

IIMT UNIVERSITY, MEERUT

Agenda for the Sixth Meeting of Executive Council to be held on 3rd March, 2021 at 11.00a.m. Through Online Mode

Item No.	Agenda	Annexure
EC – 6.1	To consider and approve the Minutes of fifth Meeting of Executive Council held on 10.12.2019	Annexure – 1
EC – 6.2	To consider and approve the Minutes of Seventh Meeting of Academic Council held on 24.07.2020.	Annexure – 2
EC – 6.3	To consider and approve the Minutes of third meeting of Planning Board held on 10.11.2020.	Annexure – 3
EC – 6.4	To consider and approve the Minutes of meeting of Finance Committee dated 31.01.2020, 25.02.2020, 16.03.2020, 30.03.2020, 27.04.2020, 11.08.2020, 15.01.2021 & 17.02.2021.	
EC – 6.5	To consider & approve the new Statute of the University framed under the U.P. Private University Act, 2019.	Annexure – 4
EC – 6.6	To note the appointment of Professor and Pro Vice Chancellor (Academic) Dr. Satish Bansal on 15.01.2021.	
EC – 6.7	To note the submission of application form to the UGC for the inclusion of University in the Section 12B of the UGC Act, 1956.	Annexure – 5
EC – 6.8	To note the appointments made in the Academic Session 2020-2021 as of now.	Annexure – 6
EC – 6.9	To consider & approve the implementation of the guidelines of NEP – 2020, promulgated in the order of the government of Uttar Pradesh dated 08.02.2021.	Annexure – 7
EC-6.10	To consider & approve the segregation of School of Arts & Humanities into two Schools 1. School of Journalism & Mass Communication 2. School of Arts & Humanities.	Annexure – 8
EC-6.11	To note the issue of NOC from U.P. Government to run BAMS Programme from the Academic Session depending upon the approval of the Central Council of Indian Medicines.	Annexure – 9
EC-6.12	To ratify the approval of the Regulation on "IIMTU "Students Welfare Fund – 2021" by the Hon'ble Vice Chancellor.	Annexure – 10
EC-6.13	To consider and approve the organization of 1 st & II nd Convocation of the University tentatively in the month of March/April 2021.	
EC-6.14	To note the organization of Sports Fest in the University from 4 th to 6 th February, 2021, under the "Department of Physical Education".	
EC-6.15	To note the appointment of Dr. Suraksha Pal, the Professor in the "College of Education" as "Advisor" of the University.	Annexure – 11

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EC-6.16	To consider and approve the plan about the programmes in different Schools of the University to be conducted from the Academic Session 2021-2022 under the NEP – 2020.	Annexure – 12
EC-6.17	To note the progress of IIMT University's Research and Development Centre in terms of patents filed/registered, approval of the University as Nodal Centre of ISRO-IIRS outreach programme, Business Incubator and Start-up, Academic and Research Collaborations etc.	Annexure – 13
EC-6.18	To ratify the purchasing of TCSion ERP, Hire Mee and NPF (No Paper Forms) Software to manage the e-governance related to students, finance, Examination and Administration.	
EC-6.19	To consider and approve the Research Promotion Policy of the University.	Annexure – 14
EC-6.20	To discuss and approve the establishment of new research support facilities for promoting the research culture among the students, scholars and faculty members.	
EC-6.21	To consider and approve the revision in Abdul Kalam Fellowship amount of JRF.	Annexure – 15
EC-6.22	To approve the Sponsored Research, Academic, Incubation and Industrial Consultancy Policy (SRAIIC Policy).	Annexure – 16
EC-6.23	To note the members about the approval to establish National Service Scheme (NSS) Unit in the University.	Annexure – 17
EC-6.24	To note the approval to establish National Cadet Corps (N.C.C.) Unit in the University.	Annexure – 18
EC-6.25	To ratify the updation of IT facilities in Academic Year 2020-2021.	
EC-6.26	To consider and approve the Code of Conduct for the Students, Teachers, Non-teaching Staff and Senior Administrative Officers of the University.	Annexure – 19
EC-6.27	To consider and approve the "Health and Safety Policy" of the University.	Annexure – 20
EC-6.28	To consider and approve the "Innovation and Start-Up Policy" of the University.	Annexure – 21
EC-6.29	To consider and approve the "Fee Fixation Policy" of the University.	Annexure – 22
EC-6.30	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 the Sixth Meeting of Executive Council held on 3rd March, 2021 at 11.00a.m. Through Online Mode

Item No.	Agenda	Minutes	Attention
EC - 6.1	To consider and approve the Minutes of fifth Meeting of Executive Council held on 10.12.2019	The Minutes of fifth Meeting of Executive Council was discussed and approved unanimously. Annexure -1	Registrar
EC - 6.2	To consider and approve the Minutes of Seventh Meeting of Academic Council held on 24.07.2020.	The Minutes of Seventh Meeting of Academic Council held on 24.07.2020 were considered and approved. Annexure -2	Registrar
EC - 6.3	To consider and approve the Minutes of third meeting of Planning Board held on 10.11.2020.	The Minutes of third meeting of Planning Board were discussed and approved unanimously. Annexure -3	Registrar
EC - 6.4	To consider and approve the Minutes of meeting of Finance Committee dated 31.01.2020, 25.02.2020, 16.03.2020, 30.03.2020, 27.04.2020, 11.08.2020, 15.01.2021 & 17.02.2021.	The Council members discussed and approved the Minutes of meeting of Finance Committee dated 31.01.2020, 25.02.2020, 16.03.2020, 30.03.2020, 27.04.2020, 11.08.2020, 15.01.2021 & 17.02.2021.	Finance Controller
EC - 6.5	To consider & approve the new Statute of the University framed under the U.P. Private University Act, 2019.	The new Statute of the University framed under the U.P. Private University Act, 2019 was discussed and approved unanimously. The Registrar was requested to submit the same to the Hon'ble Chancellor for approval. Afterwards the same is to be submitted to the Department of U.P. Higher Education for the approval. Annexure -4	Registrar
EC - 6.6	To note the appointment of Professor and Pro Vice Chancellor (Academic) Dr. Satish Bansal on 15.01.2021.	The appointment of Professor and Pro Vice Chancellor (Academic) Dr. Satish Bansal on 15.01.2021 was noted and approved.	Director - HR
EC - 6.7	To note the submission of application form to the UGC for the inclusion of University in the Section 12B of the UGC Act, 1956.	The submission of application form to the UGC for the inclusion of University in the Section 12B of the UGC Act, 1956 was noted by the members and the Registrar was requested to pursue it further with UGC. Annexure - 5	Registrar

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EC - 6.8	To note the appointments made in the Academic Session 2020-2021 as of now.	The appointments of teaching & non-teaching staff made in the Academic Session 2020-2021 as of now was considered and approved. Annexure - 6	Director - HR
EC - 6.9	To consider & approve the implementation of the guidelines of NEP - 2020, promulgated in the order of the government of Uttar Pradesh dated 08.02.2021.	The implementation of the guidelines of NEP - 2020, promulgated in the order of the government of Uttar Pradesh dated 08.02.2021 was discussed and approved for implementation from the Academic Session 2021-2022. Annexure -7	PVCs (Academics)
EC-6.10	To consider & approve the segregation of School of Arts & Humanities into two Schools 1. School of Journalism & Mass Communication 2. School of Arts & Humanities.	The segregation of School of Arts & Humanities into two Schools 1. School of Journalism & Mass Communication 2. School of Arts & Humanities was considered and approved. Annexure -8	Dean - SOAH Dean - SOJMC
EC-6.11	To note the issue of NOC from U.P. Government to run BAMS Programme from the Academic Session depending upon the approval of the Central Council of Indian Medicines.	The issue of NOC from U.P. Government to run BAMS Programme from the Academic Session depending upon the approval of the Central Council of Indian Medicines was noted. Annexure -9	Principal - BAMS
EC-6.12	To ratify the approval of the Regulation on "IIMTU "Students Welfare Fund - 2021" by the Hon'ble Vice Chancellor.	The approval of the Regulation on "IIMTU "Students Welfare Fund - 2021" by the Hon'ble Vice Chancellor was discussed among the committee members and approved. Annexure -10	DSW/Registrar
EC-6.13	To consider and approve the organization of 1 st & II nd Convocation of the University tentatively in the month of March/April 2021.	The organization of 1 st & II nd Convocation of the University tentatively in the month of March/April 2021 was discussed and approved.	VC, Registrar & Controller of Examination
EC-6.14	To note the organization of Sports Fest in the University from 4 th to 6 th February, 2021, under the "Department of Physical Education".	The organization of Sports Fest in the University from 4 th to 6 th February, 2021, under the "Department of Physical Education" was noted.	Dean - College of Education & HoD - Physical Education
EC-6.15	To note the appointment of Dr. Suraksha Pal, the Professor in the "College of Education" as "Advisor" of the University.	The appointment of Dr. Suraksha Pal, the Professor in the "College of Education" as "Advisor" of the University was noted. Annexure -11	Director - HR

