

**MINUTES OF MEETING OF BOARD OF MANAGEMENT OF IEC UNIVERSITY HELD ON SATURDAY, JUNE 28, 2014 AT UNIVERSITY CAMPUS BADDI AT 10.00 A.M.**

**MEMBERS PRESENT**

<b>NAME</b>	<b>POSITION</b>	<b>DESIGNATION</b>
Dr. Bhanu P. S. Sagar	Chairperson	Vice-Chancellor
Dr. S. S. Bedi	Member	Dean-Academic Affairs
Dr. Vinay Maitry	Member, Nominated by Sponsoring Body	Nominated Member
Two Academicians from Government	Names Awaited	-----
Dr. Preet Kawal Kaur	Member	HOD (Pharmacy)
Dr. Geetika Sood	Member	HOD (Law)
Mr. Vijay Aggarwal	Member	OSD
Mr. K. S. R. Murthy	Member Secretary	Registrar
Dr. Navin Gupta	Special Invitee	Pro-Chancellor

The meeting was started with the welcome address by Prof. (Dr.) Bhanu P. S. Sagar, Vice-Chancellor, IEC University. He extended his warm welcome to Honourable Pro-Chancellor, IEC University. It was informed at the meeting that Governing Body vide its decision taken in its meeting held on March 31, 2014 has promoted Dr. Navin Gupta as Pro-Chancellor of the University. The Resulting vacancy of Vice Chancellor was filled by appointment of Dr. B.P.S. Sagar as Vice - Chancellor of the University by Governing Body decision taken in its meeting held on March 31, 2014. The Academic Council welcomed the new Vice- Chancellor of the University. Thereafter, Vice Chancellor took his Chair. After finding the quorum being present, he called the meeting the order. As Dr. A.K. Khare had shown his inability to attend the meeting, Leave of Absence was granted to him by the Chairman. Following the welcome address, member secretary of the AC, Mr K S R Murthy then sought the permission of the Council to take up the following agenda items:

**Item no. 1**

**To take note of Minutes of previous Board of Management Meeting held on March 31, 2014.** Minutes of Previous Board of Management Meeting held on 31.03.2014 were tabled and read. After discussions members approved the same. **(Annexure 1)**

**Item no. 2**

**To take note of Action Taken Report of previous Board of Management Meeting held on March 31, 2014**

Action Taken Report of the last Meeting of Board of Management held on March 31, 2014 was tabled and taken as read. The members discussed the matter and took note of the same. **(Annexure 2)**

**Item no. 3**

**To take note of all Approvals obtained by the University from all Competitive Authorities for Academic Year 2014-15.**

A brief Summary of all approvals obtained by IEC University for Academic Year 2014-15 were presented before the Members and discussed.

- Approval from State Government for Academic Session 2014-2015 has been received.
- Approval from CoA for B. Arch (Session 2014-2015) has also been received.
- PCI approval is anticipated soon.
- UGC approval is also anticipated soon
- Approval of Paramedical courses from State Government will be received soon.
- Status of all pending approvals for the academic session 2014-15 was also discussed in detail.

**(Annexure 3)**

**Item no. 4**

**To take note of National Skill Development Policy.**

Various documents issued by Government of India regarding National Skills Development Policy were then presented by the Member Secretary. The various benefits of National Skill Development were highlighted and emphasis were laid on various initiatives to be taken which will empower all individuals through improved skills and knowledge, nationally and internationally recognized qualifications to gain access to decent employment and ensure India's competitiveness in the global market. Also it was mentioned that National Skill Development policy is needed to guide the skill development strategies and coordinated action by all stakeholders. **(Annexure-4)**

**Item no. 5**

**To discuss and approve Establishment of New Labs for Academic Year 2014-15.**

A brief report on establishment of new labs for next Academic Session was then presented by the Member Secretary. The members assessed the requirement of Labs under each Schools of the University. After deliberations, members approved the same. **(Annexure 5)**

**Item no. 6**

**To approve recommendations of Finance Committee for Proposed Budget of the University.**

It was apprised at the meeting that Finance Committee has received and assessed budget requirements of each school of University. The provisional budget was then before the members for approval. After certain modifications the provisional budget including the minutes of meeting of finance committee held on 17.06.2014 was approved by the members. **(Annexure 6)**

**Item no. 7**

**To discuss and approve Staff Induction Policy.**

Vice Chancellor then presented Staff Induction Policy to the members and briefed the members about the benefits of implementation of the policy. After deliberations, members approved the same. (Annexure 7)

**Item no. 8**

**To discuss and approve Student Induction Policy.**

Draft policy on Student Induction was then presented by Vice Chancellor, after discussions, members approved the same. (Annexure 8)

**Item no. 9**

**To discuss and approve Draft Code Of Ethics For Faculty.**

Member secretary apprised all the members that Draft Code of Ethics for Faculty of University has been prepared. He further emphasized that this policy document will help and support students to improve their Academics. Moral duty was placed upon all the faculties to follow the draft code. Comments from HoD's of different Schools were asked so as to progress the policy in more efficient manner. After discussions members approved the First Draft of Code of Ethics for Faculty. (Annexure 9)

**Item no. 10**

**To discuss and approve constitution of Entrepreneur Development Cell.**

A brief report on establishment of Entrepreneurship Development Cell (EDC) at IEC University was then presented by the Member Secretary. The mission, objective, functions and status of Entrepreneurship Development cell were discussed. Further, different criteria to be followed for setting up of EDC were put forward. Also, it was mentioned that IEC will adopt a systematic approach to develop first generation entrepreneurs through curriculum, awareness, motivation programmes and industry interaction on regular basis. Entrepreneurship is thus adopted as one of the processes to prepare students as a leader to take global challenges and opt for self employment. After solicitous discussions, members approved the constitution of Entrepreneur Development Cell (Annexure-10).

**Item no. 11**

**To discuss and approve Ist Convocation Ceremony of the University.**

It was proposed to hold fist Convocation Ceremony for students graduating from the University in this Academic Year. Members approved to hold the Convocation along with Teachers Award Function scheduled to be held in the month of September 2014.

**Item no. 12**

**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:**