

**PROCEEDINGS OF 24<sup>th</sup> MEETING OF BOARD OF MANAGEMENT HELD ON**

**September 27, 2020**

The 24<sup>th</sup> meeting of Board of Management was held at 3:00 P.M. on September 27, 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	Dr. Ajay Sinha	Nominee of Sponsoring Body	Member
3	Mr. Dinesh Sharma	Nominated by the sponsoring body	Member
4	Er. Randeep Singh	Dean Academic Affairs	Member
5	Dr. Bharat Parashar	Dean Pharmacy & Allied and health Sciences	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 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 September 10, 2020 in IEC University. The issues have already been discussed in detail in Academic Council.

After that, the Member – Secretary sought the permission of the chair to start proceedings, in turn, the Hon'ble 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:-

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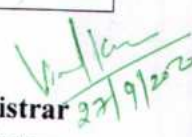
Accordingly the agenda for the meeting was taken up and after a good deal of discussions and deliberations on each item, the following conclusions/decisions were arrived at:-

Item No. 1	<p><b>To confirm the minutes of meeting of 23<sup>rd</sup> Board of Management held on September 04, 2020 as per Annexure-1.</b></p> <p>The minutes of last meeting of Board of Management held on September 04, 2020 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>
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Item No. 2	<p><b>To take a note of action taken report of the last meeting of Board of Management held on September 04, 2020 as per Annexure -2.</b></p> <p>The Action Taken Report of the last meeting of Board of Management held on September 04, 2020 was tabled and read by the member secretary. The Board of Management unanimously noted the ATR with approval</p>
Item No. 3	<p><b>To place before Board of Management the minutes of meeting of 28<sup>th</sup> Academic council held on September 10, 2020 for its consideration and approval, as per Annexure -3.</b></p> <p>The Board of Management After a great deal of discussion on each Item of the proceedings of Academic Council held on September 10, 2020 approved the said proceedings.</p>
Item No. 4	<p><b>To approve the requirement of Ambulance for the physiotherapy department in the university</b></p> <p>The Board of Management discussed in the details and approved the recommendation of requirement of Ambulance for physiotherapy department</p>
Item No. 5	<p><b>To approve the proposal of starting self paced / External mode courses for session 2020-21 and starting new school "School of external studies".</b></p> <p>The Board of Management approved the proposal to start the admission in 29 courses of self paced/External mode in session 2020-21 and starting new school with name "School of external studies".</p>
Item No. 6	<p><b>To approve conferment of Honorary degrees and distinctions.</b></p> <p>The Board of Management on recommendation of committee (conferment of Honorary Degree) approved the name of Mr. Pawan Kumar Singhal, the managing director of the M. S. Institute of Education Pvt. Ltd. to award Honorary degree in the field of social services, education, pharmacy to provide affordable medicines to the society, Mass communication including print and electronic media, publication of test books, reference books and e-books (Annexure – 4).</p>
Any Other Item	<p>In any other item the preparation of 3<sup>rd</sup> convocation in virtual mode scheduled on 28<sup>th</sup> September 2020 was discussed and the meeting ended with a vote of thanks to the Chair.</p>

Confirmed  
  
 Hon'ble Vice Chancellor (Chairman)  
 IEC University

Registrar  
 Member Secretary  
 IEC University  
  
 27/9/2022