

Minutes of the 46th Meeting of Academic Council, ICFAI University, Dehradun, was held on July 14, 2020.

Present:

Prof. (Dr.) Muddu Vinay (Vice Chancellor(O), IUD <i>Dr Gita S Heggde, Dean UPES</i>	Chairman External Member (Through Video Conferencing)
Dr Manoj Kumar, Head Mechanical Dept. DIT university	External (Through Video Conferencing)
Dr Geeta Khanduri, Prof, SriNagar University	External Member (Through Video Conferencing)
Prof. (Dr.) Yugal Kishore (In-charge, ICFAI Law School)	Ex-Officio Member
Dr. Meena Bhandari (In-charge, ICFAI Education School)	Ex-Officio Member
Brig Rajiv Sethi (Retd) (Registrar, IUD)	Member- Secretary

Invitees:

1. Dr. Amit Joshi
2. Dr. T K Mandal
3. Dr. Mukul Jain
4. Dr. V N Saxena
5. Mr. G.F. Chakravarti

The Chairman welcomed the newly approved Academic Council (AC) members and invitees, and presided over the meeting.

46.01 Grant of leave of absence, if any

Prof K D Sharma, Director, Kumaon University could not attend the meeting and was granted leave of absence.

46.02 Confirmation of Minutes of the 45th Meeting of Academic Council of The ICFAI University, Dehradun

Minutes of the 45th Meeting of Academic Council were presented and confirmed.

46.03 Follow-up Action on the Minutes of the 45th Meeting of AC

Follow-up action taken have presented and noted.

46.04 Minutes of the 41th Meeting of the Research Committee of IUD held on June 15, 2020

Minutes of the 41th Meeting of the Research Committee were presented and noted. The Council was informed of the following:

- The Committee approved the award of Ph.D. degree to 6 students.
- The Committee approved the conversion of three research scholars from Full Time to Part Time research scholars.

46.05 Minutes of Meeting of BOS of ICFAI Education School held on May 22, 2020

Minutes of the meeting of BOS were presented and noted.

46.06 Approval for Awarding Degrees to IUD Students

- The council ratified the award of degrees to the following campus based 234 IUD students who have completed their academic requirements after the even Semester 2019-20.

The list of total pass-out students program wise as follows:

S. No.	PROGRAM	No. of Students
1	Ph.D	06
2	MBA	129
3	LL.B	09
4	BBA LL.B (Hons)	90
Total		234

- The council ratified the award of degrees to the following Post Graduate (FLP) Students:

S. No.	Program	No. of students
1.	Master of Business Administration (MBA)	12

Note: Due to COVID 19 lockdown, final year examinations of certain programs has not yet completed.

46.07 ICFAI University, Dehradun Rankings:

The Committee noted and appreciated the various ranking received by the University. The high ranking received by the University was appreciated.

46.08 ICFAI Business School (IBS)

Operations of IBS were briefed and noted.

46.09 ICFAI Law School

Operations of ICFAI Law School were briefed and noted.

46.10 ICFAI Tech School

Operations of ICFAI Tech School were briefed and noted.

46.11 ICFAI Education School

Operations of ICFAI Education School were briefed and noted.

46.12 Status of Ph.D. Scholars

Status of Ph.D. students was presented and noted.

46.13 Any other matter with the permission of the Chair

The council approved the following:

- The following students of IBS Gurgaon, IBS Mumbai and IFHE Hyderabad studied 1st Year Post Graduate Program in the respective institutions and applied for lateral entry into 2nd year of the MBA Program of the ICFAI University, Dehradun. After examining the equivalencies, they are allowed to be admitted into 2nd Year of MBA Program of the ICFAI University, Dehradun:

1	18BSPDD01C0246	SANJEEVNI KOHLI	IFHE, Hyderabad
2	18BSPDD01C0247	VISHAKHA NEGI	IBS, Gurgaon
3	18BSPDD01C0248	AKSHAY SINGH	IBS, Gurgaon
4	18BSPDD01C0249	MONA SINGH	IBS, Gurgaon
5	18BSPDD01C0250	NEERAJ TRIPATHI	IBS, Gurgaon
6	18BSPDD01C0251	BERA BISWAJIT TAPAN	IBS, Mumbai
7	18BSPDD01C0252	D. LALITHA	IFHE, Hyderabad
8	18BSPDD01C0253	GEET ANAND	IFHE, Hyderabad

- The university wants to introduce new programs MCA & BCA from the academic year 2021-2022, since the subjects are relevant to the environment.
- In view of the backlog examinations for final year students, a special examination will be conducted from **August 17, 2020** and all the backlog students of final year will get an opportunity to appear in special examination for the academic year 2019-20 as one-time measure as suggested by UGC.
- Students may be permitted for maximum eight backlog courses for this special examination which will be conducted from **August 17, 2020**, instead of four courses in view of the Covid situation.
- In view of the COVID-19 pandemic, special examination fee for the backlog courses reduced to Rs.1,000/- for NC course and Rs.2,500/- for RRA course only. The fee reduction is applicable for this academic year 2019-20 as one-time measure.
- For MBA program batch of 2017-19 backlog course examination fee be reduced to Rs.1250/- and for batch 2018-20 backlog course examination fee be reduced to Rs.1750/- only. The fee reduction is applicable for this academic year 2019-20 as one-time measure.
- The ICFAI University, Dehradun wants to have an MOU with Quality Control India (QCI) for conduct of various job oriented courses as subsidized prize. The certification of the QCI are acceptable by the Global Agencies.

Point from the academic Council:

- Board of Studies should be conducted for all schools at least two times in an academic year.

The meeting ended with a vote thanks to the Chair.

Prof. (Dr.) Muddu Vinay
Chairman