

Minutes of the 62nd Meeting of the Board of Governors of The ICFAI University, Dehradun held on November 06, 2024 at 11:00 hrs. through hybrid mode

Members present:

Prof. (Dr.) Uday B. Desai, Chancellor	Chairman (through video conferencing)
Prof. (Dr.) Ram Karan Singh, Vice-Chancellor	Member Secretary
Prof. R P Kaushik	Member (through video conferencing)
Prof. J Mahender Reddy	Member (through video conferencing)
Dr. T R K Rao	Member (through video conferencing)
Dr. S Kishore Kumar	Member (through video conferencing)
Dr. P. P. Dhyani	Member (through video conferencing)
Prof. (Dr.) Rupa Shah	Member (through video conferencing)
Dr. Ramesh Chand Ramola, Registrar	Ex-officio Secretary

Invitees:

Prof. (Dr.) Santanu Roy, Director- IBS
Prof. (Dr.) Arun Kumar Singh, Director - IQAC
Prof. (Dr.) Tapan Kumar Chandola, Dean- ILS
Dr. Sanjeev Kumar, Asso. Dean- ITS
Dr. Rishi Dwesar, Dean- IBS
Dr. Meena Bhandari, Dean In-charge -IED.S
Dr. Puneet Kr. Gupta, Research Coordinator- IUD
Mr. G. F. Chakravarthi, CEO - IUD
Mr. Amit Kumar Bera, Deputy Director- IQAC

Prof. (Dr.) Uday B. Desai, Chancellor presided over the meeting and welcomed all the members. The following items of business were transacted:

62.01 Grant of Leave of absence, if any

Principal Secretary (Higher Education) Govt. of Uttarakhand, and Prof. (Dr.) Surekha Dangwal could not attend the meeting and were granted leave of absence.

62.02 Confirmation of Minutes of the 61st Meeting of the Board of Governors

The Minutes of the 61st Meeting of the Board of Governors of The ICFAI University, Dehradun held on August 20, 2024 were confirmed. The Board members recommended that the university prepare a comparative analysis of research paper publications over the last three academic years (AY 2021-22, 2022-23, and 2023-24), including the percentage growth. Additionally, they suggested that departments should encourage students to pursue full-semester internships rather than completing projects solely on campus. The members also recommended that the university present a comprehensive list of activities conducted in collaboration with MoU partner organizations over the past three years, along with a list of newly established MoUs. Furthermore, the Board advised that the university display year-wise data on the percentage increase in student placements and the corresponding rise in the average package offered.

62.03 Follow up Action on the Minutes of the 61st Meeting of the Board of Governors

The follow-up action taken on the minutes of the 61st Meeting of the Board of Governors was presented and noted. The Board members suggested that the university incorporate its audit-related policy on the official website. They also recommended that the

percentage of existing faculty members holding doctoral degrees be presented at the next Board meeting.

62.04 Minutes of the 58th Meeting of the Academic Council

The Board noted the minutes of the 58th Meeting of the Academic Council held on October 23, 2024.

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

The board 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.

62.06 Appointment of Vice-Chancellor

The Board expressed their appreciation for the significant contributions made by Prof. (Dr.) Ram Karan Singh towards the overall development of the university during his tenure as Vice Chancellor. The Board decided that there was no need to appoint a new Vice Chancellor for The ICFAI University, Dehradun, and unanimously agreed to reappoint Prof. (Dr.) Ram Karan Singh for a second term, in accordance with Section 14, Clause 1.3.2.

62.07 Programs Offered for the Academic Year 2024-25

The Board noted the programs to be offered for the Academic Year 2024-25 at The ICFAI University, Dehradun.

62.08 Students on Rolls as on November 01, 2024

The program-wise student enrollment as of November 1, 2024, was presented and duly noted by the Board.

62.09 Admissions Status for the Academic Year 2024-25

The school-wise and program-wise student admission status for the Academic Year 2024-25 was presented and noted by the Board.

62.10 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. The Board suggested that there is no need to include the Research Committee minutes as an agenda item in future Board of Governors meetings.

62.11 Compliance Report

The Compliance Report for the period ending September 30, 2024 was presented and noted.

62.12 Any other item with the Permission of the Chair:

No other items were discussed in this meeting.

62.13 Date for the next meeting

It was agreed that the date for the next meeting of the Board of Governors will be fixed in consultation with the Chairman.

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

Prof. Uday B. Desai
Chairman