

PROCEEDINGS OF 20TH MEETING OF BOARD OF MANAGEMENT HELD ON
NOVEMBER 1, 2018

The 20th meeting of **Board of Management** was held at **2:30 PM. on November 1, 2018** under the Chairmanship of **Hon'ble Vice Chancellor**. The following were present:-


Sr. No.	Name	Designation	Position
1	Dr. Naveen Gupta	Vice 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 Vice 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 issues have already been discussed in detail in Academic Council in its meeting held on **12 September, 2018 and 29 October, 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 Vice 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:-


Item No. 1	<p>To confirm the minutes of the last meeting of Board of Management held on August 11, 2018.</p> <p>The minutes of last meeting of Board of Management held on 11 August 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>
Item No.2	<p>To take note of action taken report of the last meeting of Board of Management held on August 11, 2018.</p> <p>The Action Taken Report of the last meeting of Board of Management held on August 11, 2018 was tabled and read by the member secretary. The Board of Management unanimously noted the ATR with approval as per Annexure-II.</p>
Item No. 3	<p>To Place before the Board of Management the minutes of the 22nd Meeting of Academic Council held on September 12, 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 September 12, 2018 approved the said proceedings as per ANNEXURE-III.</p>
Item No. 4	<p>To Place before the Board of Management the minutes of the 23rd Meeting of Academic Council held on October 29, 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 October 29, 2018 approved the said proceedings as per ANNEXURE-IV.</p>

Any Other item

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


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

Confirmed


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