

# IIMT UNIVERSITY, MEERUT

Transforming Education System, Transforming Lives



## **AGENDA FOR THE 12TH MEETING OF ACADEMIC COUNCIL TO BE HELD ON 20<sup>th</sup> JANUARY, (SATURDAY) 2024 AT 11.00A.M. IN CONFERENCE HALL BLOCK - A.**

Item No.	Agenda	Annexure																																													
A.C.-12.1	To approve the Minutes of 11th Meeting of Academic Council held on 20 <sup>th</sup> May, 2023.	<b>Annexure – 01</b> <i>(only Minutes without annexure are attached, Minutes with annexure is placed separately for kind perusal).</i>																																													
A.C.-12.2	To ratify the constitution of following Committees/Cells/Clubs for the Session 2023-2024 : <ol style="list-style-type: none"> <li>1. Equal Opportunity Cell</li> <li>2. Internal Complaint Committee for the Prevention &amp; Prohibition of Sexual Harassment</li> <li>3. Anti Ragging Squad</li> <li>4. Anti Ragging Committee</li> <li>5. Student grievance Redressal Committee</li> <li>6. Internal Quality Assurance Cell(IQAC)</li> <li>7. Central Committee for Campus Beautification</li> <li>8. Course Equivalence Committee</li> <li>9. Value Education Cell</li> <li>10. Maintenance Audit Committee</li> <li>11. Industry IIMTU Interface Cell</li> <li>12. Ph.D. Cell</li> <li>13. Unfair Means Committee</li> <li>14. Proctorial Board</li> <li>15. E-Governance ERP Team/Committee</li> <li>16. A Sustainable Recycling of Agro Residue, Vermicomposting and Biogas Management Committee</li> <li>17. Academic Monitoring Committee</li> <li>18. Code of Conduct Committee for the students</li> <li>19. Task Force for the implementation of NEP – 2020</li> <li>20. Different Clubs (Idea Innovation/startup/Entrepreneurship Club, Cultural Club, Environmental Club, Techno Club &amp; USR Club)</li> <li>21. University Social Responsibility Cell</li> <li>22. Four Houses namely White, Green, Yellow &amp; Blue House)</li> </ol>	<b>Annexure -02</b>																																													
A.C.-12.3	To approve the promotion of following faculty members on the post of Professor, Associate Professor and Assistant Professor (Level-12) in various Departments under Career Advancement Scheme w.e.f. 01.08.2023. <table border="1" style="width: 100%; border-collapse: collapse;"> <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. Aniruddha Ram</td> <td>Law</td> <td>Associate Professor</td> <td>Professor</td> </tr> <tr> <td>2.</td> <td>Dr. Dharmendra Kumar</td> <td>Basic Science</td> <td>Associate Professor</td> <td>Professor</td> </tr> <tr> <td>3.</td> <td>Dr. Birendra Kumar Chauhan</td> <td>Basic Science</td> <td>Associate Professor</td> <td>Professor</td> </tr> <tr> <td>4.</td> <td>Dr. Suraj Malik</td> <td>Engineering</td> <td>Assistant Professor</td> <td>Associate Professor</td> </tr> <tr> <td>5.</td> <td>Dr. Poonam Sharma</td> <td>Arts &amp; Humanities</td> <td>Assistant Professor</td> <td>Associate Professor</td> </tr> <tr> <td>6.</td> <td>Dr. Merajul Islam</td> <td>Basic Science</td> <td>Assistant Professor</td> <td>Associate Professor</td> </tr> <tr> <td>7.</td> <td>Dr. Vivek Singh</td> <td>Media, Film &amp; Television Studies</td> <td>Assistant Professor</td> <td>Associate Professor</td> </tr> <tr> <td>8.</td> <td>Dr. Salman Khan</td> <td>Life Science</td> <td>Assistant Professor</td> <td>Associate Professor</td> </tr> </tbody> </table>	S.No.	Name	Department	Present Post	Promoted Post	1.	Dr. Aniruddha Ram	Law	Associate Professor	Professor	2.	Dr. Dharmendra Kumar	Basic Science	Associate Professor	Professor	3.	Dr. Birendra Kumar Chauhan	Basic Science	Associate Professor	Professor	4.	Dr. Suraj Malik	Engineering	Assistant Professor	Associate Professor	5.	Dr. Poonam Sharma	Arts & Humanities	Assistant Professor	Associate Professor	6.	Dr. Merajul Islam	Basic Science	Assistant Professor	Associate Professor	7.	Dr. Vivek Singh	Media, Film & Television Studies	Assistant Professor	Associate Professor	8.	Dr. Salman Khan	Life Science	Assistant Professor	Associate Professor	<b>Annexure -03</b>
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	12.	Dr. Mithlesh Kumar	Law	Assistant Professor	Assistant Professor (Level-12)	
	13.	Dr. Ahtshamuddin Ansari	Law	Assistant Professor	Assistant Professor (Level-12)	
	14.	Dr. Deepak Kumar Yaduwanshi	Engineering	Assistant Professor	Assistant Professor (Level-12)	
	15.	Dr. Harish Kumar	Agriculture	Assistant Professor	Assistant Professor (Level-12)	
	16.	Dr. Raj Kumar	Agriculture	Assistant Professor	Assistant Professor (Level-12)	
	17.	Dr. Ritu Batra	Agriculture	Assistant Professor	Assistant Professor (Level-12)	
	18.	Dr. Vijay Kumar	Agriculture	Assistant Professor	Assistant Professor (Level-12)	
	19.	Dr. Pradeep Kumar	Law	Assistant Professor	Assistant Professor (Level-12)	
A.C.-12.4	To note and approve the joining of Dr. Nitu Panwar, as Officiating Director – IQAC of the University.					<b>Annexure -04</b>
A.C.-12.5	To report and approve the new recruitments/appointments of faculty members and staff from 20 <sup>th</sup> May, 2023 to 20 <sup>th</sup> December, 2023.					<b>Annexure- 05</b>
A.C.-12.6	To consider and approve the minutes of Examination Committee dated 24.07.2023, 19.09.2023 & 14.12.2023.					<b>Annexure - 06</b>
A.C.-12.7	To consider and approve the Minutes of Meeting of Library Committee dated 26.05.2023, 03.07.2023, 07.07.2023, 05.08.2023, 04.09.2023, 11.10.2023, 03.11.2023 & 04.12.2023					<b>Annexure - 07</b>
A.C.-12.8	To consider and approve the Minutes of Meeting of Student Welfare Fund dated 09.06.2023, 23.11.2023 & 12.01.2024.					<b>Annexure - 08</b>
A.C.-12.9	To consider and approve the award of Ph.D. Degree to the following candidates in their respective streams. 1. Mr. Bimlesh Kumar Dubey- Education 2. Mr. Atul Pratap Singh – Pharmaceutical Science 3. Ms. Anuradha – Commerce & Management 4. Mr. Pranjal Kumar Singh – Pharmaceutical Science 5. Mr. Vivek Verma – Pharmaceutical Science 6. Ms. Deepa Rani – Education 7. Ms. Manju Ekka – Education 8. Ms. Shashi Kumari Verma, Education 9. Ms. Sainu Baliyan, Chemistry					<b>Annexure - 9</b>
A.C.-12.10	To note the proposal to submit Self – Study Report (SSR) of NAAC against the awaited IIQA(Institutional Information for Quality Assessment) approval.					
A.C.-12.11	To consider and approve the following Academic Calendars for the Session 2023 – 2024. 1. Academic Calendar for Diploma Nursing Programmes 2. Academic Calendar for U.G. & P.G. Nursing Programmes (Annual & Semester both) 3. Academic Calendar for all the U.G. & P.G. Programmes (Annual & Semester both) 4. Academic Calendar for Ayurvedic U.G. Programme (BAMS) for the batch 2023-2024.					<b>Annexure - 10</b>
A.C.-12.12	To approve the Interview Panel for the recruitments for teaching and non teaching positions in different Schools/Colleges/Departments and Sections.					<b>Annexure - 11</b>
A.C.-12.13	To approve the proposed amendment/addendum(2023) in Ph.D. Manual of the University.					<b>Annexure - 12</b>



