

Minutes of the Meeting

The **Standing Committee** meeting to be held on **February 24, 2026** at **04:30 PM** in the Conference Hall of MG Block, Ground Floor, ITM University Gwalior.

Agenda No.	Agenda Points	Source	Annexure
Agenda No.1	Confirmation of the minutes of last Standing Committee meeting held on October 08, 2025	Registrar	1
Decision	Confirmed		
Agenda No.2	Proposal for fee procurement from BPT	Dean Academics-II	2
Decision	Approved		
Agenda No.3	Approval for Regulation on Question Paper Moderation and Academic Quality Assurance.	Director, IQAC	3
Decision	Approved		
Agenda No.4	Proposal for Introduction of ODL and Online Programs from Academic Session 2026-27.	Deputy Director, Distance Education	4
Decision	Approved		
Agenda No.5	Approval of format regarding discrepancy observed in Examination question paper.	COE	5
Decision	Approved		
	Any other item with the permission of the Chair		


REGISTRAR

Copy to all for kind information:

1. PA to Chancellor for information of Hon'ble Chancellor
2. PA to Pro-Chancellor for information of Hon'ble Pro-Chancellor
3. PA to Vice Chancellor for information of Hon'ble Vice Chancellor.
4. All the members of the Academic Council.


DIRECTOR
 ITM University Gwalior
 Online Education (COE)
 Centre for Distance and


 Assistant Registrar – EL

Proposal for Introduction of Open and Distance Learning (ODL) and Online Programmes from Academic Session 2026–27

1. Introduction

In view of the increasing demand for flexible, technology-enabled higher education and in alignment with the objectives of the National Education Policy (NEP) 2020, it is proposed that the University initiate academic programmes under the Open and Distance Learning (ODL) and Online modes from the Academic Session 2026–27.

The proposal aims to expand access to higher education, enhance institutional outreach, and create sustainable academic growth opportunities.

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2. Regulatory Framework

The proposed programmes shall be governed by the regulations issued by the University Grants Commission under the UGC (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020 and subsequent amendments.

Approval shall be sought through the portal of the UGC Distance Education Bureau prior to commencement of admissions.

The University shall ensure compliance with:

- NAAC accreditation eligibility norms
- Territorial jurisdiction (for ODL mode)
- Programme approval requirements
- Student enrollment limits
- Mandatory disclosures and transparency norms
- Examination and evaluation standards
- Grievance redressal mechanism

Programmes will be offered strictly after obtaining regulatory approval.

3. Rationale and Objectives

The key objectives of introducing ODL and Online programmes are:

- To increase Gross Enrollment Ratio (GER)
- To provide flexible learning opportunities for working professionals
- To extend access to learners in remote and rural areas
- To align with digital transformation in higher education
- To diversify revenue streams for institutional sustainability

4. Proposed Programmes (Phase-I)

Subject to regulatory approval, the following programmes are proposed in the initial phase:

ODL and Online Mode:

- Master of Business Administration (MBA)
- Bachelor of Business Administration (BBA)
- Master of Commerce (M.Com)
- Bachelor of Commerce (B.Com)
- Bachelor of Computer Applications (BCA)

Additional programmes may be introduced in subsequent phases after evaluation of feasibility and compliance.

5. Academic & Infrastructure Preparedness

For successful implementation, the University proposes to establish:

- Directorate of ODL & Online Education
- Learning Management System (LMS)
- E-content development and recording studio
- Academic content development team
- Student support services (academic counseling & grievance redressal)
- Secure online examination and evaluation mechanism

Faculty members shall undergo necessary training in digital pedagogy and content delivery.

6. Governance Structure

A dedicated **Directorate of ODL & Online Education** shall be constituted under the overall supervision of the Vice-Chancellor and Registrar.

