

The ICFAI University, Dehradun

Minutes of the 64th Meeting of the Board of Management

Minutes of the 64nd Meeting of the Board of Management of The ICFAI University, Dehradun held on March 10, 2021 at 16:00 hrs. at Dehradun.

Present

Dr. Muddu Vinay (Vice Chancellor)	Chairperson
Dr P Venkateswarlu	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

Dr. V.N.Saxena, IQAC Coordinator, IUD
Dr. Tapan Mandal, Research Coordinator, IUD
Dr. Raghvendra Sharma, ICFAI Business School
Mr. G.F.Chakravarthy, CoE, 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:

64.01 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. Prof. A.V. Narsimha Rao was granted leave of absence.

64.02 Confirmation of the Minutes of the 63rd Meeting of the Board of Management

The minutes of the 63rd meeting of the Board of Management of the ICFAI University, Dehradun were received and confirmed.

64.03 Follow up action on the Minutes of the 63rd Meeting of the Board of Management

Follow up action taken on the minutes of the 63rd meeting of the Board of Management was discussed and noted.

64.04 Item for Approval

Dr. Hargopal Reddy was nominated as an expert member of the Selection Committee formulated for the selection of IUD registrar, by the Board of Management; as the term of the present registrar is ending on April 09, 2021.

64.05 Review of Operations.

I) Webinars Conducted

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

II) Publication of IUD Faculty Members

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

III) MOU's /Collaborations signed by IUD

The MOU's and Collaborations signed were noted by the Board. The Board members congratulated the Vice Chancellor and his team for signing of MOU with UEL, National Vietnam University. They appreciated the efforts of Prof. Yugal Kishore for his role in signing of the MOU between IUD and NLIU, Bhopal.

IV) Faculty Achievements

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

V) Student Activities

The Board members appreciated the number of student activities conducted online.

VI) Review of Administration

The review of Administration points were presented and noted. The Board appreciated the successful mode of conducting the online blended classes.

VII) Other Operations

- The Board praised the efforts put in by IUD and the constituent Schools in publishing 'Antardrishti' IUD Journal of Interdisciplinary Research (AIJIR) and the initiative taken for the School Newsletters.
- The Board was informed that IBS and IEd.S have already published their Newsletters.
- The board members were informed that it is for the first time an online workshop was conducted on "NAAC Accreditation process and Role of IQAC" for faculty members of The ICFAI University, Jaipur on 09 March 2021, from 12:00 hrs to 13:00 hrs. by Prof. (Dr.) Muddu Vinay, Vice Chancellor, IUD and Maj. (Dr.) V. N. Saxena. IUD has assured its sister concern IUJ to hold their hand in getting their NAAC Accreditation.

64.06 Faculty Profile

Faculty Profile was noted by the Board.

64.07 Programs Promotional Activities Conducted 2020-21

The Programs Promotional Activities was presented and noted.

64.08 Placements

The Board Members were informed that 90.09% 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 and attaining the top position, amongst all the ICFAI Business Schools, in Placement.

64.09 University Rankings by External Agencies

The Board appreciated the Rankings achieved by the University.

64.10 Compliance Report

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

64.11 Any other item with the Permission of the Chair

The members suggested that IUD should also opt for international collaboration with Indian Council of Social Science Research (ICSSR) Cultural Exchange Programme.

64.12 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.

64.13 Press Clippings

The Board appreciated that IUD has achieved eminent standing in Uttarakhand and is doing good brand building for itself.

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

Dr. Muddu Vinay
Chair person