



***Proceedings of 13<sup>th</sup> Meeting of Governing Body held at 12.00 AM on February 24, 2018 in the chamber of Hon'ble Chancellor at IEC University, Atal Shiksha Kunj, Kallujhanda (Baddi) HP.***

The 13<sup>th</sup> Meeting of Governing Body of IEC University was held at 12.00 AM on **February 24, 2018** in the Chamber of Hon'ble Chancellor, IEC University. Following were present in the meeting:-

1. Dr. Navin Gupta, Hon'ble Chancellor, IEC University	Chairman
2. Sh. U.S. Tomar, Former Registrar, UPTU	Member
3. Mr. Vijay Aggarwal, OSD, IECU (Nominee of Sponsoring Body)	Member
4. Sh. Neeraj Singh, Expert of Information Technology Nominee of Sponsoring Body)	Member
5. Sh. O.P. Sharma, Registrar, IEC University	Member

At the very outset, Dr. Naveen Gupta Hon'ble Chancellor welcomed all the members who were present in the meeting. He informed the Governing Body that due to constant pressure from his parent institute i.e. HP University to join back; Professor Mahavir Singh Vice Chancellor of this University has submitted his resignation from the post of Vice Chancellor on 30<sup>th</sup> September, 2017. He further informed that the resignation of Professor Mahavir Singh has been accepted in public interest. However, he was requested to continue to attend to routine work of Vice Chancellor in IEC University on honorary basis till the appointment of his substitute. The Chairperson further stated that a Search Committee for appointment of suitable person as Vice Chancellor of this University has been constituted consisting of Professor Mahavir Singh and D.S. Chauhan as its members. The Chairman further stated that we are going to discuss very important issues like Road Map of the University in this meeting and hoped that this august body shall put forward the requisite guidelines in order to enable the University to be self sufficient and excel its potential to maintain excellence in education in terms of the need of hour so that the pass out students of this University could compete for bright future. The Member Secretary reported that the nominees of the Congress Govt. did not give any response for attending this meeting perhaps due to change of Govt. in the state. After that, the Member –Secretary sought the permission of the chair to start the proceedings. In turn, the Chairman, on finding the quorum of the meeting in order granted permission to start the proceedings.



Accordingly the agenda for the meeting was taken up and after a good deal of discussions and deliberations on each item, the following conclusions/decisions were arrived at-

Item No. 1:-	To approve the minutes of meeting of Governing Body held on 08 June, 2017. The minutes of the meeting of Governing Body held on 08 June, 2017 were read by the Member-Secretary and on finding the same in order the Governing Body confirmed the minutes. (as per Annexure-I)
Item No. 2:-	To take note of Action take report of the meeting of Governing Body held on 08 June, 2017. The ATR as per Annexure-II was noted with approval.
Item No.3 :-	To approve the minutes of Meeting of Board of Management held on 22- July, 2017 (Emergent Meeting), 08 November, 2017 and February 16, 2018. The minutes of the meeting of Board of Management held 22- July, 2017 (Emergent Meeting), 08 November, 2017 and February 16, 2018 were read by the Member Secretary and the same were confirmed. (as per Annexure-III)
Item No. 4.	To approve the ATR of Board of Management held on 22- July, 2017 (Emergent Meeting), 08 November, 2017 and February 16, 2018. The ATR as per Annexure-IV was noted with approval.
Item No. 5.	To place before the Governing Body the proposed Road Map of the University as recommended by Board of Management. (as per annexure-V) The Member Secretary informed that the Board of Management in its meeting held on June 06 2017 vide item no.6 decided that proposed Road Map of the University Annexure-V may be placed before the Governing Body for its consideration. Accordingly the Governing Body discussed the proposed Road Map in detail and decided as under:- <ol style="list-style-type: none"> <li>1) The University must continue to impart quality education to its students in order to contribute to the development of individual talent in consideration of the future needs and urgent need of labour market.</li> <li>2) The quality education must reflect the recognition of present and future requirement of upcoming industries in India so that the qualified students of this University could look forward to fulfill the dream of our Prime Minister for "Make in India".</li> <li>3) The University must develop a sound and sustainable enrollment management plan in order to be one of the top recognized Universities in the North India.</li> <li>4) The Academic Advisors in the University must review and expand academic programs from time to time in order to have international level recognized programs in each school of the University.</li> <li>5) We must create an environment that attracts and retains an outstanding faculty and other supporting staff in the University. The university should also develop such type of Academic atmosphere, at the campus which maximize external relationship effectiveness; centerline University communication expand cultural programs activities and increase contacts with alumni of the University in order to ensure their active participation for the growth and development of the University.</li> </ol>

There being no Any Other Item, the meeting ended with a vote of thanks to the Chair.

*[Signature]*  
Member-Secretary

(Confirmed)

*[Signature]*  
(Dr. Navin Gupta)  
Chairman