The Directorate shall ensure:

- Regulatory compliance
- Academic quality assurance
- Operational efficiency
- Periodic reporting to statutory bodies

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7. Financial Implications

Initial financial outlay shall include:

- LMS procurement/licensing
- Studio setup and digital infrastructure
- Content development honorarium
- Faculty training
- Marketing and outreach
- Recruitment of technical and support staff

A detailed financial projection (3-year estimate of expenditure and revenue) shall be submitted separately after in-principle approval.

The initiative is expected to become financially viable within a reasonable timeframe.

8. Risk and Compliance Management

The University shall:

- Maintain separate accounts as required
- Submit annual compliance reports to UGC
- Ensure strict adherence to admission norms
- Maintain transparency through website disclosures
- Conduct periodic internal audits

9. Proposal for Consideration

The Standing Committee is requested to:

1. Consider and accord in-principle approval for introduction of ODL and Online programmes.
2. Recommend the proposal to the Academic Council.
3. Authorize the University to initiate the process of application to UGC-DEB.

Submitted for consideration and approval.

Date: 24th February, 2026

Manish Sharma
 (Dr. Manish Sharma) 24/02/2026
 Deputy Director
 Distance Education
DIRECTOR
 Centre for Distance and
 Online Education (CDOE)
 ITM University Gwalior

Standing Committee meeting with all Deans/HODs & Coordinators has been scheduled on February 24, 2026 at 4:30 pm in the conference hall of IC block, II Floor, ITM University, Gwalior campus.

The following members were present:

1. Prof. Yogesh Upadhyay, Vice Chancellor
2. Prof. Rajeev S. Jambhale, Dean Academic-I
3. Prof. Mukesh Pandey, Dean-SOET
4. Prof. S. K. Sharma, Dean SOAG
5. Dr. Smita Jaiswal, Dean Academic-II
6. Dr. Vandana Bhatia, HOD SOE
7. Dr. Sanjay Toke, HOD SOE
8. Prof. Pallevi Khatri, Dean Research
9. Prof. Shashikant Gupta, C&T
10. Dr. Vani Agrawal, Director, I&T
11. Prof. Rishi Kothari, Dean, SOS
12. Dr. Anish S. Jambhale, COE
13. Prof. Mini Paul, Dean SOHS
14. Dr. Indu Mahumkar, Dean SOSE
15. Dr. Sudhama Mishra, Coordinator ECE/SOET
16. Jagjit Bhatia
17. Jagjit Chaudhary
18. Dr. Nidhi Chandra
19. Dr. Lakshmi Kaur
20. Pawan Shukla - AR
21. Dr. Shama Parmar
22. Dr. Sudhanshu Sharma
23. Manoj K. Jha
24. Dr. Manish Shukla
25. Dr. Manish Sharma
26. Dr. Jitendra Tripathi

27. Dr. Vikas Kumar Khatun
28. Dr. Abhishek Saxena, HOD-EE
29. Dr. Geetanjali Sursang
30. Dr. Shobha Bhandari
31. Dr. Nidhi Bhandari
32. Dr. Abhishek Jaiswal
33. Mrs. Ashwini Sharma
34. H. Oshara Krishna
35. Dr. Ananddeep Kaur, AR-EL
36. Dr. Omkar Singh, Registrar
37. Rajendra Singh Dhamaniya, Dy Registrar

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DIRECTOR
Centre for Distance and
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ITM University Gwalior

Minutes of the Meeting

The 46th Academic Council meeting to be held on April 29, 2026 at 03:00 PM in the Conference Hall of JC Bose Block, Second Floor, ITM University Gwalior.

