



The ICFAI University, Dehradun, Uttarakhand
Minutes of the 74th Meeting of the Board of Management

Minutes of the 74th Meeting of the Board of Management of the ICFAI University, Dehradun held on December 18, 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.) Biplab Halder	Member (through video conferencing)
Prof. T S Ramakrishna Rao	Member (through video conferencing)
Prof. (Dr.) Tapan Kumar Chandola	Member
Dr. Meena Bhandari	Member
Dr. Ramesh Chand Ramola (Registrar)	Member Secretary

Invitees:

Dr. Sanjeev Malaviya (Associate Dean, IBS)
Dr. Puneet Kumar Gupta (Research Coordinator, IUD)
Mr. Amit Kumar Bera, (Deputy Director, IQAC)
Mr. Srikanth Pothuri, (Vice President, ICFAI Group) (through video conferencing)

The Chairperson extended a warm welcome to the Board of Management members and the meeting proceeded with following items:

74.01 Grant of leave of absence, if any

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

74.02 Confirmation of the Minutes of the 73rd Meeting of the Board of Management

The minutes of the 73rd meeting of the Board of Management of the ICFAI University, Dehradun were confirmed.

74.03 Follow up Action on the Minutes of the 73^d Meeting of the Board of Management

The follow up actions taken on the Minutes of the 73rd Meeting of the Board of Management were presented and noted.

The board expressed sincere appreciation to the university for successful implementation of various quality initiatives.

74.04 Review of Operations

i) Webinars /Guest Lecture/ Workshop Conducted

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

ii) Details of Research Publications by Faculty Members/Research Scholars

The research publication data was presented and the Board members congratulated the faculty for publishing research papers in high impact journals in the academic year 2023-24.

iii) Faculty Achievements

The Board members appreciated the various achievements of the faculty, such as participation in state-level workshops, international/national conferences, seminars, serving as keynote speakers, and patent publications.

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 within a short duration of time.

74.05 Status of Ph.D. Students

Status of the progress of research work of Ph.D. students was presented to the Board. It was reported that a total of 74 Ph.D. scholars are presently enrolled, with 09 of them being full-time research scholars who are availing university fellowships to support their research.

74.06 Status of Placement (AY 2023-24)

The placement data was presented and noted. The Chairperson informed that IBS and ITS has 20.38% and 28.12% placement respectively in the class of 2024 with maximum CTC 36.75 lakhs per annum. The placement drive is going on from mid of October, 2023 onwards and good number of organizations are participating for the same.

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

74.07 Program Promotional Activities for 2024 Admissions

Mr. Srikanth Pothuri, Vice President briefed the Board about various marketing activities undertaken to boost the admissions. He informed the Board that the projected admission target is 900 for all the programs of IUD for the academic session 2024-25.

74.08 Guidelines for Preparing Course Files

The chairperson briefed the Board members about the guidelines for preparing course files for the upcoming accreditation. The Board congratulated the chairperson and his team for this initiative.

74.09 Format for Academic and Administrative Audit

The University has introduced Academic and Administrative Audit. This audit delves into academic processes and administrative functions, ensuring adherence to quality benchmarks. The Board congratulated the Vice Chancellor and his team for implementing the same.

74.10 Vision & Mission of IQAC

The Internal Quality Assurance Cell of IUD has prepared a comprehensive vision and mission for IQAC followed by strategies, functions and benefits. This foresighted roadmap underscores the IQAC dedication to fostering quality assurance and enhancement, crucial elements in securing accreditation success from NAAC.

The board appreciated the initiative, committing to actions for upholding and enhancing education quality.

74.11 Compliance Report

The Board received and noted the Compliance Report for the period ending November 30, 2023.

74.12 Any other item with the Permission of the Chair

- a) It is informed that The ICFAI University, Dehradun proposes the establishment of a new school name “ICFAI Pharmacy School”, which will commence offering B. Pharma from the academic year 2024-25 with an intake of 60 students. The Board congratulates and approves of this initiative.
- b) The University actively engages in events and activities aligning with the University Grand Commission (UGC) showcasing dedication to meaningful contributions.
- c) The Board members recommended that the university should conduct and participate in workshops related to case research in times to come.
- d) The university should decide to identify two best practices that are unique and serve as the Unique Selling Point (USP) of the academic and accreditation process, as recommended by the Board members.

74.13 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