

Minutes of the 49th Meeting of the Board of Governors of the ICFAI University, Dehradun held through Online on September 07, 2020.

The following members were present:

Dr. M Ramachandran, Chancellor	Chairman
Prof. (Dr.) Muddu Vinay, Vice Chancellor (In-charge)	Member
Prof. R P Kaushik	Member
Dr. J Mahender Reddy	Member
Dr. T R K Rao	Member
Prof. Durgesh Pant	Member
Prof. Savita Mohan	Member
Prof. Rupa Shah	Member
Dr. R. P. Mohanty	Member
Brig. Rajiv Sethi (Retd.), Registrar	Ex-officio Secretary

Invitees

Mr. V Bharadwaja, Finance Officer
Mr. Srikanth Pothuri, Marketing Head
Ms. Y Ratna Bhanu, General Manager, Finance, The ICFAI Society
Maj.(Dr.) V.N.Saxena
Dr. T.K. Mandal
Dr. YugalKisore, Incharge, ICFAI Law School
Dr. Meena Bhandari, Incharge, ICFAI Education School
Mr. G F Chakravarthy, Controller of Examinations
Dr. Amit Joshi. ICFAI Business School
Dr. Sanjeev Kumar, Academic Coordinator, IcfaiTech School
Mr. Saifuddin Kidwai

The Chairman, Dr. M Ramachandran, welcomed all the members and the invitees to the 49th meeting of the Board of Governors, and presided over the meeting.

The Vice Chancellor briefed the members about the functioning of the University during the Covid lockdown period

During the deliberations, as per the Agenda, the following suggestions and recommendations emerged for appropriate action:

49.01 Grant of Leave of absence, if any

Principal Secretary, Higher Education, Govt. of Uttarakhand could not attend the meeting and was granted leave of absence.

49.02 Confirmation of the Minutes of the 48th Meeting of the Board of Governors of the ICFAI University, Dehradun

The Minutes of the 48th Meeting of the Board of Governors of the ICFAI University, Dehradun held on January 30, 2020 were confirmed.

49.03 Follow up Action on the Minutes of the 48th Meeting of the Board of Governors

Follow up action taken on the minutes of 48th of the Board of Governors was presented, pursued and noted.

- The members appreciated the establishment of 'Centre for Artificial Intelligence and Machine Learning'.
- It was suggested by Prof. Durgesh Pant, that the name of the university journal "Antardrishti IUD Journal of Innovative Research" be changed as the research, in itself, is innovative and some alternative word for 'innovative', may be thought of.

49.04 Draft Minutes of the 61st Meeting of the Board of Management

The Draft Minutes of the 61st Meeting of the Board of Management were noted.

49.05 Approval for Awarding the Degrees to IUD Students

- The board approved to award degrees to all pass out students for the academic year 2019-20.
- Final examinations for B.Tech., B.Ed. and LLB were completed on August 26 2020. The award of degree approval is to be taken after confirmation from Academic Council.

49.06 Review of Administrative Operations

- The Administrative Operations presented by the Registrar were noted.
- Provision of access to all library resources online, to all students was appreciated.
- The Board advised that with the current trend of online teaching/learning, maintenance of standards and quality should be given due attention.

49.07 Analysis of Results: Even Semester 2019-20

The Analysis of Results presented for MBA, BBA-LLB (Hons) and LLB Programs was noted. The Board was informed that the analysis of Results for the remaining programs will be completed by the end of September 2020.

49.08 Faculty Profile

The Faculty Profile presented by the Vice Chancellor (In-charge) was noted. The Board also noted that all the Faculty Members in ICFAI Business School are now Doctorates. The Board suggested that to the extent possible in the other Departments also Faculty Members with Ph.D qualification be appointed.

49.09 Status of Ph.D. Students

The status and details of the 49 Ph.D. scholars was presented and noted.

It was suggested that the details of publication by Faculty Members should be segregated from those of the Ph.D. scholars and shown separately

49.10 Workshops Conducted at IUD /Outside IUD

A report presented on Workshops conducted at IUD/Outside IUD was noted.

49.11 FDP's Conducted

A report presented on FDP's conducted was noted.

49.12 Guest Lectures

A report presented on Guest Lectures conducted was noted.

49.13 Webinars Conducted

The Board members lauded the efforts of the Vice Chancellor (In-charge) and his team for their excellent performance for conducting 66 webinars with high eminent personalities from various fields during the Covid pandemic.

49.14 Faculty Achievements

The Board Members congratulated the Vice Chancellor (In-charge) on being awarded "Vice Chancellor of the Year 2020" in the state of Uttarakhand on the 3rd Felicitation Ceremony on September 05, 2020 Teacher's day by the Government of Uttarakhand.

The faculty Achievements presented were noted.

49.15 Students Activities

The Students Activities were presented and noted.

49.16 Placements

- The Placement report was presented and noted.
- It was intimated that due to COVID-19, the placements were not completed in certain Schools. Efforts are underway to complete the same.

49.17 University Rankings by External Agencies

- The Board members applauded the Vice Chancellor, IUD faculty and staff members for being ranked 44th amongst the Top 50 Universities by The World's Universities with Real Impact (WURI) Rankings 2020 under the Industrial Application category.
- The members noted that it was a first international ranking of such high stature conferred in the ICFAI group of universities.
- The rankings of the University and the different Schools were presented and noted

49.18 Awards Received by the University

- The members were briefed about the QS LANGUAGE E-Learning excellence for academic digitization (E-LEAD) certification which is awarded to Universities, having online teaching capabilities of International standards.
- The members were informed by the Vice Chancellor that the IQAC cell is now fully functional and effective.

49.19 Marketing Activities

The Marketing Activities for the Academic Year 2020-21 were presented and noted. The Board advised that efforts should be made to achieve the target admissions.

49.20 Draft Vision Document 2030

The Draft Vision Document 2030 was presented to the Board and the same was approved with minor changes.

49.21 Budget for the Year 2020-21

The Budget for the Year 2020-21 presented by the Finance Officer was discussed and approved.

49.22 Status NAAC Accreditation

The Status of NAAC Accreditation was presented and noted. The Board advised that the weak areas need to be worked upon for attaining a better grade in the next NAAC Cycle.

49.23 Campus Projects

The report presented on the Campus Projects was noted.

49.24 Compliance Report

Compliance Report for the period ending August 31, 2020 was presented and noted.

49.25 Any other item with the Permission of the Chair

Nil.

49.26 Date for the Next Meeting

It was agreed that the date of the next meeting will be fixed in consultation with the Chancellor and will be intimated later.

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

Dr. M Ramachandran
Chairman