

IIMT UNIVERSITY, MEERUT



Agenda for the 10th Meeting of Executive Council to be held on
8th June, 2023 at 2:00p.m. in Conference Hall, Block-A.

Item No.	Agenda	Annexure
EC – 10.1	To approve the Minutes of 9 th Meeting of Executive Council held on 08 th December, 2022.	Annexure – 1 <i>(only Minutes without annexure are attached, Minutes with annexures is placed separately for kind perusal).</i>
EC – 10.2	To consider and approve the Minutes of 11th Meeting of Academic Council held on 20.05.2023.	Annexure –2
EC – 10.3	To consider the issue of signing the MoUs involving financial responsibilities/accountability by the Finance Controller on behalf of the University.	
EC – 10.4	To consider and approve the “Career Advancement Scheme” (Revised) of the University.	Annexure – 3
EC – 10.5	To consider and approve the “Sports Policy” of the University.	Annexure – 4
EC – 10.6	To consider and approve the “Annual Report of E-Governance” of the University.	Annexure – 5
EC – 10.7	To approve the Minutes of Finance Committee Meeting dated 06.06.2023.	
EC – 10.8	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 10th Meeting of Executive Council held on 8th June, 2023 at 2:00p.m.

A 10th meeting of Executive Council was held on 08.06.2023 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.10.1	To approve the Minutes of 9 th Meeting of Executive Council held on 08 th December, 2022.	The Minutes of 09th Meeting of Executive Council held on 08 th December, 2022 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.10.2	To consider and approve the Minutes of 11th Meeting of Academic Council held on 20.05.2023.	The Minutes of 11th Meeting of Academic Council held on 20.05.2023 were put up for approval which after detailed discussion 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.10.3	To consider the issue of signing the MoUs involving financial responsibilities/ accountability by the Finance Controller on behalf of the University.	The members of the Council discussed the issue in detail and resolved that the MoUs involving financial responsibilities/accountability will be signed by the Finance Controller on behalf of the University.
EC- 10.4	To consider and approve the “Career Advancement Scheme” (Revised) of the University.	The Council considered and approved the “Career Advancement Scheme” (Revised) of the University. Annexure –3
EC -10.5	To consider and approve the “Sports Policy” of the University.	The Council discussed and approved the “Sports Policy” of the University. Annexure –4
E.C.10.6	To consider and approve the “Annual Report of E-Governance” of the University.	The Council discussed and approved the “Annual Report of E-Governance” of the University. Annexure –5
EC – 10.7	To approve the Minutes of Finance Committee Meeting dated 06.06.2023.	The Council approved the Minutes of Finance Committee Meeting dated 06.06.2023.
E.C.10.8	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.

Deepa Sharma
(Prof. Deepa Sharma)
VICE – CHANCELLOR

&

Chairperson of Executive Council

Vice Chancellor
IIMT University, Meerut, U.P.

V.P. Rakesh
(Dr. V.P. Rakesh)
REGISTRAR

&

Secretary-Executive Council

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