

IIMT UNIVERSITY, MEERUT

Agenda for the Fourth Meeting of Executive Council to be held on 31st December, 2018 at 11.00a.m.

Item No.	Agenda	Annexure
EC – 4.1	To consider and approve the Minutes of 3 rd Meeting of Executive Council held on 20.12.2017	Annexure – 1
EC – 4.2	To consider and approve the Minutes of Special Meeting of Academic Council, held on 04.05.2018.	Annexure – 2
EC – 4.3	To approve the Minutes of 5 th Meeting of Academic Council held on 27.12.2018.	Annexure – 3
EC – 4.4	To approve the Minutes of 1 st Meeting of Planning Board held on 21.05.2018.	Annexure – 4
EC – 4.5	To consider and approve the Minutes of Meeting of Finance Committee dated 16.04.2018.	
EC – 4.6	To approve the Internal and External Financial Audit Policy of the University.	Annexure – 5
EC – 4.7	To consider and approve the Seed money Policy.	Annexure – 6
EC – 4.8	To announce the Abdul Kalam Fellowship under IIMTU Endowment Fund to the Ph.D. Scholars under JRF and SRF.	Annexure – 7
EC – 4.9	To ratify the updation of IT facilities in A.Y. 2018-2019.	Annexure – 8
EC – 4.10	To consider and approve the “HR Policy and Summary of Recruitment Procedure” of the University.	Annexure – 9
EC – 4.11	To approve the Teaching and Non-teaching Staff appraisal Policy of the University.	Annexure – 10
EC – 4.12	To discuss and approve the Annual Report 2017-2018 of the University.	Annexure – 11
EC – 4.13	To consider and approve the “Admission Policy” of the University.	Annexure – 12
EC – 4.14	To consider and approve the “Appraisal Policy” of the University.	Annexure – 13
EC – 4.15	To consider and approve the “Reservation Policy” of the University.	Annexure – 14
EC – 4.16	To consider and approve the Strategic Development Plan of the University.	Annexure – 15
EC – 4.17	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 4th Meeting of Executive Council held on 31st December, 2018.

The 4th meeting of the Executive Council was held on 31.12.2018 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. Dr. Deepa Sharma
3. Prof. S. K. Kak
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. Shri Anuj Garg
13. Shri Rahul Jain
14. Smt. Piyanshu Agarwal

The following Members could not attend the meeting due to their pre-occupation and were granted leave of absence.

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
7. Mr. P. D. Mittal

The Hon'ble Pro Chancellor & the Chairman of the Executive Council welcomed the members and after that permitted Shri Ashok Kumar, Registrar and Secretary of the Council to read the items of Agenda for discussion.



Item No.	Agenda	Minutes	Attention
EC – 4.1	To consider and approve the Minutes of 3 rd Meeting of Executive Council held on 20.12.2017	The members of the Council discussed the Minutes of 3 rd Meeting of Executive Council held on 20.12.2017 and approved the same unanimously. Annexure – 1	Registrar
EC – 4.2	To consider and approve the Minutes of Special Meeting of Academic Council, held on 04.05.2018.	The members discussed the items of minutes of Special Meeting of Academic Council held on 04.05.2018 and approved the same. Annexure – 2	Registrar
EC – 4.3	To approve the Minutes of 5 th Meeting of Academic Council held on 27.12.2018	The Council discussed the Minutes of 5 th Meeting of Academic Council held on 27.12.2018 and approved the same. Annexure –3	Registrar
EC – 4.4	To approve the Minutes of 1 st Meeting of Planning Board held on 21.05.2018.	The Council members approved the Minutes of 1 st Meeting of Planning Board held on 21.05.2018. Annexure –4	
EC – 4.5	To consider and approve the Minutes of Meeting of Finance Committee dated 16.04.2018.	The Council discussed and approved the Minutes of Meeting of Finance Committee dated 16.04.2018.	Finance Controller
EC – 4.6	To approve the Internal and External Financial Audit Policy of the University.	The Council discussed and approved the Internal and External Financial Audit Policy of the University. Annexure –5	Finance Controller
EC – 4.7	To consider and approve the Seed Money Policy.	The Council considered and approved the Seed Money Policy. Annexure –6	
EC – 4.8	To announce the Abdul Kalam Fellowship under IIMTU Endowment Fund to the Ph.D. Scholars under JRF	The members of the Council announced the Abdul Kalam Fellowship under IIMTU Endowment Fund to the Ph.D. Scholars under JRF and SRF for the Session 2018-2019.	

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	and SRF.	Annexure –7	
EC – 4.9	To ratify the updation of IT facilities in A.Y. 2018-2019.	The Council ratified the updation of IT facilities in Academic Year 2018-2019. Annexure –8	
EC – 4.10	To consider and approve the “HR Policy and Summary of Recruitment Procedure” of the University.	The Council considered and approved the “Human Resource (HR) Policy and Summary of Recruitment Procedure” of the University in the interest of the all employees. Annexure –9	
EC – 4.11	To approve the Teaching and Non-teaching Staff appraisal Policy of the University.	The Council discussed and approved the Appraisal Policy for Teaching and Non – Teaching Staff both of the University. Annexure –10	
EC – 4.12	To discuss and approve the Annual Report 2017-2018 of the University.	The Council discussed and approved the Annual Report 2017-2018 of the University. Annexure –11	
EC – 4.13	To consider and approve the “Admission Policy” of the University.	The Council considered and approved the “Admission Policy” of the University. Annexure –12	
EC – 4.14	To consider and approve the “Appraisal Policy” of the University.	The Council considered and approved the “Appraisal Policy” of the University. Annexure –13	
EC – 4.15	To consider and approve the “Reservation Policy” of the University.	The Council considered and approved the “Reservation Policy” of the University. Annexure –14	
EC – 4.16	To consider and approve the Strategic Development Plan of the University.	The Council considered and approved the “the Strategic Development Plan of the University.” Annexure –15	
EC – 4.17	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.	

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

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

Abhinav Mohan
(Abhinav Mohan)
Pro - Chancellor

**&
Chairman of Executive Council**

