

# IIMT UNIVERSITY, MEERUT

## Agenda

Agenda for the First Meeting of the Executive Council to be held on 15.03.2017 at 11.00 A.M. in the Conference room of the University.

<b>Items for consideration and approval</b>	
<b>EC-1.1</b>	To consider and approve the Minutes of 1st Meeting of Academic Council held on 22.02.2017. <b>Annexure - 1</b>
<b>EC-1.2</b>	To consider and approve the Minutes of Special Meeting of Academic Council to be held on 08.03.2017. <b>Annexure -2</b>
<b>EC-1.3</b>	To consider and approve the First Statutes of the University (Statute will be placed on the table). <b>Annexure - 3</b>
<b>EC-1.4</b>	To consider and approve the Constitution of Board of Studies for various disciplines. (Constitution shall be placed on table). <b>Annexure - 4</b>
<b>EC-1.5</b>	To consider and approve Fee Structure for different programmes of the University to be run in the Session 2017-2018. <b>Annexure -5</b>
<b>EC-1.6</b>	To consider and approve the Academic Calendar for the Session 2017-18. <b>Annexure -6</b>
<b>EC-1.7</b>	To consider and approve the Entrance Test for Ph.D. on 20 <sup>th</sup> May, 2017.
<b>Items for Reporting &amp; Ratification</b>	
<b>EC-1.8</b>	To note the Establishment of the University.
<b>EC-1.9</b>	To note the Appointment and joining of First Pro Chancellor, Vice-Chancellor, Pro Vice-Chancellor and Registrar.
<b>EC-1.10</b>	To note the Constitution of the first Academic Council. <b>Annexure -7</b>
<b>EC-1.11</b>	To note Appointment of Teaching and Non-teaching staff since setting up of the University till date against the sanctioned posts.
<b>EC-1.12</b>	To Issue of letters to Ch. Charan Singh University APJ Abdul Kalam Technical University and Board of Technical Education, Lucknow requesting for issue of NOC to run the Colleges by IIMT University which were earlier being run by the aforesaid Universities and Board except the IIMT college of technology, Meerut (second shift) under which the

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	Diploma Courses will be run by the IIMT University. <b>Annexure – 8</b> (Letter will be placed before the members in the meeting)
<b>EC-1.13</b>	To note the NOC from CCS University, Meerut to run the courses under the control of IIMT University which were earlier being run by CCS University, Meerut. <b>Annexure – 9</b>
<b>EC-1.14</b>	To consider and approve the Submission of application to BCI, INC, PCI and NCTE for approval to run B.A. LL.B., LL.B., GNM & ANM and B.Pharm and D.Pharm and B.Ed., BP.Ed. programmes under the control of IIMT University, Meerut.
<b>EC-1.15</b>	To report the Launching of University website ( <a href="http://www.iimtu.com">www.iimtu.com</a> )
<b>EC-1.16</b>	To consider and approve the Colleges setup under the University and programmes to be offered with eligibility criteria and intake. <b>Annexure - 10</b>
<b>EC-1.17</b>	To consider and approve the List of Holidays for the Calendar Year 2017. <b>Annexure -11</b>
<b>EC-1.18</b>	To ratify the transfer of teaching and non teaching staff from different Colleges under the IIMT Group of Colleges to the newly set up IIMT University under the ages of same Group, who were found eligible by the duly constituted screening Committee. <b>Annexure -12</b>
<b>EC-1.19</b>	To consider and approve the vision and mission of the University and Schools/Colleges. <b>Annexure - 13</b>
<b>EC-1.20</b>	To create head in the Budget for R & D, IPR Student Welfare/Scholarship, faculty welfare/grants.
<b>EC-1.21</b>	Any other item with the permission of the Chair.

  
**(Ashok Kumar)**  
**REGISTRAR/**  
**Secretary – EC**  
 Registrar  
 IIMT University, Meerut  
 U.P. Act No. 32 of 2016

# IIMTUNIVERSITY, MEERUT

**1<sup>st</sup> Meeting of the Executive Council held on 15.03.2017 at 11.00 A.M.**

**Venue: Conference Room at University Campus at Ganga Nagar, Meerut**

1. The first Meeting of the Executive Council of the University was held on 15.03.2017 at 11.00 A.M. in the Conference Room of the University at Meerut.
2. The following Members were present:

1	Sh. Abhinav Mohan	(Pro Chancellor)	Chairman
2	Prof. M. Kidwai		Member
3	Prof. S.K. Kak		"
4	Dr. Deepa Sharma		"
5	Mr. Mayank Agarwal		"
6	Sh. Neeraj Mittal		"
7	Prof. R.K. Khandal		"
8	Mr. Suresh Chand Gupta		"
9	Dr. Suraksha Pal		"
10	Dr. T.S. Eshwari		"
11	Smt. Nikita Agarwal		"
12	Dr. N.P. Saxena		"
13	Mr. Gaurav Maheshwari		"
14	Mr. Pankaj Jain		"
15	Mr. Rahul Jain		"
16	Mr. P.D. Mittal		"
17	Sh. Ashok Kumar		Secretary

3. The following Members could not attend the meeting due to their preoccupation and were granted leave of absence.

1.	Dr. P.K. Chakraborty	"
2.	Smt. Piyanshu Agarwal	"

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3. Mr. (Adv.) G.S. Dhama "
4. Mr. Ashok Bansal "
5. Mr. Anuj Garg "

4. The Registrar paid thanks to all the Members for their sparing valuable time to attend the meeting. Then Sh. Abhinav Mohanji, Hon'ble Pro Chancellor and the Chairman of the Council welcomed the members and apprised them about the initiative taken and progress made towards the establishment of the University. Highlighting the priorities of the University the Pro Chancellor extended gratitude and appreciation to all the educationists and experts who participated in the meeting. The Vice-Chancellor, being the first meeting, has requested the members to introduce themselves to be acquainted with each other.

**After this, the Agenda was taken up for discussion;  
Items for consideration and approval**

Agenda Item	Minutes	Attention
<b>Items for consideration and approval</b>		
EC-1.1 To consider and approve the Minutes of 1st Meeting of Academic Council held on 22.02.2017	The Minutes of First Academic council held on 22.02.2017 was discussed and approved. <b>Annexure-1</b>	Registrar
EC-1.2 To consider and approve the Minutes of Special Meeting of Academic Council to be held on 08.03.2017	The Minutes of Special Meeting of Academic Council held on 08.03.2017 was considered and approved. <b>Annexure-2</b>	Registrar
EC-1.3 To consider and approve the First Statutes of the University (Statute will be placed on the table)	In order to give effect to various provisions of the <b>IIMT University, Meerut, Uttar Pradesh Act, 2016</b> , the University has drafted the 1st Statutes which was considered and approved by the Council. The Council directed the Registrar to place the Statute before the Hon'ble Chancellor for his approval. <b>Annexure-3</b>	Registrar
EC-1.4 To consider and approve the Constitution of Board of Studies for various disciplines. (Constitution shall be placed on table)	The forming and constitution of different Board of Studies was considered and approved. <b>Annexure-4</b>	All Directors
EC-1.5 To consider and approve Fee Structure for	The Council considered and approved the Fee Structure for	Finance Controller

different programmes of the University to be run in the Session 2017-2018.	different programmes meant for Indian Students and Foreign Students to be run in the Session 2017-2018. <b>Annexure-5</b>	& Admission Controller
EC-1.6 To consider and approve the Academic Calendar for the Session 2017-18	The Academic Calendar was considered and approved with inclusion of second weekend of April 2017 i.e. 15th April as Annual Day celebration. <b>Annexure-6</b>	Registrar
EC-1.7 To consider and approve the Entrance Test for Ph.D. on 20 <sup>th</sup> May, 2017	The council approved 20th May, 2017 as the date for conducting the Entrance Test for Admission to Ph.D. programme.	Pro Vice-Chancellor & Admission Controller
<b>Items for Reporting &amp; Ratification</b>		
EC-1.8 To note the Establishment of the University.	The Registrar apprised, the member, of the setting up of IIMT University, Meerut by Act No. 32 of 2016 and explained the background of its establishment. The Members congratulated the Management of the University for bringing such a big venture poised for imparting the quality education. The Pro Chancellor has reciprocated by congratulating the members of Executive Council.	
EC-1.9 To note the Appointment and joining of First Pro Chancellor, Vice-Chancellor, Pro Vice-Chancellor and Registrar	The council noted and ratified the appointment of First Pro-Chancellor, Sh. Abhinav Mohanji, First Vice-Chancellor, Prof. M. Kidwai, Pro-Chancellor, Dr. Deepa Sharma and Registrar, Sh. Ashok Kumar.	HR Dept.
EC-1.10 To note the Constitution of the first Academic Council	The Council noted and ratified the formation and constitution of First Academic Council. <b>Annexure -7</b>	Registrar
EC-1.11 To note the Appointment of Teaching and Non-teaching staff since setting up of the University till date against the sanctioned posts.	The Council noted the appointment of Director-Management, Sh. Vikash Kaushik. The members were informed that the appointment of other teaching	HR Dept.


