

IIMT UNIVERSITY, MEERUT

**Agenda for the 3rd Meeting of Executive Council to be held on
20th December, 2017 at 11: 00a.m.**

Item No.	Agenda	Annexure
EC – 3.1	To consider and approve the Minutes of 2 nd Meeting of Executive Council held on 26.08.2017.	Annexure –1
EC – 3.2	To consider and approve the Minutes of 4 th meeting of Academic Council, held on 12.12.2017.	Annexure – 2
EC - 3.3	To consider and approve the allocation of funds to the different colleges set up or to be set up under the administrative control of the IIMT University. 'O' Pocket, Mawana Road, Ganga Nagar, Meerut.	Annexure –3
E.C.- 3.4	To consider and approve the Holidays Calendar for the year 2018.	Annexure – 4
EC – 3.5	To notify the Revised Academic Calendar for the Academic Session 2017-18.	Annexure – 5
EC – 3.6	To consider and approve the set up of "College of Agricultural Science" to run B.Sc. (Ag.), 04 yrs Course, with initial intake of 60 students, from the Academic Session 2018 – 2019.	
EC – 3.7	To note and approve the appointment of teaching and non – teaching staff made in the University between 26 th August, 2017 to 20 th December, 2017 as well as resignations.	Annexure –6
EC – 3.8	Any other item with the permission of the Chair.	



**(Ashok Kumar)
REGISTRAR &
Secretary – Executive Council**

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

IIMT UNIVERSITY, MEERUT

Minutes of 3rd Meeting of Executive Council held on 20th December, 2017.

The 3rd meeting of the Executive Council held on 20.12.2017 at 11:00a.m. in the Conference Room of the University at Meerut.

The following Members were present in the meeting.

1. Shri Abhinav Mohan
2. Prof. S. K. Kak
3. Dr. Deepa Sharma
4. Shri Mayank Agarwal
5. Shri Neeraj Mittal
6. Dr. Suraksha Pal
7. Dr. T. S. Easwari
8. Shri Ashok Kumar
9. Ms. Nikita Agarwal
10. Dr. N. P. Saxena
11. Shri Pankaj Jain
12. Smt. Piyanshu Agarwal
13. Mr. Rajul Jain
14. Mr. Anuj Garg

The following Members were absent in the meeting.

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

The Hon'ble Pro Chancellor & the Chairman of the Council welcomed the members and asked Shri Ashok Kumar, Registrar and Secretary of the Council to take up the items of Agenda for discussion of members.

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Item No.	Agenda	Minutes	Attention
EC – 3.1	To consider and approve the Minutes of 2 nd Meeting of Executive Council held on 26.08.2017.	The minutes of 2 nd meeting of the Executive Council held on 26.08.2017 were approved unanimously. Annexure – 1	Registrar
EC – 3.2	To consider and approve the Minutes of 4 th meeting of Academic Council, held on 12.12.2017.	The minutes of 4 th meeting of Academic Council held on 12.12.2017, were discussed and approved. Annexure – 2	Registrar
EC – 3.3	To consider and approve the allocation of funds to the different colleges set up or to be set up under the administrative control of the IIMT University. 'O' Pocket, Mawana Road, Ganga Nagar, Meerut.	The issue of allocation of funds to different existing Colleges and proposed Colleges of the University was put for discussion and it was resolved that the funds to run the programs in existing 12 Colleges and two proposed Colleges shall be managed by the University through the Finance Committee. Annexure – 3	Finance Officer
EC – 3.4	To consider and approve the Holidays Calendar for the year 2018.	The list of Holidays for the Calendar year 2018 was considered and approved by the members. Annexure – 4	Registrar
EC – 3.5	To notify the Revised Academic Calendar for the Academic Session 2017-18.	The Council considered and approved the revised Academic Calendar for the Academic Session 2017-18. Annexure – 5	
EC – 3.6	To consider and approve the set up of "College of Agricultural Science" to run B.Sc. (Ag.), 04 yrs Course, with initial intake of 60 students, from the Academic Session 2018 – 2019.	The proposal of setting up of "College of Agricultural Science" to run B.Sc. (Ag.), 4 yrs. Degree course from the Academic Session 2018-19 with intake of 60 students, was put for discussion and consequently approved by the members.	Dean – College of Agriculture
EC – 3.7	To note and approve the appointment of	The Council noted the recruitment of teaching & non – teaching staff between the period	

	teaching and non – teaching staff made in the University between 26 th August, 2017 to 20 th December, 2017 as well as resignations.	from of the 2 nd meeting to the present meeting of the Executive Council i.e. between 26.08.2017 to 20.12.2017 as well as resignations.	
		Annexure – 6	
EC –3.8	Any other item with the permission of the Chair.	Since there was no 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 2006

MS

(Abhinav Mohan)
Pro - Chancellor

&

Chairman of Executive Council

