



PROCEEDINGS OF 16TH MEETING OF BOARD OF MANAGEMENT HELD ON JUNE 06, 2017

The 16th meeting of **Board of Management** was held at **11.00 a.m. on June 06, 2017** under the Chairmanship of **Hon'ble Vice Chancellor** in his chamber. 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 CDC & Prof. of Pub. Admn.HPU	Member
5	Dr. Bhupender Kumar	Principal of 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 and Dr Bhupinder Kumar who was nominated a member of Board of Management in place of Dr. Geetika Sood since left as per procedure laid down in the Act and Statutes of this University . He hoped that with the active participation of new member in the meeting of Board Management, the University shall be benefited in terms of excellence in the field of Education and Research .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 Mangal 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 discussions / deliberations 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 08, October 2016.

The minutes of last meeting of Board of Management held on 08, October, 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.**

Item No.2 : To take note of Action Taken Report of the last meeting of Board of Management held on 08, October 2016.

The Action Taken Report of the last meeting of BOM held on 8th October, 2016 was tabled and read out by the Member Secretary. The Board of Management unanimously noted the ATR with approval as per **ANNEXURE-II.**

Item No.3 : To place before the BOM the minutes of the meeting of Academic Council held on 4th March, 2017 for its consideration & approval.

The proceedings of 17th meeting of Academic Council held on 4th March, 2017 was tabled by the Member Secretary & after a good deal of discussion on the decisions of Academic Council on each Item, the Board of Management approved the same as per ANNEXURE-III.

Item No. 4 : To approve various appointments made in the University on the basis of recommendations of Selection Committee.

The Board of Management, after careful consideration, approved the appointments made by the Vice Chancellor on the recommendations of Selection Committee in certain cases as per ANNEXURE-IV.

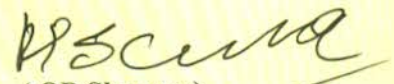
Item No. 5 : To report to the Board of Management action taken by the Vice Chancellor regarding grant of various kind of leave to the staff members (both teaching & non-teaching) as per Annexure-V.

The Board of Management noted with approval the action taken by the Vice Chancellor in granting leave of the kind to various staff members as per ANNEXURE-V,

Item No. 6 : To place before the Board of Management the Road Map of the University for future planning as per Annexure-Vi.

The Board of Management discussed in detail the draft Road Map and recommended the same to be placed before the meeting of Governing Body for its consideration and approval.

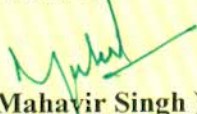
There being no Any Other Item, the meeting ended with a Vote of Thanks to the Chair,



(OP Sharma)

Member Secretary/ Registrar

Confirmed



(Prof, Mahavir Singh)
Vice Chancellor/ Chairman