A.C.-12.14	To consider and approve the amendments to HR Policy for the Session 2023-2024.	<b>Annexure - 13</b>																						
A.C.-12.15	To consider and approve the signed MoUs with following Universities/Institution/Agencies. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">1.</td> <td>NIELIT CALICUT, Kerala (Agreement)</td> </tr> <tr> <td>2.</td> <td>Inter cell Technologies Pvt. Ltd.</td> </tr> <tr> <td>3.</td> <td>Spoken Tutorial Project, IIT Bombay (ST- IIT Bombay)</td> </tr> <tr> <td>4.</td> <td>PWRI (Research &amp; Academics) Initiative by Pritam International Pvt. Ltd.</td> </tr> <tr> <td>5.</td> <td>The Technology Information, Forecasting and Assessment Council (TIFAC), DST, New Delhi</td> </tr> <tr> <td>6.</td> <td>Information And Library Network Centre, Gandhi Nagar</td> </tr> <tr> <td>7.</td> <td>NASSCOM Foundation</td> </tr> <tr> <td>8.</td> <td>Edunet Foundation, Gurgaon (Tech Saksham)</td> </tr> <tr> <td>9.</td> <td>Atlantis University, Florida</td> </tr> <tr> <td>10.</td> <td>Univuetrac Solutions Pvt. Ltd.</td> </tr> <tr> <td>11.</td> <td>Comunev Private Limited (AY Ventures), Gurugram</td> </tr> </table>	1.	NIELIT CALICUT, Kerala (Agreement)	2.	Inter cell Technologies Pvt. Ltd.	3.	Spoken Tutorial Project, IIT Bombay (ST- IIT Bombay)	4.	PWRI (Research & Academics) Initiative by Pritam International Pvt. Ltd.	5.	The Technology Information, Forecasting and Assessment Council (TIFAC), DST, New Delhi	6.	Information And Library Network Centre, Gandhi Nagar	7.	NASSCOM Foundation	8.	Edunet Foundation, Gurgaon (Tech Saksham)	9.	Atlantis University, Florida	10.	Univuetrac Solutions Pvt. Ltd.	11.	Comunev Private Limited (AY Ventures), Gurugram	<b>Annexure - 14</b>
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A.C.-12.16	To approve the Annual Report of the University for the Session 2022-2023.	<b>Annexure - 15</b>																						
A.C.-11.17	To consider and approve the Minutes of Meeting of Planning cum Monitoring Boards of various Schools/Colleges duly submitted by the concerned Heads of the School Planning Boards.	<b>Annexure - 16</b>																						
A.C.-11.18	To discuss and approve the syllabus, evaluation scheme and course content in accordance with the NEP-2020 and CBCS of different Programs to be conducted under Various Schools/Colleges/Departments for the Academic Session 2023-2024 as proposed and submitted by the concerned Board of Studies (BoS) on different dates.	<b>Annexure – 17</b> <i>(only Minutes of BoS are attached).</i>																						
A.C.-11.19	To consider and approve the Holidays Calendar for the year 2024.	<b>Annexure – 18</b>																						
A.C.-11.20	To note the submission of Application to "Ministry of Ayush" for Registration of IIMT College & Hospital of Naturopathy & Yogic Sciences for the Programme of BNYS.	<b>Annexure – 19</b>																						
A.C.-11.21	To discuss and approve the change in admission Criteria of B.Sc. (Nursing) from Merit based system to Entrance Exam cum Merit system as per directions of Indian Nursing Council from the Session 2023-2024.	<b>Annexure – 20</b>																						
A.C.-11.22	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 12th Meeting of Academic Council held on 20.01.2024 at 11.00a.m.

A meeting of Academic Council was held on 20.01.2024 at 11:00a.m. in Conference Hall Block - A. The following Members were present in the said meeting.

