

IIMT UNIVERSITY, MEERUT

Transforming Education System, Transforming Lives



AGENDA FOR THE 11TH MEETING OF ACADEMIC COUNCIL TO BE HELD ON 20th MAY (SATURDAY) 2023 AT 11.00A.M. IN CONFERENCE HALL BLOCK - A.

Item No.	Agenda	Annexure
A.C.-11.1	To approve the Minutes of 10th Meeting of Academic Council held on 26 th November, 2022.	Annexure - 01 (<i>only Minutes without annexure are attached, Minutes with annexure is placed separately for kind perusal).</i>
A.C.-11.2	To approve the revision of constitution of following Committees/Cells: <ol style="list-style-type: none">1. Research Ethical Committee2. National -International Collaboration Execution Cell3. Institutional Academic Integrity Panel (IAIP)4. Ph.D. Cell5. Research Advisory Council/ R n D Cell6. SPIC MACAY Heritage Club7. Financial Grievance Redressal Committee for Students8. Administrative Body to Collaborate with Student Council9. Institutional Development Plan (IDP) Cell under NEP-202010. Electoral Literacy Club11. Committee for National Service Scheme12. Revised Various Cells under NEP-202013. Examination Committee14. Proctorial Board15. Sports Committee16. Media Committee17. Code of Conduct Committee	Annexure -02
A.C.-11.3	To note the list of Holidays for the year 2023.	Annexure -03
A.C.-11.4	To note and approve the joining of Dr. Atul Kumar Agarwal, as Dean Research of the University.	
A.C.-11.5	To report and approve the new recruitments/appointments of faculty members and staff from 15 th November, 2022 to 19 th May, 2023.	Annexure -04
A.C.-11.6	To consider and approve the minutes of Examination Committee dated 22.12.2022 and Annual Report of the Examination Committee for the year 2022-2023.	Annexure- 05
A.C.-11.7	To consider and approve the signed MoUs with following Universities/Institution/Agencies. <ol style="list-style-type: none">1. Mahatma Jyotiba Phule Rohilkhand University,	Annexure - 06

	<p>Bareilly, Uttar Pradesh</p> <ol style="list-style-type: none"> 2. Edinbox Communications Private Limited, Gurugram 3. Sunstone Education Technology, Private Limited, Gurgaon 4. Bharat Institute of Media Studies, Lucknow 5. Saylor Academy, Maryland, USA 6. The Governor of Uttar Pradesh 7. U.P. State Medical Faculty, Lucknow 8. Set Education Technology, Pvt. Ltd., Gurgaon, Haryana 9. NEXTSPEED Technology Pvt. Ltd. (Swipe) 10. HETS, Bangalore 																																				
A.C.-11.8	To approve the Fee Structure of different Programmes for the Session 2023-2024 as recommended by the Fee Fixation Committee.	Annexure - 07																																			
A.C.-11.9	To ratify the Intake capacity of different programmes to be run in the University in the Academic Session 2023-2024, 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 Academic Year 2023-2024.	Annexure - 08																																			
A.C.-11.10	To approve the renewal of University Membership of Indian Red Cross Society, Meerut (U.P.)	Annexure - 9																																			
A.C.-11.11	To consider and approve the submission of Online Application to "Indian Council of Agricultural Research (ICAR)" for the accreditation to the University.	Annexure - 10																																			
A.C.-11.12	<p>To approve the promotion of following faculty members on the post of Professor and Associate Professor in various Departments under Career Advancement Scheme w.e.f. 8th December, 2022.</p> <table border="1"> <thead> <tr> <th>S.No</th> <th>Name</th> <th>Department</th> <th>Present Post</th> <th>Promoted Post</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Sarita Goswami</td> <td>Education</td> <td>Associate Professor</td> <td>Professor</td> </tr> <tr> <td>2.</td> <td>Dr. Ankur Kumar Gupta</td> <td>Engineering</td> <td>Assistant Professor</td> <td>Associate Professor</td> </tr> <tr> <td>3.</td> <td>Dr. Arun Kumar</td> <td>Education</td> <td>Assistant Professor</td> <td>Associate Professor</td> </tr> <tr> <td>4.</td> <td>Dr. Shelly</td> <td>Education</td> <td>Assistant Professor</td> <td>Associate Professor</td> </tr> <tr> <td>5.</td> <td>Dr. Nikita Singhal</td> <td>Commerce & Management</td> <td>Assistant Professor</td> <td>Associate Professor</td> </tr> <tr> <td>6.</td> <td>Mr. Varun Toshniwal</td> <td>Nursing</td> <td>Associate Professor</td> <td>Professor</td> </tr> </tbody> </table>	S.No	Name	Department	Present Post	Promoted Post	1.	Dr. Sarita Goswami	Education	Associate Professor	Professor	2.	Dr. Ankur Kumar Gupta	Engineering	Assistant Professor	Associate Professor	3.	Dr. Arun Kumar	Education	Assistant Professor	Associate Professor	4.	Dr. Shelly	Education	Assistant Professor	Associate Professor	5.	Dr. Nikita Singhal	Commerce & Management	Assistant Professor	Associate Professor	6.	Mr. Varun Toshniwal	Nursing	Associate Professor	Professor	Annexure - 11
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A.C.-11.14	To approve the Academic Calendar for Ayurvedic U.G. Programme (BAMS) for the batch 2022-2023.	Annexure - 13
A.C.-11.15	To approve the proposed amendment/addendum in Ph.D. Manual of the University.	Annexure - 14
A.C.-11.16	To approve the "IIMT University Sports AWARDS (Men & Women) Policy - 2023.	Annexure - 15
A.C.-11.17	To approve the Revised Promotion Policy of Faculty under Career Advancement Scheme.	Annexure - 16
A.C.-11.18	To report the Prize/ Award Policy for the "Alumni Meet" (2 days programme) held on 7 th & 8 th April, 2023.	Annexure - 17
A.C.-11.19	To consider and approve the induction of following programmes with effect from year 2023-2024. <ol style="list-style-type: none"> 1. B.B.A. -Data Analytics 2. Certificate in Film and OTT Production 3. Certificate in Camera and Lightning Techniques 4. Certificate in Visual Communication 5. Certificate in Acting and News Reading 6. Diploma & Certificate in IPR - DST, TIFAC 	
A.C.-11.20	To note the proposal to submit Self - Study Report (SSR) of NAAC by the end of this academic year.	
A.C.-11.21	To discuss and approve the amendment in Student Welfare Policy which was initially launched in 2018.	Annexure - 18
A.C.-11.22	To discuss and approve the Library Policy - 2023.	Annexure - 19
A.C.-11.23	To consider and approve the "Research Promotional Policy (Revised), Summary of Research Promotional Incentive Policy (For Faculty and Students)".	Annexure - 20
A.C.-11.24	To consider and approve the "Career Advancement Scheme" (Revised) of the University.	Annexure - 21
A.C.-11.25	To consider and approve the "Sports Policy" of the University.	Annexure - 22
A.C.-11.26	To consider and approve the "Student Council Policy" of the University.	Annexure - 23
A.C.-11.27	To ratify the faculty members namely Mr. Akshay Raj and Mr. Vaibhav Sharma awarded with financial support for their advance studies (Ph.D.) enrolled during the academic year 2022-2023.	
A.C.-11.28	To discuss and approve the Intake in LL.B. and B.A.LL.B programme 50 seats and 120 seats respectively for the Session 2023-2024.	
A.C.-11.29	To consider and approve the total admissions extracted against programmes sanctioned intake in the Academic Year 2023-2024.	Annexure -24
A.C.-11.30	To consider and approve the list of students admitted under reservation categories during the Academic Year 2023-2024.	Annexure -25
A.C.-11.31	To ratify the list of sanctioned seed money projects submitted by the University Research and Development Committee in the Academic Year 2023-2024.	Annexure -26

A.C.-11.32	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 2023-2024.	Annexure -27
A.C.-11.33	To ratify the list of IPR Published by the Faculty Members as well as University in Academic Year 2023-2024.	Annexure -28
A.C.-11.34	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. 2023-2024.	Annexure -29
A.C.-11.35	To consider and approve the list of faculty members recognized as Ph.D. guide for Academic Year 2023-2024.	Annexure -30
A.C.-11.36	To appraise about the total e-contents developed by faculty members on various online learning platforms during Academic Year 2023-2024.	
A.C.-11.37	To consider and approve the status of Extension and Outreach activities organized by the various Schools/Colleges as well University during the Academic Year 2023-2024.	Annexure -31
A.C.-11.38	To inform the house about the objectives of MoUs signed with different Universities/Institutions/Agencies	Annexure -32
A.C.-11.39	To consider and approve the Minutes of Meeting of Library Committee dated 14.12.2022, 18.01.2023, 14.02.2023 & 15.04.2023.	Annexure -33
A.C.-11.40	To consider and approve the list of students received the Institutional Scholarship under various schemes during the Academic Year 2023-2024.	Annexure -34
A.C.-11.41	To consider and approve the Annual Report of Placement Cell of the University.	Annexure -35
A.C.-11.42	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 -36
A.C.-11.43	To consider the SWOC Analysis Report of the University submitted by University SWOC Committee for necessary action taken.	Annexure -37
A.C.-11.44	Any other item with the permission of Hon'ble Chairperson of the Council.	



(Dr. V. P. Rakesh)

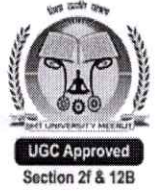
REGISTRAR

&

Member Secretary-Academic Council

Registrar
IIMT University, Meerut
U.P. Act No. 3 of 2016

IIMT UNIVERSITY, MEERUT



Proceedings of 11th Meeting of Academic Council held on 20.05.2023 at 11.00a.m.

A meeting of Academic Council was held on 20.05.2023 at 11:00a.m. in Conference Hall Block - A. The following Members were present in the said meeting.

1. Prof. Deepa Sharma
2. Prof. Suraksha Pal
3. Dr. S.D. Sharma
4. Dr. V.P. Rakesh
5. Dr. Yatendra Chaturvedi
6. Dr. Suraj Malik
7. Dr. Satish Kumar
8. Dr. Subhash Gautam
9. Dr. Rvendra Pratap Rana
10. Dr. A. K. Chauhan
11. Dr. Navneet Sharma
12. Dr. Ashok Yadav
13. Mr. Atul Pratap
14. Dr. Sarita Goswami
15. Dr. Masood Aslam
16. Dr. Aniruddha Ram
17. Dr. J. Revathi
18. Dr. Umesh Sharma
19. Dr. Mukesh Kumar
20. Dr. Sujit Kumar Dalai
21. Dr. Ahtsamuddin Ansari (Law)
22. Mr. Ajay Pratap
23. Dr. Pankaj Singh
24. Mrs. Archana Jain
25. Mrs. Rachana Choudhary
26. Mr. Puneet Kumar
27. Dr. Vineet Kaushik
28. Dr. Atteq-Ur-Rehman
29. Mr. Vishal Sharma
30. Mr. Vikas Kumar
31. Dr. Surbhi Singhal
32. Dr. Sangeeta Sharma
33. Dr. Mukta Sharma
34. Dr. Arun Kumar
35. Dr. Dev Prakash
36. Dr. Iram Mumtaz
37. Dr. Prabhakar Vishvakarma
38. Dr. Varun Toshniwal
39. Mrs. Asha Yadav
40. Dr. Ahtsamuddin Ansari
41. Dr. Sanjeev Kumar Aggarwal
42. Dr. Neeraj Sharma
43. Dr. Atul Kumar Agarwal
44. Dr. Varendra Singh Patel
45. Dr. Virendra Singh
46. Dr. Sandeep Kumar
47. Dr. J. K. Kushwaha
48. Dr. Ankur Gupta
49. Dr. Vipin Kumar Sharma
50. Mr. Ratan Lal

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.- 11.1	To approve the Minutes of 10th Meeting of Academic Council held on 26 th November, 2022.	The Minutes of 10th Meeting of Academic Council held on 26 th November, 2022 were unanimously approved. Annexure -01 <i>(only Minutes without annexure are attached, Minutes with annexure is placed separately for kind perusal).</i>
A.C.- 11.2	To approve the revision of constitution of following Committees/Cells: <ol style="list-style-type: none"> 1. Research Ethical Committee 2. National -International Collaboration Execution Cell 3. Institutional Academic Integrity Panel (IAIP) 4. Ph.D. Cell 5. Research Advisory Council/ R n D Cell 6. SPIC MACAY Heritage Club 7. Financial Grievance Redressal Committee for Students 8. Administrative Body to Collaborate with Student Council 9. Institutional Development Plan (IDP) Cell under NEP-2020 10. Electoral Literacy Club 11. Committee for National Service Scheme 12. Revised Various Cells under NEP-2020 13. Examination Committee 14. Proctorial Board 15. Sports Committee 16. Media Committee 	The Council noted/approved the revision of constitution of following Committees/Cells: <ol style="list-style-type: none"> 1. Research Ethical Committee 2. National -International Collaboration Execution Cell 3. Institutional Academic Integrity Panel (IAIP) 4. Ph.D. Cell 5. Research Advisory Council/ R n D Cell 6. SPIC MACAY Heritage Club 7. Financial Grievance Redressal Committee for Students 8. Administrative Body to Collaborate with Student Council 9. Institutional Development Plan (IDP) Cell under NEP-2020 10. Electoral Literacy Club 11. Committee for National Service Scheme 12. Revised Various Cells under NEP-2020 13. Examination Committee 14. Proctorial Board 15. Sports Committee 16. Media Committee 17. Code of Conduct Committee Annexure -02

