

***Proceedings of 14<sup>th</sup> Meeting of Governing Body held at 11.00 AM on January 29, 2019 in the chamber of Hon'ble Chancellor at IEC University, Atal Shiksha Kunj, Kallujhanda (Baddi) HP.***

The 14<sup>th</sup> Meeting of Governing Body of IEC University was held at 11.00 AM on **January 29, 2019** 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. Dinesh Sharma, Nominee of Sponsoring Body,	Member
3. Sh. Vijay Aggrawal, OSD, IEC University	Member
4. Sh. Ajay Sinha, Expert of Information Technology	Member
5. Sh. O.P. Sharma, Registrar, IEC University	Member
6. Mr. Randeep Poonia, DAA, IEC University	Special Invite

At the very outset, the Hon'ble Chancellor and Chairman welcomed all the members who were present in the meeting. He specially welcomed Dr. Ajay Sinha and Shri. Dinesh Sharma new members of governing Body who have been nominated by the Sponsoring Body in place of Shri. U.S. Tomar and Shri Neeraj Singh. He lauded the positive contributions made by the outgoing members for the overall development of University. He informed the Governing Body that Dr. Ajay Sinha is the new CEO of the Sponsoring Body and as such we all are overwhelmed with his joining the Group. He hoped that with the joining of these two Dynamic personalities in Governing Body, the IEC University is definitely getting a Boost in terms of its financial as well as Academic progress. He appealed the members of Governing Body to extend full cooperation to them from time to time in delivering their Goods.

He informed the Governing Body that the information of Government nominees is yet to be received from the Govt. for which the Registrar has been making correspondence from time to time. Therefore, the nominees of Govt. couldn't find the way to be present in the meeting. He asked the Registrar to send fresh letter to the Govt. in this regard. The Chairman also informed the Governing Body that with the vigorous efforts of Dr. Sinha and positive presentation of the IEC Team, the University has been able to have approval of the HP-PERC as may have 67 courses for the session 2019-20 and the Registrar has also written to HP-PERC for granting the approval of Commission for left out courses. He hoped that the University fraternity shall work day and night for the successful commencement of these Courses under the Guidance of Dr. Sinha. With these words, the Hon'ble Chairman invited the members to take-up today's agendas of the meeting after finding the quorum of the meeting in order and asked the Member Secretary to place the agenda.

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:-



<b>Item No. 1:-</b>	<b>To approve the minutes of meeting of Governing Body held on February 24, 2018.</b> The minutes of the meeting of Governing Body held on February 24, 2018 were read by the Member-Secretary and on finding the same in order the Governing Body confirmed the minutes. (as per Annexure-I)
<b>Item No. 2:-</b>	<b>To take note of Action take report of the meeting of Governing Body held on February 24, 2018.</b> The ATR as per Annexure-II was noted with approval.
<b>Item No.3 :-</b>	<b>To approve the minutes of Meeting of Board of Management held on August 11, 2018 and November 01, 2018</b> The minutes of the meeting of Board of Management held August 11, 2018 were read by the Member Secretary and the same were confirmed. (as per Annexure-III)
<b>Item No. 4.</b>	<b>To approve the ATR of Board of Management held on August 11, 2018 and November 01, 2018</b> The ATR as per Annexure-IV was noted with approval.
<b>Item No. 5.</b>	<b>To approve various appointments made in the University on the basis of recommendation of Selection Committee(s). (as per annexure-V)</b> Approved as per annexure-V
<b>Item No. 6.</b>	<b>To approve the Annual Account and Annual Report. (as per annexure-VI)</b> The Annual Account and Annual Report as per annexure were approved.
<b>Item No. 7.</b>	<b>To take note of appointment of Dr. Abhay Kumar as Vice-Chancellor of the University.</b> The Recommendations of Search Committee for the appointment of new Vice Chancellor were approved and the appointment of Dr. Abhay Kumar as new Vice Chancellor of this University was approved effective from 01.02.2019.
<b>Item No. 8.</b>	<b>Any Other Item.</b> <b>With the permission of the Chair, the following decisions were taken Under Any Other Item(s)</b> <ol style="list-style-type: none"> <li>1. The nomination of Mr. Dinesh Sharma as member in Board of Management in place of Shri. Devender Narian was approved as intimated by the Sponsoring Body.</li> <li>2. On a request made by the Registrar Mr. O.P. Sharma to relieve him of additional charge of Controller of Examinations in view of his preoccupation in administrative work, the Governing Body accepted the request of the Registrar and assigned the duties of Controller of Examinations to Dr. Bharat Parashar with immediate effect in addition to his on assignment as Professor &amp; Dean of IEC School of Allied Health Sciences.</li> <li>3. On a point raised by Dr. Ajay Sinha regarding Nomination of two persons from among the teachers of IEC University by rotation base on seniority it was observed that these nominations should be followed and we must nominate the teachers by rotation. The Governing Body, therefore, decided to nominate Dr. Vikram Vishnoi, HoD in Department of Physiotherapy as member of Board of Management in place of Dr. Bhupender Kumar.</li> <li>4. The Composition of Finance Committee was revised to the extent of replacing one of the nominees</li> </ol>



