



## Minutes of the 69<sup>th</sup> Meeting of the Board of Management

Minutes of the 69<sup>th</sup> Meeting of the Board of Management of the ICFAI University, Dehradun held on September 07, 2022 at 11:00 hrs. at Dehradun through blended mode.

### Present:

Prof. (Dr.) Ram Karan Singh (Vice-Chancellor)	Chairperson
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, (Marketing Head)	(Through video conferencing)
Mrs. A. Srilatha	(Through video conferencing)
Mr. Ajay Kumar, (Joint Registrar - Accounts)	
Dr. Raghvendra Kumar Sharma, (Associate Dean- IBS)	
Mr. G. F. Chakravarthi, (In Charge-, ITS)	
Dr. Puneet Kumar 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:

#### 69.01 Grant of leave of absence, if any:

Prof. (Dr.) P. Venkateswarlu, Prof. (Dr.) A. V. Narsimha Rao, Dr. A. V. Vedpuriswar and Principal Secretary, Higher Education, Govt. of Uttarakhand could not attend the meeting and were granted leave of absence.

#### 69.02 Confirmation of the Minutes of the 68<sup>th</sup> Meeting of the Board of Management:

The minutes of the 68<sup>th</sup> meeting of the Board of Management of the ICFAI University, Dehradun were noted and approved.

#### 69.03 Follow up action on the Minutes of the 68<sup>th</sup> Meeting of the Board of Management:

Follow up action taken on the minutes of the 68<sup>th</sup> meeting of the Board of Management was presented and noted.

#### **69.04 Approval/Review Items:**

##### **i) Webinars/Guest Lecture/Workshop Conducted**

The Board appreciated the number of webinars/guest lecture/workshop conducted by various school of the University.

##### **ii) Details of Research Paper Published by Faculty Members/Research Scholars**

The Board noted and appreciated for research publications by the faculty members and research scholars.

##### **iii) Faculty Achievements**

The faculty achievements were presented and noted. The Chairman advised the faculty members to participate in academic events conducted by the reputed Universities.

##### **iv) Student Achievement**

The student achievements were presented and noted.

##### **v) Student Activities**

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

#### **69.05 Faculty Profile:**

The school wise faculty profiles were presented and noted.

#### **69.06 Signing of MoU by The ICFAI University, Dehradun**

The Board noted the MoU entered with Dev Sanskriti Vishwavidyalaya, Haridwar.

#### **69.07 Programs Promotional Activities Conducted**

The University programs promotional activities were presented and noted.

#### **69.08 Status of Placements:**

The placement data was presented and noted. The Chairperson informed that IBS, ILS, ITS and IEd.S has 98.57%, 88.75%, 100% and 77.14% placement respectively in the class of 2022.

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

#### **69.09 University Rankings and Awards by External Agencies**

The Board congratulated the University for the rankings and awards received from various external agencies and noted.

#### **69.10 Approval of Annual Accounts and Annual Report for the Year 2021-22**

The Annual Accounts for the year 2021-22 together with the Audit Report were reviewed and recommended for submission to the Board of Governors for approval.

Annual Report on the activities of the University for the year 2021-22 was reviewed and recommended for submission to the Board of Governors for approval.

**69.11 Appointment of Statutory Auditors for the year 2022-23**

A proposal to reappoint M/s. Narasimha Rao & Associates, Chartered Accountants as Statutory Auditors for the year 2022-23 on a remuneration of Rs.50,000 plus GST and reimbursement of out of pocket expenses was reviewed and recommended for submission to the Board of Governors for approval.

**69.12 9<sup>th</sup> Convocation Report 2022**

The Chairman presented the post event Convocation report to the Board members. Out of 549 students 300 students physically attended the Convocation along with the parents. The Board congratulated the Vice Chancellor, Registrar and faculty for successfully organizing the 9<sup>th</sup> Convocation 2022.

**69.13 Compliance Report:**

The Board received and noted the Compliance Report for the period ending August 31, 2022.

**69.14 Any other item with the Permission of the Chair:**

The Chairperson thanked all the Members of the Board for their cooperation and support.

**69.15 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.

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

Prof. (Dr.) Ram Karan Singh  
Chairperson