	and non-teaching staff against the sanctioned posts is on anvil.	
<p><b>EC-1.12</b> To Issue of letters to Ch. Charan Singh University APJ Abdul Kalam Technical University and Board of Technical Education, Lucknow requesting for issue of NOC to run the Colleges by IIMT University which were earlier being run by the aforesaid Universities and Board except the IIMT college of technology, Meerut (second shift) under which the Diploma Courses will be run by the IIMT University. (Letter will be placed before the members in the meeting).</p>	<p>The council noted the writing of letters to AKTU, CCS University, BTE and Examination Regulatory Authority for the issue of NOC to the conduct the respective programmes under the authority of IIMT University from the Academic Session 2017-18 earlier being controlled by the aforesaid authorities. <b>Annexure –8</b></p>	Concerned Directors
<p><b>EC-1.13</b> To note the NOC from CCS University, Meerut to run the courses under the control of IIMT University which were earlier being run by CCS University, Meerut</p>	<p>The Members also noted the issue of NOC by CCS University to conduct the programmes under the aegis of IIMT University from the Academic Session 2017-18. <b>Annexure –9</b></p>	
<p><b>EC-1.14</b> To consider and approve Submission of application to BCI, INC, PCI and NCTE for approval to run B.A. LL.B., LL.B., GNM &amp; ANM and B.Pharm and D.Pharm and B.Ed., BP.Ed. programmes under the control of IIMT University, Meerut</p>	<p>The council noted the submission of fresh application to various regulatory authorities viz. INC, NCTE, PCI, BCI for approval of respective courses under the control of IIMT University.</p>	Concerned Directors
<p><b>EC-1.15</b> To report the Launching of University website (<a href="http://www.iimtu.com">www.iimtu.com</a>)</p>	<p>Dr. Deepa Sharma explains the launching of University website under the name of <a href="http://www.iimtu.com">www.iimtu.com</a> which was noted and appreciated by the Members.</p>	
<p><b>EC-1.16</b> To consider and approve the Colleges setup under the University and programmes to be offered with eligibility criteria and intake.</p>	<p>The council noted and ratified the setting up of different colleges in the University, programmes to be offered, eligibility criteria and intake. <b>Annexure – 10</b></p>	
<p><b>EC-1.17</b> To consider and approve the List of Holidays for the Calendar Year 2017.</p>	<p>The Member of the council Mrs. Nikita Agarwal suggested to include two more holidays in the list as under; 1. Sri Krishna Janmashtami- 15th August, 2017</p>	Registrar

	2. Teachers Day- 5th September, 2017. <b>Annexure -11</b>	
EC-1.18 To ratify the transfer of teaching and non teaching staff from different Colleges under the IIMT Group of Colleges to the newly set up IIMT University under the ages of same Group, who were found eligible by the duly constituted Committee.	The Council discussed the transfer of the faculty and administrative staff from erstwhile different colleges under IIMT Group to the IIMT University under the same Group of institution and ratified the transfer approved by the Hon'ble Vice Chancellor. <b>Annexure -12</b>	
E.C. 1.19 To consider and approve the vision and mission of the University and Schools/Colleges.	The Council considered and approved the vision and mission of the University and Schools/Colleges. <b>Annexure -13</b>	
EC-1.20 To create heads in the Budget for R & D, IPR Student Welfare/Scholarship, faculty welfare/grants.	The Council considered and approved the creation of heads in the Budget for R & D, IPR Student Welfare/Scholarship, faculty welfare/grants.	
E.C. 1.21 Any other item with the permission of the Chair.	Since there was no other item, the meeting ended with vote of thanks to chair.	


Prior to vote of thanks, the Executive Members and Ex- Vice-Chancellor, UP Technical University, Pro. R.K. Khandal, with permission of the Chair, addressed to the Members and told that University is not known by degrees, strength of the students only. It is known by quality of education being imparted with human values and also by the educationist associated with the University. He also stressed upon the University to be Students friendly. It was further advised by him to select Member for each Department to monitor the quality of programme and suggest the measures for improvement. The name of Sh. P.D. Mittal, the Executive Member and the Industrialist was suggested by him to be one of the Member. He went on advising the Members of Executive Council to be connected on whatsapp for letter acquaintance and understanding.

The Members appreciated his advice and the Chairman of the Council paid thanks for such inspiring guidance and assured him to translate the same into action.

Since, there was no any other item, the meeting ended with vote of thanks to chair.

  
(Ashok Kumar)  
Registrar/  
Secretary – E.C.

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

  
(Abhinav Mohan)  
Pro Chancellor/  
Chairperson – E.C.

