

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT OF IEC UNIVERSITY, BADDI, (H.P.) HELD ON THURSDAY, NOVEMBER 28TH, 2013 AT 2.00 P.M. AT UNIVERSITY CAMPUS, BADDI.

THE FOLLOWING MEMBERS WERE PRESENT IN THE MEETING

Members

Dr. Navin Gupta	Chairman, Vice Chancellor
Dr. R.K. Lalwani	Member, Pro Vice Chancellor
Dr. S.S. Bedi	Member, Dean Academic Affairs
Mr. Vijay Kumar	Member, A.P.(M.C.A.)
Ms. Kuldeep Bartariya	Member, A.P. (Management)
Mr. A.S. Hundal	Member Secretary

Special Invitee

Dr D.B. singh	Director IEC – CET
Dr B.P. Sagar	Director Pharmacy IEC - CET
Dr. B.N. Roy	Vice President, IEC – CET
Mr. Rupesh Anand	DGM Finance (IEC Group)

He then welcomed all the members present at the meeting. Dr. Vinay Maitry and Dr. A.K. Khare having shown their inability to attend the Meeting, leave of Absence was granted to them by Chairman. He then briefed the committee about the broad vision and mission of the University and took the matters in the circulated Agenda one by one for discussion and approval of Committee.

Item no. 1

To consider and approve minutes of the Last meeting of Board of Management.

Minutes of meeting of Board of Management held on October 11, 2013 were placed before the members and read. After discussions the Board adopted the same. **(Annexure I)**

Item no. 2

To consider and approve minutes of Academic Council Meeting held on November 28, 2013.

Minutes of last Academic Council Meetings held on November 28, 2013 were placed and read. The Board took note of the same and after discussions the members approved the proceedings.

(Annexure 2)

Item no. 3

To discuss recommendation of Academic Council of the University constituting IEC School of Allied Health Sciences.

Members apprised the Chairman that the Board has received a recommendation from Academic Council to constitute IEC School of Allied Health Sciences to commence new courses from academic year 2014 – 15 including Bachelor of Physiotherapy. It was further reported that the University needs to apply to The Indian Association of Physiotherapist to commence B.P.T. and further it was required to earmark 25000 sq. ft. area for the same. The members discussed at length the feasibility and after deliberations earmarked the 25000 sq. ft. area for constituting IEC School of Allied Health Sciences and directed the Vice Chancellor of the University to apply to Indian Association of Physiotherapist for approval thereof.**(Annexure 3)**

Item no. 4

To discuss recommendation of Academic Council to apply to Bar Council of India.

Members apprised the Chairman that Academic Council has recommended the Board of Management to apply to Bar Council of India for approval of B.com (L.Lb) Hons. to be commenced from 2014 – 15. It was reported and appraised that BCI has already given approval for B.A. (L.Lb) Hons. and L.Lb programs to the University. After discussions, the matter was concluded and resolved to apply to Bar Council of India for approval and directed Ms. Geetika Sood, Hod, IEC School of Law for action thereon.

(Annexure 4)

Item no. 5

Any other matter with the permission of the Chair.

No other matters were left to discuss at the meeting.

Vote of thanks

Meeting ended with vote of thanks to the chair.

Chairman

Date:

Place:

Secretary

Date:

Place: