

IIMT UNIVERSITY, MEERUT

Agenda for the Seventh Meeting of Executive Council to be held on 18th September, 2021 at 2.30p.m.

Item No.	Agenda	Annexure
EC – 7.1	To note the joining of Prof. H. S. Singh, as Vice Chancellor of the University.	Annexure – 1
EC – 7.2	To consider and approve the Minutes of sixth Meeting of Executive Council held on 03.03.2021	Annexure – 2 <i>(only Minutes without annexures are attached, Minutes with annexure is placed separately for kind perusal).</i>
EC – 7.3	To consider and approve the Minutes of eighth meeting of Academic Council held on 14.09.2021	Annexure – 3 <i>(only Minutes without annexures are attached, Minutes with annexure is placed separately for kind perusal).</i>
EC – 7.4	To note the inspection by the Expert Team of UGC on 23rd & 24th September, 2021 for inclusion of the University in 12B.	
EC – 7.5	To consider and approve the Regulation of Board of Studies /Board of faculties of the University indicated its constitution in the light of new U.P. Private University Act, 2019 and relevant Statute.	Annexure – 4
EC – 7.6	To note the implementation of U.P. Private University Act, 2019 and the relevant Statute from the Academic Session 2021-2022.	
EC – 7.7	To note the new constitution of different authorities of the University duly approved by the . promoting Society and Hon'ble Chancellor/President of the University.	Annexure – 5
EC – 7.8	To consider and approve the conduction of First Convocation of the University on 30th October, 2021.	
EC – 7.9	To consider & approve the name of Justice Pankaj Mittal, Hon'ble Chief Justice of J & K and the Union Territory of Ladakh as Chief Guest of the Convocation.	

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EC – 7.10	To consider and approve the conferment of <i>Honoris-causa</i> degree of LL.D. on Justice Pankaj Mittal, Hon'ble Chief Justice of J & K and the Union Territory of Ladakh at the occasion of First Convocation.	
EC – 7.11	To, note the opening of the Academic Session 2021-2022 w.e.f., 13th September, 2021, as per guidelines issued by Government of Uttar Pradesh.	
EC – 7.12	To note the number of admission till 13th September, 2021 as 2316 in different departments of the University.	Annexure - 6
EC – 7.13	To consider and approve the revision in Abdul Kalam Fellowship amount of JRF.	Annexure - 7
EC – 7.14	To ratify the updation of IT facilities in the Academic Year 2021-2022.	Annexure -8
EC – 7.15	To inform about the registration of Alumni Association of the University.	Annexure -9
EC – 7.16	To consider and approve the Institutional Perspective Plan of the University aligned with NEP 2020.	Annexure -10
EC – 7.17	To approve the revised HR Policy of the University.	Annexure -11
EC – 7.18	To approve the identified Best Practices of the University.	Annexure -12
EC – 7.19	To discuss and approve the Annual Report 2020-2021 of the University.	Annexure -13
EC – 7.20	To approve the Finance Committee Minutes of Meeting dated 30.04.2021.	
EC – 7.21	To consider and approve the Strategic Developmental Plan of the University in the light of NEP – 2020.	Annexure -14
EC – 7.22	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 Seventh Meeting of Executive Council to be held on 18th September, 2021 at 2.30p.m.

The following Members were present in the meeting.

1. Prof. H.S. Singh
2. Shri Mayank Agarwal
3. Dr. Satish Kumar Bansal
4. Shri Ashok Kumar
5. Dr. B. S. Yadav
6. Shri Neeraj Mittal

Following members could not attend the meeting due to their preoccupation and therefore, granted leave of absence.

1. Dr. R. K. Khandal
2. Dr. P.K. Chakrverty
3. Shri D. K. Garg
4. Shri Subhanshu Goel

Before taking up the Agenda, Shri Ashok Kumar, the Registrar & Member – Secretary of the Executive Council on behalf of all the members of Council welcomed the new Vice – Chancellor, Prof. H.S. Singh and expressed their hope to touch the University new height in the Meeting The Hon'ble Vice – Chancellor expressed his thanks for the same and briefed his profile to the members. Thereafter, the Agenda was taken up for discussion.

Item No.	Agenda	Minutes
EC – 7.1	To note the joining of Prof. H. S. Singh, as Vice Chancellor of the University.	The Council noted the joining of new Vice Chancellor Prof. H.S. Singh on 01/07/2021. Annexure –1
EC – 7.2	To consider and approve the Minutes of sixth Meeting of Executive Council held on 03.03.2021	The Members of Council considered and approved the Minutes of 6th Meeting of Executive Council held on 03/03/2021. Annexure –2 <i>(only Minutes without annexures are attached, Minutes with annexure is placed separately for kind perusal).</i>
EC – 7.3	To consider and approve the Minutes of eighth meeting of Academic Council held	The Council considered and approved the minutes of Academic Council held on 14/09/2021. Annexure –3

