

PROCEEDINGS OF 21st MEETING OF BOARD OF MANAGEMENT HELD ON

MAY 24, 2019

The 21st meeting of Board of Management was held at 3:00 P.M. on May 24, 2019 under the Chairmanship of Hon'ble Vice chancellor. The following were present:-

S.No.	Name	Designation	Position
1	Dr. Navin Gupta	Hon'ble Chancellor	Special invitee
2	Dr. Abhay Kumar	Hon'ble Vice Chancellor	Chairman
3	Er. Randeep Singh	Dean Academic Affairs	Member
4	Dr. Bharat Parashar	Dean Pharmacy & Allied and health Sciences	Member
5	Mr. Dinesh Sharma	Nominated by the sponsoring body	Member
6	Dr. Vikram Bishnoi	HOD Physiotherapy	Member
7	Dr. Ashish Kumar	Dean P.G.S. & HOD Mathematics	Member
8	Dr. Ruchi Pandey	Registrar	Member Secretary

At the very outset, the Hon'ble Vice Chancellor welcomed the special invitee Dr. Navin Gupta Hon'ble Chancellor IEC, University and then he extended warm welcome to all the members who were present in the meeting. He informed that Dr. Vikram Bishnoi HOD Physiotherapy, Dr. Ashish Kumar Dean P.G.S. are new members & Registrar Dr. Ruchi Pandey the new Member Secretary. He welcomed all of them He informed Board of Management that Government nomination are still awaited, for which the registrar has made correspondence again. Therefore, the nominee of Govt. couldn't find the way to be present in the meeting. He informed the members that today we are going to discuss few important agenda forwarded by the Finance Committee held on May 24, 2019 and various agenda of 24th Academic Council held on April 10, 2019 in IEC University. The issues have

already been discussed in detail in Finance Committee & Academic Council. Thereafter, the Hon'ble Vice Chancellor asked the member-Secretary to place today's Agenda before the Board of Management for its consideration and decisions. Before start of the proceeding, the Member Secretary informed that Mrs. Shalini Gupta has shown her inability to attend the meeting due to her pre occupation in urgent matters and as such she may be granted leave of absence. The Board of Management accordingly granted leave of absence to her. Then the Member Secretary placed the Agenda for today's meeting. After a good deal of discussion/deliberation, Board of Management took following decisions:-

Item No. 1	<p>To confirm the minutes of meeting of 20th Board of Management held on Nov1, 2018 as per Annexure-1.</p> <p>The minutes of last meeting of Board of Management held on Nov. 1, 2018 were tabled and read out by the Member Secretary. The Board of Management, after going through the minutes of last meeting, confirmed the said minutes.</p>
Item No. 2	<p>To take a note of action taken report of the last meeting of Board of Management held on Nov1, 2018 as per Annexure -2.</p> <p>The Action Taken Report of the last meeting of Board of Management held on Nov. 1, 2018 was tabled and read by the member secretary. The Board of Management unanimously noted the ATR with approval</p>
Item No. 3	<p>To place before Board of Management the minutes of meeting of 24th Academic council held on April 10, 2019 for its consideration and approval, as per Annexure -3.</p> <p>The Board of Management After a great deal of discussion on each Item of the proceedings of Academic Council held on April 10, 2019 approved the said proceedings.</p>
Item No. 4	<p>To place before Board of Management the minutes of meeting of Finance committee held on May 24, 2019 for its consideration and approval as per Annexure -4.</p> <p>The Board of Management after a great deal of discussion on each item of the proceedings of Finance Committee held on May 24, 2019 approved the said</p>

	proceedings.
Item No. 5	<p>To report to the Board of Management action taken by the Vice-Chancellor regarding grant of Leave to various faculty members for its Consideration and Approval as per <u>Annexure- 5</u>.</p> <p>Board of Management approved the leaves and suggested that leave matter must be under powers of Vice- Chancellor and must not be placed in Board of management from next time onwards.</p>
Item No. 6	<p>To approve various appointments made in the university on the basis of Selection Committee and approved by the Academic Council for its Consideration and Approval as per <u>Annexure- 6</u>.</p> <p>Board of Management discussed the details and approved the appointments of faculties in various departments.</p>
Item No. 7	<p>To Place before the Board of Management Standard Operating Procedure (SOP) for Retention and Disposal of Examination Papers and Records approved by the Academic Council for its Consideration and Approval as per <u>Annexure- 7</u>.</p> <p>Board of Management after discussed on each aspect of SOP for retention and disposal of Examination papers & records has approved the said items.</p>

Any Other Item

There being no any other items, the meeting ended with a vote of thanks to the Chair.



(Dr. Ruchi Pandey)
Registrar
Member Secretary
IEC University,

✓
Confirmed



(Dr. Abhay Kumar)
Hon'ble Vice Chancellor (Chairman)
IEC University