

**MINUTES OF MEETING OF BOARD OF MANAGEMENT OF IEC UNIVERSITY HELD
MONDAY, ON MARCH 31, 2014 AT UNIVERSITY CAMPUS BADDI AT 10.00 A.M.**

MEMBERS PRESENT:

Dr. Navin Gupta	Chairman, Vice Chancellor
Dr. R.K. Lalwani	Member, Pro Vice Chancellor
Dr. S.S. Bedi	Member, Dean Academic Affairs
Dr. Getika Sood	Member, A.P. (Law)
Dr. Preet Kawal Kaur	Member, A.P. (Pharmacy)
Mr. Vijay Aggarwal	Member Secretary, Deputy Registrar, OSD

Special Invitee

Dr B.P. Sagar	Director Pharmacy IEC - CET
Mr. KSR Murthy	

The Chairman presided over the meeting. Dr. A.K. Khare and Dr. Vinay Maitryi, having shown their inconvenience to attend the meeting, Leave of Absence was granted to them by the Board. It was informed that reminders have been sent to Government for their nominations at regular intervals as required under section 18 of THE IEC (India Education Centre) University (establishment and Regulation) Act, 2012. It was also reported that Dr. R.K. Lalwani has also placed his resignation from the post of Pro-Vice Chancellor of the University with effect from 31.03.2014. Consequent upon their resignation from the post of Pro - Vice Chancellor of the University, the membership from the Board of Management stand revoked after the conclusion of this Meeting.

Item no. 1

To take note of minutes of Previous Board of Management meeting held on 29.01.2014.

Minutes of Previous Board of Management Meeting Held on 29.01.2014 were tabled and read. After discussions members approved the same. (Annexure 1)

Item no. 2

To take note of Action Taken Report of Meeting of Board of Management held on 29.01.2014

Action Taken Report of the last Meeting of Board of Management held on January 29, 2014 was tabled and taken as read. The members discussed the matter and took note of the same. (Annexure 2)

Item no. 3

To discuss and frame policy for Re-evaluation of Examination papers.

Draft policy for Re-evaluation was placed by Dean, before the members to be included as an addition in ordinances of the University. certain changes were suggested by the members that were incorporated in the draft policy. After discussions members approved the same. (Annexure 3)

Item no. 4

Any other matter with the permission of the chair

No 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: