

PROCEEDINGS OF THE MEETING OF BOARD OF MANAGEMENT
HELD ON JANUARY 11, 2016

The meeting of Board of Management was held at 11.30 a.m. on January 11, 2016 under the Chairmanship of Hon'ble Vice-Chancellor. The following were present: -

S.N.	Name	Designation	Position
1.	Prof. Mahavir Singh	Vice-Chancellor	Chairman
2.	Prof. S.S. Chauhan	Dean College Development Council & Prof. of Pub. Admn., HPU, Shimla (Government Nominee)	Member
3.	Dr. S.S. Bedi	Dean Academic Affairs	Member
4.	Dr. Sanjiv Mittal	Principal/Professor Pharmacy	Member
5.	Dr. Geetika Sood	HOD Law	Member
6.	Mr. O.P. Sharma	Registrar	Member Secretary

At the very outset, Hon'ble Vice-Chancellor welcomed all the members who were present in the meeting. Further, he extended his heartiest welcome to Prof. S.S. Chauhan. Dr. Suman Rao and Dr. Vinay Maitryi have shown their inability to attend the meeting. Leave of absence was granted to them by the Chairman. With these words, the Vice-Chancellor (Chairman) accorded his permission to start the meeting.

Accordingly, the Member-Secretary invited the members to discuss the agenda for today's meeting. After a good deal of discussions/deliberations on each item, following decisions were arrived at: -

Item No.1 To confirm the minutes of the last meeting of Board of Management held on 20.4.2015.

Minutes of last meeting of Board of Management held on 20.4.2015 were tabled and read. After discussions members approved the same as per Annexure-1.

Item No.2 To take note of action taken report of the last meeting of Board of Management held on 20.4.2015.

Action taken report of the last meeting of Board of Management held on 20.4.2015 was tabled and taken as read. The members discussed the matter and took note of the same as per Annexure-2.

Item No.3 To place before the Board of Management the minutes of the meeting of Academic Council held on 26.8.2015, 29.9.2015 (Emergent Meeting) and 15.12.2015 for its consideration and approval.

The Board of Management after a great deal of discussions approved the proceedings of the Academic Council as per Annexure-3.


Item No.4 To place before the Board of Management the recommendations of the meeting of Finance Committee held on 31.12.2015.

The Board of Management after a great deal of discussions approved the proceedings of the Finance Committee as per Annexure-4.

Item No.5 To grant study leave (without pay) to Mr. Dinesh Kumar Kotary, Assistant Professor, Department of Electronics and Communication, IEC University for pursuing his Ph.D. in MNIT, Jaipur.

The Board of Management applauded the efforts of Teaching Faculty of the University for improving their qualifications at par with the UGC Regulations, 2010 which shall go a long way in improving the academic standard and research work in the university. It unanimously decided to grant Study Leave (without pay) for 4 years in favour of Dr. Dinesh Kumar Kotary, Assistant Professor, Department of Electronics and Communication to pursue his Ph.D. in MNIT, Jaipur and hoped that Mr. Kotary will join back after completing his Ph.D.

The meeting ended with a vote of thanks to the Chair.


O.P. Sharma
Registrar
Member-Secretary

Confirmed


(Prof. Mahavir Singh)

Vice-Chancellor

Chairman

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