2023. Annexure -24

A.C. 10.30	To ratify the list of sanctioned seed money projects submitted by the University Research and Development Committee in the Academic Year 2022-2023	The Council ratified the list of sanctioned seed money projects submitted by the University Research and Development Committee for the Academic Year 2022-2023. Annexure -25
A.C. 10.31	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 2022-2023.	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 2022-2023. Annexure -26
A.C. 10.32	To ratify the list of IPR Published by the Faculty Members as well as University in Academic Year 2022-2023.	The members of the Council ratified the list of IPR Published by the Faculty Members as well as University in Academic Year 2022-2023. Annexure -27
A.C. 10.33	To approve the list of faculty members to be awarded and recognized for their contribution in the field of research/innovations by the University in A.Y. 2022-2023.	The Council approved the list of faculty members to be awarded and recognized for their contribution in the field of research/innovations by the University in A.Y. 2022-2023. Annexure -28
A.C. 10.34	To appraise about the total e-contents developed by faculty members on various online learning platforms during Academic Year 2022-2023.	The members of the Council were appraised about the total e-contents developed by faculty members on various online learning platforms during Academic Year 2022-2023. Annexure -29
A.C. 10.35	To consider and approve the status of Extension and Outreach activities organized by the various Schools/Colleges as well University during the Academic Year 2022-2023.	The Council discussed and approved the status of Extension and Outreach activities organized by the various Schools/Colleges as well University during the Academic Year 2022-2023. Annexure -30
A.C. 10.36	To inform the house about the objectives of MoUs signed with different Universities/Institutions/Agencies.	The Council discussed and approved the house about the objectives of MoUs signed with different Universities/Institutions/Agencies. Annexure -31
A.C. 10.37	To consider and approve the Minutes of Meeting of Library Committee dated 09.06.2022, 21.07.2022, 18.08.2022, 11.10.2022, 04.11.2022 & 15.11.2022 respectively.	The Council discussed and approved the Minutes of Meeting of Library Committee dated 09.06.2022, 21.07.2022, 18.08.2022, 11.10.2022, 04.11.2022 & 15.11.2022 respectively. Annexure -32

A.C. 10.38	To consider and approve the list of students received the Institutional Scholarship under various schemes during the Academic Year 2022-2023.	The Council considered and approved the list of students who received the Institutional Scholarship under various schemes during the Academic Year 2022-2023. Annexure -33
A.C. 10.39	To appraise the list of teachers provided with financial support to attend professional development programme and towards membership fee of professional bodies during the year.	The members of the Council were apprised the list of teachers provided with financial support to attend professional development programme and towards membership fee of professional bodies during the year and consequently the house noted it. Annexure -34
A.C. 10.40	To consider and approve the External Academic and Administrative Audit Report submitted by IQAC for the necessary action taken on recommendation of experts.	The Council considered and approved the External Academic and Administrative Audit Report submitted by IQAC for the necessary action taken on recommendation of experts. Annexure -35
A.C. 10.41	To consider the SWOC Analysis Report of the University submitted by University SWOC Committee for necessary action taken.	The Council discussed and approved the SWOC Analysis Report of the University submitted by University SWOC Committee for necessary action taken. Annexure -36
A.C. 10.42	To consider and approve the Annual Report of E-Governance for the Academic Session 2021-2022.	The Council considered and approved the Annual Report of E-Governance for the Academic Session 2022-2023. Annexure -37
A.C. 10.43	To consider and approve the establishment of Research Chairs namely "Motilal Nehru Chair and Dr. Har Govind Khurana Chair.	The Council considered and approved the establishment of of Research Chairs namely "Motilal Nehru Chair and Dr. Har Govind Khurana Chair. Annexure -38
A.C. 10.44	To ratify the list of faculty members awarded with financial support for their advance studies (Ph.D.) enrolled during the academic year 2021-2022. Mr. Suraj Mandal Ms. Lovely Chaurasia Ms. Alka Singh Ms. Chhama Rani Ms. Manju Bala Mr. Ratanlal Ms. Parul Bhatnagar	The Council ratified the list of faculty members have been given 50% concession as financial support for pursuing their Ph.D. Programme during the Academic Year 2020-2021. Mr. Suraj Mandal Ms. Lovely Chaurasia Ms. Alka Singh Ms. Chhama Rani Ms. Manju Bala Mr. Ratanlal Ms. Parul Bhatnagar Mr. Bhupendra Ram

