

# IIMT UNIVERSITY MEERUT

## Agenda for 2nd Meeting of the Executive Council to held on 26.08.2017 at 11:00a.m. in Conference Hall of the University.

Item No.	Agenda Item	Annexure
E.C.- 2.1	To consider and approved the minutes of first meeting of Executive Council held on 15.03.2017.	Annexure - 1
E.C.- 2.2	To consider and approve the minutes of 2 <sup>nd</sup> Academic Council Meeting held on 17.06.2017.	Annexure - 2
E.C.-2.3	To consider ad approve the minutes of meeting of 03 <sup>rd</sup> Academic Council Meeting held on 14.08.2017.	Annexure - 3
E.C.-2.4	To consider and approve the minutes of meeting of Finance Committee dated 11.04.2017.	
E.C.-2.5	To note the inspection of UGC, proposed to be carried out in the first week of September, 2017.	
E.C.-2.6	To consider and approve the Examination Manual.	Annexure - 4
E.C.-2.7	To ratify the current status of Examination Automation System using Serosoft Academia and outsource ERP.	Annexure – 5
E.C.-2.8	To note and ratify the admission of 04 students of foreign nationals as mentioned below : 1. Mr. Anup Dulal – B.Tech (CS) – Nepal 2. Mr. Sujeet Kr. Yadav - B.Tech (CS) – Nepal 3. Zemaryali – LL.M. Afghanistan 4. Hashmatullah – LL.M. – Afghanistan	
E.C.-2.9	To note the commencement of first Academic Session of the University on 16 <sup>th</sup> of August, 2017.	
E.C.2.10	To ratify the appointments made against sanctioned posts for the Session 2017-2018.	Annexure – 6
E.C.-2.11	To ratify the resignations and proposals for appointments against the vacancies.	Annexure – 7
E.C.-2.12	Any other item with the permission of Chairman.	



(Ashok Kumar)

Registrar/

Secretary – Executive Council

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

# IIMT UNIVERSITY MEERUT

## Minutes of 2nd Meeting of the Executive Council held on 26.08.2017

The second Meeting of the Executive Council held on 26.08.2017 at 11.00 A.M. in the Conference Room of the University at Meerut.

The following Members were present:

1	Sh. Abhinav Mohan	(Pro Chancellor)	Chairman
2	Prof. Ashok Kumar		Member
3	Prof. S.K. Kak		"
4	Dr. Deepa Sharma		"
5	Mr. Mayank Agarwal		"
6	Sh. Neeraj Mittal		"
7	Mrs. Piyanshu Agarwal		"
8	Mr. Anuj Garg		"
9	Dr. Suraksha Pal		"
10	Dr. T.S. Eshwari		"
11	Smt. Nikita Agarwal		"
12	Dr. N.P. Saxena		"
13	Mr. Pankaj Jain		"
14	Mr. Rahul Jain		"
15	Sh. Ashok Kumar		Secretary

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

1.	Prof. R. K. Khandal	"
2.	Shri Suresh Chand Gupta	"
3.	Dr. P.K. Chakraborty	"
4.	Mr. Gaurav Maheshwari	"
5.	Mr. (Adv.) G.S. Dhama	"
6.	Mr. Ashok Bansal	"
7.	Mr. P.D. Mittal	"

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The Hon'ble Pro Chancellor and the Chairman of the Council welcomed the members and paid sincere thanks to them for coming all the way to share their knowledge and expertise. After this, Shri Ashok Kumar, the Registrar and Secretary of the Council was permitted by the chair to take p the items of the Agenda one-by-one.

Item No.	Agenda Item	Minutes	Attention
E.C.- 2.1	To consider and approved the minutes of first meeting of Executive Council held on 15.03.2017.	The minutes first meeting of Executive Council held on 15.03.2017 was discussed at large and approved. <b>Annexure -1</b>	Registrar
E.C.- 2.2	To consider and approve the minutes of 2 <sup>nd</sup> Academic Council Meeting held on 17.06.2017.	The minutes of 2 <sup>nd</sup> Academic Council Meeting held on 17.06.2017 was considered, discussed and approved. <b>Annexure -2</b>	Registrar
E.C.-2.3	To consider ad approve the minutes of meeting of 03 <sup>rd</sup> Academic Council Meeting held on 14.08.2017.	The minutes of 03 <sup>rd</sup> Academic Council Meeting held on 14.08.2017 was discussed and approved. <b>Annexure -3</b> While discussing the Ordinance of "Admission of student of Foreign National", it was advised by the Hon'ble Pro –Chancellor and Hon'ble Vice Chancellor to put the condition of passing TOEFL (Test of English as Foreign Language Testing Service) by the students of foreign national seeking admission in the University as the students coming from different countries may not be versed with the English language, being the mode of instruction in our University. The Hon'ble Vice-Chancellor had enquired about the "Action Taken Report" on decisions taken by the Executive Council in its first meeting held on 15.02.2017 The Registrar informed the council that action have been taken on all the decisions. However, the report could not be prepared, which will be presented in the ensuing meeting of the council. It was also advised by the members to send reminder to the Dept. of Higher Education, Govt. of Uttar Pradesh to nominate their representative as a member of the council.	Registrar & Incharge International Student's Cell
E.C.-2.4	To consider and approve the minutes of meeting of Finance Committee dated 11.04.2017.	The Council considered and approved the minutes of meeting of Finance Committee dated 11.04.2017.	Finance Controller

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E.C.-2.5	To note the inspection of UGC, proposed to be carried out in the first week of September, 2017.	The Council noted the tentative date of inspection of UGC in the first or second week of the September, 2017.	Registrar
E.C.-2.6	To consider and approve the Examination Manual.	The Council considered and approved the Examination Manual. <b>Annexure - 4</b>	COE
E.C.-2.7	To ratify the current status of Examination Automation System using Serosoft Academia-an outsource ERP.	The Council ratified the current status of Examination Automation System using Serosoft Academia-an outsource ERP. <b>Annexure -5</b>	COE
E.C.-2.8	To note and ratify the admission of 04 students of foreign nationals as mentioned below : 1. Mr. Anup Dulal – B.Tech (CS) – Nepal 2. Mr. Sujeet Kr. Yadav - B.Tech (CS) – Nepal 3. Zemaryali – LL.M. Afghanistan 4. Hashmatullah – LL.M. – Afghanistan	The members noted that admission of four students of foreign national : 02 from Nepal and 02 from Afghanistan. The Council was informed that few more admission of such students are in the pipeline.	Incharge International Student's Cell
E.C.-2.9	To note the commencement of first Academic Session of the University on 16 <sup>th</sup> of August, 2017.	The members noted that the University has started its first Academic Session (2017-18) from 16.08.2017. it was appreciated by the members.	
E.C.2.10	To ratify the appointments made against sanctioned posts for the Session 2017-2018	The Council ratified the appointments made against sanctioned posts for the Session 2017-2018. <b>Annexure – 6</b>	HR
E.C.-2.11	To ratify the resignations and proposals for appointments against the vacancies.	The Council ratified the resignations and proposals for appointments against the vacancies. <b>Annexure –7</b>	HR
E.C.-2.12	Any other item with the permission of Chairman.	Since, there was no any other item to discuss, the meeting ended with vote of thanks to the chair.	

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

*M*  
(Abhinav Mohan)  
Pro-Chancellor  
Chairman – Executive Council

