

MINUTES OF IIIRD GOVERNING BODY MINUTES OF IEC UNIVERSITY, BADDI (H.P.) HELD ON WEDNESDAY, JANUARY 29, 2014 AT 4.00P.M. AT UNIVERSITY CAMPUS, BADDI

MEMBERS PRESENT

Mr. R.L. Gupta	Chairman, Chancellor – IEC University, appointed by Sponsoring Body
Dr. Navin Gupta	Member, Vice Chancellor – IEC University, appointed by Chancellor
Dr. Girish Narang	Member, Nominated by Sponsoring Body
Dr. R.K. Lalwani	Member, Pro- Vice Chancellor, Nominated by sponsoring Body
Dr. A.K. Khare	Member, Management Expert, Nominated by Sponsoring Body
Mr. Vijay Aggarwal	Member Secretary, Deputy Registrar, OSD

Special Invitees:

Dr. D.B. Singh	Director, IEC-CET
Dr. B.P.S. Sagar	Director Pharmacy, IEC-CET

The chairman presided over the meeting on finding the quorum being present he announced the meeting as commenced.

He then welcomed all the members present at the meeting. As all the members were present at the meeting, no Leave of Absence was granted. He then briefed the Members that nomination from Government is still pending of which due reminders shall be sent at thorough intervals. It was reported to the Governing Body that Mr. A.S. Hundal, Registrar of the University has resigned w.e.f. 18th December, 2013 and consequent upon the resignation of Mr. A.S. Hundal, Mr. Vijay Aggarwal shall act as Deputy Registrar of the University till new Registrar is appointed in terms of the Provisions as contained in the 'Act'.

Chairman then took the matter in the circulated Agenda one by one for discussion and approval of the Committee.

Item no. 1

To adopt minutes of Previous Governing Body Minutes held on June 29, 2013.

Minutes of Meeting of Previous Governing Body held on June 29, 2013 were tabled and read. After discussions, the Members confirmed the Minutes of the meeting of Members of Governing Body held on June 29, 2013 and instructed compliance with the decisions taken. **(Annexure 1)**

Item no. 2

To take note of Action Taken Report of Previous Governing Body Minutes held on June 29, 2013.

Action Taken Report of the last Meeting of Governing Body held on June 29, 2013 was tabled and taken as read. The members discussed the matter at Length and approved the same. **(Annexure II)**

Item no. 3

To take discuss and adopt Minutes of Previous Board of Management Meetings held on October 11, 2013 November 28, 2013 and January 29, 2013.

Minutes of Previous Board of Management Meetings held on October 11, 2013 November 28, 2013 and January 29, 2013 were tabled and read. After deliberations the minutes of Previous Board of Management Meeting were noted and approved. **(Annexure III)**

Item no. 4

To review decisions taken by Academic Council and Board of Management in the University.

The Members reviewed various decisions taken by Academic Council and Board of Management. The policies of IEC University were also reviewed and directions were given to promptly update on the website of the University as soon as they are approved. Further it was strictly notified by the Governing Body that all the decisions taken shall be under conformity with the Provisions of **IEC (India Education Centre), University (Establishment and Regulation), Act, 2012** or Statutes or Ordinances, regulations or rules made thereunder, of the University.

Item no. 5

To Approve First Annual Report of the University

Chairman Presented before the Members, the First Annual Report of the University as required Under 18(1)c of **IEC (India Education Centre), University (Establishment and Regulation), Act, 2012**. He further envisaged that IEC University's greatest strengths is its ability to anticipate and embrace change, and that entrepreneurial spirit — the willingness to break new ground and to transform established fields — was much in evidence this year. The appreciations for benchmarks achieved by the University were noted. After Deliberations Members Unanimously Approved the **First Annual Report** of IEC University. **(Annexure IV)**

Item no. 6

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:

Registrar

Date:

Place: