



Minutes of the 68th Meeting of the Board of Management

Minutes of the 68th Meeting of the Board of Management of the ICFAI University, Dehradun held on July 26, 2022 at 11:00 hrs. at Dehradun through (blended mode)

Present:

Prof. (Dr.) Ram Karan Singh (Vice-Chancellor)	Chairperson
Prof. (Dr.) P. Venkateswarlu	Member (Through video conferencing)
Prof. (Dr.) Biplab Halder	Member (Through video conferencing)
Dr. Meena Bhandari (Head, IEd.S)	Member
Dr. Monica Kharola (Assistant Dean, ILS)	Member
Brig. Rajiv Sethi (Retd.)-Registrar	Ex-Officio Secretary

Invitees:

Mr. Srikanth Pothuri, (National Head Admission)	(Through video conferencing)
Dr. Sanjeev Malaviya (In Charge- IBS)	
Dr. Sanjeev Kumar (Academic Coordinator, ITS)	
Dr. Puneet Kr. Gupta, (Research Coordinator, RDC)	
Mr. Amit Kumarr Bera, (IQAC Coordinator, IUD)	

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

68.01 Grant of leave of absence, if any:

Prof. (Dr.) A. V. Narsimha Rao, Dr. A. V. Vedpuriswar and Principal Secretary/Secretary to the State Govt. in Higher Education Department or his nominee could not attend the meeting and leave of absence was granted.

68.02 Confirmation of the Minutes of the 67th Meeting of the Board of Management:

The minutes of the 67th meeting of the Board of Management of the ICFAI University, Dehradun were noted and approved.

68.03 Follow up action on the Minutes of the 67th Meeting of the Board of Management:

Follow up action taken on the minutes of the 67th meeting of the Board of Management was presented and noted.

68.04 Minutes of the 52nd Meeting of the Academic Council:

The Minutes of the 52nd Meeting of the Academic Council were noted and approved.

68.05 Approval/Review Items:

i) Summary of Graduating Students (2021-22)

The Board reviewed and noted the program wise total number of students graduating for the academic year 2021-22.

ii) Approval of the list of students eligible for graduation and awarding of degree through regular mode

The Chairperson presented in front of board members that 549 students have successfully completed the academic requirements at the end of the academic year 2021-22 and have become eligible for awarding of Degrees including 09 Ph.D. students. The board members noted and approved the same.

iii) Approval of the list of students eligible for graduation and awarding of degree through distance education

The Board members approved the awarding of Master Degree in Management to 06 students through Distance Education.

iv) Approval of the list of students eligible for awarding Ph.D. degree in Convocation 2022

The Board members approved the Ph.D. degree in Convocation 2022 for 09 students.

v) Approval for cancellation of registration of Ph.D. scholar

The Board members noted and approved the cancellation of registration of Ms. Chestha Chauhan (ID: RSIBS140002) due to non-payment of fee and no progress in the last two years.

vi) Analysis of Results: Even Semester (2021-22)

The Chairperson presented the analysis of results to the Board members. The analysis of result were noted.

68.06 Review of Operations:

i) Webinars Conducted

The Board appreciated the number of webinars conducted by various school of the University.

ii) Publications of IUD Faculty/Research Scholars/Case Study/Book Chapter

The Board members congratulated for research publications and suggested more quality publication in times to come.

iii) Patent Publication

The Board members noted and appreciated for patent publication.

iv) Signing of MoU by The ICFAI University, Dehradun

The Chairperson presented the status of MoU. The Board members congratulated to team IUD and give the best wishes for upcoming MoU.

v) **Faculty Achievements (5th March onwards)**

The Board members appreciated for the various achievement of faculty as well as participation of different workshops, seminars and FDP programs.

vi) **Student Activities**

The Board members appreciated the number of student activities conducted by the different school of IUD.

68.07 Faculty Profile:

The chairperson explained about the faculty promotion from Assistant Professor to Associate Professor in the month of June 2022. The faculty profile was presented and noted.

68.08 Marketing Activities and Admission target for the Academic Year 2022-23:

Mr. Srikanth Pothuri (National Head Admissions) proposed the Marketing activities and admission target to be 850 for all the programs of IUD in admission session 2022-23. He gave the present status about number of sales of application form and number of admission achieved till now.

68.09 Programs Promotional Activities:

The University programs promotional activities was presented and noted.

68.10 Placements:

- i) The Placement data was presented and noted. The Chairperson informed that IBS has 98.57 % placement with maximum CTC 10 LPA in the class of 2022.
- ii) ILS has 67.39 % placement with maximum CTC 7.20 LPA for law students in class of 2022.
- iii) IEd.S has 77.14 % placement with maximum CTC 4.02 LPA for B.Ed students in class of 2022.
- iv) ITS has 100 % placement with maximum CTC 15 LPA for B.Tech. students in class of 2022.

The Board congratulated the Vice Chancellor and his team for achieving the same.

68.11 University Ranking and Awards by External Agencies

The Board appreciated for the university ranking and awards given by various external agencies and noted.

68.12 Academic Calendar for the Academic Year 2022-23

The academic calendar for academic year 2022-23 was presented and noted.

68.13 Compliance Report:

The Board received and noted the compliance report for the period ending July 15, 2022.

68.14 Any other item with the Permission of the Chair:

The Chairperson thanked all the Board Members by name for their full cooperation and support. The Board members suggested following points to be implemented:

1. Prof. (Dr.) P. Venkateswarlu recommended following points:

- a) Research incentive scheme should be revised and send to HQ for approval.
- b) Reimbursement of patent registration fees and conference registration fee approval should be prepared and send to HQ for approval.
- c) The University should plan a number of activities for integration of new students in the first 2 weeks.

2. Prof. (Dr.) Biplab Halder recommended following points:

- a) BA (Hons.) Economics should be part of the Department of Economics (Under the ICFAI Business School).
- b) The University admission team and IGID team should be proactive for strengthening of admission 2022 at IUD.
- c) Due to delay the announcement of board results as well as different entrance examination, the University should think about the beginning of 1st year classes.

3. The chairperson informed the new programs recommended to be offered from academic year 2023-24 like M.Tech. in GIS & Remote Sensing under ITS, LLM in Environmental Law under ILS and BA, MA in English under IEdS.

68.15 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.

Prof. (Dr.) Ram Karan Singh
Chairperson