

**Item 37.02**  
**Confirmation of Minutes of the 36<sup>th</sup> Meeting of the Board of Governors of  
the ICFAI University, Dehradun**

**Present**

Dr. M. Ramachandran	Chancellor
Dr YHGR Reddy	Vice Chancellor (Incharge)
Prof. J. Ranganathan	Member
Dr. T. R. K. Rao	Member
Prof. Rupa Shah	Member
Dr RP Kaushik	Member ( <i>Through Video Conferencing</i> )
Dr. J. Mahender Reddy	Member ( <i>Through Video Conferencing</i> )
Dr RP Mohanty	Member ( <i>Through Video Conferencing</i> )

**Invitees**

Mr. E.N. Murthy, Registrar – ICFAI Society (*Through Video conferencing*)  
Mr. Vivek Phadke, Special Officer, IUD  
Ms. Ratna Bhanu, GM Accounts, ICFAI Society(*Through Video conferencing*)  
Dr. Sandip Vijay, Associate Dean, FST  
Prof. Sarita Negi, Principal-FoE  
Dr. Abhay K Tiwari, Coordinator-Research  
Mr. Saifuddin Kidwai, Senior Civil Engineer

Dr. M Ramachandran, Chancellor, presided over the meeting and the following items of business were transacted:

**Part A: Statutory Items**

**36.01 Grant of leave of absence, if any**

The Secretary (Higher Education), Govt. of Uttarakhand could not attend the meeting and was granted leave of absence. Prof. Madhu Kaul, Member requested for leave of absence which was granted.

**36.02 Confirmation of the Minutes of the 35<sup>th</sup> Meeting of the Board of Governors**

The minutes of the 35<sup>th</sup> meeting of the Board of Governors of the ICFAI University, Dehradun held on July 21, 2016 were presented and confirmed.

**36.03 Follow up Action on the Minutes of the 35<sup>th</sup> Meeting of the Board of Governors**

**36.03.01 Polytechnic Principal meet:** It was informed that the Principals of Polytechnic College's meet will be conducted in Oct2016. The Board suggested that the agenda for the meet should also include holding of FDPs, Collaboration for assistance in Technical education.

**36.03.02 Integrated MBA.** On the proposal for starting of BBA MBA Integrated 4

year program, the Board suggested checking from UGC about provisions for running such program.

**36.03.03 Disabled friendly campus** - Chancellor suggested that legislative provisions regarding facilities for physically challenged persons related to University premises need to be complied with. It was also suggested that the necessary work should be taken up on priority.

**36.03.04 Admissions**-It was informed that there has been overall increase in No. of admissions in all UG/PG Programs except BTech.. The Board suggested that efforts to be made to increase the intake for B.Tech & B.Ed students for the next academic year.

**36.03.05 Research Grant**-, Board advised that faculty members should be ready with project proposals for submission to funding agencies and the progress to be monitored closely.

**36.03.06** The Board appreciated the IBS e-Newsletter and suggested all other departments to follow. The Board also appreciated the IUD Student Handbook introduced from this academic year for issue to all students.

**36.03.07 NAAC Readiness** - The Board reviewed the report presented by Prof. T.S.R.K. Rao of IFHE on NAAC preparedness of ICFAI University, Dehradun and suggested constituting an internal committee in line with IQAC structure to address the weaknesses noticed by Prof. Rao and prepare a road map with timeline for action with assigned responsibilities with VC, IUD as Chairman. The Board also noted the assurance given by Special Officer, IUD to bring down the list of weaknesses to less than 10 in next six months and suggested that the action taken on these points be put up to the Board in next Board meeting.

**36.03.08 Tree Plantation**- The Chancellor suggested doing extensive tree plantation all along the road in front of the Campus in addition to what has been planted in the campus as per the plantation plan. He also suggested that all trees in the campus be numbered.

**36.03.09:** The Chancellor was informed that the action taken report for all action points will be sent to him in advance as suggested.

**36.03.10:** The Board suggested that the minutes of the meeting presented should be in detail reflecting all that is discussed at the Board meeting.

**36.03.11:** The Board was informed that the action for appointment of Dean R&D is being initiated. Special Officer, IUD informed the Board that a reward scheme for encouraging publication of research articles in Scopus listed journals and other class A, B journals has been introduced wef. April, 2016. Vice Chancellor should work out a strategy in consultation with the Deans to encourage the faculty to take up research along with teaching.

