



UNIVERSITY

GWALIOR • MP • INDIA

"CELEBRATING DREAMS"

BoM: 28

## Minutes of Meeting

The 28<sup>th</sup> meeting of the "Board of Management" was held on April 5, 2018 at 03:30 pm in the Conference hall of VC Office, JC Bose Block, ITM University Gwalior..

The following members were present:

|                                 |   |                        |   |                  |
|---------------------------------|---|------------------------|---|------------------|
| 1. Prof. Dr. Kamal Kant Dwivedi | - | Vice Chancellor        | - | Chairman         |
| 2. Prof. R. D. Gupta            | - | Advisor to Chancellor  | - | Member           |
| 3. Shri Raj Kumar Gupta         | - | Nominee of State Govt. | - | Member           |
| 4. Dr. Ranjeet Singh Tomar      | - | Dean SoET              | - | Member           |
| 5. Shri Ajay Khatri             | - | CF&AO                  | - | Member           |
| 6. Dr. Omveer Singh             | - | Registrar              | - | Member Secretary |

Hon'ble Vice Chancellor called the meeting to order and welcomed all the members. He informed that following members expressed their inability to attend the meeting due to some exigencies:

|                       |   |                      |   |        |
|-----------------------|---|----------------------|---|--------|
| 1. Shri Manoj Goyal   | - | Chartered Accountant | - | Member |
| 2. Shri Ashish Dongre | - | Director DTE         | - | Member |
| 3. Dr. Girish Pandey  | - | Dean SoAg            | - | Member |
| 4. Dr. Vandana Bharti | - | Dean SoM             | - | Member |

The Vice Chancellor requested the Registrar to present the agenda for discussion.

The Registrar welcomed Hon'ble Vice Chancellor & all the members and presented following agenda items.

**BM 28.1:** Confirmation of the minutes of 27<sup>th</sup> Board of Management meeting held on January 20, 2018.

**Resolved:** Since no observations / suggestions / modifications were received, hence the minutes of 27<sup>th</sup> Board of Management meeting were confirmed.

(Annex- 1)

**BM 28.2:** Approval of the minutes of 18<sup>th</sup> Academic Council meeting held on April 2, 2018.

**Resolved:** Since no observations / suggestions / modifications were received, hence the minutes of 18<sup>th</sup> Academic Council meeting held on April 2, 2018 were approved.

(Annex- 2)

**BM 28.3:** Approval of the appointments of faculty members made during January 21, 2018 to April 4, 2018.

(Source – Director HR)

**Resolved:** The list of faculty members appointed during January 21, 2018 to April 4, 2018 were presented and approved.

(Annex- 3)

**BM 28.4:** Approval of the appointments of Administrative Staffs made during January 21, 2018 to April 4, 2018.

(Source – Director HR)



UNIVERSITY  
GWALIOR • MP • INDIA

" CELEBRATING DREAMS "

**Resolved:** The list of administrative staff appointed during January 21, 2018 to April 4, 2018 were presented and approved.

**BM 28.5:** Approval of the sanctioned post of full time faculty & non – teaching staff from the academic year 2018-19.

(Source – Registrar)

**Resolved:** The details of sanctioned post of full time faculty & non – teaching staff from the academic year 2018-19 were presented and approved.

**BM 28.6:** Discussion on annual budget of the ITM University for the year 2018-19.

(Source – CF&AO)

**Resolved:** The CF&AO has discussed about the budget of ITM University Gwalior for the year 2018-19. The committee has given suggestion for conducting department wise internal budget meeting between 16<sup>th</sup> April to 21<sup>st</sup> April, 2018 and finalize. After that put up in the next BoM for recommendation.

The meeting ended with thanks by the Chair and from the members present.

Registrar  
REGISTRAR  
ITM UNIVERSITY  
Gwalior (M.P.)

### Minutes of Meeting

The 27<sup>th</sup> meeting of the "Board of Management" was held on January 20, 2018 at 03:30 pm in the Conference hall of VC Office, JC Bose Block, ITM University Gwalior.

