

PROCEEDINGS OF 19TH MEETING OF BOARD OF MANAGEMENT HELD ON August 11, 2018

The 19th meeting of **Board of Management** was held at **2:30 PM. on August 11, 2018** under the Chairmanship of **Hon'ble Chancellor**. The following were present:-

Sr. No.	Name	Designation	Position
1	Dr. Naveen Gupta	Chancellor, IEC University	Chairman
2	Er. Randeep Singh	Dean Academic Affairs, IEC University	Member
3	Dr. Bharat Parashar	Dean of Pharmacy & Physiotherapy, IEC University	Member
4	Dr. Bhupinder Kumar	Dean & Principal, Law, IEC University	Member
5	Sh. O.P.Sharma	Registrar, IEC University	Member -Secretary

At the very outset, the Hon'ble Chancellor welcomed all the members who were present in the meeting. He informed the members that today we are going to discuss a very important issue relating to starting of Distance Education in IEC University. The issue has already been discussed in detail in Academic Council in its meeting held on 09th August 2018. He sought cooperation of all members of University family for the success of this New Programme. He hoped that after the approval of this scheme from UGC, it will commence from the session 2018-19. He emphasized the need of working vigorously by each member of IEC Family in order to achieve desired results in the field of Education especially in Distance Education. Thereafter, the Hon'ble Chancellor asked the member –Secretary to place today's Agenda before the Board of Management for its consideration and decisions. Before start of the proceedings, the Member Secretary informed that Dr. Suman Rao, Professor S.S. Chauhan Ms. Shalini Gupta and Dheeraj Mangal have shown their inability to attend the meeting due to their pre occupation in urgent matter and as such they may be granted leave of absence. The Board of Management accordingly granted leave of absence to these members. Then the Member Secretary, placed the Agenda for today's meeting After a good deal of discussion/deliberation, Board of Management took following decisions:-

<p><u>Item No. 1</u></p>	<p>To confirm the minutes of the last meeting of Board of Management held on February 16, 2018.</p> <p>The minutes of last meeting of Board of Management held on 16 February 2018 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.</p>
<p><u>Item No.2</u></p>	<p>To take note of action taken report of the last meeting of Board of Management held on February 16, 2018.</p> <p>The Action Taken Report of the last meeting of Board of Management held on February 16, 2018 was tabled and read by the member secretary. The Board of Management unanimously noted the ATR with approval as per Annexure-II.</p>
<p><u>Item No. 3</u></p>	<p>To Place before the Board of Management the minutes of the Meeting of Academic Council held on August 09, 2018 for its Consideration and Approval.</p> <p>The Board of Management after a great deal of discussion on each Item of the proceedings of Academic Council held on August 09, 2018 approved the said proceedings as per ANNEXURE-III.</p>

Any Other item

In view of the decision of Academic Council taken in its meeting held on August 09,2018 under Any Other Item(iii) regarding preparation of Programme Projects Reports for the start of Distance Education in IEC University under **Centre for Distance Education & Open Learning, IEC University** the Member Secretary placed before the Board of Management the list of Courses to

be started under Distance Education from the session 2018-19 along with their PPRs as Per Annexure IV for its consideration and approval. The Board of Management went through the list of Courses along with the Programme Projects Reports of each Course and after detailed discussion approved the same as per Annexure –IV. The **Member Secretary** informed the **Board of Management** that for running the Courses as per **Annexure-IV** in **Centre for Distance Education & Open Learning IEC University** the Post of **Teaching as well as Administrative and other supporting staff are required as per Annexure-V** and as such these posts are required to be created in the first instance. The **Board of Management** unanimously resolved to create the Teaching & other Administrative as well as supporting Non teaching posts as per **Annexure-V** for the **Centre for Distance Education & Open Learning IEC University**. The **Finance Department of the University is directed to make necessary provision in the Budget for the above mentioned created posts for the financial year 2018-19**. It was also decided that Office of Registrar shall submit the Online Application along with necessary documents to the Joint Secretary, University Grants Commission Distance Education Bureau New Delhi on or before the prescribed date of submission as notified by the UGC.

The meeting ended a vote of thanks to the Chair.



OP Sharma
Registrar
(Member –Secretary)
IEC University, Baddi (HP)

Confirmed



Dr. Naveen Gupta
Chancellor (Chairman)
IEC University, Baddi (HP)