	<p><b>36.03.04: Admissions-</b>It was informed that there has been overall increase in No. of admissions in all UG/PG Programs except B.Tech. The Board suggested that efforts to be made to increase the intake for B.Tech &amp; B.Ed students for the next academic year.</p>	<p>In order to have an entry into schools to address the 10+2 level students, and to motivate the students to take admission at the ICFAI University-Dehradun, we planned a two-stage NJY Memorial Science Quiz and Model National Competition during November 11-12, 2016. At the first stage, faculty visited 145 schools, conducted quiz at the schools, made presentations about ICFAI University, and identified top six students who would participate in the final completion at the ICFAI University campus, Dehradun. In this process, we were able to address about 2943 students.</p> <p>In the second stage, 145 students, representing 25 schools, participated in the competition at IUD and won trophies and cash prizes.</p>
	<p><b>36.03.05: Research Grant-</b>, Board advised that faculty members should be ready with project proposals for submission to funding agencies and the progress be monitored closely.</p>	<p>IUD is in the process of signing MoUs with Government institutions for resource sharing &amp; conducting joint projects.</p>
	<p><b>36.03.06:</b> The Board appreciated the IBS e-Newsletter and suggested all other departments to follow.</p>	<p>The University has planned quarterly News Letter (IUD-Chronicle), both e and print versions, which would report on the activities at all the Schools of the University. The first such issue is scheduled to be out by end January 2017.</p>
	<p><b>36.03.07: NAAC Readiness</b> - The Board reviewed the report presented by Prof. T.S.R.K. Rao of IFHE on NAAC preparedness of ICFAI University, Dehradun and suggested constituting an internal committee in line with IQAC structure to address the weaknesses noticed by Prof. Rao and prepare a road map with timeline for action with assigned responsibilities with VC, IUD as Chairman. The Board also noted the assurance given by Special Officer, IUD to bring down the list of weaknesses to less than 10 in next six months and suggested that the action taken on these points be put up to the Board in next Board meeting.</p>	<p>Internal Quality Assessment Cell (IQAC) has been constituted recently to monitor the preparedness of the University for NAAC Accreditation in the light of weaknesses already identified by Dr. TSRK Rao. The process of revamping the activities of the University in the recent period has helped overcome some of the weaknesses identified earlier. With the formal working of the IQAC, we hope to address rest of the weaknesses over time.</p>
	<p><b>36.03.08: Tree Plantation-</b> The Chancellor suggested that all trees in the campus be numbered.</p> <p>Also, he suggested doing extensive tree plantation all along the road in front of the Campus.</p>	<p>All the trees in the campus have been numbered, and these are 415.</p> <p>Tree plantation in and around the campus, and along the road has been done.</p>

<p><b>36.03.07: NAAC Readiness</b> - The Board reviewed the report presented by Prof. T.S.R.K. Rao of IFHE on NAAC preparedness of ICFAI University, Dehradun and suggested constituting an internal committee in line with IQAC structure to address the weaknesses noticed by Prof. Rao and prepare a road map with timeline for action with assigned responsibilities with VC, IUD as Chairman. The Board also noted the assurance given by Special Officer, IUD to bring down the list of weaknesses to less than 10 in next six months and suggested that the action taken on these points be put up to the Board in next Board meeting.</p>	<p>IQAC is constituted to monitor the progress weaknesses noticed by Dr TSRK Rao.</p>
<p><b>36.03.08: Tree Plantation-</b> The Chancellor suggested doing extensive tree plantation all along the road in front of the Campus in addition to what has been planted in the campus as per the plantation plan. He also suggested that all trees in the campus be numbered.</p>	<p>Tree plantation in and around campus and along the road has been done. All trees have been numbered. Total trees are 400 plus.</p>
<p><b>36.03.09:</b> The Chancellor was informed that the action taken report for all action points will be sent to him in advance as suggested.</p>	<p>The Action taken report sent to the Chancellor.</p>
<p><b>36.03.10:</b> The Board suggested that the minutes of the meeting presented should be in detail reflecting all that is discussed at the Board meeting.</p>	<p>Noted and being complied with.</p>
<p><b>36.03.11:</b> The Board was informed that the action for appointment of Dean R&amp;D is being initiated. Special Officer, IUD informed the Board that a reward scheme for encouraging publication of research articles in Scopus listed journals and other class A, B journals has been introduced wef. April, 2016. The Board suggested that Vice Chancellor should work out rule to encourage research and avoid only teaching by faculty.</p>	<p>Coordinator R &amp; D has since been appointed and through his efforts the following labs are being established in the campus.</p> <ol style="list-style-type: none"> <li>1. Texas instruments center of excellence with collaboration under University Program of Texas Instruments, USA.</li> <li>2. E-yantra robotics lab with IIT Mumbai.</li> <li>3. Virtual lab cluster center with IIT Delhi.</li> <li>4. Northern region FOSS hub, IIT Mumbai, MHRD Govt of India.</li> <li>5. Knowledge partner spoken tutorial project IIT Mumbai, MHRD Govt Of India.</li> </ol>

