

Minutes of the 63rd Meeting of the Board of Management

Draft Minutes of the 63rd Meeting of the Board of Management of The ICFAI University, Dehradun held on January 20, 2021 at 16:00 hrs. at Dehradun.

Present

Dr. Muddu Vinay (Vice Chancellor)	Chairperson
Dr P Venkateswarlu	Member (through video conferencing)
Prof. A.V. Narsimha Rao	Member (through video conferencing)
Prof. Biplab Halder	Member (through video conferencing)
Brig. Rajiv Sethi (Retd)-Registrar	Ex-Officio Secretary
Prof. Yugal Kishore (In-charge ILS)	Member
Dr. Meena Bhandari (Head IEd.S)	Member

Invitees

Mr. Srikanth Pothuri	(through video conferencing)
Dr. V.N.Saxena, IQAC Coordinator, IUD	
Dr. Tapan Mandal, Research Coordinator, IUD	
Dr. Amit Joshi, ICFAI Business School	
Ms. Monica Kharola, Academic Coordinator, ICFAI Law School	
Mr. G.F.Chakravarthy, CEO, IUD & In-charge ICFAI Tech School	
Mr. Sanjeev Kumar, Admission In-charge, IUD	

The Chairperson welcomed the Board Members and all the invitees, and presided over the meeting. The following items of business were transacted:

63.01 Grant of leave of absence, if any

Principal Secretary, Higher Education, Govt. of Uttarakhand, could not attend the meeting and was granted leave of absence.

63.02 Confirmation of the Minutes of the 62nd Meeting of the Board of Management

The minutes of the 62nd meeting of the Board of Management of the ICFAI University, Dehradun were received and confirmed.

63.03 Follow up action on the Minutes of the 62nd Meeting of the Board of Management

Follow up action taken on the minutes of the 62nd meeting of the Board of Management was discussed and noted.

63.04 Minutes of the 48th Meeting of Academic Council of the ICFAI University, Dehradun held on January 7th, 2020

Minutes of the 48th Meeting of Academic Council of the ICFAI University, Dehradun were received and noted.

63.05 Approval for two new programs i.e. BCA and MCA in ICFAI Tech. School

The BCA and MCA programs were presented and approved.

63.06 Approval of Ability Enhancement Compulsory Course (AECC- Environment Studies) in ICFAI Law School.

The Enhancement Compulsory Course (AECC- Environment Studies) in ICFAI Law School was presented and approved.

63.07 Approval of Bachelor of Commerce in Financial Market in association with TCS iON in ICFAI Business School

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Approval of Bachelor of Commerce in Banking and Insurance in association with TCS iON in ICFAI Business School

The Board members appreciated the initiative and approved it.

62.08 Approval of Award of Degrees

The Award of Degrees was presented and approved.

63.09 Review of Operations.

1) Progression in Enrollment and Student Strength.

The members congratulated Mr. Shrikant Pothuri and the IUD admission team in achieving more admissions than last year in spite of the COVID-19 pandemic.

II) Webinars Conducted

The Board appreciated the number of webinars conducted by the University.

III) Publication of IUD Faculty Members

The Board appreciated the efforts put in by the faculty members and getting research in publications in ABDC, Scopus and UGC Care listed journals.

IV) MOU's /Collaborations signed by IUD

The MOU's and Collaborations signed were noted by the Board.

V) Faculty Achievements

The achievements by the faculty members were lauded by the Board.

VI) Student Activities

The Board members appreciated the number of student activities conducted online inspite of the COVID-19 pandemic.

VII) Other Operations

The Board praised the efforts put in by IUD and the constituent Schools in publishing 'Antardrishti' IUD Journal of Interdisciplinary Research (AIJR) and the initiative taken for the School Newsletters.

The Board was informed that IBS and IEd.S have already published their Newsletters.

63.10 Faculty Profile

Faculty Profile was noted by the Board, it was suggested that one more column of Student Strength be added in the table so that to have an idea of the Faculty Student ratio.

The Board was assured it will be complied with.

63.11 Programs Promotional Activities Conducted 2020-21

The Programs Promotional Activities was presented and noted.

63.12 Centers Developed by IUD

The Centers Developed by IUD were presented and noted.

63.13 Placements

The Board Members were informed that 78% placement has been done for the batch of MBA 2019-2021 students.

The Board congratulated the Vice Chancellor and his team for achieving the feat in spite of the Covid crisis and attaining the top position, amongst all the ICFAI Business Schools, in Placement.

63.14 University Rankings by External Agencies

The Board appreciated the Rankings achieved by the University.

The Vice Chancellor informed the Board that an MOU between IUD and University of Vietnam will be signed once there is an improvement in the COVID-19 situation. Two online lectures were taken by IUD faculties for students of Vietnam which were highly lauded by the students of Vietnam. One more online lecture is scheduled shortly for students of Vietnam. In the coming Semester thirty students from Vietnam would be coming to The ICFAI University, Dehradun for a month's course.

63.15 Compliance Report

The Board received and noted the compliance report for the period ending January 10, 2021.

63.16 Any other item with the Permission of the Chair

Nil

63.17 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 concluded with a vote of thanks to the Chair.

Dr. Muddu Vinay
Chairperson