The Following members were present in the meeting:

S. No.	Name	Designation	Capacity
1.	Prof. (Dr.) Yogesh Upadhyay	Vice Chancellor, ITM University Gwalior	Chairman
2.	Prof. Ranjeet Singh Tomar	Dean Academics-I	Member
3.	Prof. Sonia Johri	Dean Academics-II	Member
4.	Prof. Mukesh Pandey	Dean, SoET	Member
5.	Prof. Richa Kothari	Dean, SoP	Member
6.	Prof. Mini Anil	Dean, SoNS	Member
7.	Prof. Shobha Bharadwaj	Dean, SoL	Member
8.	Prof. Pallavi Khatrri	Dean Research	Member
9.	Prof. Shyam Aakashe	Dean, ICP	Member
10.	Mrs. Trapti Pathak	DSW	Member
11.	Dr. Vandana Bharti	HoD-SoM	Member
12.	Dr. Abhishek Saxena	HoD-EE	Member
13.	Mr. Nem Kumar Jain	HoD-SoP	Member
14.	Dr. Shama Parveen	HoD-SoAG	Member
15.	Mr. Vipin Tiwari	HoD-SoSE	Member
16.	Dr. Dinesh Singh Tomar	CoE	Member
17.	Dr. R.S. Rajput	HoD-ME	Member
18.	Dr. Sanjay Jothe	HoD-SoE	Member
19.	Dr. Manish Jaisal	HoD-SoJMC	Member
20.	Dr. Nidhi Dandotiya	HoD- CSA	Member
21.	Dr. Shashikant Gupta	Professor- CSA	Invitee
22.	Dr. Manali Shukla	Asst. HoD- CSA	Invitee
23.	Prof. S.K. Sharma	Dean- SoAG	Invitee
24.	Dr. Avanish Tripathi	Assoc. Dean- SoP	Invitee

Dr. Manish

DIRECTOR

25.	Dr. Vani Agrawal	Director- IQAC	Invitee
26.	Dr. Indu Mazumdar	Professor, SoSE	Invitee
27.	Ms. Kajal Chaudhary	Academic Coordinator (SoAD)	Invitee
28.	Ms. Ashwini Sharma	Academic Coordinator (SoAD)	Invitee
29.	Dr. Sudheer Kumar Pathak	Coordinator- SoAG	Invitee
30.	Dr. A P Mhante	Asst. HoD- SoAG	Invitee
31.	Dr. Akash Singhal	Academic Coordinator- PCM/CS	Invitee
32.	Ms. Ameya Chauhan	Coordinator- SoM	Invitee
33.	Ar. Amandeep Kaur	Assistant Registrar (Experiential Learning)	Invitee
34.	Dr. Omveer Singh	Registrar	Member Secretary

Following member expressed their inability to attend the meeting due to some exigencies:

S.NO.	Name	Designation	Capacity
1.	Prof. Ajay Kumar Singh	Professor in Commerce, Delhi University, New Delhi.	Member, Nominee of Chairman, Regulatory Commission
2.	Prof. (Dr.) Akash Saxena Professor of School of Engineering & Technology Central University of Haryana, Jant-Pali, Mahendergarh-123031	Professor from State/Central Govt. Universities	Member, Nominee of Hon'ble Chancellor & he may also consider the names of eminent retired professor for such nomination.

The Hon'ble Vice chancellor opened the meeting and welcomed all the attendees. Following agenda items were presented for discussion and approved:

Agenda No.	Agenda Points	Source	Annexure
AC 46.1	Confirmation of the minutes of the 45th Academic Council meeting held on August 30, 2025.	Registrar	1
Decision	Approved		
AC 46.2	Approval of the Minutes of the Meeting of Standing Committee held on 1. 23rd September 2025	Registrar	2



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"CELEBRATING DREAMS"

