

Minutes of the 66th Meeting of the Board of Management

Minutes of the 66th Meeting of the Board of Management of the ICFAI University, Dehradun held on December 10, 2021 at 11:00 hrs. at Dehradun through (blended mode)

Present

Prof. (Dr.) Ram Karan Singh (Vice Chancellor)	Chairperson
Prof. (Dr.) Biplab Halder	Member (Through video conferencing)
Brig. Rajiv Sethi (Retd.)-Registrar	Ex-Officio Secretary
Dr. Sanjeev Malaviya (Dean Officiating IBS)	Member
Dr. Meena Bhandari (Head IEd.S)	Member
Prof. G. F. Chakraborti (In-charge ITS)	Member
Prof. Monica Kharola (In-charge ITS)	Member

Invitees

Mr. Srikanth Pothuri, National Head Admission	(Through video conferencing)
Mrs. Srilatha, Manager Finance	(Through video conferencing)
Dr. Puneet Kr. Gupta, Research Coordinator, IUD	
Dr. Sanjeev Kumar, Academic Coordinator, ITS	
Mr. Amit Kumar Bera, IQAC Member, IUD	

The Registrar and BoM members welcomed the new Vice Chancellor. The Chairperson welcomed the Board Members and all the invitees, and presided over the meeting. The following items of business were transacted:

66.01 Grant of leave of absence, if any

Dr. P. Venkateswarlu, Dr. A. V. Narsimha Rao and Dr. A. V. Vedpuriswar could not attend the meeting and leave of absence was granted.

66.02 Resignation of the Vice Chancellor and Appointment of the new Vice Chancellor.

The Board appreciated the contribution of the previous Vice Chancellor Prof. (Dr.) Muddu Vinay during his tenure for the overall development of IUD and welcomed the new Vice Chancellor Prof. (Dr.) Ram Karan Singh.

66.03 Confirmation of the Minutes of the 65th Meeting of the Board of Management

The minutes of the 65th meeting of the Board of Management of the ICFAI University, Dehradun were noted and confirmed.

66.04 Follow up action on the Minutes of the 65th Meeting of the Board of Management

Follow up action taken on the minutes of the 65th meeting of the Board of Management was noted.

66.05 Minutes of the 50th Meeting of the Academic Council

The Minutes of the 50th Meeting of the Academic Council were noted and approved.

66.06 Items for Approval/ Review Items

I) Approval for Additional Faculty required in ILS

The Board appreciated for recruiting six faculty members for ICFAI Law School and also approved for additional faculty recruitments in future according to UGC & BCI norms.

II) Approval for Hiring of a Digital cum Media Staff

The Board approved for the same under the marketing department.

III) Approval for introduction of Three new program in Academic Session 2022-23

The Chairperson informed the Board members that B.Sc. (Data Analytics), MA (Education) and LLM (2 Years) Programs would be introduced from the Academic Year 2022-23

The Board approved the introduction of B.Sc. (Data Analytics), MA (Education) and LLM (2 Years) Programs from the Academic Year 2022-23.

Review of Operations.

I) Webinars Conducted

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

II) Publications of IUD Faculty Members

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

III) Publications by Research Scholars

The BoM noted the number of publications by Research Scholars within a period of four months.

IV) Faculty Achievements

The achievements of the faculty members were noted by the Board.

V) Student Activities

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

VI) Review of Administration

BoM noted the administrative activities with satisfaction.

66.07 Faculty Profile

The Faculty Profile was noted

66.08 MOU's

The Board Members noted and appreciated the MOU signed with National Economics University (KYIV)

66.09 Programs Promotional Activities

The Previous programs promotional activities was presented and noted.

Mr. Srikanth Pothuri (National Head Admissions) has proposed following points to strengthen the overall admissions of IUD in next admissions campaign 2022-23:

1. Admissions cell to be created at IUD campus which will be managed by IGID admissions manager and his/her team.
2. The Admissions Manager will coordinate all the IUD admission activities with coordination of Registrar, IUD and the Vice –Chancellor, IUD.
3. Two or more buses will be provided by the marketing department for the next academic session 2022-23 same will be utilized for the local students to & fro from the IUD campus.
4. Number of department relevant activities are planned, the execution will be done with the coordination of IUD.
5. Digital/ printing/ physical promotional activities will be maximized in program wise catchment areas.

The above points 1 to 5 are appreciated and approved by the board members.

66.10 Placements

The Placement data was presented and noted. The Chairperson informed that IBS has 100% placement done for MBA and B.Tech students, class of 2021.

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

University Rankings by External Agencies

- 66.11** The Board appreciated the Rankings achieved by the University, by India Today, Outcome Based Education (OBE) Ranking 2021 and IIRF 2021.

66.12 Approval for Annual Accounts and Annual Report 2020-2021

The Board noted and approved the Annual Accounts for the Year 2020-2021 and the IUD Annual Report 2020-2021.

66.13 Appointment of Statuary Auditors for the year 2020-22

The Board approved the extension of the term of the Statuary Auditors M/s Narasimha Roa & Associates, Chartered Accountants.

66.14 Convocation 2021

The Board members appreciated the smooth conduct of the Convocation 2021.

66.15 Compliance Report

The Board received and noted the compliance report for the period ending November 30, 2021.

66.16 Any other item with the Permission of the Chair

The Chairperson thanked all the Board Members by name for their full cooperation and support. The Vice Chancellor addressed following points to be implemented:

1. Due to geographical location of IUD campus, the Disaster Management program to be offered by ICFAI Business School in future.
2. To attract more recruiters and new aspirants to connect the B.Tech program, the discipline wise Specialization course to be offered.
3. Research based teaching and learning environment to be developed.
4. The university will analysis and formulate the futuristic industry oriented Integrated

programs.

5. For better visibility, marketing department to be supported by faculty.

The Board members congratulated the Chairperson and wished him all the Best in his future endeavours.

6.17 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.

6.18 Press Clippings

The Board noted the Press Releases of IUD and appreciated the initiatives taken by IUD in enhancing the visibility and brand building.

Prof. (Dr.) Ram Karan Singh
Chairperson