

Minutes of the 52nd Meeting of the Board of Governors of The ICFAI University, Dehradun held on October 11, 2021 at 11:00 hrs. through Online

The following members were present:

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Prof. (Dr.) Udai B. Desai, Chancellor	Chairman
Prof. (Dr.) Haragopala Reddy, Vice Chancellor In charge	Member
Prof. R P Kaushik	Member
Prof. J Mahender Reddy	Member (through video conferencing)
Dr. T R K Rao	Member
Prof. Savita Mohan	Member (through video conferencing)
Prof. Rupa Shah	Member (through video conferencing)
Dr. R P Mohanty	Member (through video conferencing)
Brig. Rajiv Sethi (Retd.), Registrar (Officiating)	Ex-officio Secretary

Invitees

Mr. V. R. Shankra	President BOG, The ICFAI Society
Prof. Aluyar Vedpuriswar	
Mr. Srikanth Pothuri, Marketing Head	
Maj. (Dr.) V N Saxena, IQAC Coordinator	
Prof. Dr. Anand Bethapudi,, Dean IBS	
Dr. Meena Bhandari, Principal I.Ed.S.	
Mrs. Monica Kharola, Asst. Dean, ILS	
Mr. G. F. Chakrabarthi, In charge-ITS	
Dr. Sanjeev Kumar, Admissions In charge	

The Chancellor welcomed the members of the Board of Governors and the invitees. He acknowledged the expertise with which Mr. V.R. Shankra, President ICFAI Society was monitoring the eleven ICFAI Universities and the nine Business Schools and is the backbone, lifeline, mentor and moving sprit of the ICFAI Society. He praised the full cooperation in academics and administrative activity support being extended to the University.

Thereafter all the Board members were introduced by the Vice Chancellor.

The Chancellor placed on record the contribution of Prof. (Dr.) Muddu Vinay during his tenure as Vice-Chancellor for the overall development of the University.

52.01 Grant of Leave of absence, if any

Principal Secretary, Higher Education, Govt. of Uttarakhand & Prof. Durgesh Pant could not attend the meeting and were granted leave of absence.

52.02 Confirmation of Minutes of the 51st Meeting of Board of Governors of the ICFAI University, Dehradun

The Board agreed that The ICFAI University, Dehradun will implement the National Education Policy wherever feasible, depending upon its infrastructure and financial resources.

The Minutes of the 51st Meeting of the Board of Governors of The ICFAI University, Dehradun held on April 23, 2021 were confirmed.

52.03 Follow up Action on the Minutes of the 51st Meeting of Board of Governors

The Minutes of the 51st Meeting of the Board of Governors was presented and noted.

- The Board appreciated that the Follow up of action points has been complied with.

52.04 Minutes of the 65th Meeting of the Board of Management

The members appreciated that the minutes were very explicit and confirmed and approved it.

52.05 Approval of the Graduating Students

(1) Summary of the Graduating Students (2020-2021)

The Board was concerned about the high percentage of failures in the BA LLB (Hons.) and BBA LLB (Hons.) programs. Members were concerned and asked the Vice Chancellor and Dean ILS to look into the reasons deeply. They suggested summer courses could be undertaken for such students and to examine whether the fault lies in our pedagogy or admissions system.

(2) Approval of List of Students For Graduation and Awarding of Degrees.

The Board approved the List of Students for Graduation and Awarding Degrees.

(3) Program wise List of recipients of Gold, Silver and Bronze Medals

The Board approved the List of recipients of Gold, Silver and Bronze Medals.

(4) Approval for awarding Ph.D. Degrees.

The Board confirmed and approved the awarding of Ph.D. Degrees

(5) Approval of the list of students eligible for graduation and awarding of Degrees through Distance Education.

The Board approved the list of students eligible for graduation and awarding of Degrees through Distance Education.

The Board members suggested that IUD should aim to attain a minimum NAAC score of 3.25 in the second cycle and strive to regain its position in delivering distance education.

52.06 Review of Operations

I) Webinars Conducted

The Board noted and appreciated the large number of Webinars conducted by IUD Schools.

II) Patent Publications.

The Board members appreciated and congratulated Prof. T. K. Mandal for his two patents publications. The members implored him to get projects for it.

