



Minutes of the 55th meeting of the Board of Governors

Minutes of the 55th Meeting of the Board of Governors of The ICFAI University, Dehradun held on August 22, 2022 at 16:00 hrs. through blended mode.

Members present:

Prof. (Dr.) Uday B. Desai, Chancellor	Chairman
Prof. (Dr.) Ram Karan Singh, Vice-Chancellor	Member Secretary
Prof. R. P. Kaushik	Member (through video conferencing)
Prof. J. Mahender Reddy	Member (through video conferencing)
Dr. T. R. K. Rao	Member (through video conferencing)
Dr. S. Kishore Kumar	Member (through video conferencing)
Brig. Rajiv Sethi (Retd.), Registrar	Ex-Officio Secretary

Special Invitees:

Mr. Srikanth Pothuri, Marketing Head
Dr. Sanjeev Malaviya, In charge- IBS
Dr. Meena Bhandari, In charge -IEd.S
Dr. Monica Kharola, In charge- ILS
Dr. Sanjeev Kumar, Academic Coordinator-ITS
Dr. Puneet Kr. Gupta, Research Coordinator
Mr. Amit Kumar Bera, IQAC Coordinator
Mr. Anurag Sharma, Deputy-CoE

The Chancellor welcomed to the new members of the Board of Governors Prof. Surekha Dangwal, Vice Chancellor, Doon University and Prof. Pitamber Prasad Dhyani, Vice Chancellor, Sri Dev Suman Uttarakhand University, nominated by the Visitor, Hon'ble Governor of Uttarakhand.

Prof. (Dr.) Uday B. Desai, Chancellor, presided over the meeting, and the following items of business were transacted:

55.01 Grant of Leave of absence, if any

Principal Secretary, Higher Education, Govt. of Uttarakhand, Prof. Rupa Shah, Prof. Surekha Dangwal and Prof. Pitamber Prasad Dhyani could not attend the meeting and were granted leave of absence.

55.02 Confirmation of the Minutes of the 54th Meeting of the Board of Governors

The Minutes of the 54th Meeting of the Board of Governors of the ICFAI University, Dehradun, held on April 08, 2022 were confirmed and approved.

55.03 Follow up Action on the Minutes of the 54th Meeting of the Board of Governors

The Board appreciated the initiatives taken by the University for the implementation of suggestions and also the proactive action taken by the University. As an add-on they

suggested to have MoU with others countries like Australia, Singapore apart from Vietnam. The Board members also suggested to develop a research grant (Engineering/ Finance/Economics etc.) for research and consultancy projects. The Board members suggested to increase the full time PhD research scholars in times to come.

55.04 Minutes of the 68th Meeting of the Board of Management

The members noted the minutes and approved the same.

55.05 Minutes of the 52nd Meeting of Academic Council

The minutes of the 52nd meeting of the Academic Council was presented and noted.

55.06 Review of Operations

The Board noted and appreciated the webinars conducted, publication of research papers by the faculty and research scholars, achievements of the faculty members, participation of the faculty members in multi-dimensional activities and student activities.

University Event/Activities during the Period:

The Board members appreciated the major event/activity conducted by the university during last four and half months.

1. Moderation of IT infrastructure
2. Renovation of University canteen
3. Upgradation of computer laboratory
4. Modification of class room
5. Adventure and cultural activity etc.

The Board members appreciated the events conducted during this period.

55.07 Faculty Profile

The Faculty Profile was presented and noted.

The Board suggested that University should follow the UGC norms to fulfill the faculty cadre ratio.

55.08 Status of PhD Students

The details of school wise research scholars (Full time and part time) was presented and noted.

55.09 Placements

- i) The Placement data was presented and noted. The Chairperson informed that IBS has 98.57 % placement with maximum CTC 10 LPA in the Class of 2022.
- ii) ILS has 88.75 % placement with maximum CTC 7.40 LPA for law students in Class of 2022.
- iii) IEd.S has 77.14 % placement with maximum CTC 4.02 LPA for B.Ed students in Class of 2022.
- iv) ITS has 100 % placement with maximum CTC 15 LPA for B.Tech. students in Class of 2022.

The Board congratulated the Vice Chancellor and his team for achieving the same.

55.10 University Ranking and Awards by External Agencies

The Board appreciated the University for receiving rankings and awards from various external agencies. The Board members also suggested to focus on NIRF ranking in future.

55.11 Approval Items

i) Summary of graduating students

The Board reviewed and noted the program wise total number of students graduating for the academic year 2021-22.

ii) Approval of the list of students eligible for graduation and awarding of degrees through regular mode

The Chairperson presented before the Board that 549 students have successfully completed the academic requirements at the end of the academic year 2021-22 and have become eligible for awarding of Degrees including 09 Ph.D. Degrees. The Board noted and approved the same.

iii) Approval of the list of students eligible for graduation and awarding of degrees through distance education

The Board approved the awarding of Master Degree in Management to 06 students through Distance Education.

iv) Approval of the list of students eligible for awarding Ph.D. degree in Convocation 2022

The Board approved the award of Ph.D. degrees in Convocation 2022 for 09 students.

v) Approval for cancellation of registration of Ph.D. scholar

The Board noted and approved the cancellation of registration of Ms. Chestha Chauhan (ID: RSIBS140002) due to non-payment of fee and no progress in the last two years.

vi) Analysis of Results: Even Semester (2021-22)

The Chairperson presented the analysis of results to the Board. The analysis of results were noted.

55.12 Marketing Activities and Program wise Admission Targets for the Academic Year 2022-23

Mr. Srikanth Pothuri proposed the Marketing activities and admission target to be 850 for all the programs of IUD in admission session 2022-23. He gave the present status about number of sale of application forms and number of admissions achieved till now.

55.13 Program Promotional Activities

The University programs promotional activities along with marketing team was presented and noted.

55.14 Academic Calendar for the Academic Year 2022-23

The Academic Calendar for Academic Year 2022-23 was presented and noted.

55.15 Compliance Report

Compliance Report for the period ending July 31, 2022 was presented and noted.

55.16 Press Clippings

The Board noted the press clippings.

55.17 Any other item with the Permission of the Chair

The Chancellor advised to call distinguished professors for guest lectures from Michigan Technological University, USA.

55.18 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 ended with a vote of thanks to the Chair.

Prof. Uday B. Desai
Chairman