

Minutes of the 62nd Meeting of the Board of Management

Draft Minutes of the 62nd Meeting of the Board of Management of The ICFAI University, Dehradun held on October 07, 2020 at 11:00 hrs. at Dehradun.

Present

Dr. Muddu Vinay (Vice Chancellor-o)	Chairperson
Dr P Venkateswarlu	Member (through video conferencing)
Prof. A.V. Narsimha Rao	Member (through video conferencing)
Prof. Biplab Halder	Member (through video conferencing)
Brig. Rajiv Sethi (Retd)-Registrar	Ex-Officio Secretary
Prof. Yugal Kishore (In-charge ILS)	Member
Dr. Meena Bhandari (Head IEd.S)	Member

Invitees

Ms. Srilatha	(through video conferencing)
Dr. V.N.Saxena, IQAC Coordinator, IUD	
Dr. Tapan Mandal, Research Coordinator, IUD	
Dr. Amit Joshi, ICFAI Business School	
Ms. Monica Kharola, Academic Coordinator, ICFAI Law School	
Mr. G.F.Chakravarthy, CEO, IUD & In-charge ICFAI Tech School	
Mr. Sanjeev Kumar, Admission In-charge, IUD	

The Chairperson welcomed the Board Members and all the invitees, and presided over the meeting. The following items of business were transacted:

62.01 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.

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

The minutes of the 61st meeting of the Board of Management of the ICFAI University, Dehradun were received and confirmed.

62.03 Follow up action on the Minutes of the 60th Meeting of the Board of Management

Follow up action taken on the minutes of the 61st meeting of the Board of Management was discussed and noted.

62.04 Minutes of the 47th Meeting of Academic Council of the ICFAI University, Dehradun held on September 24, 2020

Minutes of the 47th Meeting of Academic Council of the ICFAI University, Dehradun were received and noted.

The Chairperson informed the members that the MOU with the Quality Council of India for Financial and Project Management Courses has been signed on 25 August 2020.

62.05 Approval for Awarding the Degrees to IUD Students

Award of degrees to IUD students was presented and approved.

62.06 Approval of Annual Accounts and Annual Report for the Year 2019-20

The Annual Accounts and Annual Report for the year 2019-20 was presented and approved.

62.07 Appointment of Statutory Auditors for the year 2020-21

The resolution for the appointment of Statutory Auditors for the year 2020-21 was adopted without any modification.

62.08 Review of Operations

I) Analysis of Results: Even Semester 2019-20

Analysis of results was presented and noted.

II) Webinars Conducted

The Board appreciated the number of webinars conducted by the University.

III) Publication of IUD Faculty

The Board appreciated the efforts put in by the faculty members and getting research publications in ABDC, Scopus and UGC Care listed journals.

IV) MOU's signed by IUD

The chairperson informed the Board that, the MOU with SAMDeS, has been signed. A grant of Rs. 25 lacks fund from SAMDeS, through the Ministry of External Affairs, Government of India; for a Joint Research Project has been proposed.

The Board suggested that the ICFAI Law School could collaborate with the Cyber Security & Data Protection of the Police Department at State and Central level and undertake projects. A project could be undertaken under Humanitarian Law with the refugees in Dehradun.

V) Faculty Achievements

The faculty achievements were noted.

VI) Students Activities

The student activities were presented and noted.

VII) Other Operations

The various operations such as the External Academic audit report, conduct of online examinations through ERP and purchase of Webex Licensed Platforms was presented and noted.

62.09 Faculty Profile

Faculty Profile was noted by the Board.

62.10 Programs Promotional Activities for the Academic Year 2020-21

The Programs Promotional Activities was presented and noted.

62.11 Centers Developed by ILS

The Board were briefed about the Centers developed by ILS by Dean ILS.

62.12 Placements

Report on Placements was presented and noted.

62.13 University Rankings by External Agencies

The Board lauded that IUD ranked 43rd among the Top 50 Private Universities in India by OUTLOOK Ranking 2020.

62.14 Compliance Report

The Board received and noted the compliance report for the period ending September 30, 2020.

62.15 Any other item with the Permission of the Chair

Nil

61.16 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 concluded with a vote of thanks to the Chair.

Dr. Muddu Vinay
Chair person