



Minutes of the 70th Meeting of the Board of Management

Minutes of the 70th Meeting of the Board of Management of the ICFAI University, Dehradun held on December 13, 2022 at 11:00 hrs. in IUD, Board room through blended mode.

Present:

Prof. (Dr.) Ram Karan Singh (Vice-Chancellor)	Chairperson
Prof. (Dr.) A. V. Narsimha Rao	Member (Through video conferencing)
Prof. (Dr.) P. Venkateswarlu	Member (Through video conferencing)
Dr. A. V. Vedpuriswar	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)
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 were discussed, notified and approved.

70.01 Grant of leave of absence, if any:

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

70.02 Confirmation of the Minutes of the 69th Meeting of the Board of Management:

The Minutes of the 69th meeting of the Board of Management of the ICFAI University, Dehradun were confirmed.

70.03 Follow up Action on the Minutes of the 69th Meeting of the Board of Management:

The follow up action taken on the Minutes of the 69th Meeting of the Board of Management was presented and noted.

70.04 Approval/Review Items:

i) Webinars/ Workshop/Guest Lecture Conducted

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

ii) Publications of IUD Faculty /Research Scholars

The publication data was presented. The Chairperson informed that 3 patents (1 US patent & 2 Indian patent), 4 research article with good impact journals, 2 book chapter and 1 book was published since September 2022. The two days International e- conference on “Artificial Intelligence & Law” was organized by ICFAI Law School on 17th & 18th November, 2022. In this conference over hundred research papers were received and through peer review process over thirty papers were selected for presentation. The same will be published in proceeding. The ICFAI Tech School is planning to organise an international conference in May, 2023 on the topic “Emerging trends in Computer Science & Engineering”. The Board noted and appreciated for publications by the faculty members/research scholars. Also Board suggested for publication of edited books with group of faculty members in future.

iii) Faculty Achievements

The faculty and students achievements were presented and noted.

iv) Student Achievements

The ten participants of IUD got the opportunity to display their posters in Dehradun Marathon organized by Uttarakhand police on 31st October 2022. In this event, the top three posters were awarded with certificates, cash prizes, Trophies and T shirts. All the top 3 awards were received by ICFAI University, Dehradun students.

The Board appreciated the same.

v) Student Activity

University activities during the period

1. The mid semester examination was completed in the month of September, 2022 and the comprehensive examination is going on for all senior students. The same for 1st year students will be held from 2nd January, 2023 onwards.
2. An adventure event for students, faculty and staff was held on 4th and 5th November, 2022. In this event 117 students and 07 faculty and staff members participated in camping and trekking (Kanatal, UK). It provided unique opportunity to students, faculty and staff to link with hilly natural terrain, of Uttarakhand.
3. The outdoor and indoor sports activities such as volleyball, badminton, cricket, table tennis, chess and carrom board were conducted by the IUD students in the month of October and November, 2022. The University level teams were formed for the same, to carryout future sports activities.

The Board members appreciated the events conducted since September 2022.

70.05 Faculty Profiles:

The school wise faculty profiles were presented and noted. The University works continuously to improve faculty cadre ratio.

70.06 Status of Ph.D Students:

The phase wise Ph.D scholar's details were presented and noted. In one case it was advised for the completion of Ph.D within the stipulated time frame given by UGC.

70.07 IUD Student Strength Batch 2023:

Program wise student strength of batch 2023 were presented and noted.

70.08 Programs Promotional Activities Conducted:

The University programs promotional activities were presented and noted. The national head of admissions proposed the marketing activities and admission target to be 850 for all the programs of IUD in admission session 2023-24. The Board member suggested to prepare month wise admission plan with proper analysis report for session 2023-24.

70.09 Status of Placements:

- i) The Placement data was presented and noted. The Chairperson informed that IBS has 59.77 % placement with maximum CTC 23.0 LPA in the Class of 2023 including 2 international placement.
- ii) ITS has 47.05 % placement with maximum CTC 6.50 LPA for engineering students in Class of 2023.
- iii) IEd.S has 40.29 % placement with maximum CTC 9.90 LPA for B.Ed students in Class of 2023.
- iv) ILS placement drive will be schedule from mid of December, 2022 onwards.

The Board congratulated the chairperson and his team for achieving the same.

70.10 University Rankings and Awards by External Agencies:

The Board appreciated the University for receiving rankings and awards from various external agencies.

70.11 Compliance Report:

The Board received and noted the Compliance Report for the period ending December 05, 2022.

70.12 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 and Chairperson addressed following points to be implemented:

- a) ILS should collaborate with Forest Research Institute (FRI) in Dehradun to open a

specialization course in Forestry.

- b) Reimbursement of patent registration fees approval note should be prepared and send to HQ for approval.
- c) Best Researcher Award SOP should be prepared and send to HQ for approval.
- d) The University should plan number of activities for orientation of new students in the first 2 weeks of their joining in University to adopt and link with new system.
- e) The chairperson informed the new program recommended by ITS to be offered from academic year 2023-24, Diploma in Computer Science & Engineering.

70.13 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