17. Code of Conduct Committee		
A.C.- 11.3	To note the list of Holidays for the year 2023.	The members of the Council approved the list of Holidays for the year 2023 unanimously. Annexure -03
A.C.- 11.4	To note and approve the joining of Dr. Atul Kumar Agarwal, as Dean Research of the University.	The members of the Council Welcomed and approved the joining of Dr. Atul Kumar Agarwal, as Dean Research of the University.
A.C.- 11.5	To report and approve the new recruitments/appointments of faculty members and staff from 15 th November, 2022 to 19 th May, 2023.	The list of new recruitments/appointments of faculty members and staff from 15 th November, 2022 to 19 th May, 2023 was presented in the Council which was approved unanimously. Annexure -04
A.C.- 11.6	To consider and approve the minutes of Examination Committee dated 22.12.2022 and Annual Report of the Examination Committee for the year 2022-2023.	The Minutes of Examination Committee Meeting dated 22.12.2022 and Annual Report of the Examination Committee for the year 2022-2023 were discussed and approved by the Council. Annexure-05
A.C.- 11.7	To consider and approve the signed MoUs with following Universities/Institution/Agencies. 1. Mahatma Jyotiba Phule Rohilkhand University, Bareilly, Uttar Pradesh 2. Edinbox Communications Private Limited, Gurugram 3. Sunstone Education Technology, Private Limited, Gurgaon 4. Bharat Institute of Media Studies, Lucknow 5. Saylor Academy, Maryland, USA 6. The Governor of Uttar Pradesh 7. U.P. State Medical Faculty, Lucknow 8. Set Education Technology, Pvt. Ltd., Gurgaon, Haryana 9. NEXTSPEED Technology Pvt. Ltd. (Swipe) 10. HETS, Bangalore	The Council considered and approved the signed MoUs with following Universities/Institution/Agencies. 1. Mahatma Jyotiba Phule Rohilkhand University, Bareilly, Uttar Pradesh 2. Edinbox Communications Private Limited, Gurugram 3. Sunstone Education Technology, Private Limited, Gurgaon 4. Bharat Institute of Media Studies, Lucknow 5. Saylor Academy, Maryland, USA 6. The Governor of Uttar Pradesh 7. U.P. State Medical Faculty, Lucknow 8. Set Education Technology, Pvt. Ltd., Gurgaon, Haryana 9. NEXTSPEED Technology Pvt. Ltd. (Swipe) 10. HETS, Bangalore Annexure -06
A.C.- 11.8	To approve the Fee Structure of different Programmes for the Session 2023-2024 as recommended by the	The Council considered and approved the Fee Structure of different Programmes for the Session 2023-2024 as recommended by the Fee Fixation Committee.

