

## Proceedings of 16<sup>th</sup> Meeting of Governing Body held at 9.00 AM on September 28, 2020 at IEC University, Atal Shiksha Kunj, Kallujhanda (Baddi) HP through ITC mode.

The 16<sup>th</sup> Meeting of Governing Body of IEC University was held at 11.00 AM on **September 28, 2020** at, IEC University, through ITC. Following were present in the meeting:-

1.	Dr. Navin Gupta, Hon'ble Chancellor, IEC University	Chairman
2.	Dr. Anju Saxena, Hon'ble Vice- Chancellor, IEC University	Member
3.	Sh. Ajay Sinha, Nominee of Sponsoring Body	Member
4.	Sh. Vijay Aggrawal, OSD, IEC University	Member
5.	Dr. Shrikant Sharma, Govt. Nominee	Member
6.	Sh. Digvijay Chauhan, Govt. Nominee	Member
7.	Mr. Randeep Poonia ,DAA ,IEC University	Member
8.	Sh. Vinod Kumar, Registrar, IEC University	Member Secretary

At the very outset, the Hon'ble Chancellor and Chairman welcomed all the members who were present in the meeting. He specially welcomed Dr. Anju Saxena newly joined Hon'ble Vice- Chancellor, Dr. Shrikant Sharma and Sh. Digvijay Chauhan newly appointed Govt. nominee as new members of governing Body.

The Member Secretary reported the Governing Body that due to COVID-19 pandemic this meeting is schedules in ITC mode.

After that, the Member – Secretary sought the permission of the chair to start proceedings, in turn, the Hon'ble Chairman, on finding the quorum of the meeting in order granted permission to start the proceedings.

Accordingly the agenda for the meeting was taken up and after a good deal of discussions and deliberations on each item, the following conclusions/decisions were arrived at:-

Item No. 1:-	To approve the minutes of meeting of Governing Body held on August 29, 2020.
	The minutes of the meeting of Governing Body held on August 29, 2020 were read by the Member-
1	Secretary and on finding the same in order the Governing Body confirmed the minutes. (as per Annexure-



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The Member – Secretary informed all about the schedule of the 3rd convocation to be held in virtual mode and the meeting ended with a vote of thanks of the chair.

Confirmed

(Dr. Navin Gupta) Chairman Member-Secretary

Registrar IEC University Kallujhinda, Baddi (H.P.)