

PROCEEDINGS OF 22nd MEETING OF BOARD OF MANAGEMENT HELD ON

Dec 09, 2019

The 22nd meeting of Board of Management was held at 3:00 P.M. on Dec 09, 2019 under the Chairmanship of Hon'ble Vice chancellor. The following were present:-

S.No.	Name	Designation	Position
1	Dr. Abhay Kumar	Hon'ble Vice Chancellor	Chairman
2	Er. Randeep Singh	Dean Academic Affairs	Member
3	Dr. Bharat Parashar	Dean Pharmacy & Allied and health Sciences	Member
4	Mr. Dinesh Sharma	Nominated by the sponsoring body	Member
5	Dr. Vikram Bishnoi	HOD Physiotherapy	Member
6	Dr. Ashish Kumar	Dean P.G.S. & HOD Mathematics	Member
7	Dr. Ruchi Pandey	Registrar	Member Secretary

At the very outset, the Hon'ble Vice Chancellor welcomed and extended warm welcome to all the members who were present in the meeting. He informed the members that today we are going to discuss few important agenda forwarded by the Academic Council held on Dec 06, 2019 in IEC University. The issues have already been discussed in detail in Academic Council.

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 proceeding, the Member Secretary informed that Dr.Ajay Sinha has shown his inability to attend the meeting due to her pre occupation in urgent matters and as such she may be granted leave of absence. The Board of Management accordingly granted leave of absence to her. Then the Member Secretary placed the Agenda for today's meeting. After a good deal of discussion/deliberation, Board of Management took following decisions:-

Registrar
IEC University
Kallujhinda, Baddi (H.P.)

Item No. 1	<p>To confirm the minutes of meeting of 21th Board of Management held on May 24, 2019 as per Annexure-1.</p> <p>The minutes of last meeting of Board of Management held on May 24, 2019 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.</p>
Item No. 2	<p>To take a note of action taken report of the last meeting of Board of Management held on May 24, 2019 as per Annexure -2.</p> <p>The Action Taken Report of the last meeting of Board of Management held on May 24, 2019 was tabled and read by the member secretary. The Board of Management unanimously noted the ATR with approval</p>
Item No. 3	<p>To place before Board of Management the minutes of meeting of 25th & 26th Academic council held on Oct 9, 2019 & Dec 06,2019 for its consideration and approval, as per Annexure -3.</p> <p>The Board of Management After a great deal of discussion on each Item of the proceedings of Academic Council held on Oct09,2019 & Dec06,2019 approved the said proceedings.</p>
Item No. 4	<p>To Place before the Board of Management BOS of all Nine Courses, SLM of CDEOL Program for its consideration and Approval as per Annexure-4</p> <p>Board of Management discussed the details and approved the said items.</p>


 Registrar
 IEC University
 Kallujhinda, Baddi (H.P.)

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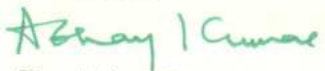
Any Other Item

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


Registrar
IEC University
Kallujhinda, Baddi (H.P.)
(Dr. Ruchi Pandey)

Registrar
Member Secretary
IEC University,

Confirmed



(Dr. Abhay Kumar)
Hon'ble Vice Chancellor (Chairman)
IEC University

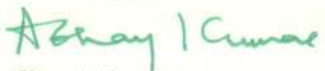
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