1. Prof. Deepa Sharma
2. Dr. V.P. Rakesh
3. Dr. Pankaj Singh
4. Dr. Suraj Malik
5. Dr. Satish Kumar
6. Dr. Manoj Kumar Singh
7. Dr. Ravindra Rana
8. Dr. A. K. Chauhan
9. Dr. Navneet Sharma
10. Dr. A.S. Panwar
11. Dr. Sarita Goswami
12. Dr. Masood Aslam
13. Dr. Aniruddha Ram
14. Dr. Sataz
15. Dr. Minind Sharad Pande
16. Dr. Mukesh Kumar
17. Dr. Sujit Kumar Dalai
18. Dr. Atul Kumar Agarwal
19. Dr. Varender Singh Patial
20. Mr. Sourabh Soni
21. Mr. Ajay Pratap
22. Mrs. Archana Jain
23. Mrs. Rachana Choudhary
24. Dr. Vineet Kaushik
25. Dr. Atteq-Ur-Rehman
26. Mr. Vishal Sharma
27. Mr. Vikas Kumar
28. Dr. Surbhi Singhal
29. Dr. Sangeeta Sharma
30. Dr. Shubha Diwedi
31. Dr. Abha Verma
32. Dr. Mukta Sharma
33. Mr. Nirbhay Kumar
34. Dr. Iram Mumtaz
35. Dr. Varun Toshniwal
36. Mrs. Asha Yadav
37. Dr. Sumit Raghav
38. Dr. Mujahid Raza
39. Ms. Chanchal
40. Dr. Ahtsamuddin Ansari
41. Dr. Sanjeev Kumar Aggarwal
42. Dr. Neeraj Sharma
43. Dr. Narendra Kumar Misra
44. Dr. D. K. Sisodia
45. Dr. Neetu Panwar
46. Dr. Sunil Sharma
47. Dr. Sandeep Kumar
48. Dr. J. K. Kushwaha
49. Dr. Ankur Gupta
50. Mr. Kuldeep Singh



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.- 12.1	To approve the Minutes of 11th Meeting of Academic Council held on 20 <sup>th</sup> May, 2023.	The Minutes of 11th Meeting of Academic Council held on 20 <sup>th</sup> May, 2023 were unanimously approved.  <b>Annexure - 01</b> (only Minutes without annexure are attached, Minutes with annexure is placed separately for kind perusal).
A.C.- 12.2	To ratify the constitution of following Committees/Cells/Clubs for the Session 2023-2024 : <ol style="list-style-type: none"> <li>1. Equal Opportunity Cell</li> <li>2. Internal Complaint Committee for the Prevention &amp; Prohibition of Sexual Harassment</li> <li>3. Anti Ragging Squad</li> <li>4. Anti Ragging Committee</li> <li>5. Student grievance Redressal Committee</li> <li>6. Internal Quality Assurance Cell(IQAC)</li> <li>7. Central Committee for Campus Beautification</li> <li>8. Course Equivalence Committee</li> <li>9. Value Education Cell</li> <li>10. Maintenance Audit Committee</li> <li>11. Industry IIMTU Interface Cell</li> <li>12. Ph.D. Cell</li> <li>13. Unfair Means Committee</li> <li>14. Proctorial Board</li> <li>15. E-Governance ERP Team/Committee</li> <li>16. A Sustainable Recycling of Agro Residue, Vermicomposting ad Biogas Management Committee</li> <li>17. Academic Monitoring Committee</li> <li>18. Code of Conduct Committee for the students</li> <li>19. Task Force for the implementation of NEP - 2020</li> <li>20. Different Clubs (Idea Innovation/startup/Entrepreneurship Club, Cultural Club, Environmental Club, Techno Club</li> </ol>	The Council ratified/approved the revision of constitution of following Committees/Cells: <ol style="list-style-type: none"> <li>1. Equal Opportunity Cell</li> <li>2. Internal Complaint Committee for the Prevention &amp; Prohibition of Sexual Harassment</li> <li>3. Anti Ragging Squad</li> <li>4. Anti Ragging Committee</li> <li>5. Student grievance Redressal Committee</li> <li>6. Internal Quality Assurance Cell(IQAC)</li> <li>7. Central Committee for Campus Beautification</li> <li>8. Course Equivalence Committee</li> <li>9. Value Education Cell</li> <li>10. Maintenance Audit Committee</li> <li>11. Industry IIMTU Interface Cell</li> <li>12. Ph.D. Cell</li> <li>13. Unfair Means Committee</li> <li>14. Proctorial Board</li> <li>15. E-Governance ERP Team/Committee</li> <li>16. A Sustainable Recycling of Agro Residue, Vermicomposting ad Biogas Management Committee</li> <li>17. Academic Monitoring Committee</li> <li>18. Code of Conduct Committee for the students</li> <li>19. Task Force for the implementation of NEP - 2020</li> <li>20. Different Clubs (Idea Innovation/startup/Entrepreneurship Club, Cultural Club, Environmental Club, Techno Club &amp; USR Club)</li> <li>21. University Social Responsibility Cell</li> <li>22. Four Houses namely White, Green, Yellow &amp; Blue House)</li> </ol> <p style="text-align: center;"><b>Annexure -02</b></p>

