

# IIMT UNIVERSITY, MEERUT



Agenda for the 9th Meeting of Executive Council to be held on  
8<sup>th</sup> December, 2022 at 2:00p.m. in Conference Hall, Block-A.

Item No.	Agenda	Annexure
EC – 9.1	To consider and approve the Minutes of 8 <sup>th</sup> Meeting of Executive Council held on 6 <sup>th</sup> June, 2022.	Annexure – 1 <i>(only Minutes without annexure are attached, Minutes with annexures is placed separately for kind perusal).</i>
EC – 9.2	To consider and approve the Minutes of 10th Meeting of Academic Council held on 26.11.2022.	Annexure – 2
EC – 9.3	To approve the Minutes of Finance Committee Meeting dated 05.08.2022 & 25.11.2022.	
EC – 9.4	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 09th Meeting of Executive Council held on 8th December, 2022 at 2:00p.m.**

The 09<sup>th</sup> meeting of Executive Council was held on 08.12.2022 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. Suraksha Pal
4. Dr. V.P. Rakesh
5. Dr. Sunil Sharma
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.9.1	To consider and approve the Minutes of 8 <sup>th</sup> Meeting of Executive Council held on 6 <sup>th</sup> June, 2022.	The Minutes of 08th Meeting of Executive Council held on 6 <sup>th</sup> June, 2022 were presented which were approved by the members of the Executive Council unanimously. <b>Annexure – 1</b> <i>(only Minutes without annexure are attached, Minutes with annexures is placed separately for kind perusal).</i>
E.C.9.2	To consider and approve the Minutes of 10th Meeting of Academic Council held on 26.11.2022.	The Minutes of 10th Meeting of Academic Council held on 26.11.2022 were put up for discussion and approval which were consequently approved by all the present members of the Council. <b>Annexure – 2</b> <i>only Minutes without annexure are attached, Minutes with annexures is placed separately for kind perusal).</i>
EC – 9.3	To approve the Minutes of Finance Committee Meeting dated 05.08.2022 & 25.11.2022.	The Council approved the Minutes of Finance Committee Meeting dated 05.08.2022 & 25.11.2022.
E.C.9.4	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  
IIMT University, Meerut  
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