



Minutes of the 67th Meeting of the Board of Management

Minutes of the 67th Meeting of the Board of Management of the ICFAI University, Dehradun held on March 4, 2022 at 11:00 hrs. at Dehradun through (blended mode)

Present:

Prof. (Dr.) Ram Karan Singh (Vice-Chancellor)	Chairperson
Prof. (Dr.) A. V. Narsimha Rao	Member (Through video conferencing)
Prof. (Dr.) P. Venkateswarlu	Member (Through video conferencing)
Prof. (Dr.) Biplab Halder	Member (Through video conferencing)
Dr. A. V. Vedpuriswar	Member (Through video conferencing)
Dr. Meena Bhandari (Head IEd.S)	Member
Dr. Monica Kharola (Assistant Dean ILS)	Member
Brig. Rajiv Sethi (Retd.)-Registrar	Ex-Officio Secretary

Invitees:

Mr. Srikanth Pothuri, (National Head Admission)	(Through video conferencing)
Mrs. A. Srilatha, (Manager Finance)	(Through video conferencing)
Dr. Damodar Reddy	(Through video conferencing)
Dr. Sanjeev Malaviya (In Charge- IBS)	
Prof. G. F. Chakravarthi (In-charge ITS)	
Dr. Puneet Kr. Gupta, (Head, CICIB)	
Mr. Amit Kr. Bera, (IQAC Coordinator, IUD)	

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

67.01 Grant of leave of absence, if any:

Principal Secretary/Secretary to the State Govt. in Higher Education Department or his nominee could not attend the meeting and leave of absence was granted.

67.02 Confirmation of the Minutes of the 66th Meeting of the Board of Management:

The minutes of the 66th meeting of the Board of Management of the ICFAI University, Dehradun were noted and approved.

67.03 Follow up action on the Minutes of the 66th Meeting of the Board of Management:

Follow up action taken on the minutes of the 66th meeting of the Board of Management was noted.

67.04 Minutes of the 51st Meeting of the Academic Council:

The Minutes of the 51st Meeting of the Academic Council were noted and approved.

67.05 Items for Approval:

i) Approval for programs offered at IUD for the academic year 2022-23

The Board noted and approved the programs offered at IUD for the academic year 2022-23.

ii) On-roll Students at IUD

The BoM noted the school wise student strength.

iii) Approval for modification in program structure of B.Tech. Program

The Board members noted the modified program structure and approved the same.

iv) Approval for awarding graduation degree through regular mode students

The Board members approved the awarding graduation degree for 07 students through regular mode.

v) Approval for awarding graduation degree through Distance Education

The Board members approved the awarding graduation degree for 28 students through Distance Education.

vi) Approval for awarding Ph.D. degree in Convocation 2022

The Board members approved the awarding Ph.D. degree in Convocation 2022 for 05 students.

vii) Approval for updating the list of Authorized signatories to Bank Account

The BoM noted and approved the name and signature of Prof. (Dr.) Ram Karan Singh, The Vice Chancellor in the list of authorized signatories of Imprest Account of the University bearing No. 02252000003034 maintained with HDFC Bank.

67.06 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 noted the number of publications by the faculty members.

iii) Publications by Research Scholars

The BoM noted the number of publications and acknowledged the efforts put in by the Research Scholars in publishing research papers in Scopus listed journals within a period of three months duration.

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.

67.07 Faculty Profile:

The Faculty Profile was noted.

67.08 Marketing Activities and Admission target for the Academic Year 2022-23:

Mr. Srikanth Pothuri (National Head Admissions) has proposed the Marketing activities and admission target would be 850 for all the programs of IUD in admission session 2022-23 was noted.

67.09 Programs Promotional Activities:

The University programs promotional activities was presented and noted.

66.10 Placements:

i) The Placement data was presented and noted. The Chairperson informed that IBS has 98.57% placement done for MBA in class of 2022.

ii) ILS indicated that efforts are afoot to involve new corporates bodies for the placement. The placement drive conducted and the result will be declared later.

iii) IEd.S has already placed 12 out of 20 students who want placement.

iv) ITS has 67.85% placement done for B.Tech. students in class of 2022.

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

67.11 Budget for the year 2022-23:

The Board noted and approved the budget for the financial year 2022-23.

67.12 Compliance Report:

The Board received and noted the compliance report for the period ending February 28, 2022.

67.13 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 Board members and Vice Chancellor addressed following points to be implemented:

1. Prof. (Dr.) A. V. Narsimha Rao recommended following points:

a) ILS should offer Environmental Law as a specialization in LL.M.

b) ILS should collaborate with Forest Research Institute (FRI) in Dehradun for Officers training programs.

c) ILS should maintain the teacher's hierarchy as 1:2:4 (Professor: Associate Professor: Assistant Professor)

d) IUD should follow the admission academic calendar for smooth execution of academic process.

2. Dr. A. V. Vedpuriswar suggested to renovate the IUD computer laboratories.

3. Dr. Damodar Reddy inquired about the balance semester fee. He was informed by the Registrar about the steps taken to reduce dues and informed that by first week of April, most of dues would be recovered.

4. The VC informed that futuristic industry oriented, Integrated programs such as B.Tech. – L.L. B, B.Sc.- L.L.B, B.A – B.Ed. & B.Sc. – B.Ed. and B.A. Psychology would be

considered for induction.

5. The VC also suggested the induction of the University Fellowship to enhance the research eco-system of the IUD.

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

67.14 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.

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