	Fee Fixation Committee.	Annexure -07																												
A.C.-11.9	To ratify the Intake capacity of different programmes to be run in the University in the Academic Session 2023-2024, 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 Academic Year 2023-2024.	The Council members ratified Intake capacity of different programmes to be run in the University in the Academic Session 2023-2024, 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 Academic Year 2023-2024. Annexure -08																												
A.C.-11.10	To approve the renewal of University Membership of Indian Red Cross Society, Meerut (U.P.)	The Council noted the renewal of University Membership of Indian Red Cross Society, Meerut (U.P.) Annexure -09																												
A.C.-11.11	To consider and approve the submission of Online Application to "Indian Council of Agricultural Research (ICAR)" for the accreditation to the University.	The Council members approved the submission of Online Application to "Indian Council of Agricultural Research (ICAR)" for the accreditation to the School of Agricultural Sciences. Annexure -10																												
A.C.-11.12	To approve the promotion of following faculty members on the post of Professor and Associate Professor in various Departments under Career Advancement Scheme w.e.f. 8 th December, 2022.	The list of promoted faculty members was presented before Academic Council.																												
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A.C.-11.13	To consider and approve the revised Fee Structure for the Ph.D. programmes in various streams from the Session 2022-2023.	The Council discussed and approved the revised Fee Structure for the Ph.D. programmes in various streams for the Session 2022-2023. Annexure -12																												
A.C.-11.14	To approve the Academic Calendar for Ayurvedic U.G. Programme (BAMS) for the batch 2022-2023.	The Academic Calendar for Ayurvedic U.G. Programme (BAMS) for the batch 2022-2023 was considered and approved by the members of the Council. Annexure -13																												


A.C.- 11.15	To approve the proposed amendment/addendum in Ph.D. Manual of the University.	The members of the Council discussed and approved the proposed amendment/addendum in Ph.D. Manual of the University. Annexure -14
A.C.- 11.16	To approve the "IIMT University Sports AWARDS (Men & Women) Policy - 2023.	The members of the Council were briefed about the IIMT University Sports AWARDS (Men & Women) Policy - 2023 unanimously. Annexure -15
A.C.- 11.17	To approve the Revised Promotion Policy of Faculty under Career Advancement Scheme.	The Council approved the Revised Promotion Policy of Faculty under Career Advancement Scheme as per UGC directions. Annexure -16
A.C.- 11.18	To report the Prize/Award Policy for the "Alumni Meet" (2 days programme) held on 7 th & 8 th April, 2023.	The Council noted about the Prize/Award Policy for the "Alumni Meet" (2 days programme) held on 7 th & 8 th April, 2023. Annexure -17
A.C.- 11.19	To consider and approve the induction of following programmes with effect from year 2023-2024. 1. B.B.A. -Data Analytics 2. Certificate in Film and OTT Production 3. Certificate in Camera and Lightning Techniques 4. Certificate in Visual Communication 5. Certificate in Acting and News Reading 6. Diploma & Certificate in IPR - DST, TIFAC	The proposal for initiation of new programmes in the University was discussed & approved by the Council from the session 2023-2024. 1. B.B.A. -Data Analytics 2. Certificate in Film and OTT Production 3. Certificate in Camera and Lightning Techniques 4. Certificate in Visual Communication 5. Certificate in Acting and News Reading Diploma & Certificate in IPR - DST, TIFAC
A.C.- 11.20	To note the proposal to submit Self - Study Report (SSR) of NAAC by the end of this academic year.	The Council members noted the proposal to submit Self - Study Report (SSR) of NAAC by the end of this academic year.
A.C.- 11.21	To discuss and approve the amendment in Student Welfare Policy which was initially launched in 2018.	The members of the Council discussed and approved the amendment in Student Welfare Policy initially launched in 2018. Annexure -18
A.C.- 11.22	To discuss and approve the Library Policy - 2023.	The Council discussed and approved the Library Policy - 2023. Annexure -19
A.C.- 11.23	To consider and approve the "Research Promotional Policy (Revised), Summary of Research	The Council considered and approved the "Research Promotional Policy (Revised), Summary of Research Promotional Incentive Policy (For Faculty and