Request for Seed Money for projects was made by the IUD Research Coordinator which the board members readily agreed too and asked him to send the proposed

budget to HQ.

It was proposed that there is an acute need for a seminar on how to make a project proposal. The name of Dr. Murli Mohan from DST was proposed and accepted by the board.

III) Publications of IUD Faculty Members / Research Scholars

The Board appreciated the fact that the Research Scholars had a large number of indexed journal publications .

IV) Faculty Achievements (14 April, 2021 Onwards)

Faculty Achievements were presented and noted.

V) Student Activities

The Student Activities were presented and noted.

VI) Review of Administration

1. Conduct of Examination

The Board members were briefed about the successful conduct of online exams .

2. Details of Online Resources available in the Library

The Online Resources were presented and noted.

52.07 Faculty Profile

The Faculty Profile was presented and noted.

The Board suggested that the following is to be presented under Faculty Profile:

1. Faculty Student Ratio
Ratio of Prof./ Associate Prof./ Asst. Prof
2. Teaching Load of Regular Faculty members
3. Percentage of Visiting Faculty (which should not exceed 15% of the total faculty)
4. Percentage of Part-time Faculty members
5. Percentage of Faculty members having Ph.D. degree

52.08 Status of Ph.D. Students

I) Status of Thesis submitted by Ph.D. students

The status of Thesis submitted by Ph.D. students was presented and noted.

II) Status of Seminars presented

The status of Seminars presented by Ph.D. students was presented and noted.

III) Thesis Proposal Seminar

The students who delivered their Thesis Proposal Seminar was presented and noted.

IV) Literature Review Seminar

The list of scholars had their Literature Review Seminar was presented and noted.

V) Details of Ph.D. students

The details of Ph.D. students was presented and noted.

The Board suggested that a Doctoral Committee to be set up which should study the procedure of ICFAI Research Foundation and implement it. Minimum one external member should be included.

52.09 Program Promotional Activities conducted.

The Program Promotional Activities conducted for the period April 24, 2021 to October 05, 2021 were presented and noted.

The Board congratulated the Admission team for the increase in the number of admissions in LLM, M. Tech., BBA, BBA (FIA), BA (Eco.), B.Com and B.Ed. and suggested that focus now should be on getting more admissions in BBA-LLB, BA-LLB and B. Tech.

52.10 Status of Placements

The Placement data was presented and noted.

The Board congratulated the Associate Dean Placement and his team for the good placement of students.

52.11 University Rankings by External Agencies

The University Rankings were presented and noted.

The members were briefed about the major observations of the NAAC peer committee. The Board suggested that shortcomings noted by the NAAC should be overcome before applying for NAAC second cycle in 2024.

52.12 Constitution of the Search Committee for Appointment of the Vice Chancellor.

The Board approved the constitution of the Search Committee as per the provisions of Section 14(1) and (2) of The ICFAI University Act, 2003 read with Statue 1.3.1 of First Statutes, 2004.

52.13 Appointment of Registrar

The Board approved the appointment of Brig. Rajiv Sethi (Retd.) for a term of two years and welcomed him.

52.14 Conduct of Convocation

The Board approved the date of Convocation as October, 25, 2021. The Board Members were informed that the Visitor has expressed his inability to attend due to prior commitments. Prof. (Dr.) Udai B. Desai, Chancellor, The ICFAI University Dehradun would be the Chief Guest and it would be conducted in blended Mode.

52.15 Academic Calendar for the Academic Year 2021-22

The Board observed that results be announced within a week from the last date of examination and date of result announcement be mentioned in the Academic Calendar. It was also suggested that the parents be communicated of the performance of their ward, two weeks prior to the commencement of the End- Semester Examination.

52.16 Compliance Report

Compliance Report for the Period Ending August 31, 2021 was presented and noted.

52.17 Any other item with the Permission of the Chair.

There was no other item.

The Chairperson thanked everyone and hoped that the next meeting would be held in face to face mode in Dehradun.

52.18 Date for the Next meeting

It was agreed that the date of the next meeting will be fixed in consultation with the Chancellor and will be intimated later.

The meeting concluded with a vote of thanks to the chair.

Prof. (Dr.) Udai B. Desai
Chairman