



**PROCEEDINGS OF 15TH MEETING OF BOARD OF MANAGEMENT HELD ON
OCTOBER 08, 2016**

The 15th meeting of Board of Management was held at 11.00 a.m. on October 08, 2016 under the Chairmanship of Hon'ble Vice-Chancellor. The following were present:-

Sr.No.	Name	Designation	Position
1	Prof. Mahavir Singh	Vice-Chancellor, IEC University	Chairman
2	Dr. Gagan Kumar	Dean Academic Affairs, IEC University	Member
3	Dr. Sanjeev Mittal ✓	Principal of Pharmacy, IEC university	Member
4	Prof S.S. Chauhan ✓	Dean of student welfare & Prof. of Pub. Admn. HPU	Member
5	Dr. Geetika Sood	HOD Law, IEC University	Member
6	Dr. Vimal Arora	Vice Principal School of Pharmacy, IEC University	Member
7	Mr.O.P.Sharma	Registrar, IEC University	Member Secretary

At the Very outset, Hon'ble Vice-Chancellor welcomed all the members who were present in the meeting especially Prof. S.S. Chauhan Govt. nominee on Board of Management, Dr. Gagan Kumar and Dr. Vimal Arora who were nominated members of Board Of Management as per procedure laid down in the Act and Statutes of this university. He hoped that with the active participation of new members in the meeting of Board Management, the University shall be benefited in terms of excellence in the field of Education and Research The Hon'ble Vice-Chancellor informed that the new session has commenced smoothly and regular classes are being held as per norms for teaching hours fixed by the UGC/ Other Regulatory Bodies. Thereafter, he asked the Member Secretary to take-up Agenda of the meeting for discussion and decisions. The Member Secretary informed that Dr. Suman Rao, Ms, Shalini Gupta and Dheeraj Mangle have shown their ability to attend the meeting. The Board of Management accordingly granted leave of absence to them. Then the Member Secretary, with the permission of Chair, invited the Members to discuss the Agenda for today's meeting which was distributed to them on the spot. After a good deal of discussion/deliberation on each item, the following decisions were arrived at:-

Item No. 1 To confirm the minutes of the last meeting of Board of Management held on 11 January, 2016.

The minutes of last meeting of Board of Management held on 11 January, 2016 were tabled and read out by the Member Secretary. The Board Of Management, after going through the minutes of last meeting, confirmed the said minutes as per **ANNEXURE-I.**

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Item No.2 To take note of action taken report of the last meeting of Board of Management held on 11 January, 2016.

Action taken report of the last meeting Board Of Management held on 11 January, 2016 was tabled and taken as read The Members took note of the action taken on each item of the last meeting of Board Of Management held on 11 January, 2016 and observed that action with regard to Item No.6 of the meeting of Finance Committee held on 31 December 2015 duly approved by the Board of Management under Item No.4 of its meeting held on 11 January, 2016 p and notified vide notification No.IECU/AC/2015-16/28dated: January 27, 2016 regarding the remittance of leave salary and pension Contribution in respect of Prof. Mahavir Singh Vice-Chancellor of this University to his parent department i.e. HPU Shimla has not been initiated so far by the Finance Department of this university.

The Member Secretary also informed the house that authorities of HPU have taken a serious note on this account and asked this University to remit amount of leave salary and pension contribution in respect of Professor Mahavir Singh Vice- Chancellor of this University to the HPU immediately failing which the matter shall be reported to the Govt. and HP PERC. The Board Of Management ,while taking note of action taken report, expressed its great concern for non implementation of decisions taken by Board of Management who is August Body of this University and unanimously resolved that the amount of leave salary and pension contribution in respect of Professor Mahavir Singh Vice-Chancellor of this university as intimated by his parent university be remitted to HPU forth with in order to avoid any legal complications in near future. The Board of Management, however, approved the action taken report of the last meeting as per **ANNEXURE-II.**

Item No. 3 To Place before the Board of Management the minutes of the Meeting of Academic Council held on 1.07. 2016, 09.08.2016 (Emergent Meeting) for its consideration and approval.

