

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT OF IEC UNIVERSITY HELD ON TUESDAY FEBRUARY 10, 2015 AT 03:00 P.M. AT UNIVERSITY CAMPUS, BADDI.

MEMBERS PRESENT:

Name	Position	Designation
Dr. Bhanu P. S. Sagar	Chairperson	Vice-Chancellor
Dr. Navin Gupta	Special Invitee	Pro-Chancellor
Dr. S. S. Bedi	Member	Dean Academic Affairs
Prof. P. Krishnamachar	Member	Dean Engineering
Mr. Vijay Aggarwal	Member	Dean, Vedic Sciences, OSD
Mr. Vinay Maitryi	Member	Nominated by Sponsoring Body
Dr. Preet Kawal Kaur	Member	HOD (Pharmacy)
Dr. Geetika Sood	Member	HOD (Law)
Mr. K. S. R. Murthy	Member Secretary	Registrar

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, Dr. Navin Gupta, IEC University. and then cordially welcomed all the GB Members and extended his sincere thanks for their consistent support and contributions to Board of Management meeting. Further, he extended his heartiest welcome to the newly introduced members of Board of Management viz., Dr. Preet Kawal Kaur and Dr. Geetika Sood. Dr. Sagar further informed the members that due invites have been given to Dr. S.S. Chauhan, Dean Student Welfare, HPU Shimla and Dr. Suman Rao, (the government nominees) to attend the Board of Management Meeting however both have shown their inability to attend the Meeting. Leave of Absence was granted to them by the Chairman. It was also reported that Dr. A.K. khare, nominated by sponsoring Body has also shown his inability to attend the meeting Leave of Absence was granted to him by the Chairman. After finding the quorum being present, he called the meeting in order. As all the members were present no Leave of Absence was granted. Following the welcome address, Vice-Chancellor has made a brief presentation about the progress made in IEC University at various academic fronts Soon after the presentation, Vice-Chancellor has requested Dr. Navin Gupta, Pro-Chancellor of the University and Members of BOM to seek permission to take up the agenda items one by one for deliberate discussion and approval.

Item no. 1

To take note of Minutes of Previous Board of Management (BOM) Meeting held on December 20, 2014.

Minutes of Previous Board of Management Meeting held on December 20, 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 BOM Meeting held on December 20, 2014.

Action Taken Report of the last Meeting of Board of Management held on December 20, 2014 was tabled and taken as read. The members discussed the matter and took note of the same. **(Annexure - 2)**

Item no. 3

To approve statement of Assets and Liabilities and State of Profit and Loss of the University along with Report of Auditors for Financial Year ended 3.03.2014

It was reported that Finance Committee has approved Annual Accounts of the University at their meeting held on 24.12.2014. It was further reported that M/s Akar and Associates Chartered Accountants has audited the statement of Assets and Liabilities and State of Profit and Loss of the University for Financial Year ended March 31, 2014 and

has also submitted auditors report on that date to Board of Management. After deliberations members approved the same. (Annexure 3)

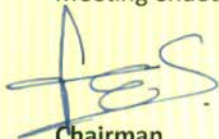
Item no. 4

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 Chair.



Chairman

Date:

Place:



Registrar

Date:

Place: