



## The ICFAI University, Dehradun, Uttarakhand

### Minutes of the 72<sup>nd</sup> Meeting of the Board of Management

Minutes of the 72<sup>nd</sup> Meeting of the Board of Management of the ICFAI University, Dehradun held on August 10, 2023 at 11:00 hrs. in Board room of the University through blended mode.

#### Present:

Prof. (Dr.) Ram Karan Singh (Vice-Chancellor)	Chairperson
Prof. (Dr.) A V Narsimha Rao	Member
Prof. (Dr.) Biplab Halder	Member
Prof. T S Ramakrishna Rao	Member
Dr. Meena Bhandari	Member
Dr. Monica Kharola	Member
Dr. Ramesh Chand Ramola (Registrar)	Member Secretary

#### Invitees:

Mrs. Y Ratna Bhanu  
Mr. Srikanth Pothuri, Marketing Head  
Dr. Raghvendra Kumar Sharma (Associate Dean, IBS)  
Dr. Sanjeev Kumar (In Charge, ITS)  
Dr. Puneet Kumar Gupta, (Research Coordinator, RDC)  
Mr. G. F. Chakravarthi (Controller of Examinations, IUD)  
Mr. Ajay Kumar (Joint Registrar, Accounts)  
Mr. Amit Kumar Bera, (IQAC Coordinator, IUD)

The Chairperson welcomed the members of the Board of Management and presided over the meeting, and the following items of business were transacted:

#### 72.01 Grant of leave of absence, if any

Prof. (Dr.) P. Venkateswarlu, Prof. (Dr.) Tapan Kumar Chandola and The Principal Secretary, Higher Education, Govt. of Uttarakhand could not attend the meeting and were granted leave of absence.

#### 72.02 Confirmation of the Minutes of the 71<sup>st</sup> Meeting of the Board of Management

The Minutes of the 71<sup>st</sup> meeting of the Board of Management of the ICFAI University, Dehradun were confirmed.

#### 72.03 Follow up Action on the Minutes of the 71<sup>st</sup> Meeting of the Board of Management

The follow up action taken on the Minutes of the 71<sup>st</sup> Meeting of the Board of Management was presented and noted.

#### 72.04 Confirmation of the Minutes of the 54<sup>th</sup> Meeting of the Academic Council

The Minutes of the 54<sup>th</sup> Meeting of the Academic Council were noted.

## **72.05 Appointment of the Registrar**

It was informed that the Selection Committee constituted to recommend a suitable person for appointment as the Registrar of the ICFAI University, Dehradun met on April 17, 2023.

Based on the recommendation of the Committee, Dr. Ramesh Chand Ramola, *M.Sc., MS, Ph.D.*, was appointed by the Chancellor as Registrar, the ICFAI University, Dehradun for a term of three years. Dr. Ramesh Chand Ramola assumed the office on June 01, 2023. The Board welcomed the Registrar.

The Board also placed on record the appreciation of the services rendered by Brig. Rajiv Sethi (Retd.) for the development of the University during his term as Registrar.

## **72.06 Approval of the Graduating Students 2023**

### **i) Approval of the list of students eligible for graduation during 2022-23 and award of Degrees through Regular Mode.**

The Board considered the list of Graduating Students approved by the Academic Council and resolved to recommend to the Board of Governors for its approval.

### **ii) Approval of the list of students eligible for awarding of Ph.D. degree in Convocation 2023.**

The Board considered and resolved to recommend to the BoG for approval of the award of five Ph.D. degrees in Convocation 2023.

### **iii) Approval of awarding of Degrees through Distance Education**

The Board considered one Graduating Student through Distance Education approved by Academic Council and resolved to recommend to the Board of Governors for its approval.

## **72.07 Analysis of Results of Even Semester 2022-23**

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

## **72.08 Review of Operations**

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

The Board appreciated the number of webinars/guest lectures/workshops conducted by various school of the University.

### **ii) Details of Research Publications by Faculty Members/Research Scholars from August 01, 2022 to July 31, 2023.**

The research publication data was presented to the Board and the Board congratulated the faculty for publishing research papers in reputed journals having high impact factor.

### **iii) Faculty Achievements**

The Board members appreciated the various achievements of faculty such as participation in different educational conclaves, workshops, seminars, delivering guest lectures and patent publication.

### **iv) Student Achievements**

The student achievements were presented and noted.

### **v) Student Activities**

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

## **72.09 Faculty Profiles**

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

## **72.10 Signing of MOU by The ICFAI University, Dehradun**

The ICFAI University, Dehradun entered into a MoU with National Mission for Clean Ganga at Taj Ambassador, New Delhi, India on April 12, 2023. The Board members noted and appreciated.

#### **72.11 Status of Ph.D. Students**

Status of the progress of research work of Ph.D. students was presented to the Board and noted.

#### **72.12 Status of Placements**

The placement data was presented and noted.

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

#### **72.13 University Ranking/Awards by External Agencies**

The Board appreciated the university for receiving rankings and awards from various external agencies in the field of Engineering, Management, Law and overall categories.

#### **72.14 Approval of Annual Accounts and Annual Report for the Year 2022-23**

The Annual Accounts for the year 2022-23 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 2022-23 was reviewed and recommended for submission to the Board of Governors for approval.

#### **72.15 Approval of Appointment of Statutory Auditors for the year 2023-24**

A proposal to reappoint M/s. Narasimha Rao & Associates, Chartered Accountants as Statutory Auditors for the year 2023-24 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.

#### **72.16 Guidelines for Dean's List SOP The ICFAI University, Dehradun Students**

The Chairperson presented the proposed Standard Operating Procedure (SOP) for the implementation of the prestigious Dean's list to the esteemed Board Members for approval. The Board Members carefully considered the proposal and approved.

#### **72.17 Compliance Report**

The Board received and noted the Compliance Report for the period ending July 31, 2023.

#### **72.18 Any other item with the Permission of the Chair**

a) Marketing Head, briefed the Board about admission status for academic year 2023-24. He informed the Board that the projected admission target was 800 for all the programs of IUD for the academic session 2023-24. With the joint efforts of marketing team and University system, the admissions for the academic year 2023-24 has reached close to the assigned target of 800.

b) Prof. T S Ramakrishna Rao suggested that the IQAC should actively contribute to enhance the overall quality at the University and also share the NAAC progress report here after.

#### **72.19 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