

Minutes of the 60th Meeting of the Board of Management of The ICFAI University, Dehradun held on January 10, 2020 at 11:00 hrs. at Dehradun.

Present

Dr. Muddu Vinay (Vice Chancellor-o)	Chairperson
Dr P Venkateswarlu	Member (through video conferencing)
Dr. S. Venkata Seshaiiah	Member (through video conferencing)
Brig. Rajiv Sethi (Retd)-Registrar	Ex-Officio Secretary

Invitees

Dr. Yugal Kishore, In-charge, ICFAI Law School	
Dr. Mukul Jain, In-charge ICFAI Tech School	
Mr. G F Chakravarthi, COE, IUD	
Dr. Meena Bhandari ICFAI Education School	
Dr. Amit Joshi, ICFAI Business School	
Mr. Srikant Pothuri, Head (Marketing)	(through video conferencing)

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

60.01 Grant of leave of absence, if any

Principal Secretary, Higher Education, Govt. of Uttarakhand, Shri Anand Vardhan (IAS), Dr. A.V. Narsimha Rao and Prof. Biplab Halder could not attend the meeting and were granted leave of absence.

60.02 Confirmation of the Minutes of the 59th Meeting of the Board of Management

The minutes of the 59th meeting of the Board of Management of the ICFAI University, Dehradun were received and confirmed.

60.03 Follow up action on the Minutes of the 59th Meeting of the Board of Management

Follow up action taken on the minutes of the 59th meeting of the Board of Management was discussed and noted.

60.04 Minutes of the 45th Meeting of Academic Council of the ICFAI University, Dehradun

Minutes of the 45th Meeting of Academic Council of the ICFAI University, Dehradun held on July 15, 2019 were noted.

60.05 Student Strength

Student strength was explained. The Board noted the increase in admissions and student strength.

60.06 Faculty Profile

Faculty profile was discussed and the Board noted.

60.07 Review of Administration

Report on administrative operations was presented and noted.

60.08 Review of Operations of The ICFAI Business School

Report on operations of IBS was presented and noted. Board suggested that SIP details will also add in future for reference.

60.09 Review of Operations of The ICFAI Law School

Report on the operations of the ICFAI Law School was presented and noted.

60.10 Review of Operations of The ICFAI Tech School

Report on operations of the ICFAI Tech School was presented and noted.

60.11 Review of Operations of The ICFAI Education School

Report on the operations of the ICFAI Education School was presented and noted.

60.12 Marketing Activities

The information about the marketing activities was reviewed and noted. Specifically, it was brought to the notice of the Board that

- There is overall increase in admissions this year
- Attempt will be made to improve quality of applications for better conversion rate.
- The target of admissions for the year 2020 is set at 800.

60.13 Analysis of Results: Even Semester 2018-19

Analysis of results was presented and noted. It was brought to the kind notice of the Board that about 96% students cleared the Semester, About 53% students obtained CGPA 5 to 7, and about 42% obtained CGPA above 7.

60.14 Status of NBA and NAAC Accreditations

The Board appreciated for the NAAC accreditation and it was that informed NBA is not accredited.

60.15 Awards Received by the University

The Board noted and appreciated the awards received by the University.

60.16 Status of Ph. D Students

Ph. D student's status report was received and noted. It was brought to the kind notice of the Board that one scholar submitted their thesis. Two scholars has already appeared for his Viva-Voce Exam.

60.17 Campus Project

Status of campus project was received and noted. It was brought to the kind notice of the Board that the project work is under progress to make a bridge.

60.18 Compliance Report

The Board received and noted the compliance report for the period ending January. 08, 2020.

60.19 Any Other Item with the Permission of the Chair

Nil

60.20 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 Vice Chancellor.

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

Dr. Muddu Vinay
Chairperson