



**PROCEEDINGS OF 17<sup>TH</sup> MEETING OF BOARD OF MANAGEMENT HELD ON  
November 08, 2017**

The 17th meeting of Board of Management was held at 11.00 a.m. on November 08, 2017 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	Er. Randeep Singh	Dean Academic Affairs, IEC University	Member
3	Dr. Vimal Arora	Principal of Pharmacy, IEC university	Member
4	Dr. Bhupinder Kumar	HOD Law, IEC University	Member
5	Mr.O.P.Sharma	Registrar, IEC University	Member Secretary

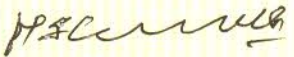
At the Very outset, Hon'ble Vice-Chancellor welcomed all the members who were present in the meeting. He hoped that with the participation of every member in the meeting of Board Management, the University shall be benefited in terms of excellence in the field of Education and Research. Thereafter, he 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 Mangle have shown their inability 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:-

<b><u>Item No. 1</u></b>	<b>To confirm the minutes of the last meeting of Board of Management held on 06 June, 2017 and June 22, 2017 (Emergent Meeting).</b>  The minutes of last meeting of Board of Management held on <b>06 June, 2017 and July 22, 2017 (Emergent Meeting)</b> 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 <b><u>ANNEXURE-I</u></b>
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<b><u>Item No.2</u></b>	<p><b>To take note of action taken report of the last meeting of Board of Management held on 06 June, 2017 and July 22, 2017(Emergent Meeting).</b></p> <p>To action taken report of the last meeting of Board of Management held on 06 June, 2017 and July 22, 2017(Emergent Meeting) was tabled and read by the member secretary. The Board of Management unanimously noted the ATR with approval as per Annexure-II</p>
<b><u>Item No. 3</u></b>	<p><b>To Place before the Board of Management the minutes of the Meeting of Academic Council held on July 21, 2017 and November 07, 2017 for its Consideration and Approval.</b></p> <p>The Board of Management after a great deal of discussion on each Item of the proceedings of Academic Council held on <b>July 21, 2017 and November 07, 2017</b> approved the said proceedings as per <b><u>ANNEXURE-III.</u></b></p>
<b><u>Item No. 4</u></b>	<p><b>To approve various appointments made in the university on the basis of recommendation of Selection Committee.</b></p> <p>The Board of Management, after careful consideration, approval the appointments made by the Vice Chancellor on the recommendations of Selection Committee as per Annexure-VI</p>
<b><u>Item No. 5</u></b>	<p><b>To report to he Board of Management action taken by the Vice Chancellor regarding grant of Leave to various faculty members.</b></p> <p>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</p>

**Any Other Item:**

There being no any other item, the meeting ended a vote of thanks to the Chair.



**OP Sharma**  
Registrar  
(Member –Secretary)

Confirmed

**Prof. Mahavir Singh**  
Vice-Chancellor  
(Chairman )