

**MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT OF IEC UNIVERSITY, BADDI, (H.P.) HELD ON THURSDAY, JANUARY 29<sup>TH</sup>, 2014 AT 3.00 P.M. AT UNIVERSITY CAMPUS, BADDI.**

**THE FOLLOWING MEMBERS WERE PRESENT IN THE MEETING**

**Members**

<b>Dr. Navin Gupta</b>	<b>Chairman, Vice Chancellor</b>
<b>Dr. R.K. Lalwani</b>	<b>Member, Pro Vice Chancellor</b>
<b>Dr. S.S. Bedi</b>	<b>Member, Dean Academic Affairs</b>
<b>Dr. Vinay Maitry</b>	<b>Member, Nominated by sponsoring body Hod, School of Architect &amp; planning, N Delhi</b>
<b>Dr. A.K. Khare</b>	<b>Member, Nominated by sponsoring body</b>
<b>Mr. Vijay Kumar</b>	<b>Member, A.P.(M.C.A.)</b>
<b>Ms. Kuldeep Bartariya</b>	<b>Member, A.P. (Management)</b>
<b>Mr. Vijay Aggarwal</b>	<b>Member Secretary, Deputy Registrar, OSD</b>

**Special Invitee**

<b>Dr D.B. singh</b>	<b>Director IEC – CET</b>
<b>Dr B.P. Sagar</b>	<b>Director Pharmacy IEC - CET</b>
<b>Mr. Rupesh Anand</b>	<b>DGM Finance (IEC Group)</b>
<b>Mr. Sharad Maheshwari</b>	<b>Professor IT, IEC - CET</b>

The Chairman presided over the meeting. As all the members were present, no Leave of Absence was granted. On finding the quorum being present he announced the meeting as commenced. It was reported to the Council that Mr. A.S. Hundal, Registrar of the University has resigned w.e.f. 18<sup>th</sup> December, 2013 and consequent upon the resignation of Mr. A.S. Hundal, Mr. Vijay Aggarwal shall act as Deputy Registrar of the University till new Registrar is appointed in terms of the Provisions as contained in the 'Act'.

Chairman then took the matter in the circulated Agenda one by one for discussion and approval of the Committee.

**Item no. 1**

**To consider and approve minutes of the Last meeting of Board of Management held on November 28, 2013.**

Minutes of meeting of Board of Management held on November 28, 2013 were placed before the members and read. After discussions the Board adopted the same. ***(Annexure I)***

**Item no. 2**

**To consider and approve Action Taken Report of Last two Board of Management Meetings held on October 11, 2013 and November 28, 2013.**

Action Taken Report of the last two Meetings of Board of Management held on October 11, 2013 November 28, 2013 was tabled and taken as read. The members discussed the matter at Length and approved the same. *(Annexure II)*

**Item no. 3**

**To approve minutes of Academic Council Meeting held on January 29, 2014.**

Minutes of last Academic Council Meetings held on January 29, 2014 were placed and read. The Board took note of the same and after discussions the members approved the proceedings.

*(Annexure III)*

**Item no. 4**

**To take note of recommendation of Academic Council to establish IEC School of Distance Learning and to approve the application for approval to Directorate of Distance Education for IEC School of Distance Learning.**

It was appraised to the members that Board of Management has received the recommendations from Academic Council to Constitute IEC School of Distance Learning. It was envisaged that offering courses through Distance Learning is a viable option for many individuals of all ages who desire to get an education, providing the opportunity to study more subjects and reach out to programs that are not available in the immediate area. Students who need to take other classes or work can do classwork whenever they have a free moment instead of being restricted to a rigid schedule. Thus after deliberations and keeping in view the regulatory requirements; it was approved by all the Members to constitute IEC School of Distance Learning.

It was further approved to apply to **Directorate of Distance Education** for further approval and instructed compliance with decision taken.

**Item no. 5**

**To earmark area and approve other Infrastructural Facilities for IEC School of Distance Learning.**

Chairman was appraised of that, in order to constitute IEC School of Distance Learning, minimum area shall be earmarked. After thorough deliberations minimum 5000 sqmt. Area was resolved to be earmarked, all inclusive of Administrative area, Instructional Area / Academic Area, Library, Material Storage Area, Basic Amenities Area.

**Item no. 6**

**To discuss and approve establishment of Study Centers and Regional Centers for IEC School of Distance Learning.**

It was discussed and approved to establish Study Centers keeping in view the requirements of the Students in various districts of Himachal Pradesh and delegated the power to Vice Chancellor of the University to take decisions for establishment of Study Centers and Regional Centers from time to time.

**Item no. 7**

**Any other matter with the permission of the chair**

No other matters were left to discuss at the Meeting

**Vote of thanks**

Meeting ended with Vote of Thanks to the Chair

**Chairman**

**Date:**

**Place:**

**Registrar**

**Date:**

**Place:**