The following members were present:

|                                 |   |                        |   |                  |
|---------------------------------|---|------------------------|---|------------------|
| 1. Prof. Dr. Kamal Kant Dwivedi | - | Vice Chancellor        | - | Chairman         |
| 2. Prof. R. D. Gupta            | - | Advisor to Chancellor  | - | Member           |
| 3. Shri Raj Kumar Gupta         | - | Nominee of State Govt. | - | Member           |
| 4. Dr. Girish Pandey            | - | Dean SoAg              | - | Member           |
| 5. Dr. Ranjeet Singh Tomar      | - | Dean SoET              | - | Member           |
| 6. Dr. Vandana Bharti           | - | Dean SoM               | - | Member           |
| 7. Shri Ajay Khatri             | - | CF&AO                  | - | Member           |
| 8. Dr. Omveer Singh             | - | Registrar              | - | Member Secretary |

Hon'ble Vice Chancellor called the meeting to order and welcomed all the members. He informed that following members expressed their inability to attend the meeting due to some exigencies:

|                       |   |                      |   |        |
|-----------------------|---|----------------------|---|--------|
| 1. Shri Manoj Goyal   | - | Chartered Accountant | - | Member |
| 2. Shri Ashish Dongre | - | Director DTE         | - | Member |

The Vice Chancellor requested the Registrar to present the agenda for discussion.

The Registrar welcomed Hon'ble Vice Chancellor & all the members and presented following agenda items.

**BM 27.1:** Confirmation of the minutes of 26<sup>th</sup> Board of Management meeting held on October 9, 2017.

**Resolved:** Since no observations / suggestions / modifications were received, hence the minutes of 26<sup>th</sup> Board of Management meeting were confirmed.

**(Annex- 1)**

**BM 27.2:** Approval of the minutes of 16<sup>th</sup> and 17<sup>th</sup> Academic Council meeting held on October 4, 2017 and January 19, 2018 respectively.

**Resolved:** Since no observations / suggestions / modifications were received, hence the minutes of 16<sup>th</sup> and 17<sup>th</sup> Academic Council meeting held on October 4, 2017 and January 19, 2018 respectively were approved.

**(Annex- 2)**

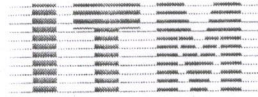
**BM 27.3:** Approval of the appointments of faculty members made during October 10, 2017 to January 20, 2018.

(Source – Director HR)

**Resolved:** The list of faculty members appointed during October 10, 2017 to January 20, 2018 were presented and approved.

**(Annex- 3)**





UNIVERSITY

GWALIOR • MP • INDIA

"CELEBRATING DREAMS"

**BM 27.4:** Approval of the appointments of Administrative Staffs made during October 10, 2017 to January 20, 2018.

(Source – Director HR)

**Resolved:** The list of administrative staff appointed during October 10, 2017 to January 20, 2018 were presented and approved.

**BM 27.5:** Any other item with the permission of the chair.

- a) Regarding preparation of policy for TA/DA, prize distribution, reschedule of examination and other benefits for student who participate in national/international level activity like sports, cultural, NCC, NSS, Co-curricular, Extra Curricular and other activity under AIU, etc.

(Source – Registrar)

**Resolved:** The registrar has shared his views about the agenda point, the committee has discussed and constituted a committee of following 6 members to prepare detailed policy within a week and submit the report for implementation.

- |   |   |          |
|---|---|----------|
| 1. Prof. Girish Pandey, Dean- SoAg.           | - | Chairman |
| 2. Prof. Indu Mazumdar, Dean- SoSE            | - | Member   |
| 3. Dr. Sanjay Jain, DSW                       | - | Member   |
| 4. Mr. Ajay Khatri, CF&AO                     | - | Member   |
| 5. Mr. Khurshid Wani, AP, SoS (EVS)           | - | Member   |
| 6. Ms. Trapti Pathak, PTL- SoS (Life Science) | - | Member   |

The meeting ended with thanks by the Chair and from the members present.

  
Registrar

The minutes of the 18<sup>th</sup> Academic Council meeting held on April 2, 2018 at 03:30 pm in the conference hall of Mahatma Gandhi Block, ITM University Gwalior.

The following members were present:

|     |   |   |                  |
|-----|---|---|------------------|
| 1.  | Prof. Dr. Kamal Kant Dwivedi, Vice Chancellor   | - | Chairman         |
| 2.  | Prof. R. D. Gupta, Advisor to Chancellor        | - | Member           |
| 3.  | Dr. Brijesh Kumar Chaurasia, Dean Academic      | - | Member           |
| 4.  | Dr. Ranjeet Singh Tomar, Dean SoET              | - | Member           |
| 5.  | Dr. Vandana Bharti, Dean, SoM                   | - | Member           |
| 6.  | Mrs. Mini Anil, Dean, SoN                       | - | Member           |
| 7.  | Dr. Sanjay Kumar Jain, DSW                      | - | Member           |
| 8.  | Dr. Richa Kothari, Dean SoS                     | - | Member           |
| 9.  | Dr. A. Balasubramaniam, Dean, SoP               | - | Member           |
| 10. | Dr. Shyam Akashe, Dean R&D                      | - | Member           |
| 11. | Dr. Indu Mazumdar, Dean ,SoSE                   | - | Member           |
| 12. | Dr. R. K. Jain, HoD, Dean- IIC                  | - | Member           |
| 13. | Dr. Y.C. Goswami, Dean- ICP, HoD- Physics Dept. | - | Member           |
| 14. | Dr. Mukesh Pandey, HoD- CE, ME, PE & Automobile | - | Member           |
| 15. | Mr. Keshav Kansana, HoD- SoM                    | - | Member           |
| 16. | Mr. Sudhanshu Mandalik, HoD- SoA                | - | Member           |
| 17. | Ms. Manishana Singh, HoD- SoAD                  | - | Member           |
| 18. | Mr. Umesh Bhagwati, HoD, SoL                    | - | Member           |
| 19. | Mr. Jayant Singh Tomar, HoD (I/C), SoHLS        | - | Member           |
| 20. | Mr. Shashi Kant Gupta, AP, SoCA                 | - | Special Invitee  |
| 21. | Ms. Trapti Pathak, PTL, SoS (SoLS)              | - | Special Invitee  |
| 22. | Mr. Ajay Somra, SoJMC                           | - | Special Invitee  |
| 23. | Dr. Manish Sharma, CoE                          | - | Special Invitee  |
| 24. | Dr. Omveer Singh, Registrar                     | - | Member Secretary |

Hon'ble Vice Chancellor called the meeting to order & welcomed all the members.

The following agenda items were taken up for discussion:



**Agenda for the 17th Academic Council Meeting**

**AC 18.1:** Confirmation of the minutes of 17<sup>th</sup> Academic Council meeting held on January 19, 2018.

**Resolved:** Since no observations/suggestions/modifications were received hence the minutes of 17<sup>th</sup> Academic Council meeting were confirmed.

While confirming the minutes, the council has asked for the status of last meeting Agenda AC-17.3 about the proposal for starting Bachelors in Physiotherapy course and Agenda AC- 17.5 about the moderation of question paper.

The council has advised for submitting infrastructure details for Bachelors in Physiotherapy course and implementation format of moderation of question paper in every year as same done in this academic year.

**(Annex- 1)**

**AC 18.2:** Approval of BoS minutes for School of Humanities and Literary Studies for the course of Bachelor of Journalism and Mass Communication (BJMC) for the academic session 2017-18.

[HoD (I/C) - Dept. of J&MC]

**Resolved:** HoD (I/C) has presented the agenda; the Council has discussed and approved the BoS minutes for School of Humanities and Literary Studies for the course of Bachelor of Journalism and Mass Communication (BJMC) for the academic session 2017-18.

**(Annex- 2)**

**AC 18.3:** Approval for starting Bachelors in Physiotherapy course from the session 2019-20.

(Source- HoD- SoLS)

**Resolved:** In the absence of HoD- SoLS, The Dean- SoS has presented the agenda, the committee has discussed and asked for the infrastructure details for the above course and advised for submitting the details in next meeting for final approval. The council has given initially approval for starting Bachelors in Physiotherapy course from the session 2019-20.

**(Annex- 3)**

**AC 18.4:** Approval of BoS minutes for School of Sports Education for starting Master of Physical Education and Sports (MPES) course for the session 2018-19.

(Source- Dean- SoSE)

**Resolved:** The Dean has presented the agenda, the council has discussed and approved for starting Master of Physical Education and Sports (MPES) course for the session 2018-19.

**(Annex- 4)**

**AC 18.5:** Approval of BoS minutes for School of Pharmacy for D. Pharma course and starting M. Pharma course.

(Source- Dean- SoP)

**Resolved:** The Dean has presented the agenda, the council has discussed and approved the BoS minutes for D. Pharma course and Starting M. Pharma course as per PCI norms.

(Annex- 5)

**AC 18.6:** Holding the 3<sup>rd</sup> Convocation of the University and recommendation of scholars for the award of Honoris Causa degrees.

(Source- VC)

**Resolved:** The VC has presented the list of awardees for the 3<sup>rd</sup> Convocation- 2018 which is scheduled on November 24, 2018. The council has discussed and approved the list for the same.

(Annex- 6)

**AC 18.7:** Any other item with the permission of the chair.

- a) The Hon'ble VC has informed that Dr. D.P. Tripathi will be joining as Professor Emeritus/Director, School of Humanities and Literary Studies as soon as possible. The offer letter has been sent for the same and his response is awaited.
- b) The Hon'ble VC has suggested to all the Deans/HoDs that all conference/workshop that we organize should be reported to the Academic Council for approval.
- c) The Registrar has suggested that the student scholarship and others scholarship should be reported and approved in the Academic Council.
- d) The Dean- R&D has presented the list of Ph.D. Scholar for the approval; the council has discussed and approved the list.

The meeting ended with thanks by the Chair and from the members present.

  
(Registrar)



# ITM UNIVERSITY GWALIOR

(Annex-3)

List of Faculties joined wef 21 January 2018 to 04 April 2018

| S.No | Joining Month | Title | Name of Employee      | DOB |    |      | Post                | School                                  | Subject                | NEW DOJ |   |      | QUALIFICATIONS                    | Teaching Exp | Salar |
|------|---------------|-------|-----------------------|-----|----|------|---------------------|---|------------------------|---------|---|------|-----------------------------------|--------------|-------|
|      |               |       |                       |     |    |      |                     |   |                        |         |   |      |                                   |              |       |
| 1    | Jan-18        | Mr    | Sunny Balmiki         | 19  | 3  | 1989 | Assistant Professor | School of Engineering & Technology      | Petroleum              | 22      | 1 | 2018 | B.Tech, M.Tech                    | -            | 32000 |
| 2    | Jan-18        | Ms    | Jyoti Tomar           | 12  | 12 | 1991 | PTL                 | School of Architecture                  | Architecture           | 22      | 1 | 2018 | B.Arch.                           | 2            | 15000 |
| 3    | Jan-18        | Mr    | Abhishek Singhal      | 6   | 6  | 1982 | Assistant Professor | School of Management                    | MBA                    | 27      | 1 | 2018 | BE, MBA, NET, PhD(P)              | 3            | 30000 |
| 4    | Jan-18        | Ms    | Madhavi Kushwah       | 12  | 9  | 1988 | PTL                 | School of Arts & Design                 | Art & Design           | 29      | 1 | 2018 | B.Sc(F&D)                         | 6m           | 20000 |
| 5    | Feb-18        | Ms    | Pooja Singh           | 18  | 7  | 1991 | Assistant Professor | School of Management                    | MBA                    | 1       | 2 | 2018 | B.Com, M.Com, NET, PhD(P)         | 1            | 32000 |
| 6    | Feb-18        | Mr    | Ankur Gupta           | 28  | 9  | 1995 | Assistant Professor | School of Engineering & Technology      | Automobile             | 5       | 2 | 2018 | BE, M.Tech                        | -            | 22000 |
| 7    | Feb-18        | Dr.   | Shama Parveen         | 10  | 1  | 1983 | Assistant Professor | School of Agriculture                   | Agriculture            | 10      | 2 | 2018 | B.Sc,M.Sc.Ph. D-Awarded-2014, SRF | 7+           | 50000 |
| 8    | Feb-18        | Ms    | Navtej Deep Samra     | 2   | 7  | 1987 | Assistant Professor | School of Nursing                       | Nursing                | 14      | 2 | 2018 | B.Sc, M.Sc                        | 5.5          | 35000 |
| 9    | Feb-18        | Mr    | Masihuzzaman          | 2   | 10 | 1989 | Assistant Professor | School of Sciences                      | Optematory             | 15      | 2 | 2018 | B.Opto, M.Opto                    | 5            | 43000 |
| 10   | Mar-18        | Mr    | Abhinav Anand         | 11  | 1  | 1991 | Assistant Professor | School of Engineering & Technology      | Petroleum              | 6       | 3 | 2018 | BE, M.Tech                        | -            | 32000 |
| 11   | Mar-18        | Dr.   | Shiv Singh Tomar      | 14  | 5  | 1955 | Professor           | School of Agriculture                   | Agriculture            | 17      | 3 | 2018 | B.Sc. M.Sc. Ph.D-Awarded-1986     | 38           | 80000 |
| 12   | Mar-18        | Mr    | Talvinder Singh       | 15  | 11 | 1985 | Assistant Professor | School of Sports Education              | Physical Education     | 19      | 3 | 2018 | B.Ped, M.pEd, M.Phill             | 7+           | 22000 |
| 13   | Mar-18        | Ms    | Preeti Kashiwal       | 3   | 11 | 1996 | Assistant Professor | School of Arts & Design                 | Arts & Design          | 26      | 3 | 2018 | B.Sc(F&D)                         | 9m           | 15000 |
| 14   | Mar-18        | Mr    | Abhishek Ranjan Singh | 5   | 2  | 1983 | Assistant Professor | School of Humanities & Literary Studies | Journalism & Mass Comm | 26      | 3 | 2018 | BA, PGDHJ                         | 11           | 45000 |







## ITM UNIVERSITY GWALIOR

List of Technical and Administrative Staff joined wef 21 January 2018 to 04 April 2018

| S.No | TITLE | NAME OF EMPLOYEE                        | DESIGNATION         | QUALIFICATIONS | DOJ        | DOB        |
|------|-------|---|---------------------|----------------|------------|------------|
|      | Mr    | Ajit Singh Rana                         | Lab Technician      | BE             | 22.01.2018 | 14.12.1989 |
|      | Mr.   | Alok Chaubey                            | Lab Technician      | BA, M.Sc(CS)   | 12.03.2018 | 01.07.1984 |
| 1    | Mr.   | Jagdish Khailani                        | Marketing executive | MBA            | 22.01.2018 |            |
| 2    | Mr.   | Badshah S/O Shri Gulabhshah             | Electrician         | -              | 01.02.2018 | 01.01.1969 |
| 3    | Mr.   | Sita Ram Gurjar S/O Shri Ratiram Gurjar | Peon                | -              | 26.02.2018 | 05.10.1998 |
| 4    | Mr.   | Deepak Singh S/O Shri Kedar Singh       | Peon                | -              | 07.03.2018 | 08.03.1995 |
| 5    | Ms    | Neetu Singh Chauhan                     | Marketing Executive | MBA            | 01.03.2018 | 03.07.2015 |
| 6    | Mr.   | Manish Yadav                            | Peon                | -              | 06.03.2018 | 21.05.1999 |
| 7    | Mr.   | Sonu S/O Shri Ram Das                   | Sweeper             | -              | 10.03.2018 | 01.03.1993 |




**Sanctioned Post of full time faculty school wise in ITM University Gwalior as follows:**

| Sr.No. | Schools                            | Professor | Associate Professor | Assistant Professor | Total      |
|--------|------------------------------------|-----------|---------------------|---------------------|------------|
| 1      | School of Engineering & Technology | 12        | 15                  | 25                  | 52         |
| 2      | School of Management & Commerce    | 5         | 6                   | 14                  | 25         |
| 3      | School of Sciences                 | 2         | 4                   | 19                  | 25         |
| 4      | School of Pharmacy                 | 3         | 5                   | 2                   | 10         |
| 5      | School of Nursing Sciences         | 3         | 9                   | 6                   | 18         |
| 6      | School of Agricultural Sciences    | 10        | 3                   | 59                  | 72         |
| 7      | School of Sports Education         | 1         | 2                   | 5                   | 8          |
|        | <b>Total</b>                       | <b>36</b> | <b>44</b>           | <b>130</b>          | <b>210</b> |

Note: Temporary appointments be made to meet the norms of Regulatory bodies.

  
**Registrar**  
**REGISTRAR**  
**ITM UNIVERSITY**  
**Gwalior (M.P)**