



Minutes of the 58th Meeting of the Academic Council

Minutes of the 58th Meeting of the Academic Council of the ICFAI University, Dehradun held on 23rd October, 2024 at 10:00 hrs. at Dehradun through blended mode

Present:

Prof. (Dr.) Ram Karan Singh, Vice Chancellor, IUD	Chairman
Prof. (Dr.) Prahlad Singh, Director, Shivalik College of Engineering	Member
Prof. (Dr.) Priti Saxena, Baba Saheb Bhim Rao Ambedkar University	Member
Prof. (Dr.) Tapan Kumar Chandola, Dean, ICFAI Law School	Member
Dr. Sanjeev Kumar, Associate Dean, ICFAI Tech School	Member
Dr. Meena Bhandari, Dean/In-charge, ICFAI Education School	Member
Prof. (Dr.) R.C. Ramola, Registrar, IUD	Member- Secretary

Invitees:

Prof. (Dr.) Arun Kumar Singh	Director, IQAC
Prof. (Dr.) Santanu Roy	Director, IBS
Dr. Rishi Dwesar	Dean, IBS
Dr. Alka N. Choudhary	Principal, ISPS
Dr. Puneet Kumar Gupta	Research Coordinator
Mr. G. F. Chakravarthi	COE, IUD
Mr. Amit Kumar Bera	Deputy Director, IQAC

Prof. (Dr.) Ram Karan Singh, Vice-Chancellor presided over the meeting and the following items of business were transacted:

58.01 Grant of Leave of absence

Prof. (Dr.) Ajay Kumar Saini, Prof. (Dr.) Savita Rawat and Dr. Raghvendra Kumar Sharma could not attend the meeting and were granted leave of absence.

The Chairman presided over the meeting and welcomed all the members. The following agenda items were presented for consideration and approval.

58.02 Confirmation of Minutes of the 57th Meeting of the Academic Council

Minutes of the 57th Academic Council Meeting held on 2nd August, 2024 were approved.

58.03 Follow up Action of the 57th Meeting of the Academic Council

The follow-up action taken on the minutes of the 57th Meeting of the Academic Council was presented and noted.

58.04 Approval of the list of students eligible for graduation and awarding of Degrees through Regular Mode

The Academic Council considered and approved the list of 60 graduating students who have successfully completed the academic requirements at the end of the Summer Term 2024 and have become eligible for the award of Degrees and 08 Ph.D. students who are also eligible for degree conferral. The Academic Council further resolved to place the same before BoM and BoG for their approval. These lists are in addition to the lists already approved.

58.05 Approval of Transfer of a Ph.D. Scholar from other Institution

Mr. Prithivi Raj, Research Scholar, Symbiosis International, Deemed University, Pune has applied for a transfer to his Ph.D. in Law to The ICFAI University, Dehradun in part-time mode. The agenda item was discussed by the Academic Council and the same was approved.

58.06 Approval of Modification in the Program structure of B.Sc. (Hons.) Mathematics program for the 2024-25 session.

The modifications proposed by the ICFAI Tech School in B.Sc(Hons.) Mathematics program structure making it as effective from the Academic Year 2024-25 be duly referred to the BoS of ICFAI Tech School and approval for the minutes on the item may be obtained from the Chairman, Academic Council. The action taken by the Chairman be placed before the Academic Council for its ratification. ICFAI Tech School may be advised not to repeat such things in future as it creates confusion in the teaching – learning process.

58.07 Approval of BOS of ICFAI School of Pharmaceuticals Sciences

The minutes of the 1st meeting of the Board of Studies of B. Pharma (Bachelor of Pharmacy) program were considered and approved by the Academic Council.

58.08 Approval of BOS of ICFAI Business School

The minutes of the meeting of the Board of Studies (BoS) of ICFAI Business School were considered and approved by the Academic Council. The Council suggested to prepare the student Handbook separately for the MBA program.

58.09 Minutes of 50th Meeting of the Research and Development Cell

The minutes of the 50th meeting of the Research Committee of the ICFAI University, Dehradun were noted.

58.10 Research Activities

The Research Coordinator briefed the Council on the school-wise distribution of 93 Ph.D. scholars (ITS has 20 scholars, IBS has 29 scholars, ILS has 42 scholars, and IEd.S has 02 scholars) and also presented the status of the Ph.D. scholars, along with a summary of IUD publications by students, research scholars, and faculty members, summary of research paper presentations by faculty members and research scholars. The Council noted the same.

58.11 University Ranking by External Agencies

The Council congratulated and appreciated the University for its good Rankings.

58.12 Achievements/Recognition of the Faculty

The Council noted the achievements of the Faculties with satisfaction.

58.13 Key Highlights of the ICFAI University, Dehradun

The key highlights of the University were noted by the Council.

58.14 Any other item with the Permission of the Chair

Nil

58.15 Date for the Next Meeting

It was agreed that the date for the next meeting of the Academic Council would be fixed in consultation with the Chairman.

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

Prof. (Dr.) Ram Karan Singh
Chairman