

Proceedings of 16th 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 16th 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:-

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| 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:-

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| 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-Secretary and on finding the same in order the Governing Body confirmed the minutes. (as per Annexure-D) |
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| Item No. 2:- | To take note of Action take report of the meeting of Governing Body held on August 29, 2020. The ATR as per Annexure-II was noted with approval. |
| Item No.3 :- | To approve the minutes of Meeting of Board of Management held on September 04, 2020 and September 27, 2020 The minutes of the meeting of Board of Management held in September 04, 2020 and September 27, 2020 were read by the Member Secretary and the same were confirmed. (as per Annexure-III) |
| Item No. 4. | To approve the ATR of Board of Management held on September 04, 2020 and September 27, 2020 The ATR as per Annexure-IV was noted with approval. |
| Item No. 5. | To Approve the proposal of starting new school "School of External Studies" self paced / External mode courses for session 2020-21. The Governing Body approved the proposal of starting new school "School of External Studies" self paced / External mode courses for session 2020-21. |
| Item No. 6. | To approve conferment of Honorary degree and distinctions. The Governing Body approved the conferment of Honorary Degree to Mr. Pawan Kumar Singhal. |
| Any Other Item | As Government of India announced the National Education Policy 2020, the chairman taken note of it, after discussion it was decided that the university will start working on it and the courses under school of external studies (29 courses of self paced/External mode) must be designed according to NEP2020. The Chairman also added the university must start revision the curriculum of current courses to make then compatible with NEP2020. |

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.)