- & USR Club)  
21. University Social Responsibility Cell  
22. Four Houses namely White, Green, Yellow & Blue House)

A.C.-12.3

To approve the promotion of following faculty members on the post of Professor, Associate Professor and Assistant Professor (Level-12) in various Departments under Career Advancement Scheme w.e.f. 01.08.2023.

Name	Department	Present Post	Promoted Post
Dr. Aniruddha Ram	Law	Associate Professor	Professor
Dr. Dharmendra Kumar	Basic Science	Associate Professor	Professor
Dr. Birendra Kumar Chauhan	Basic Science	Associate Professor	Professor
Dr. Suraj Malik	Engineering	Assistant Professor	Associate Professor
Dr. Poonam Sharma	Arts & Humanities	Assistant Professor	Associate Professor
Dr. Merajul Islam	Basic Science	Assistant Professor	Associate Professor
Dr. Vivek Singh	Media, Film & Television Studies	Assistant Professor	Associate Professor
Dr. Salman Khan	Life Science	Assistant Professor	Associate Professor
Dr. Vatsala Tomar	Life Science	Assistant Professor	Associate Professor
Dr. Rachna Sharma	Arts & Humanities	Assistant Professor	Associate Professor
Dr. Beena	Arts & Humanities	Assistant Professor	Associate Professor
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Dr. Ahtshamuddin Ansari	Law	Assistant Professor	Assistant Professor (Level-12)
Dr. Deepak Kumar Yaduwanshi	Engineering	Assistant Professor	Assistant Professor (Level-12)

The list of promoted faculty members was presented before Academic Council which was approved unanimously.

Name	Department	Present Post	Promoted Post
Dr. Aniruddha Ram	Law	Associate Professor	Professor
Dr. Dharmendra Kumar	Basic Science	Associate Professor	Professor
Dr. Birendra Kumar Chauhan	Basic Science	Associate Professor	Professor
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Dr. Harish Kumar	Agriculture	Assistant Professor	Assistant Professor (Level-12)
Dr. Raj Kumar	Agriculture	Assistant Professor	Assistant Professor (Level-12)
Dr. Ritu Batra	Agriculture	Assistant Professor	Assistant Professor (Level-12)
Dr. Vijay Kumar	Agriculture	Assistant Professor	Assistant Professor (Level-12)
Dr. Pradeep Kumar	Law	Assistant Professor	Assistant Professor (Level-12)

