

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT OF IEC UNIVERSITY, BADDI, (H.P.) HELD ON FEBRUARY 15, 2013 AT 12.00 PM AT UNIVERSITY CAMPUS, BADDI

THE FOLLOWING MEMBERS WERE PRESENT IN THE MEETING

Members

Dr Navin Gupta	Vice-Chancellor	Chairman
Dr H.R. Verma	Dean of Academic Affairs,	Member
Dr. Vinay Maitry	HoD School of Architect	Member
Dr. A.K. Khare	Nominated By Sponsoring Body	Member
Mr. R. k. Srivastava	Advisor to Chancellor	Member, Secretary

Special Invitee:

Mr. Shrey Rustagi, CS VEF

Mr. Rupesh Anand, DGM Finance, IEC Group

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. Rakesh Sharma, Dr. N.L. Sharma and Mr. Varun Pandey 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 take note of the Minutes of the last Board of Management Meeting held on December 10, 2012.

After discussion the Board confirmed the Minutes of the Meeting of members of Board of Management (as provided under Annexure-1) held on December 10, 2012.

Item no. 2

To take note of Action Taken Report of last Board of Management meeting held on December 10, 2012.

As there was no Agenda Item in the last Meeting, no action was required.

Item no. 3

To consider and approve the recommendations of the Academic Council of the University.

The recommendations of meeting of Academic Council held on February 15, 2013 were placed before the Board. The members discussed the matter at length and approved the same.

Item no. 4

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 Chairman

Chairman

Date:

Secretary

Date: