

The ICFAI University, Dehradun

Minutes of the 65th Meeting of the Board of Management

Minutes of the 65nd Meeting of the Board of Management of The ICFAI University, Dehradun held on July 29, 2021 at 11:00 hrs. at Dehradun through Online

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
Prof. Anand Bethapudi (Dean IBS)	Member
Dr. Meena Bhandari (Head IEd.S)	Member

Invitees

Dr. Damodar Reddy	(through video conferencing)
Dr. A. V. Vedpuriswar	(through video conferencing)
Mr. Srikanth Pothuri	(through video conferencing)
Dr. V.N.Saxena, IQAC Coordinator, IUD	
Dr. Tapan Mandal, Research Coordinator, IUD	
Dr. Sanjeev Kumar, Admissions In charge, IUD	
Mr. Atam Prakash, Deputy CoE, IUD	
Dr. Amit Joshi, Academic Coordinator, IBS	

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

65.01 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.

65.02 Confirmation of the Minutes of the 64th Meeting of the Board of Management

The minutes of the 64th meeting of the Board of Management of the ICFAI University, Dehradun were received and confirmed.

65.03 Follow up action on the Minutes of the 64th Meeting of the Board of Management

Follow up action taken on the minutes of the 64th meeting of the Board of Management was noted.

65.04 Item for Approval

I) Approval for Awarding the Degrees to IUD students

The Board approved the award of degrees to the students of IUD

II) Analysis of Results: Even / Odd Semester 2020 -2021

Analysis of Results was presented and noted.

III) Approval for awarding Ph.D. Degrees

The award of Ph.D. degrees was approved.

IV) Approval for Cancellation of Registration of Ph.D. Scholar

The Board approved the cancellation of Registration of the Ph.D. Scholar.

V) Approval for introduction of BBA in Tourism & Travel Management; Review of Curriculum; Paid Electives and Modification of course structure.

The Chairperson informed the Board members that BBA in Tourism & Travel Management would be introduced from the next Academic Year making use of the expertise of Prof. Anand Bethapudi, as he has worked in the tourism sector.

The Board approved the introduction of BBA in Tourism & Travel Management from The Academic Year 2022 and also the Review of Curriculum; Paid Electives and Modification of course structure.

65.05 Review of Operations.

I) Webinars Conducted

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

II) Publications of IUD Faculty Members

The Board acknowledged the efforts put in by the faculty members and getting research published in Scopus and ABDC listed journals.

III) Publications by Research Scholars

The board lauded the number of publications by Research Scholars within a period of four months.

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, which the Board acknowledged.

65.06 Faculty Profile

Faculty Profile was noted by the Board. The Chairperson informed the Board that faculty members have to be hired; especially for the ICFAI Law School, as the faculty student Ratio at present is 1:35. More faculty members are to be recruited such that the ratio of 1:20 is achieved as per UGC and BCI norms. It was agreed to by the Board and suggested to send the proposal for the same to HQ.

65.07 Programs Promotional Activities Conducted 2020-21

The Programs Promotional Activities was presented and noted.

The Board members observed that the student strength in ICFAI Tech. School is low and marketing strategies should be improved to get good number of admissions.

65.08 Placements

The Placement data was presented and noted. The Chairperson informed that IBS has 100% placement done for MBA students, batch of 2019-2021; IBS, Dehradun being the first IBS to complete its placements.

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.

65.09 University Rankings by External Agencies

The Board appreciated the Rankings achieved by the University, by International and National agencies.

The Chairperson informed that IUD participated for the first time in The Week HANSA Research and was ranked 74th among India Best University.

65.10 Compliance Report

The Board received and noted the compliance report for the period ending July 25, 2021.

65.11 Any other item with the Permission of the Chair

The Chairperson thanked all the Board Members by name for their full cooperation and support during his 40 month tenure at IUD.

He informed the house that as far as academics is concerned nothing is pending, all examinations have been conducted online successfully and grades prepared by excellent team of IUD.

For Institutional building a number of MOU's with International and National agencies have, not only been signed but taken forward in true spirit.

The Intellectual Capital of the University can be judged by the fact that during 3 years tenure 178 research papers have been published. A number of workshops, FDP's and Webinars conducted with eminent personalities by the IUD team.

The Registrar brought to notice of the Board that Vice Chancellor has brought about a number of changes during his tenure. The number of admissions have risen by 42.74% and student strength increased from 1231 in 2018 to 2150 in 2021. The number of Ph. D. awarded is 14 and paper publication went up to 178.

The Chairperson with Registrar and IUD team improved the discipline of faculty members, staff and students. The Interior economy for the University improved and cut down costs by one and a half crore per annum.

The Board members congratulated the Chairperson for his great contribution in creating a vibrant University. It was because of his leadership that University got Internationally recognized and wished him all the Best in his future endeavors.

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 new 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