

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT OF IEC UNIVERSITY, BADDI, (H.P.) HELD ON DECEMBER 10, 2012 AT 12.00 PM AT UNIVERSITY CAMPUS, BADDI

THE FOLLOWING MEMBERS WERE PRESENT IN THE MEETING

Members

Dr Navin Gupta	Vice-Chancellor	Chairman
Dr H.R. Verma	Dean of Academic Affairs,	Member
Dr. Vinay Maitry	HoD School of Architect	Member
Dr. A.K. Khare	Nominated By Sponsoring Body	Member
Mr. R. k. Srivastava	Advisor to Chancellor	Member, Secretary

Special Invitee:

Mr. Shrey Rustagi, CS VEF

Mr. Rupesh Anand, DGM Finance, IEC Group

The chairman presided over the meeting on finding the quorum being present he announced the meeting as commenced.

He then welcomed all the members present at the meeting. Dr. Rakesh Sharma, Dr. N.L. Sharma and Mr. Varun Pandey having shown their inability to attend the Meeting, leave of Absence was granted to them by Chairman. He then briefed the committee about the broad vision and mission of the University.

Item no. 1

To consider and approve minutes of the last Meeting of Board of Management.

After discussion the Board confirmed the Minutes of the Meeting of members of Board of Management held on October 7, 2012 and instructed compliance with decisions taken. (Annexure 1)

Item no. 2

Action taken report of last Meeting of the Board of Management of the University.

Action Taken Report of the last meeting of Board of management was tabled and read. The members discussed the matter at length and approved the same. (Annexure 2)

Item no.3

To discuss progress in the University

The Members discussed Course Curriculum coverage in Ist Semester and conduct of examination for Ist semester. The Members also discussed Academic Calendar for IIInd Semester.

Item no. 4

Any other matter with the permission of Chair

As there were no Agenda Items, no other item was left to discuss at Meeting.

Vote of thanks

Meeting ended with vote of thanks to Chairman.

Chairman:

Secretary:

Date:

Date: