

## Minutes of the 82<sup>nd</sup> Meeting of the Board of Management

Minutes of the 82<sup>nd</sup> Meeting of the Board of Management of The ICFAI University, Dehradun held on December 10, 2025 at 11:00 hrs. through blended mode.

### Present:

Prof. (Dr.) Ram Karan Singh (Vice-Chancellor)	Chairman
Mr. Cheedi Srinivas	Member (through video conferencing)
Dr. Meena Bhandari	Member
Dr. Monica Kharola	Member
Dr. Ramesh Chand Ramola (Registrar)	Member Secretary

### Invitees:

Mr. Srikanth Pothuri (Vice Precedent, Marketing)	(Through video conferencing)
Prof. (Dr.) Arun Kumar Singh (Director, IQAC)	
Dr. Rishi Dwesar (Dean, IBS)	
Dr. Sanjeev Kumar (Associate Dean, ITS)	
Dr. Puneet Kumar Gupta (Associate Dean, Research, IUD)	
Dr. Sanjeev Malaviya (Dean Placement, IUD)	
Dr. Amit Kumar Bera, (Deputy Director, IQAC)	
Mr. Aatm Prakash Rai (Deputy CoE, IUD)	

Prof. (Dr.) Ram Karan Singh, Vice-Chancellor and chairman presided over the meeting and the following items of business were transacted:

#### 82.01 Grant of leave of absence, if any

The Principal Secretary, Higher Education, Government of Uttarakhand; Prof. (Dr.) A. V. Narsimha Rao; Prof. T. S. Ramakrishna Rao and Dr. K. L. Narayana were unable to attend the meeting due to their prior commitments. The Board considered their requests and granted leave of absence.

#### 82.02 Confirmation of the Minutes of the 81<sup>st</sup> Meeting of the Board of Management

The minutes of the 81<sup>st</sup> meeting of the Board of Management of The ICFAI University, Dehradun, held on November 21, 2025, were confirmed and approved by the Board.

#### 82.03 Follow up Action on the Minutes of the 81<sup>st</sup> Meeting of the Board of Management

The follow-up action taken on the minutes of the 81<sup>st</sup> meeting of the Board of Management was presented and noted.

#### 82.04 Review of Operations

##### i) Webinars /Guest Lectures/ Workshops Conducted

The Board reviewed and noted the webinars, guest lectures, and workshops conducted by the different schools of the University.

##### ii) Student Activities

A total of 15 student activities were conducted by the various Schools during the last twenty days. The Board noted the same.

#### 82.05 Faculty Strength

The Chairman presented the updated faculty strength to the Board, highlighting that the University currently has 60.27% doctorate faculty. The Board noted the information. The Board members advised that the University should initiate the groundwork for faculty

recruitment well in advance for the upcoming Academic Year 2026-27. They further suggested that the University may approach the Higher Authorities to take necessary steps for improving the faculty cadre ratio.

#### **82.06 Program Promotional Activities for the Admission 2026**

The Vice President, Marketing briefed the Board on the admission progress for the Academic Year 2026-27, reporting 1,729 application sales against the target of 1,080 admissions. He also acknowledged the proactive involvement of faculty members in career counselling initiatives for students of Classes 10 and 12. Faculty teams have been visiting schools, coaching centers, and educational fairs in collaboration with the IGID team, thereby strengthening outreach and visibility efforts. The Board noted the update and conveyed its best wishes for the continued success of the admission activities.

#### **82.07 Official Registration of The ICFAI University Dehradun Alumni Society**

The Director, IQAC apprised the Board that “*The ICFAI University Dehradun Alumni Society*” has been officially registered, marking an important milestone in enhancing alumni engagement, strengthening professional networking, and expanding the University’s institutional outreach. He further informed that the Society has been registered under Registration Number UK06003112025015490 on November 20, 2025, with validity up to November 19, 2030. The University is presently awaiting the issuance of the official registration certificate from the Registrar of Societies. The Board noted the information with appreciation.

#### **82.08 University Ranking/ Awards by External Agencies**

The Director, IQAC apprised the Board that *The ICFAI University, Dehradun* has been ranked in the 1501+ band in the Times Higher Education (THE) Impact Rankings 2025 under the overall category. The 2025 edition of the rankings evaluated 2,526 universities across 130 countries and regions, assessing their contributions to the United Nations Sustainable Development Goals (SDGs). The Board duly noted and appreciated the achievement.

#### **82.09 Compliance Report**

The Board noted the Compliance Report for the period ending November 30, 2025.

#### **82.10 Any other item with the Permission of the Chair**

The Associate Dean, Research briefed the Board on the “*Promotion of Academic Integrity and Prevention of Plagiarism*” Policy, 2025, at *The ICFAI University, Dehradun* outlining its key provisions, including the framework for maintaining academic integrity, mandatory similarity checks, plagiarism levels with corresponding penalties, and the constitution of the ICFAI University, Dehradun Academic Integrity Panel (IUDAIP). After brief discussion, the Board noted the policy and recommended it to the Board of Governors for final approval and adoption across the University.

#### **82.11 Date for the Next Meeting**

It was agreed that the date for the next meeting of the Board of Management would be fixed in consultation with the Chairperson.

The meeting ended with a vote of thanks to the Chair.

Prof. (Dr.) Ram Karan Singh  
Chairperson