Annexure -03

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	Dr. Harish Kumar	Agriculture	Assistant Professor	Assistant Professor (Level-12)	
	Dr. Raj Kumar	Agriculture	Assistant Professor	Assistant Professor (Level-12)	
	Dr. Ritu Batra	Agriculture	Assistant Professor	Assistant Professor (Level-12)	
	Dr. Vijay Kumar	Agriculture	Assistant Professor	Assistant Professor (Level-12)	
	Dr. Pradeep Kumar	Law	Assistant Professor	Assistant Professor (Level-12)	
A.C.-12.4	To note and approve the joining of Dr. Nitu Panwar, as Officiating Director - IQAC of the University.				To Council noted and approved the joining of Dr. Nitu Panwar, as Officiating Director - IQAC of the University. <b>Annexure -04</b>
A.C.-12.5	To report and approve the new recruitments/appointments of faculty members and staff from 20 <sup>th</sup> May, 2023 to 20 <sup>th</sup> December, 2023.				The list of new recruitments/ appointments of faculty members and staff from 20 <sup>th</sup> May, 2023 to 20 <sup>th</sup> December, 2023 was presented before Academic Council which was approved unanimously. <b>Annexure- 05</b>
A.C.-12.6	To consider and approve the minutes of Examination Committee dated 24.07.2023, 19.09.2023 & 14.12.2023.				<b>The Minutes of Examination Committee Meeting dated 24.07.2023, 19.09.2023 &amp; 14.12.2023 were discussed and approved by the Academic Council.</b> <b>Annexure - 06</b>
A.C.-12.7	To consider and approve the Minutes of Meeting of Library Committee dated 26.05.2023, 03.07.2023, 07.07.2023, 05.08.2023, 04.09.2023, 11.10.2023, 03.11.2023 & 04.12.2023				The Council members considered and approved the Minutes of Meeting of Library Committee dated 26.05.2023, 03.07.2023, 07.07.2023, 05.08.2023, 04.09.2023, 11.10.2023, 03.11.2023 & 04.12.2023 unanimously. <b>Annexure - 07</b>
A.C.-12.8	To consider and approve the Minutes of Meeting of Student Welfare Fund dated 09.06.2023, 23.11.2023 & 12.01.2024.				The Council members considered and approved the Minutes of Meeting of Student Welfare Fund dated 09.06.2023, 23.11.2023 & 12.01.2024. <b>Annexure - 08</b>
A.C.-12.9	To consider and approve the award of Ph.D. Degree to the following candidates in their respective streams. 1. Mr. Bimlesh Kumar Dubey- Education 2. Mr. Atul Pratap Singh - Pharmaceutical Science 3. Ms. Anuradha - Commerce & Management 4. Mr. Pranjal Kumar Singh - Pharmaceutical Science 5. Mr. Vivek Verma - Pharmaceutical Science 6. Ms. Deepa Rani - Education 7. Ms. Manju Ekka - Education				The Council members considered and approved the award of Ph.D. Degree to the following candidates in their respective streams. 10. Mr. Bimlesh Kumar Dubey- Education 11. Mr. Atul Pratap Singh - Pharmaceutical Science 12. Ms. Anuradha - Commerce & Management 13. Mr. Pranjal Kumar Singh - Pharmaceutical Science 14. Mr. Vivek Verma - Pharmaceutical Science 15. Ms. Deepa Rani - Education 16. Ms. Manju Ekka - Education 17. Ms. Shashi Kumari Verma, Education Ms. Sainu Baliyan, Chemistry <b>Annexure - 9</b>

	8. Ms. Shashi Kumari Verma, Education 9. Ms. Sainu Baliyan, Chemistry	
A.C.- 12.10	To note the proposal to submit Self - Study Report (SSR) of NAAC against the awaited IIQA(Institutional Information for Quality Assessment) approval.	The Council members noted the proposal to submit Self - Study Report (SSR) of NAAC against the IIQA(Institutional Information for Quality Assessment) approval.
A.C.- 12.11	To consider and approve the following Academic Calendars for the Session 2023 - 2024. 1. Academic Calendar for Diploma Nursing Programmes 2. Academic Calendar for U.G. & P.G. Nursing Programmes (Annual & Semester both) 3. Academic Calendar for all the U.G. & P.G. Programmes (Annual & Semester both) 4. Academic Calendar for Ayurvedic U.G. Programme (BAMS) for the batch 2023-2024.	The Council considered and approved the following Academic Calendars for the Session 2023 - 2024. 1. Academic Calendar for Diploma Nursing Programmes 2. Academic Calendar for U.G. & P.G. Nursing Programmes (Annual & Semester both) 3. Academic Calendar for all the U.G. & P.G. Programmes (Annual & Semester both) 4. Academic Calendar for Ayurvedic U.G. Programme (BAMS) for the batch 2023-2024. <b>Annexure - 10</b>
A.C.- 12.12	To approve the Interview Panel for the recruitments for teaching and non teaching positions in different Schools/Colleges/Departments and Sections.	The Council approved the Interview Panel for the recruitments for teaching and non teaching positions in different Schools/Colleges/Departments and Sections. <b>Annexure - 11</b>
A.C.- 12.13	To approve the proposed amendment/addendum(2023) in Ph.D. Manual of the University.	The Council discussed approved the proposed amendment/addendum(2023) in Ph.D. Manual of the University. <b>Annexure - 12</b>
A.C.- 12.14	To consider and approve the amendments to HR Policy for the Session 2023-2024.	The members of the Council discussed and approved the amendments to HR Policy for the Session 2023-2024. <b>Annexure - 13</b>
A.C.- 12.15	To consider and approve the signed MoUs with following Universities/Institution/Agencies. 1. NIELIT CALICUT, Kerala (Agreement) 2. Inter cell Technologies Pvt. Ltd. 3. Spoken Tutorial Project, IIT Bombay (ST- IIT Bombay) 4. PWRI (Research & Academics) Initiative by Pritam International Pvt. Ltd. 5. The Technology Information, Forecasting and Assessment Council (TIFAC), DST, New Delhi 6. Information And Library Network Centre, Gandhi Nagar 7. NASSCOM Foundation 8. Edunet Foundation, Gurgaon (Tech Saksham)	The Council considered and approved the signed MoUs with following Universities/Institution/Agencies. 1. NIELIT CALICUT, Kerala (Agreement) 2. Inter cell Technologies Pvt. Ltd. 3. Spoken Tutorial Project, IIT Bombay (ST- IIT Bombay) 4. PWRI (Research & Academics) Initiative by Pritam International Pvt. Ltd. 5. The Technology Information, Forecasting and Assessment Council (TIFAC), DST, New Delhi 6. Information And Library Network Centre, Gandhi Nagar 7. NASSCOM Foundation 8. Edunet Foundation, Gurgaon (Tech Saksham) 9. Atlantis University, Florida

