

**MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT OF IEC UNIVERSITY, BADDI, (H.P.) HELD ON FRIDAY, OCTOBER 11<sup>TH</sup>, 2013 AT 2.00 P.M. AT UNIVERSITY CAMPUS, BADDI.**

**THE FOLLOWING MEMBERS WERE PRESENT IN THE MEETING**

**Members**

<b>Dr. Navin Gupta</b>	<b>Chairman, Vice Chancellor</b>
<b>Dr. R.K. Lalwani</b>	<b>Member, Pro Vice Chancellor</b>
<b>Dr. S.S. Bedi</b>	<b>Member, Dean Academic Affairs</b>
<b>Dr. Vinay Maitry</b>	<b>Member, Nominated by Sponsoring Body</b>
<b>Dr. A.K. Khare</b>	<b>Member, Nominated by Sponsoring Body</b>
<b>Mr. Vijay Kumar</b>	<b>Member, A.P.(M.C.A.)</b>
<b>Ms. Kuldeep Bartariya</b>	<b>Member, A.P. (Management)</b>
<b>Mr. A.S. Hundal</b>	<b>Member Secretary</b>

**Special Invitee**

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

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 June 29, 2013 were placed before the members and read. After discussions the Board adopted the same. (Annexure I)

**Item no. 2**

**To Discuss and Approve Action Taken Report of Last Meeting of Board of Management.**

Action Taken Report of the last meeting of Board of Management held on June 29, 2013 was tabled and read. The members discussed at Length and approved the same. *(Annexure 2)*

**Item no. 3**

**To consider and approve minutes of Academic Council Meeting held on August 31, 2013 and October 11, 2013.**

Minutes of last two Academic Council Meetings held on August 31, 2013 and October 11, 2013 were placed and read. The Board took note of the same and after discussions the members approved the proceedings. *(Annexure 3)*

**Item no. 4**

**To discuss and approve minutes of Finance Committee meeting held on September 15, 2013.**

Mr. Rupesh Anand placed before the Board minutes of Finance Committee held on September 15, 2013 along with audited Balance Sheet and Statement of Profit and Loss and Schedules thereto, duly audited by Auditors, M/s Akar and Associates Chartered Accountants. He further apprised the members with the Progress University has made in Financial Terms. Minutes of Finance Committee were attributably discussed and approved. *(Annexure 4)*

**Item no. 5**

**To report approval of Law Courses by Bar Council of India.**

It was reported and apprised that IEC University has obtained approval of Bar Council of India for B.A. (L.LB), 5 Years and L.Lb 5 Years for Academic Year 2013 -14. After deliberations, Members took note of the same. *(Annexure 5)*

**Item no. 6**

**To discuss and report submission of extension for approval of degrees and examinations by Pharmacy Council of India.**

The Chairman was Apprised of that University has submitted application to Pharmacy Council of India for extension of approval of degrees and examinations. Members approved and took note of the same. *(Annexure 6)*

**Item no. 7**

**To discuss and approve submission of application for ascertaining norms and standards of IEC University by UGC.**

Members were apprised that IEC University has applied to UGC for inspection to be executed or conducted at campus for ascertainment of norms and standards IEC follows. After appraisals members took note of the same. *(Annexure 7)*

**Item no. 8**

**To discuss and adopt new policies of IEC University.**

The draft note of Academic Registration Rules, Admission fee and Refund Rules, Consultancy & Testing Rules, Faculty Staff Movement Policy and Migration Policy were placed before the board and brief terms of the same were discussed. The chairman was apprised that these policies are formulated keeping in view the requirement of the University. It was resolved to order strict compliance with these policies and upload the same on Website of the University. *(Annexure 8)*

**Item no. 9**

**To discuss and approve constitution and terms of reference of Academic Review Committee.**

The members apprised the Chairman that Academic Review Committee is required to be constituted to review all the Academic Programs which are running at present and recommend any changes to Academic Council and Board of Management. The detailed terms of reference of the Academic Advisory Committee are placed as *Annexure 9*. After deliberations the matter was concluded and the committee was duly constituted.

**Item no. 10**

**To discuss and approve 1st Corporate Governance Report of the University.**

Mr. Rupesh Anand apprised the members that IEC University has prepared the Corporate Governance Report of IEC University for period upto September 30, 2013 and IEC University is first in India which has adopted to prepare the report. He further apprised the members that this report contains the compliances that University has made, the details of meetings held of all statutory bodies of the university and other statutory and non statutory requirements. After discussions it was attributed to be uploaded on website of the University and taken on record. *(Annexure 10)*

**Item no. 11**

**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:**