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	on 14.09.2021	<i>(only Minutes without annexures are attached, Minutes with annexure is placed separately for kind perusal).</i>
EC – 7.4	To note the inspection by the Expert Team of UGC on 23rd & 24th September, 2021 for inclusion of the University in 12B.	The members of the council noted the date of UGC Expert team visit as 23rd and 24th of September, 2021 in connection to 12-B status of the University. The Council requested the Vice Chancellor to ensure all preparedness for the said inspection.
EC – 7.5	To consider and approve the Regulation of Board of Studies /Board of faculties of the University indicated its constitution in the light of new U.P. Private University Act, 2019 and relevant Statute.	The Regulation of Board of Studies/Board of Faculties framed in compliance to the U.P. Private University Act, 2019 and corresponding new First Statute was considered and approved. <i>Resolved that the Regulation on the constitution of BoS/BoF be approved.</i> Annexure -4
EC – 7.6	To note the implementation of U.P. Private University Act, 2019 and the relevant Statute from the Academic Session 2021-2022.	The members noted the implementation of new U.P. Private University Act, 2019 and the new First Statute framed in accordance with the said Act from the Session 2021-2022.
EC – 7.7	To note the new constitution of different authorities of the University duly approved by the promoting Society and Hon'ble Chancellor/President of the University.	The members noted the newly constituted different authorities of the University duly approved by the promoting Society and Hon'ble Chancellor/President. Annexure -5
EC – 7.8	To consider and approve the conduction of First Convocation of the University on 30th October, 2021.	The Council approved the holding of first convocation of the university on 30th October 2021.
EC – 7.9	To consider & approve the name of Justice Pankaj Mittal, Hon'ble Chief Justice of J & K and the Union Territory	The Council unanimously approved the name of Justice Pankaj Mittal as Chief Guest for the First Convocation of the University to be held on 30th October, 2021.

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	of Ladakh as Chief Guest of the Convocation.	
EC – 7.10	To consider and approve the conferment of <i>Honoris-causa</i> degree of LL.D. on Justice Pankaj Mittal, Hon'ble Chief Justice of J & K and the Union Territory of Ladakh at the occasion of First Convocation.	The Council unanimously recommended to confer the honorary degree of LL.D. on Justice Pankaj Mittal, Chief Justice of J & K & Ladakh and directed the Registrar to request the Government of Uttar Pradesh alongwith his profile for approval.
EC – 7.11	To, note the opening of the Academic Session 2021-2022 w.e.f., 13th September, 2021, as per guidelines issued by Government of Uttar Pradesh.	The council noted the opening of the university for the Academic Session 2021-2022 w.e.f. 13 th September, 2021 and the directives issued by the U.P. Higher Education Council in regard to current Academic Calendar. The Council requested the Vice Chancellor to comply with the guidelines issued by the UPHEC.
EC – 7.12	To note the number of admission till 13th September, 2021 as 2316 in different departments of the University.	The members noted the number of admission as 2316 in different departments of the University. Annexure -6
EC – 7.13	To consider and approve the revision in Abdul Kalam Fellowship amount of JRF.	The Council considered and approved the the revision in Abdul Kalam Fellowship amount of JRF. Annexure -7
EC – 7.14	To ratify the updation of IT facilities in the Academic Year 2021-2022.	The members of the Council ratified the updation of IT. Facilities in the Academic Year 2021-2022. Annexure -8
EC – 7.15	To inform about the registration of Alumni Association of the University.	The Council was informed that the registration of Alumni Association of the University has been registered. Annexure -9

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EC – 7.16	To consider and approve the Institutional Perspective Plan of the University aligned with NEP 2020.	The Council discussed and approved the Institutional Perspective Plan of the University aligned with NEP 2020. Annexure -10
EC – 7.17	To approve the revised HR Policy of the University.	The Council discussed and approved the revised HR Policy of the University. Annexure -11
EC – 7.18	To approve the identified Best Practices of the University.	The Council discussed and approved the identified Best Practices of the University. Annexure -12
EC – 7.19	To discuss and approve the Annual Report 2020-2021 of the University.	The Council discussed and approved the Annual Report 2020-2021 of the University. Annexure -13
EC – 7.20	To approve the Finance Committee Minutes of Meeting dated 30.04.2021.	The Council approved the Finance Committee Minutes of Meeting dated 30.04.2021.
EC – 7.21	To consider and approve the Strategic Developmental Plan of the University in the light of NEP – 2020.	The Council considered and approved the Strategic Developmental Plan of the University in the light of NEP – 2020. Annexure -14
EC – 7.22	Any other item with the permission of the Chair.	Since there was no other item the meeting was concluded with vote of thanks to the chair.


(Dr. H. S. Singh)

Vice Chancellor

Chairperson – Executive Council

Vice Chancellor
IIMT University, Meerut, U.P.


(Ashok Kumar)

REGISTRAR/

Secretary-Executive Council

Registrar
IIMT University, Meerut
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