

PROCEEDINGS OF 23rd MEETING OF BOARD OF MANAGEMENT HELD ON

September 04, 2020

The 23rd meeting of Board of Management was held at 2:00 P.M. on September 04, 2020 under the Chairmanship of Hon'ble Vice chancellor. The following were present:-

S.No.	Name	Designation	Position
1	Dr. Anju Saxena	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. Ajay Sinha	Nominee of Sponsoring Body	Member
6	Dr. Vikram Bishnoi	HOD Physiotherapy	Member
7	Dr. Ashish Kumar	Dean P.G.S. & HOD Mathematics	Member
8	Mr. Vinod Kumar	Registrar	Member Secretary

At the very outset, the Member Secretary welcome the new Hon'ble Vice Chancellor and Chairman Prof (Dr.) Anju Sexena, after brief introduction with all the members of Board of Management, Hon'ble Vice Chancellor & chairman extended warm welcome to all the members who were present in the meeting. She informed the members that today we are going to discuss few important agenda forwarded by the Academic Council held on June 15, 2020 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 Mr. Dinesh Sarma has shown his inability to attend the meeting due to their pre occupation in urgent matters and as such they may be granted leave of absence. The Board of Management accordingly granted leave of absence. 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 meeting of 22nd Board of Management held on Dec 09, 2019 as per Annexure-1.</p> <p>The minutes of last meeting of Board of Management held on Dec 09, 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 Dec 09, 2019 as per Annexure -2.</p> <p>The Action Taken Report of the last meeting of Board of Management held on Dec 09, 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 27th Academic council held on June 15, 2020 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 June 15, 2020 approved the said proceedings.</p>
Item No. 4	<p>Appoint two members for conferment of honorary degrees</p> <p>Board of Management discussed in the details for conferment of honorary degrees and appoint Dr. Ashish Kumar and Dr. Bharat Parashar as committee members under the chairmanship of Hon'ble Vice chancellor.</p>
Item No. 5	<p>Approval to organize convocation</p> <p>The Board of Management After a great deal of discussion decides to schedule the 3rd convocation which was cancelled due to COVID-19 pandemic on 28th September 2020 in virtual mode.</p>

Any Other Item

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

Confirmed


Hon'ble Vice Chancellor (Chairman)
IEC University


Registrar
Member Secretary
IEC University