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**Confirmation of Minutes of the 37<sup>th</sup> Meeting of the Board of Governors of  
the ICFAI University, Dehradun**

**Minutes of the 37<sup>th</sup> Meeting of the Board of Governors of the ICFAI University, Dehradun  
held on December 17, 2016 at Dehradun.**

**Present**

Dr. M Ramachandran, Chancellor	Chairman
Dr. Pawan K. Aggarwal, Vice Chancellor	Member Secretary
Prof. R P Kaushik	Member
Dr. J Mahender Reddy	Member ( <i>Through Video Conferencing</i> )
Dr. T R K. Rao	Member ( <i>Through Video Conferencing</i> )
Dr. R P Mohanty	Member
Dr. Madhu Kaul	Member
Col. A. K. Dutta, Registrar	Ex-officio Secretary

**Invitees**

Dr. Sandip Vijay, Associate Dean, ITS  
Ms. Monica Kharola, Incharge-ILS  
Ms. Sarita Negi, Incharge -IEdS  
Mr. Puneet Garg, Incharge-IBS  
Dr. Abhay K Tiwari, Coordinator-Research  
Mr. Amit Das, Coordinator R & D  
Mr. Saifuddin Kidwai, Senior Civil Engineer

Dr. M Ramachandran, Chancellor, presided over the meeting, and the following items of business were transacted:

**37.01 Grant of Leave of Absence, if any**

Chief Secretary, Govt. of Uttarakhand, Prof. Rupa Shah and Prof. J Ranganathan could not attend the meeting and were granted leave of absence.

**37.02 Confirmation of the Minutes of the 36<sup>th</sup> Meeting of the Board of Governors**

The minutes of the 36<sup>th</sup> meeting of the Board of Governors of the ICFAI University, Dehradun held on September 01, 2016 were presented and confirmed.

<p><b>36.03.11:</b></p> <ul style="list-style-type: none"> <li>The Board was informed that the action for appointment of Dean R&amp;D is being initiated.</li> <li>Special Officer, IUD informed the Board that a reward scheme for encouraging publication of research articles in Scopus listed journals and other class A, B journals has been introduced wef. April, 2016. The Board suggested that the Vice Chancellor should formulate policy to encourage research by faculty.</li> </ul>	<ul style="list-style-type: none"> <li>Coordinator R &amp; D has since been appointed and through his efforts the following Labs are being established in the campus: <ol style="list-style-type: none"> <li>Texas instruments center of excellence with collaboration under University Program of Texas Instruments, USA.</li> <li>E-yantra robotics lab with IIT Mumbai.</li> <li>Virtual lab cluster center with IIT Delhi.</li> <li>Northern region FOSS hub, IIT Mumbai, MHRD Govt of India.</li> <li>Knowledge partner spoken tutorial project IIT Mumbai, MHRD Govt Of India.</li> </ol> </li> <li>An incentive scheme for promoting publications has been introduced w.e.f. April, 2016. Already request for the incentive has been received in regard to 19 papers published by the faculty during April-Sep, 2016.</li> <li>Also, a weekly seminar series has been commenced by each of the Schools to encourage research.</li> </ul>
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The Board appreciated the Reward scheme introduced to encourage publication of research articles, and advised that in addition to publications in SCOPUS listing, the Indian Journals A, B & C should also be considered for reward.