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EC-6.16	To consider and approve the plan about the programmes in different Schools of the University to be conducted from the Academic Session 2021-2022 under the NEP – 2020.	The plan about the programmes in different Schools of the University to be conducted from the Academic Session 2021-2022 under the NEP – 2020 was discussed by the members and approved. Annexure –12	PVCs (Academics)
EC-6.17	To note the progress of IIMT University's Research and Development Centre in terms of patents filed/registered, approval of the University as Nodal Centre of ISRO-IIRS outreach programme, Business Incubator and Start-up, Academic and Research Collaborations etc.	The progress of IIMT University's Research and Development Centre in terms of patents filed/registered, approval of the University as Nodal Centre of ISRO-IIRS outreach programme, Business Incubator and Start-up, Academic and Research Collaborations etc. was noted. Annexure –13	Advisor & Dean Research Planning & Development
EC-6.18	To ratify the purchasing of TCSion ERP, Hire Mee and NPF (No Paper Forms) Software to manage the e-governance related to students, finance, Examination and Administration.	The Council members ratified the purchasing of TCSion ERP, Hire Mee and NPF (No Paper Forms) Software to manage the e-governance related to students, finance, Examination and Administration unanimously.	Incharge - Network
EC-6.19	To consider and approve the Research Promotion Policy of the University.	The Council discussed and approved the Research Promotion Policy of the University. Annexure –14	Advisor & Dean Research Planning & Development
EC-6.20	To discuss and approve the establishment of new research support facilities for promoting the research culture among the students, scholars and faculty members.	The Council discussed and approved the establishment of new research support facilities for promoting the research culture among the students, scholars and faculty.	Advisor & Dean Research Planning & Development
EC-6.21	To consider and approve the revision in Abdul Kalam Fellowship amount of JRF.	The Council discussed and approved the revision in Abdul Kalam Fellowship amount of JRF. Annexure –15	Head - Ph.D.
EC-6.22	To approve the Sponsored Research, Academic, Incubation and Industrial Consultancy Policy (SRAIIC Policy).	The members of the Council approved the Sponsored Research, Academic, Incubation and Industrial Consultancy Policy (SRAIIC Policy). Annexure –16	Advisor & Dean Research Planning & Development
EC-6.23	To note the members about the approval to establish National Service Scheme (NSS) Unit in the University.	The Council noted the approval to establish National Service Scheme (NSS) Unit in the University. Annexure –17	Coordinator - NSS

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EC-6.24	To note the approval to establish National Cadet Corps (N.C.C.) Unit in the University.	The Council noted the approval to establish National Cadet Corps (N.C.C.) Unit in the University. Annexure -18	
EC-6.25	To ratify the updation of IT facilities in the Academic Year 2020-2021.	The members of the Council ratified the updation of IT. Facilities in the Academic Year 2020-2021.	Incharge - Network
EC-6.26	To consider and approve the Code of Conduct for the Students, Teachers, Non-teaching Staff and Senior Administrative Officers of the University.	The Council discussed and approved the Code of Conduct for the Students, Teachers, Non-teaching Staff and Senior Administrative Officers of the University. Annexure -19	Registrar
EC-6.27	To consider and approve the "Health and Safety Policy" of the University.	The Council considered and approved the "Health and Safety Policy" of the University. Annexure -20	
EC-6.28	To consider and approve the "Innovation and Start-Up Policy" of the University.	The Council considered and approved the "Innovation and Start-Up Policy" of the University. Annexure -21	Dean R & D Cell
EC-6.29	To consider and approve the "Fee Fixation Policy" of the University.	The Council considered and approved the "Fee Fixation Policy" of the University. Annexure -22	
EC-6.30	Any other item with the permission of the Chair.	Since, there was no any other item, 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/
Chairperson-Executive Council

