

IIMT UNIVERSITY, MEERUT

Agenda for the Fifth Meeting of Executive Council to be held on 10th December, 2019 at 11.00a.m.

Item No.	Agenda	Annexure
EC – 5.1	To note the appointment of Dr. V. K. Singh as Vice Chancellor by the Selection Committee headed by Hon'ble Chancellor.	Annexure – 1
EC – 5.2	To inform about the appointment of Dr. Deepa Sharma, Professor – Chemistry in School of Basic Sciences as Pro Vice Chancellor of the University for three years.	Annexure – 2
EC – 5.3	To consider and approve the Minutes of IV Meeting of Executive Council held on 31.12.2018.	Annexure – 3
EC – 5.4	To consider and approve the Minutes of 6 th meeting of Academic Council, held on 04.11.2019.	Annexure – 4
EC – 5.5	To inform the inspection of the University by the UGC Team to verify the norms and standards set by it on 20 th & 21 st December, 2019.	Annexure – 5
EC – 5.6	To note the appointments of faculty and non-teaching staff in the Academic Session 2019-2020	Annexure – 6
EC – 5.7	To note the member of staff teaching and non-teaching resigned in the Academic Session 2019-2020.	Annexure – 7
EC – 5.8	To consider and approve the Minutes of meeting of Finance Committee dated 01.02.2019, 25.07.2019, 26.08.2019, 03.09.2019 & 19.09.2019.	
EC – 5.9	To consider and approve the minutes of meeting of the Planning Board held on 12 th February, 2019.	Annexure – 8
EC-5.10	To consider and approve the modification of three abandoned and unused four storied buildings on the Campus to suit the requirement of Life Science, Law & Education Departments.	
EC-5.11	To consider and approve the updated Examination Manual effective from 2019-2020.	Annexure – 9
EC-5.12	To consider and approved the policy document for the Code of Ethics on Research related to UG, PG and Ph.D. research.	Annexure – 10
EC-5.13	To ratify the purchasing of Google Meet Software for the effective process of e-governance related to students, Finance, Examination and Administration.	
EC-5.14	To ratify the updation of IT facilities in Academic Year 2019-2020.	Annexure – 11
EC-5.15	To discuss and approve the Annual Report 2018-2019 of the University.	Annexure – 12
EC-5.16	To consider and approve the "Career Advancement Scheme" of the University.	Annexure -13
EC-5.17	Any other item with the permission of the Chair.	

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(Ashok Kumar)

REGISTRAR/

Secretary-Executive Council

Registrar

IIMT University, Meerut

U.P. Act No. 32 of 2016

IIMT UNIVERSITY, MEERUT

Minutes of 5th Meeting of Executive Council held on 10th December, 2019.

The 5th meeting of the Executive Council of the University was held on 10th December, 2019 at 11:00a.m. in the Conference Room of Block -A of the University at Meerut.

The following Members were present in the meeting.

1. Shri Abhinav Mohan
2. Prof. V. K. Singh
3. Prof. S. K. Kak
4. Dr. Deepa Sharma
5. Shri Mayank Agarwal
6. Shri Rajendra Pushpad
7. Dr. Suraksha Pal
8. Dr. T. S. Easwari
9. Shri Ashok Kumar
10. Ms. Nikita Agarwal
11. Ms. Piyanshu Agarwal
12. Dr. N. P. Saxena
13. Shri Rahul Jain
14. Shri Pankaj Jain
15. Shri Anuj Garg

The following Members could not attend the meeting due to their preoccupation and as such 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. Gaurav Maheshwari

In the begging, sad demise of one of the esteemed member, Shri P.D. Mittal was mourned by keeping silence of two minutes. Thereafter, the Hon'ble Pro Chancellor and Chairman of the Council welcomed the Dr. V. K. Singh, Vice Chancellor and hope that the University will flourish under his stewardship and touch the new heights.

After this the Agenda was taken up for discussion.