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	9.	Atlantis University, Florida	10.	Univuetrac Solutions Pvt. Ltd.
	10.	Univuetrac Solutions Pvt. Ltd.	11.	Comunev Private Limited (AY Ventures), Gurugram
	11.	Comunev Private Limited (AY Ventures), Gurugram		
A.C.- 12.16	To approve the Annual Report of the University for the Session 2022-2023.		The Academic Council approved the Annual Report of the University for the Session 2022-2023. <b>Annexure - 14</b>	
A.C.- 12.17	To consider and approve the Minutes of Meeting of Planning cum Monitoring Boards of various Schools/Colleges duly submitted by the concerned Heads of the School Planning Boards.		The Council discussed and approved the Minutes of Meeting of Planning cum Monitoring Boards of various Schools/Colleges duly submitted by the concerned Heads of the School Planning Boards. <b>Annexure - 15</b>	
A.C.- 12.18	To discuss and approve the syllabus, evaluation scheme and course content in accordance with the NEP-2020 and CBCS of different Programs to be conducted under Various Schools/Colleges/Departments for the Academic Session 2023-2024 as proposed and submitted by the concerned Board of Studies (BoS) on different dates.		The Council discussed and approved the syllabus, evaluation scheme and course content in accordance with the NEP-2020 and CBCS of different Programs to be conducted under Various Schools/Colleges/Departments for the Academic Session 2023-2024 as proposed and submitted by the concerned Board of Studies (BoS) on different dates. <b>Annexure - 16</b>	
A.C.- 12.19	To consider and approve the Holidays Calendar for the year 2024.		The Council approved the Holidays Calendar for the year 2024. <b>Annexure - 17</b> <i>(only Minutes of BoS are attached).</i>	
A.C.- 12.20	To note the submission of Application to "Ministry of Ayush" for Registration of IIMT College & Hospital of Naturopathy & Yogic Sciences for the Programme of BNYS.		The Council noted the submission of Application to "Ministry of Ayush", U.P. Government for Registration of IIMT College & Hospital of Naturopathy & Yogic Sciences for the Programme of BNYS. <b>Annexure - 18</b>	
A.C.- 12.21	To discuss and approve the change in admission procedure of B.Sc. (Nursing) from Merit based system to Entrance Exam cum Merit system as per directions of Indian Nursing Council from the Session 2023-2024.		The Council discussed and approved the change in admission procedure of B.Sc. (Nursing) from Merit based system to Entrance Exam cum Merit system as per directions of Indian Nursing Council from the academic Session 2023-2024. <b>Annexure - 19</b>	
A.C.- 12.22	Any other item with the permission of Hon'ble Chairperson of the Council.		No Agenda/proposal was presented under this category. <b>Annexure - 20</b>	

*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