

**Minutes of the 61<sup>th</sup> Meeting of the Board of Management of The ICFAI University, Dehradun held on August 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 Seshaiyah	Member (through video conferencing)
Prof. A.V. Narsimha Rao	Member (through video conferencing)
Prof. Biplab Halder	Member (through video conferencing)
Brig. Rajiv Sethi (Retd)-Registrar	Ex-Officio Secretary
Prof. Yugal Kishore (In-charge ILS)	Member
Dr. Meena Bhandari (Head IEd.S)	Member

**Invitees**

Dr. V.N.Saxena, IQAC Coordinator, IUD  
Dr. Tapan Mandal, Research Coordinator, IUD  
Dr. Amit Joshi, ICFAI Business School  
Ms. Monica Kharola, Academic Coordinator, ICFAI Law School  
Mr. G.F.Chakravarthy, CEO, IUD & In-charge ICFAI Tech School  
Mr. Sanjeev Kumar, Admission In-charge, IUD  
Mr. Srikant Pothuri, Head (Marketing) (through video conferencing)

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

**61.01 Grant of leave of absence, if any**

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

**61.02 Confirmation of the Minutes of the 60<sup>th</sup> Meeting of the Board of Management**

The minutes of the 60<sup>th</sup> meeting of the Board of Management of the ICFAI University, Dehradun were received and confirmed.

**61.03 Follow up action on the Minutes of the 60<sup>th</sup> Meeting of the Board of Management**

Follow up action taken on the minutes of the 60<sup>th</sup> meeting of the Board of Management was discussed and noted.

**61.04 Confirmation of Minutes of the 46<sup>th</sup> Meeting of Academic Council of the ICFAI University, Dehradun held on July 15, 2019**

Minutes of the 46<sup>th</sup> Meeting of Academic Council of the ICFAI University, Dehradun were received and noted.

The Chairperson informed the members that due to Covid-19 pandemic the End-Semester (for LLM, BBA, B.Ed., B.Sc., Diploma) and backlog examinations are being conducted from 17 August 2020 and the backlog examination fee for students has been reduced by 50%.

The Chairperson informed the members that as suggested by Academic Council there will be two Board of Studies meetings each academic year, School wise.

An MOU with the Quality Council of India for Financial and Project Management Courses is to be signed in the coming week.

**61.05 Student Strength**

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

**61.06 Faculty Profile**

Faculty profile was discussed and the Board noted. The Board appreciated that all faculty members of IBS are Ph.D.'s.

The chairperson told the members that it has been made mandatory to publish at least two research papers by all faculty members of IUD.

The chairperson briefed that the Students Employment Engagement Development, 'SEED' programme has been initiated in all Schools of IUD; every week an academic – industry interaction is organized.

**61.07 Review of Operations**

**The ICFAI Business School**

Report on operations of IBS was presented and noted.

**The ICFAI Law School**

Report on operations of ILS was presented and noted

It was suggested that the examinations for the final year students should not be delayed and be held in August itself and there be no delay in results.

**The ICFAI Tech. School**

Report on operations of ITS was presented and noted

The chairperson informed the Board members that IUD has initiated the Center for Artificial Intelligence and Machine Learning along with a 3D Printer. This was appreciated by the Board members.

**The ICFAI Education School**

Report on operations of IEd.S was presented and noted

**61.08 Review of Administration**

Report on administrative operations was presented and noted.

**61.09 Analysis of Results: Even Semester 2019-20**

Analysis of results was presented and noted.

**61.10 Status of NAAC Accreditation**

The Board members were briefed that the university had gone for an appeal against the NAAC Grade, however the appeal was rejected and IUD has been accredited with 'C' grade.

**61.11 Marketing Activity for the Academic Year 2020-21**

Report on marketing activity was presented and noted.

The Head Marketing apprised the Board members that the digital marketing for IUD is being conducted through various news channels and social media.

**61.12 Awards Received by the University**

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

**61.13 Status of Ph.D Students**

Ph. D. student's status report was received and noted.

**61.14 Campus Project**

Status of campus project was received and noted.

**61.15 Compliance Report**

The Board received and noted the compliance report for the period ending August 07, 2020.

**61.16 Any Other Item with the Permission of the Chair**

The Board members lauded the efforts of the Vice Chancellor-O and his team in improving the standards of The ICFAI University, Dehradun and achieving greater heights.

**61.17 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 concluded with a vote of thanks to the Chair.

Dr. Muddu Vinay  
Chairperson