

IIMT UNIVERSITY, MEERUT



Agenda for the 8th Meeting of Executive Council to be held on
6th June, 2022 at 2:00p.m. in Conference Hall, Block-A.

ITEM NO.	AGENDA	Annexure
E.C.8.1	To consider and approve the Minutes of Special Meeting of Executive Council held on 27.10. 2021.	Annexure -1 (<i>only Minutes without annexure are attached, Minutes with annexures is placed separately for kind perusal</i>).
E.C.8.2	To consider and approve the Minutes of 9th Meeting of Academic Council held on 30.04.2022.	Annexure - 2
E.C.8.3	To consider and approve the Minutes of fourth meeting of Planning Board held on 08.04.2022.	Annexure - 3
E.C.8.4	To consider and approve the conferment of Honoris-causa degree of Ph.D. on Dr. Karuna Sagar I.P.S., Director (Modernization) BPR & D, M.H.A.in 2nd Convocation of the University to be held on 19th November, 2022.	
E.C.8.5	To consider and approve the proceedings of Career Advancement Scheme (CAS) Committee dated 10th May, 2022.	Annexure - 4
E.C.8.6	To ratify the purchasing of iCloud ERP, Inpods and Microsoft Team Software for the effective process of e-governance related to Students, Finance, Examination and Administration.	
E.C.8.7	To consider and approve the updation of Seed money Policy of the University.	Annexure -5
E.C.8.8	To approve the proposal for the establishment of Research Chairs under IIMT Endowment Fund.	Annexure - 6
E.C.8.9	To ratify the establishment of IKS Cell/ its committee.	Annexure - 7
E.C.8.10	To approve the Minutes of Finance Committee Meeting dated 15.12.2021, 18.02.2022 & 30.03.2022.	
E.C.8.11	To inform the members about the adoption of 5 villages under Unnat Bharat Abhiyaan.	
E.C.8.12	To ratify the updation of IT facilities in A.Y. 2022-2023.	
E.C.8.13	To discuss the establishment of Student Council of the University.	Annexure - 8
E.C.8.14	To approve the revised vision and mission of the University aligned with the NEP 2020.	Annexure - 9
E.C.8.15	To approve the Resource Mobilization and Optimum Utilization of Resource Policy of the University.	Annexure - 10
E.C.8.16	To appraise the conduction of Energy, Environment and Green Audit in the University by the external agency.	

E.C.8.17	To consider and approve the "Divyangjan Policy (For Persons With Disabilities)" for the students.	Annexure – 11
E.C.8.18	To consider and approve the "Gender Equality Policy" of the University.	Annexure – 12
E.C.8.19	To consider and approve the "Green Campus Policy" of the University.	Annexure – 13
E.C.8.20	To consider and approve the "Information Technology (IT) Policy" of the University.	Annexure – 14
E.C.8.21	To consider and approve the National Education Policy-2020 "Strategic Implementation Plan And Goals" (As per The Guidelines of UGC and implementation of National Education Policy in the University.	Annexure – 15
E.C.8.22	To consider and approve the "Resource Mobilization and Optimum Utilization of Resource Policy" of the University.	Annexure – 16
E.C.8.23	To consider and approve the "Quality Assurance Policy" of the University.	Annexure – 17
E.C.8.24	Any other item with the permission of chair.	


 (Dr. V. P. Rakesh)
REGISTRAR
 &
Secretary-Executive Council
 Registrar
 IIMT University, Meerut
 U.P. Act No. 32 of 2016

IIMT UNIVERSITY, MEERUT



Proceedings of the 08th Meeting of Executive Council held on 6th June,2022 at 2:00p.m.

A meeting of Executive Council was held on 06.06.2022 at 2:00p.m. in Conference Hall Block - A. The following Members were present in the said meeting.

1. Shri Mayank Agarwal
2. Prof. Deepa Sharma
3. Dr. Satish Kumar Bansal
4. Dr. V.P. Rakesh
5. Dr. B.S. Yadav
6. Shri Neeraj Mittal
7. Shri D.K. Garg
8. Shri Subhanshu Goel

Registrar initiated the meeting with the Welcome of all the Hon'ble members of the Executive Council. After that item-wise Agenda, as follows, was presented for consideration & resolution by the Executive Council.

ITEM NO.	AGENDA	PROCEEDINGS/ MINUTES
E.C.8.1	To consider and approve the Minutes of Special Meeting of Executive Council held on 27.10. 2021.	The Minutes of Special Meeting of Executive Council held on 27.10. 2021 were presented which were approved by the members of the Executive Council unanimously. Annexure –1 <i>(only Minutes without annexure are attached, Minutes with annexures is placed separately for kind perusal).</i>
E.C.8.2	To consider and approve the Minutes of 9th Meeting of Academic Council held on 30.04.2022.	The Minutes of 09th Meeting of Academic Council held on 30.04.2022 were put up for approval which were approved by all the present members of the Council. Annexure – 2 <i>only Minutes without annexure are attached, Minutes with annexures is placed separately for kind perusal).</i>
E.C.8.3	To consider and approve the Minutes of fourth meeting of Planning Board held on 08.04.2022.	The Minutes of 04 th Meeting of Planning Board held on 08.04.2022 were put up for approval which were approved by all the present members of the Council. Annexure –3
E.C.8.4	To consider and approve the conferment of Honoris-causa degree of Ph.D. on Dr. Karuna Sagar I.P.S., Director (Modernization) BPR & D, M.H.A. in 2nd Convocation of the University to be held on 19th November, 2022.	The Council unanimously recommended to confer the Honoris-causa degree of Ph.D. on Dr. Karuna Sagar I.P.S., Director (Modernization) BPR & D, M.H.A. in 2nd Convocation of the University to be held on 19th November, 2022 and directed the Registrar to seek the permission for the same from the Department of Education, Government of Uttar Pradesh.
E.C.8.5	To consider and approve the proceedings of	The Council considered and approved recommendations of CAS Committee dated 10th July, 2022 for the promotion of the

	Career Advancement Scheme (CAS) Committee dated 10th May, 2022.	<p>faculty members of IIMT College of Medical Sciences (Pharmacy). The promotions of the followings faculty members from Assistant Professor to Associate Professor was approved.</p> <ol style="list-style-type: none"> 1. Ms. Sweta Goel 2. Mr. Himanchal Sharma 3. Ms. Sunayana Tyagi 4. Ms. Lovely Chaurasia 5. Mr. Ashish Kumar Verma 6. Mr. Mukesh Kumar 7. Ms. Neha Rathi 8. Mr. Abhishek Kashyap 9. Ms. Vishaka Jain 10. Mr. Shaheer Ahamad <p style="text-align: center;">Annexure –4</p>
E.C.8.6	To ratify the purchasing of iCloud ERP, Inpods and Microsoft Team Software for the effective process of e-governance related to Students, Finance, Examination and Administration.	The Council ratified the purchasing of iCloud ERP, Inpods and Microsoft Team Software for the effective process of e-governance related to Students, Finance, Examination and Administration.
E.C.8.7	To consider and approve the updation of Seed Money Policy of the University.	The Council discussed and approved the updation of Seed Money Policy of the University.
E.C.8.8	To approve the proposal for the establishment of Research Chairs under IIMT Endowment Fund.	The members of the Council approved the proposal for the establishment of Research Chairs under IIMT Endowment Fund namely Moti Lal Nehru & Har Govind Khurana Chair. Annexure –6
E.C.8.9	To ratify the establishment of IKS Cell/ its committee.	The Council ratified the establishment of “Indian Knowledge System Cell”

		(IKS)/committee. Annexure -7
E.C.8.10	To approve the Finance Committee Minutes of Meeting dated 15.12.2021, 18.02.2022 & 30.03.2022.	The Council approved the Minutes of Meeting of Finance Committee dated 15.12.2021, 18.02.2022 & 30.03.2022.
E.C.8.11	To inform the members about the adoption of 5 villages under Unnat Bharat Abhiyaan.	The Council informed the members about the adoption of 5 villages under Unnat Bharat Abhiyaan and approved it unanimously.
E.C.8.12	To ratify the updation of IT facilities in A.Y. 2022-2023.	The Council ratified the updation of IT facilities in A.Y. 2022-2023.
E.C.8.13	To discuss the establishment of Student Council of the University.	The Council discussed and approved the establishment of Student Council of the University. Annexure -8
E.C.8.14	To approve the revised vision and mission of the University aligned with the NEP 2020.	The Council discussed and approved the revised vision and mission of the University aligned with the NEP 2020. Annexure -9
E.C.8.15	To approve the Resource Mobilization and Optimum Utilization of Resource Policy of the University.	The Council approved the Resource Mobilization and Optimum Utilization of Resource Policy of the University. Annexure -10
E.C.8.16	To appraise the conduction of Energy, Environment and Green Audit in the University by the external agency.	The members of the Council appraised the conduction of Energy, Environment and Green Audit in the University by the external agency.

E.C.8.17	To consider and approve the "Divyangjan Policy (For Persons With Disabilities)" for the students.	The Council considered and approved the "Divyangjan Policy (For Persons With Disabilities)" for the students. Annexure -11
E.C.8.18	To consider and approve the "Gender Equality Policy" of the University.	The Council considered and approved the "Gender Equality Policy" of the University. Annexure -12
E.C.8.19	To consider and approve the "Green Campus Policy" of the University.	The Council considered and approved the "Green Campus Policy" of the University. Annexure -13
E.C.8.20	To consider and approve the "Information Technology (IT) Policy" of the University.	The Council considered and approved the "Information Technology (IT) Policy" of the University. Annexure -14
E.C.8.21	To consider and approve the National Education Policy-2020 "Strategic Implementation Plan And Goals" (As per The Guidelines of UGC and implementation of National Education Policy in the University.	The Council considered and approved the National Education Policy-2020 "Strategic Implementation Plan And Goals" (As per The Guidelines of UGC and implementation of National Education Policy in the University. Annexure -15
E.C.8.22	To consider and approve the "Resource Mobilization and Optimum Utilization of Resource Policy" of the University.	The Council considered and approved the "Resource Mobilization and Optimum Utilization of Resource Policy" of the University. Annexure -16



E.C.8.23	To consider and approve the "Quality Assurance Policy" of the University.	The Council considered and approved the "Quality Assurance Policy" of the University. Annexure -17
E.C.8.24	Any other item with the permission of chair.	Since, there was no other item to discuss, the meeting concluded with the vote of thanks to Hon'ble Chairperson of the Executive Council.

The meeting ended with vote of thanks to the chair and Hon'ble members.


Prof. Deepa Sharma)

VICE - CHANCELLOR

&

Chairperson of Executive Council

Vice Chancellor
IIMT University, Meerut, U.P.


(Dr. V.P. Rakesh)

REGISTRAR

&

Secretary-Executive Council

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