	Promotional Incentive Policy (For Faculty and Students)".	Students)". Annexure -20
A.C.- 11.24	To consider and approve the "Career Advancement Scheme" (Revised) of the University.	The Council considered and approved the "Career Advancement Scheme" (Revised) of the University. Annexure - 21
A.C.- 11.25	To consider and approve the "Sports Policy" of the University.	The Council considered and approved the "Sports Policy" of the University. Annexure - 22
A.C.- 11.26	To consider and approve the "Student Council Policy" of the University.	The Council considered and approved the "Student Council Policy" of the University. Annexure - 23
A.C.- 11.27	To ratify the faculty members namely Mr. Akshay Raj and Mr. Vaibhav Sharma awarded with financial support for their advance studies (Ph.D.) enrolled during the academic year 2022-2023.	The Council ratified the faculty members namely Mr. Akshay Raj and Mr. Vaibhav Sharma have been given 50% concession as financial support for pursuing their Ph.D. Programme during the Academic Year 2020-2021.
A.C.- 11.28	To discuss and approve the Intake in LL.B. and B.A.LL.B programme 50 seats and 120 seats respectively for the Session 2023-2024.	The Council resolved that the Intake of 50 seats and 120 seats in LL.B. and B.A.LL.B programmes respectively for the Session 2023-2024 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.
A.C.- 11.29	To consider and approve the total admissions extracted against programmes sanctioned intake in the Academic Year 2023-2024.	The Council considered and approved the total admissions extracted against programmes sanctioned intake in the Academic Year 2023-2024. Annexure -24
A.C.- 11.30	To consider and approve the list of students admitted under reservation categories during the Academic Year 2023-2024.	The Council considered and approved the list of students admitted under reservation categories during the Academic Year 2023-2024. Annexure -25
A.C.- 11.31	To ratify the list of sanctioned seed money projects submitted by the University Research and Development Committee in the Academic Year 2023-2024.	The Council ratified the list of sanctioned seed money projects submitted by the University Research and Development Committee in the Academic Year 2023-2024. Annexure -26
A.C.- 11.32	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 2023-2024.	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 2023-2024. Annexure -27
A.C.- 11.33	To ratify the list of IPR Published by the Faculty Members as well as University in Academic Year 2023-2024.	The Council ratified the list of IPR Published by the Faculty Members as well as University in Academic Year 2023-2024. Annexure -28


A.C.- 11.34	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. 2023-2024.	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. 2023-2024. Annexure -29
A.C.- 11.35	To consider and approve the list of faculty members recognized as Ph.D. guide for Academic Year 2023-2024.	The Council considered and approved the list of faculty members recognized as Ph.D. guide for Academic Year 2023-2024. Annexure -30
A.C.- 11.36	To appraise about the total e-contents developed by faculty members on various online learning platforms during Academic Year 2023-2024.	The Council appraised about the total e-contents developed by faculty members on various online learning platforms during Academic Year 2023-2024.
A.C.- 11.37	To consider and approve the status of Extension and Outreach activities organized by the various Schools/Colleges as well University during the Academic Year 2023-2024.	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 2023-2024. Annexure -31
A.C.- 11.38	To inform the house about the objectives of MoUs signed with different Universities/Institutions/Agencies	The Council informed the house about the objectives of MoUs signed with different Universities/Institutions/Agencies . Annexure -32
A.C.- 11.39	To consider and approve the Minutes of Meeting of Library Committee dated 14.12.2022, 18.01.2023, 14.02.2023 & 15.04.2023.	The Council considered and approved the Minutes of Meeting of Library Committee dated 14.12.2022, 18.01.2023, 14.02.2023 & 15.04.2023. Annexure -33
A.C.- 11.40	To consider and approve the list of students received the Institutional Scholarship under various schemes during the Academic Year 2023-2024.	The Council considered and approved the list of students received the Institutional Scholarship under various schemes during the Academic Year 2023-2024. Annexure -34
A.C.- 11.41	To consider and approve the Annual Report of Placement Cell of the University.	The Council considered and approved the Annual Report of Placement Cell of the University. Annexure -35
A.C.- 11.42	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 Council appraised the list of teachers provided with financial support to attend professional development programme and towards membership fee of professional bodies during the year. Annexure -36
A.C.- 11.43	To consider the SWOC Analysis Report of the University submitted by University SWOC Committee for necessary action taken.	The Council considered the SWOC Analysis Report of the University submitted by University SWOC Committee for necessary action taken. Annexure -37

A.C.- 11.44	Any other item with the permission of Hon'ble Chairperson of the Council.	With the permission of the chair the Council considered and approved following agenda:
A.C.- 11.44 (a)	To consider and approve the award of Ph.D. Degree to Mr. Ankit Garg in Commerce & Management in the year 2023.	The Council approved the award of Ph.D. Degree to Mr. Ankit Garg in Commerce & Management in the year 2023. Annexure -38
A.C.- 11.44 (b)	To Consider and approve the amendment/addendum in Pre Ph.D. Course work under School of Media, Film & Television Studies.	The members of the Council discussed and approved the amendment/addendum in Pre Ph.D. Course work under School of Media, Film & Television Studies. Annexure -39

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


 (Prof. Deepa Sharma)
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