	<p>Ms. Archana Jain Mr. Mukesh Kumar Ms. Mansi Aggarwal Ms. Manjita Sharma Ms. Anjali Sharma Mr. Animesh Kumar Jain Mr. Vinod Kumar Mr. Piyush Kumar Mr. Nirbhay Kumar Mr. Brijesh Kumar Mr. Sachin Goswami Mr. Vishal Sharma Mr. Sujeet Kumar Yadav Mr. Sandeep Kumar Mr. Himanchal Sharma Ms. Archana Sharma Ms. Upasana Boniapalli</p>	<p>Ms. Archana Jain Mr. Mukesh Kumar Ms. Mansi Aggarwal Ms. Manjita Sharma Ms. Anjali Sharma Mr. Animesh Kumar Jain Mr. Vinod Kumar Mr. Piyush Kumar Mr. Nirbhay Kumar Mr. Brijesh Kumar Mr. Sachin Goswami Mr. Vishal Sharma Mr. Sujeet Kumar Yadav Mr. Sandeep Kumar Mr. Himanchal Sharma Ms. Archana Sharma Ms. Upasana Boniapalli</p>								
A.C. 10.45	Any other item with the permission of chair.	With the permission of the chair the council considered following agendas:								
A.C. 10.45(a)	<p>To consider and approve the nomination of HoDs of the following Departments under "School of Life Science & Technology</p> <ol style="list-style-type: none"> 1. Department of Biotechnology 2. Department of Microbiology 3. Department of Zoology 4. Department of Botany 	<p>The Council approved the nomination of HoDs of the Departments under "School of Life Science & Technology as follows:</p> <ol style="list-style-type: none"> 1. Department of Biotechnology : Dr. Shubha Diwedi 2. Department of Microbiology : Dr. Abha Verma 3. Department of Zoology : Dr. Sangeeta Sharma 4. Department of Botany : Dr. Surbhi Singhal 								
A.C. 10.45(b)	<p>To consider and approve the Introduction of New following Programmes from the Session 2023-2024.</p> <table border="1"> <tr> <td>1. B.Tech in E-Vehicle (4 yrs) under Dept. of Electrical Engineering & Technology</td> </tr> <tr> <td>2. B.Tech in E-Vehicle -IOT (4 yrs) under Dept. of Electrical Engineering & Technology</td> </tr> <tr> <td>3. B.B.A. in Business Analytics (3 yrs) under Dept. of Commerce & Management</td> </tr> <tr> <td>4. B.Sc. in Forensic Science</td> </tr> </table>	1. B.Tech in E-Vehicle (4 yrs) under Dept. of Electrical Engineering & Technology	2. B.Tech in E-Vehicle -IOT (4 yrs) under Dept. of Electrical Engineering & Technology	3. B.B.A. in Business Analytics (3 yrs) under Dept. of Commerce & Management	4. B.Sc. in Forensic Science	<p>The Council discussed and approved the Introduction of New Programmes from the Session 2023-2024 as follows.</p> <table border="1"> <tr> <td>1. B.Tech in E-Vehicle (4 yrs) under Dept. of Electrical Engineering & Technology</td> </tr> <tr> <td>2. B.Tech in E-Vehicle -IOT (4 yrs) under Dept. of Electrical Engineering & Technology</td> </tr> <tr> <td>3. B.B.A. in Business Analytics (3 yrs) under Dept. of Commerce & Management</td> </tr> <tr> <td>4. B.Sc. in Forensic Science</td> </tr> </table>	1. B.Tech in E-Vehicle (4 yrs) under Dept. of Electrical Engineering & Technology	2. B.Tech in E-Vehicle -IOT (4 yrs) under Dept. of Electrical Engineering & Technology	3. B.B.A. in Business Analytics (3 yrs) under Dept. of Commerce & Management	4. B.Sc. in Forensic Science
1. B.Tech in E-Vehicle (4 yrs) under Dept. of Electrical Engineering & Technology										
2. B.Tech in E-Vehicle -IOT (4 yrs) under Dept. of Electrical Engineering & Technology										
3. B.B.A. in Business Analytics (3 yrs) under Dept. of Commerce & Management										
4. B.Sc. in Forensic Science										
1. B.Tech in E-Vehicle (4 yrs) under Dept. of Electrical Engineering & Technology										
2. B.Tech in E-Vehicle -IOT (4 yrs) under Dept. of Electrical Engineering & Technology										
3. B.B.A. in Business Analytics (3 yrs) under Dept. of Commerce & Management										
4. B.Sc. in Forensic Science										

4.B.Sc. in Forensic Science (3yrs) under Dept. of Life Science	(3yrs) under Dept. of Life Science
5.Diploma in IPR (1yr.)	5.Diploma in IPR (1yr.)
6. Diploma in IP Management (1 yr.)	6. Diploma in IP Management (1 yr.)
7. Certificate in IPR (6 months)	7. Certificate in IPR (6 months)
8. Certificate in IP Management (6 months)	8. Certificate in IP Management (6 months)

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

Deepa Sharma
 (Prof. Deepa Sharma)
VICE – CHANCELLOR
 &
Chairperson of Academic Council

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

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

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