The Board of Management after a great deal of discussion on each Item of the proceedings of Academic Council held on 1-7-2016 and 9-8-2016 approved the said proceedings with some changes /modifications as under:-

- a) In view of financial constraints faced by the University, the Item 4.6 (ix) of the 16th AC Meeting, regarding Automation of University Examination system was not approved. The BOM decided to refer the matter to Finance Committee in the first instance in order to meet the financial requirement for initiating the same from the session 2017-18 onwards.
- b) Item 5-ii of the 16th AC Meeting, regarding the Research Degree Committee, the BOM approved the constitution of RDC as under:-
 - i. Dean Post Graduate Studies Chairman
 - ii. Head of concerned Department Convener
 - iii. Two External Subject Experts Members

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- c) For item 5-iv of the 16th AC Meeting, regarding the Departmental Research Committee, the BOM approved DRC Committee as under:
- | | | |
|------|------------------------------|-----------|
| i. | Dean Post Graduate Studies | Chairman |
| ii. | Head of concerned Department | Convener |
| iii. | Research supervisor(s) | Member(s) |
- d) For item 5-v of the 16th AC Meeting, regarding the guidelines for Ph.D, the BOM approved the same with change in point (21) that in place of "If it is rejected by the third Examiner also, the said work of the candidate shall stand automatically cancelled and RDC may allow the candidate to work on new topic" be substituted as "If it is rejected by the third Examiner also, the candidature of the candidate shall stand automatically cancelled".
- e) For item 5-vi of the 16th AC Meeting, it was decided that minimum eligibility for paper setter for M.Phil/Ph.D shall be Asstt. Professor with Ph.D having minimum experience of 3 years. It was further decided that the remuneration for the same shall be fixed in accordance with the recommendations of the Finance committee of the University.
- f) The Item 7 under Any Other Item of the 16th AC Meeting, regarding to give the weight age in percentage of marks to the candidate who have achieved excel in Sports/NSS/NCC while determining the prescribed minimum eligibility criteria was not approved. Instead the BOM approved that the weight age in marks for the above said categories be given if a candidate is fulfilling the minimum eligibility criteria for the admission in a particular course for the purpose of drawing merit.

The Proceedings of 16th Academic Council held on 1-07-2016 and that of urgent/Special meeting of Academic Council held on 09-08-2016 are attached as per ANNEXURE-III.

Any Other Item:

The Member Secretary informed the house that some major issues which could not be included in the agenda have cropped up and requires immediate consideration of the Board of Management .He sought permission of the Chair to take up these urgent Items for consideration and decisions under "ANY OTHER ITEM". The Chairman granted permission to take up these Items, Thereafter the following items were taken up and considered for decisions:-

1. The Board of Management decided to declare the University closed with effect from 29.10.2016 to 5.11.2016 on account of Diwali Festival. All Hostels shall also remain closed during this period.
2. The Hon'ble Vice-Chancellor informed that the preparations for holding of 2ND Convocation of the university is at final, stage. Therefore it would be in the fitness or things if tentative date for holding the Convocation is finalized and sent to His Excellence the Governor of HP who shall be the Chief Guest on this occasion, if consented to by His

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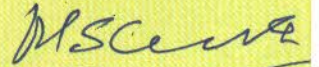
3. Excellence. The Board of Management took note of the above and decided that the Convocation shall be held in the month of November/December 2016. The final date shall be decided by the Hon'ble Vice-Chancellor in consultation with the Secretary to Governor, HP.
4. The Board of Management decided to fix the remuneration Rs. 2000/- per subject/ paper, to the paper setter for setting question paper (MCQ) along with the answer key of the same. This question paper shall be containing 100 MCQ with four options of each question for its right answer.
5. The Member Secretary informed that various amendments have been made in the University Ordinances from time to time but the same have not been incorporated in the copy of First Ordinances of IEC University.

In order to update the First Ordinances of this University the Board of Management decided to constitute the following committee:-

- 1) **Registrar**
- 2) **Dean Academic Affairs**
- 3) **Dean Post Graduate Studies**
- 4) **Controller of Examinations**

The Controller of Examinations shall be the Convener of this committee.

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

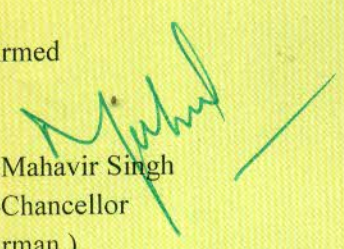


OP Sharma

Registrar

(Member –Secretary)

Confirmed



Prof. Mahavir Singh
Vice-Chancellor
(Chairman)

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