	2. 30th September 2025 3. 8th October 2025 4. 24th February 2026		
Decision	Approved		
AC 46.3	Approval of increase in intake and pending courses submitted under 9(B) to MPPURC, Bhopal for the academic session 2026-27.	Registrar	3
Decision	Approved		
AC 46.4	Approval of the Program and Intake List for the Academic Session 2026-27	Registrar	4
Decision	Approved		
AC 46.5	Adoption of a uniform 32-page answer booklet for all examinations and discontinuation of supplementary answer sheets to ensure consistency in evaluation.	IQAC	5
Decision	Approved		
AC 46.6	Reconstitution of IQAC members as per prescribed guidelines to ensure effective functioning and alignment with institutional requirements.	IQAC	6
Decision	Approved		
AC 46.7	Approval of Introduction of M.Sc (Agriculture) in Agricultural Extension Education with an Intake of 10 From the Academic Session 2026-27.	Dean SoAG	7
Decision	Approved		
AC 46.8	Approval of transfer of MBA (Agriculture Business Management) programme from SoM to the School of Agriculture from the academic session 2026-27.	Dean SoAG	8
Decision	Approved		
AC 46.9	Approval of transfer of MBA (Healthcare Administration) programme from SoM to the School of Nursing from the academic session 2026-27.	Dean SoNS	9
Decision	Approved		
AC 46.10	Approval of Introduction of New Programmes in School of Management: 1. B. Com (Digital Sales & Marketing) Apprenticeship based Programme 2. B. Com (Real Estate & Property Management)- Apprenticeship based Programme. 3. MBA (Event Management)	Dean/HoD- SoM	10
Decision	Approved		

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DIRECTOR

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AC 46.11	Approval of Academic Calendar for the session 2026-27 (II, III & IV Year – Semester System) for smooth conduct of academic activities and examinations.	Dean Academics-I	11
Decision	Approved		
AC 46.12	Approval of Proposed Fee Structure for the Academic Year 2026-27	Registrar	12
Decision	Approved		
AC 46.13	Approval of Establishment of Directorate of Sports.	Registrar	13
Decision	Approved		
	Any other item with the permission of the Chair		

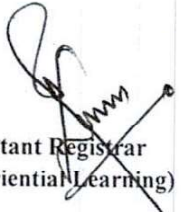
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3. PA to Vice Chancellor for information of Hon'ble Vice Chancellor.
4. All the members of the Academic Council.

REGISTRAR

By email


DIRECTOR
Centre for Distance and
Online Education (CDOE)
ITM University Gwalior


Assistant Registrar
(Experiential Learning)

The 46th Academic Council Meeting held on April 29, 2006 at 3:00 PM in the conference hall of HR office, second floor, at J.C. Bose Block, ITM University, Gwalior, Turiari campus.

The following members were present:

1. Prof. Yogesh Upadhyay, Vice Chancellor
2. Dr. Ranjeet Singh Tomar, Dean Academics-I
3. Dr. Sonia Tohra, Dean Academics-II
4. Dr. Mukesh Pandey, Dean JOE
5. Dr. Richa Kothari, Dean JAS
6. Dr. Shobha Bhardwaj, Dean VOL
7. Dr. Mini Anil, Dean SOMS
8. Dr. Pallavi Khatri, Dean Research
9. Dr. Vani Agrawal, Director IQAC
10. Mrs. Trupti Pathak, DSW
11. Dr. Nidhi Dandotiya, HOD CS
12. Dr. Manish Jain, HOD SOJMC
13. Dr. Vipin Tiwari, HOD SOJE
14. Dr. Mahali Shukla, Asst HOD CS
15. Dr. Shreyas Toke, HOD JOE
16. Dr. Shashikanth Gupta, Professor CS
17. Dr. Divyesh Singh Tohra, COE
18. Dr. Usham Akashe, Dean ICP
19. Dr. Shama Parveen, HOD SOAG
20. Dr. Akash Singh, Coordinator Maths, SAS
21. Mrs. Kajal Chaudhary, Coordinator FD, SOAG
22. Dr. Avinish Tripathi, Assoc Dean SOP
23. Mr. Abhishek Tripathi, A.P., EE
24. Mrs. Asirani Sharma, SOAD
25. Dr. Suthar Kumar Pathak (SOP)
26. Dr. A.P. Mahanta Sham, Asst SOAG
27. Ms. Ananya Chaurhan, SOP
28. Dr. Anandap Kumar
29. Dr. Omveer Singh, Registrar