of Chancellor and Mr. Dinesh Sharma was nominated as member of Finance Committee as Chancellor's Nominee in place of Shri Ajay Jain.

5. The Registrar informed that HP-PERC has sought information regarding upper age limit of all staff members of this University. After a good deal of discussion it was decided to ascertain the factual position of the rules from the UGC and other Regulatory Bodies in order to proceed further in the matter. In the meanwhile all the staff of University up to the rank of Registrar including teachers is asked to furnish the record of their date of birth to Registrar Office for verification.
6. Two members team consisting of Dr. Ajay Sinha and Dr. Bharat Prashar was constituted to examine and start the process relating to NID project. Similarly Er. Randeep Singh shall look after the work relating to NTA.
7. The Hon'ble Chairman of Governing body desired that program of INSPIRE be restarted in the University. The Governing Body approved the same and constituted a committee comprising of Dr. Ajay Sinha, Er. Randeep Singh and Dr. Pooja Dhiman to start the process of undertaking INSPIRE program.
8. The Governing Body directed the IEC University to ensure the minimum requirement of faculty as well as related infrastructure in the University in order to go for NAAC and UGC Inspections.
9. The Governing Body directed the University to update the University Website in entrusting the job to Er. Randeep Singh.
10. It was decided that the First Ordinances of the IEC university be updated and reprinted after incorporating up-to-date amendments/additions as approved by the Academic Council /BOM from time to time upto 31.12.2018.
11. The Pulping of examination papers policy be studied and finalized.
12. The point regarding issue of notification by the Registrar for increase the salary of some teaching and non-teaching staff was raised by Mr. Vijay Aggarwal. He pointed out that it was done arbitrary by the Registrar without approval of the concerned bodies. After discussion on this issue the governing body members and the Chairman/Chancellor governing body expressed their grave concerned and asked the Registrar how he could notify to the staff salary increase notification without proper approval of the governing council. The chairman gave a verbal warning to the Registrar and directed him to withdraw all the notification with immediate effect. All members of the governing body are of the opinions that if the increment is to be given then it should not be done by pick and choose method. However it must be done on the annual basis after filing the proper appraisal form by the concerned staff member and forwarded and recommended the same by the Dean/HOD of the department for final approval by the concerned bodies of the University.
13. The chairman also warned the Registrar regarding the promotion case of some of the faculty from Associate Professor to the Professor & Assistant Professor to Associate Professor without following the norms of the UGC. He further stated that such increments and promotion notices should be withdraw with immediate effect and no such act or favoritism /Nepotism should be repeated in future. Since he was not willing to sign on the minutes ,Mr. Randeep who was present as special




invite was given the right to sign on behalf of Registrar on that particular day meeting.

14. It was unanimously decided that, any employee of IEC University can be transferred on deputation to IEC Group of Institution, Greater Noida as and when there is a need of his/her services there.

**The meeting ended with a vote of thanks to the Chair.**

Confirmed

  
(Dr. Navin Gupta)  
Chairman

  
Member-Secretary