

MINUTES OF THE MEETING OF THE GOVERNING BODY OF IEC UNIVERSITY, BADDI, H.P. HELD ON JUNE 29TH, 2013 AT 3.00 PM AT UNIVERSITY CAMPUS, BADDI

FOLLOWING MEMBERS WERE PRESENT:

Members

- a) **Sri RL Gupta** **Chancellor**, appointed by the Sponsoring body
Chairman IEC Group & VEF
- b) **Dr Navin Gupta** **Vice chancellor**, appointed by the Chancellor
Secretary VEF & CEO IEC Group
- c) **Dr. R.K. Lalwani** **Pro Vice Chancellor**
Member Nominated by sponsoring body
- d) **Sri Girish Narang(Mgt. Expert)** **Member** Nominated by sponsoring body

e)Two Persons Nominated by the Government

Pending

f)Two Members of the State Legislative Assembly

Pending

- g) **RK Srivastava** **Member Secretary**
Advisor to the IEC group

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. Dr. A.K. Khare having shown their inability to attend the meeting, Leave of Absence was granted by the Chairman. He briefed the Committee that two more members need to join this committee whose nomination is pending from Government of Himachal Pradesh.

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

Item no 1

To take note of filling of vacancy of office of member of Governing Body

The Chairman was informed that Dr. R.K. Lalwani was appointed as Pro Vice Chancellor of the University and consequent upon his appointment as Pro Vice Chancellor, he is appointed as the Member of Governing Body of the University. The Chairman welcomed and extended heartfelt greeting to Dr. R.K. Lalwani on Governing Body of the University.

Dr. R.K. Lalwani was appointed as the Pro Vice Chancellor of the University on 22.04.2013. Prof. Ramesh Kumar Lalwani received his PhD from Indian Institute of Technology, Kharagpur based on his doctoral thesis titled "Noise and Vibrations generated by Ball Bearings". For the next two years, he led the research group on "Elastic Wave Propagation in rods" at the institute fur Mekanik at Technical University Hannover, Germany. In 1975 he participated at International Centre for Mechanical Sciences, Udine, Italy. In 1976 he was appointed as a faculty at University of Benin, Benin City. In 1981 he joined as Head of Agriculture Engineering Department at the Federal University of Technology, Makurdi. He was then appointed as the dean of the Faculty of Engineering at University of Jos, Jos in 1985. In 1986 he was selected to join Tatung University of Technology, Taipei, Taiwan whereas Professor and consultant to Tatung Company he contributed in many research projects and publication along with teaching and guiding post graduate students. In 1989 he was awarded a citation which states " Professor Ramesh Kumar Jamnadas Lalwani of Tatung Institute of Technology has devoted himself to scholastic research and published many outstanding papers in different academic journals. We are hereby honored, in recognition of his great contributions to Science and Technology, to present him this Hsieh-Chih Association Award". In 1991 he joined Gajra Bevel Gears, Dewas as their ISO-9001 consultant. In 1992 he was appointed as the Principal of A. C. College of Engineering, Sangamner. Since then he has been working in many Indian Institutes of Technical education. He has published 3 books, many memoirs, and research papers. He is a life member of Indian Society for Technical Education and Fellow of the Institute of Engineers [India], Member of International NFPA, USA. From 2009 to 2011 he was professor of Mechanical Engineering in top Malaysian and among the top 180 universities of the World the University of Malaya. In June 2011 he joined as Dean SelaQui Academy of Higher Learning, Dehradun, India. In 2012 he joined DBIT as its Director. The Chairman thanked Dr. Lalwani for being a part of IEC University and for contribution of his Immense Knowledge.

Item no 2

To consider and approve minutes of last Meeting of the Governing Body of the University dated 7 Oct 2012.

After discussion the members confirmed the Minutes of the meeting of Members of Governing Body held on October 7th, 2012 and instructed compliance with the decisions taken. (Annexure 1)

Item no 3

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

The Committee discussed the minutes of the meeting of the Board of Management of the University held on December 10, 2012, February 15, 2012 and June 29, 2013, and approved the same as given in attached Annexure-2.

Item no 4

Action Taken Report of last Meeting of the Governing Body of the University dated 7 Oct 2012

Action Taken Report of the last Meeting of Governing Body held on October 7, 2012 was tabled and taken as read. The members discussed the matter at Length and approved the same.(Annexure 3)

Item no 5

To review constitution of Academic Monitoring Committee and terms of reference thereof

The members discussed to constitute a Academic Monitoring Committee for Academic review and audit of Students. Terms of reference for such Committee shall include quality Assurance as to what steps have been taken to ensure quality among the students. The Board discussed the matter at length and approved the same.(Annexure 4)

Item no 6

To setup design for revaluation of examination papers

The Members discussed and decided to setup design for dissemination, evaluation and revaluation purpose.

Item no 7

To discuss organisation of Orientation Program on the beginning of the Session.

The Members discussed and approved to organise a Orientation Program for Students of IEC University at the Commencement of the next Session in the University, the date of which will be notified to Students.

Item no 8

Any other matter with the permission of the Chair

No other matters were left to discuss at the meeting.

Vote of Thanks,

The meeting concluded with the Vote of Thanks to the Chair.

(Chairman)

Date:

Place:

(Secretary)

Date:

Place: