

Draft Minutes of the 50th Meeting of the Board of Governors of the ICFAI University, Dehradun held through Online on October08, 2020.at 11 AM

The following members were present:

Dr. M Ramachandran, Chancellor	Chairman
Prof. (Dr.) Muddu Vinay, Vice Chancellor (In-charge)	Member
Prof. R P Kaushik	Member
Dr. T R K Rao	Member
Prof. Durgesh Pant	Member
Prof. Savita Mohan	Member
Prof. Rupa Shah	Member
Dr. R. P. Mohanty	Member
Brig. Rajiv Sethi (Retd.), Registrar	Ex-officio Secretary

Invitees

Mr. Vivek Phadke, Vice President, IUCD
Dr. Damodar Reddy Associate Professor
Mr. Srikanth Pothuri, Marketing Head
Ms. Y Ratna Bhanu, General Manager, Finance, The ICFAI Society
Col. N.V. Sarma, GM Projects
Mr. Vijay Bhaskar, AGM Projects
Mr. V Bharadwaja, Finance Officer
Maj. (Dr.) V. N. Saxena, IQAC Coordinator
Dr. T.K. Mandal, Research Coordinator
Dr. Yugal Kisore, Incharge, ICFAI Law School
Dr. Meena Bhandari, Incharge, ICFAI Education School
Mr. G. F. Chakravarthy, Controller of Examinations
Dr. Amit Joshi. ICFAI Business School
Dr. Sanjeev Kumar, Academic Coordinator, ICFAI Tech. School
Mr. Saifuddin Kidwai, Sr. Civil Engineer

The Chairman, Dr. M Ramachandran, welcomed all the members and invitees to the 50th meeting of the Board of Governors and presided over the meeting.

During the deliberations, as per the Agenda, the following suggestions and recommendations emerged for appropriate action:

50.01 Grant of Leave of absence, if any

Principal Secretary, Higher Education, Govt. of Uttarakhand and Dr. J Mahender Reddy could not attend the meeting and were granted leave of absence.

50.02 Confirmation of the Minutes of the 49th Meeting of the Board of Governors of the ICFAI University, Dehradun

The Minutes of the 49th Meeting of the Board of Governors of the ICFAI University, Dehradun held on September7, 2020 were confirmed.

50.03 Follow up Action on the Minutes of the 49th Meeting of the Board of Governors

Follow up action taken on the minutes of 49th of the Board of Governors was presented and noted.

- The Board appreciated that the Follow up of action points has been complied with.
- The Vice Chancellor informed the Board that the National Education Policy Committee has been constituted and the initial draft of its recommendations would be put up before the Board for approval in the subsequent meeting.

50.04 Minutes of the 47th Meeting of the Academic Council held on September 24, 2020.

- The draft Minutes of the 47th Meeting of the Academic Council were noted.

50.05 Approval for Awarding the Degrees to IUD Students

- The Board approved award of degrees to all pass out students, 300 in number as per agenda note, for the academic year 2019-20; which had prior confirmation and approval from Academic Council.

50.06 Review of Operations

I) Analysis of Results: Even Semester 2019-20

The Analysis of Results for all programs was presented and noted.

II) Webinars Conducted

The Board appreciated the number of webinars conducted by Schools by eminent personalities.

III) Publications of IUD Faculty Members

The publications by the IUD Faculty Members was presented and noted. It was suggested:

- To increase the number of publications in Scopus, ABDC, Web of Science and UGC Care listed journals; which are taken cognizance by the accreditation agencies.

The faculty members should also collaborate with faculties of other Universities and jointly write research papers.

IV) MOU's Signed by IUD

The MOU's signed by IUD were presented and noted.

A Board member suggested that an MOU be signed with Amrita University for free LMS. The LMS has been developed by them in collaboration with IIT Mumbai under the National Mission in Education through ICT.

V) Faculty Achievements

The Faculty Achievements were presented and noted.

VI) Student Activities

The Student Activities were presented and noted

VII) Other Operations

The IUD Operations not falling under the abovementioned items were presented and noted.

- The Board asked that the External Academic Audit Report be shared with members.

50.07 Approval of Annual Accounts and Annual Report for the Year 2019-20

The Annual Accounts and the Annual Report for the Year 2019-20 was approved by the Board

50.08 Appointment of Statutory Auditors for the year 2020-21

The appointment of Statutory Auditors for the year 2020-21 was approved.as per proposal.

50.09 Faculty Profile

The Faculty Profile was presented and noted.

The Board suggested:

- A paragraph be included to show the extent of faculty contribution in research, faculty participation and their improvement.
- The Board advised that, as the student strength has increased in the ICFAI Education School attention be paid to ensure that requirements -more faculties be appointed- (delete) as per the NCTE norms are complied with

50.10 Programs Promotional Activities for the Academic Year 2020-2021

The Programs Promotional Activitiesfor the Academic Year 2020-21were presented and noted.

50.11 Centers developed by ILS

The Centers developed by ILS was presented and noted.

It was suggested:

- A note on activities being undertaken by the Centers be prepared and circulated to the stakeholders and neighboring Institutes for awareness and their involvement.

- For environmental activities the Government and Private stakeholders and Gram Panchayats be involved, to improve the image of IUD.

50.12 Placements

The placement data was presented and noted.

50.13 University Rankings by External Agencies

The Board appreciated the work of IQAC for the University being ranked 43rd amongst Top 50 Private Universities in INDIA by OUTLOOK Ranking 2020.

50.14 Compliance Report

Compliance Report for the period ending September 30, 2020 was presented and noted.

50.15 Any other item with the Permission of the Chair

Campus Projects

The Plan / Architectural Drawings and estimated Budget for construction of Girls and Boys Hostels, Vice Chancellor Residence, Staff Housing and Academic Blocks was presented by the GM Projects and was noted.

The Board was informed that the application for approval of the same along with the Drawings will be submitted to the Mussoorie Dehradun Development Authority (MDDA) by October end, for their approval and clearance.

50.16 Date for the Next Meeting

It was agreed that the date of the next meeting will be fixed in consultation with the Chancellor and will be intimated later.

The meeting concluded with a vote of thanks to the chair.

Dr. M Ramachandran
Chairman