Item No.	Agenda	Minutes	Attention
EC - 5.1	To note the appointment of Dr. V. K. Singh as Vice Chancellor by the Selection Committee headed by Hon'ble Chancellor.	The Executive Council noted the appointment of Dr. V.K. Singh as Vice Chancellor by the Selection Committee chaired by Hon'ble Chancellor. Annexure - 1	
EC - 5.2	To inform about the appointment of Dr.	The council ratified the appointment of Dr. Deepa Sharma	Director - HR

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	Deepa Sharma, Professor – Chemistry in School of Basic Sciences as Pro Vice Chancellor of the University for three years.	as Pro Vice Chancellor duly nominated by present Vice Chancellor and approved by the Hon'ble Chancellor for three years tenure from 16.02.2019 to 15.08.2022. Annexure – 2	
EC –5.3	To consider and approve the Minutes of IV Meeting of Executive Council held on 31.12.2018.	The Council considered and approved the Minutes of 4 th Meeting of Executive Council. Annexure – 3	Registrar
EC – 5.4	To consider and approve the Minutes of 6 th meeting of Academic Council, held on 04.11.2019.	The Council considered and approved the Minutes of 6 th Meeting of Academic Council held on 04.11.2019. Annexure – 4	Registrar
EC – 5.5	To inform the inspection of the University by the UGC Team to verify the norms and standards set by it on 20 th & 21 st December, 2019.	The Council noted the dates of inspection by the UGC as 20 th & 21 st December, 2019 and advised the Vice chancellor to monitor the preparation for the same Annexure – 5	
EC – 5.6	To note the appointments of faculty and non-teaching staff in the Academic Session 2019-2020	The Council noted the appointments of faculty and non-teaching staff in the Academic Session 2019-2020. Annexure – 6	Director - HR
EC – 5.7	To note the member of staff teaching and non-teaching resigned in the Academic Session 2019-2020.	The Council noted the members of staff and faculty who have resigned in the Academic Session 2019-2020. Annexure – 7	Director - HR
EC – 5.8	To consider and approve the Minutes of meeting of Finance Committee dated 01.02.2019, 25.07.2019, 26.08.2019, 03.09.2019 & 19.09.2019.	The members considered and approved the minutes of Finance Committee dated 01.02.2019, 25.07.2019, 26.08.2019, 03.09.2019 & 19.09.2019.	Finance Officer
EC – 5.9	To consider and approve the minutes of meeting of the Planning Board held on 12 th February, 2019.	The Council considered and approved the Minutes of Planning Board held on 12 th February, 2019. Annexure –8	Registrar
EC-5.10	To consider and approve the modification of three abandoned and	The council considered and approved the modification of three unused and abandoned four stories buildings on the Campus to suit the	Engineering Dept.

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	unused four storied buildings on the Campus to suit the requirement of Life Science, Law & Education Departments.	requirement of Life Science, Law & Education Department.	
EC-5.11	To consider and approve the updated Examination Manual effective from 2019-2020.	The members of the Council discussed and approved the updated Examination Manual effective from 2019-2020 Annexure – 9	COE
EC-5.12	To consider and approved the policy document for the Code of Ethics on Research related to UG, PG and Ph.D. research.	The Council considered and approved the policy document for the Code of Ethics on Research related to UG, PG and Ph.D. research. Annexure –10	
EC-5.13	To ratify the purchasing of Google Meet Software for the effective process of e-governance related to students, Finance, Examination and Administration.	The Council considered and approved the purchasing of Google Meet Software for the effective process of e-governance related to students, Finance, Examination and Administration.	
EC-5.13	To ratify the updation of IT facilities in Academic Year 2019-2020.	The Council ratified the updation of IT facilities in Academic Year 2019-2020. Annexure – 11	Network Incharge
EC-5.14	To discuss and approve the Annual Report 2018-2019 of the University.	The Council discussed and approved the Annual Report 2018-2019 of the University. Annexure –12	
EC-5.15	To consider and approve the "Career Advancement Scheme" of the University.	The Council considered and approved the "Career Advancement Scheme" of the University. Annexure – 13	Dir. IQAC
EC-5.16	Any other item with the permission of the Chair.	Since, there was no other item, the meeting ended with vote of thanks to the Chair.	


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


 (Abhinav Mohan)
**Pro - Chancellor
 &
 Chairman of Executive Council**

