



## The ICFAI University, Dehradun, Uttarakhand

### Minutes of the 71<sup>st</sup> Meeting of the Board of Management

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**Minutes of the 71<sup>st</sup> Meeting of the Board of Management of the ICFAI University, Dehradun held on February 16, 2023 at 11:00 hrs. in IUD, Board room through blended mode.**

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#### **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)
Prof. T. S. Ramakrishna Rao	Member (Through video conferencing)
Dr. Meena Bhandari (Head, IEd.S)	Member
Dr. Monica Kharola (Associate Dean, ILS)	Member
Brig. (Dr.) Rajiv Sethi (Retd.)-Registrar	Ex-Officio Secretary

#### **Invitees:**

Mrs. A. Srilatha	(Through video conferencing)
Prof. (Dr.) Tapan Kumar Chandola, (Dean, ILS)	
Dr. Raghvendra Kumar Sharma (Associate Dean, IBS)	
Mr. G. F. Chakravarthi (In Charge, ITS)	
Mr. Ajay Kumar (Joint Registrar, Accounts)	
Dr. Puneet Kumar Gupta, (Research Coordinator, RDC)	
Mr. Amit Kumarr Bera, (IQAC Coordinator, IUD)	

Prof. A. V. Vedpuriswar, Member Board of Management submitted his resignation with personal reasons. The Board may place on record its appreciation for contribution made by him during his tenure and wish all the best for his future endeavours. As per Section 22(1) (c) of the Act, the Sponsor nominated Prof. T. S. Ramakrishna Rao, Professor and Dean, IFHE to the Board of Management for a term of three years with effect from February 16, 2023.

The Chairperson welcomed to Prof. T. S. Ramakrishna Rao, Professor and Dean, IFHE, for assuming the post of Board of Management for a term of three years with effect from February 16, 2023.

The Chairperson also welcomed to Prof. (Dr.) Tapan Kumar Chandola, for assuming the post of Dean, ICFAI Law School, IUD, with effect from February 01, 2023 for the period of two years. The chairperson also congratulated to Dr. Monica Kharola for being elated as Associate Dean of ICFAI Law School with effect from February 01, 2023 for the period of two years. The Board

Members and all the invitees presided over the meeting. The following items were discussed, notified and approved.

**71.01 Grant of leave of absence, if any:**

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

**71.02 Confirmation of the Minutes of the 70<sup>th</sup> Meeting of the Board of Management:**

The Minutes of the 70<sup>th</sup> meeting of the Board of Management of the ICFAI University, Dehradun were confirmed.

**71.03 Follow up Action on the Minutes of the 70<sup>th</sup> Meeting of the Board of Management:**

The follow up action taken on the Minutes of the 70<sup>th</sup> Meeting of the Board of Management was presented and noted.

**71.04 Confirmation of the Minutes of the 53<sup>rd</sup> Meeting of the Academic Council:**

The Minutes of the 53<sup>rd</sup> Meeting of the Academic Council were noted and approved.

**71.05 Approval of the Graduating Students:**

The Chairperson presented in front of board members that 59 students have successfully completed the academic requirements at the end of the summer term, academic year 2021-22 and have become eligible for award of Degrees along with the recipients of Medals was approved by the Vice Chancellor. The board members noted and approved the same.

**71.06 Approval of the List of Students Eligible for Graduation and Awarding of Degree through Distance Education:**

The Board members approved the awarding of Graduation Degree in Management to 13 students through Distance Education.

**71.07 Approval of the 2 Years M.Tech Program in GIS and Remote Sensing:**

The Board members approved the 2 years M. Tech program in GIS and Remote Sensing for the next academic year 2023-24.

**71.08 Approval/Review Items:**

**i) Webinars/ Guest Lecture/Workshop Conducted**

The Board appreciated the number of webinars/guest lecture/workshop conducted by various school of the University.

**ii) Publications of IUD Faculty /Research Scholars**

The publication data was presented. The Chairperson informed that 1 patent (Indian patent), 4 research article with good impact journals, 1 book chapter and 1 book was published since December 2022. The Board members congratulated for research publications.

**iii) Faculty Achievements/Key Participation**

The Board members appreciated for the various achievement of faculty as well as participation of different educational conclave, workshops, seminars, guest lecture and

patent publication.

**iv) Student Achievements**

The student achievements were presented and noted.

**v) Student Activities**

The Board members appreciated the number of student activities conducted by the different school of IUD.

**71.09 Faculty Profiles:**

The school wise faculty profiles were presented and noted. The University works continuously to improve faculty cadre ratio, with the support of head office, Hyderabad.

**71.10 Signing of MOU by The ICFAI University, Dehradun:**

The ICFAI University, Dehradun entered into a MoU with Consortium of National Law Universities Common Law Admission Test (CLAT) on 10 October, 2022. The Board members noted and appreciated for MoU.

**71.11 Status of Ph.D. Students:**

The phase wise Ph.D. scholar's details were presented and noted. The Board members suggest to incorporate the latest UGC regulation 2022 for Ph.D. students.

**71.12 Programs Promotional Activities Conducted:**

The University programs promotional activities were presented and noted. The Chairperson informed that the faculty members visited the schools, coaching centres & Educational fair in collaboration with IGID marketing team for career counselling of 10<sup>th</sup> & 12<sup>th</sup> standard students for the coming session 2023.

**71.13 Status of Placements:**

The placement data was presented and noted. The Chairperson informed that IBS, ITS, and IEd.S has 90.29%, 47.05.75%, and 49.15% placement respectively in the class of 2023. The ILS placement drive is going on from mid of December, 2022 onwards, and good number of organisations are participating for the same.

The Board congratulated the chairperson and his team for achieving the same.

**71.14 Budget for the Year 2023-24:**

As per the Statute 1.14.1 of the ICFAI University First Statutes, 2004 the budget for the Financial Year 2023-24 is presented for the consideration and approval of the Board of Management. The Board members approved the same.

### **71.15 Compliance Report:**

The Board received and noted the Compliance Report for the period ending January 31, 2023.

### **71.16 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 Board members and Chairperson addressed following points to be implemented:

#### **1. Constitution of Committee for appointment of the Registrar**

The term Brig. Rajiv Sethi (Retd.), Registrar will be over on April 30, 2023.

In terms of Section 17(1) of the Act read with Statute 1.4.1 and 1.4.2 of the first Statutes, the Registrar shall be appointed by the Chancellor, based on the recommendation of the Selection Committee appointed for the purpose.

The Selection Committee shall consist of the following members:

- a. One representative of the Chancellor
- b. One representative of the Sponsor who is also a member of the Board of Governors.
- c. One expert nominated by the Board of Management, who is not in any way connected with the University.

The Board of Management nominated Prof. Y. R. Haragopal Reddy on the selection committee.

The Registrar may be advised to write a letter to the Chancellor and the Sponsor requesting for the names of their representatives for constituting the Selection Committee and arrange for convening of the meeting of the Committee at the earliest.

2. Prof. (Dr.) Biplab Halder appreciated for opening of M.Tech. in GIS & Remote Sensing program in coming session 2023.
3. Prof. T. S. Ramakrishna Rao suggested to incorporate a compulsory course of Environmental education for UG program according to UGC guideline.

### **71.17 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 ended with a vote of thanks to the Chair.

Prof. (Dr.) Ram Karan Singh  
Chairperson