

**MINUTES OF IVTH GOVERNING BODY MINUTES OF IEC UNIVERSITY, BADDI (H.P.) HELD ON WEDNESDAY, MARCH 31, 2014 AT 4.00P.M. AT UNIVERSITY CAMPUS, BADDI**

**MEMBERS PRESENT:**

Mr. R.L. Gupta	Chairman, Chancellor - IEC University, appointed by Sponsoring Body
Dr. Navin Gupta	Member, Vice Chancellor - IEC University, appointed by Chancellor
Dr. R.K. Lalwani	Member, Pro Vice Chancellor, nominated by Sponsoring Body
Dr. Girish Narang	Member, Nominated by Sponsoring Body
Dr. A.K. Khare	Member, Management Expert, Nominated by Sponsoring Body
Mr. Vijay Aggarwal	Member Secretary, Deputy Registrar, OSD

**Special Invitees:**

Dr. B.P.S. Sagar	Director Pharmacy, IEC-CET
KSR Murthi	

The chairman presided over the meeting on finding the quorum being present he announced the meeting as commenced.

He then welcomed all the members present at the meeting. Dr. M.L. Gupta, having shown his inconvenience to attend the meeting, Leave of Absence was granted to him by the Members. 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. The Governing Body hereby accepted the resignation placed by Dr. R.K. Lalwani and consequent upon their resignation from the post of Pro - Vice Chancellor of the University, the membership from the Governing body stand revoked after the conclusion of this Meeting.

**Item no. 1**

**To consider promotion of Dr. Navin Gupta as Pro - Chancellor of the University.**

The Members apprised the Chairman that considering the value additions Dr. Navin Gupta has put in the University and his continuing efforts in achieving the objects of the University, it was considered that Dr. Navin Gupta shall hereby be promoted as Pro Chancellor of the University. The Governing Body after discussions confirmed the promotion of Dr. Navin Gupta as Pro-Chancellor of the University w.e.f. April 01, 2014. The members tendered their sincere wishes to Dr. Navin Gupta for being promoted as Pro Chancellor of the University.

**Item no. 2**

**To discuss appointment of Dr. B.P.S. Sagar as Vice Chancellor of the University.**

It was reported that Recommendations of Search Cum Selection Committee, constituted on February 11<sup>th</sup> 2014 have been received for appointment of Vice Chancellor of the University. Dr. B.P.S. Sagar was recommended to be appointed as Vice Chancellor of the University. Considering his past rich experience it was resolved to adopt the recommendations of Search Cum Selection Committee and Members of Governing Body confirmed appointment of Dr. B.P.S. Sagar as Vice Chancellor of the University w.e.f. 01.04.2014. Mr. R.L. Gupta was authorized by the members to sign Appointment letter and Agreement of the appointment of Vice Chancellor of the University.

**Item no. 3**

**To discuss appointment of Mr. KSR Murthy as Registrar of the University.**

It was reported that Recommendations of Search Cum Selection Committee for appointment of Registrar of the University, have been received. Mr. KSR Murthy was recommended to be appointed as Registrar of the University. Considering his past rich experience it was resolved to adopt the recommendations of Search Cum Selection Committee and Mr. KSR Murthy was appointed as Registrar of the University w.e.f. 01.04.2014. Vice Chancellor of the University was authorized by the members to sign Appointment letter and Agreement of the appointment of Registrar of the University.

**Item no. 4**

**To take note of minutes of Previous Governing Body Minutes held on 29.01.2014.**

Minutes of Meeting of Previous Governing Body held on January 29, 2014 were tabled and read. After discussions, the Members confirmed the Minutes of the meeting of Members of Governing Body held on January 29, 2014 and instructed compliance with the decisions taken. (Annexure 1)

**Item no. 5**

**To take note of Action Taken Report of Meeting of Governing Body held on 29.01.2014.**

Action Taken Report of the last Meeting of Governing Body 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 6.**

**To approve minutes of Board of Management Meeting held on 31.03.2014.**

Minutes of Board of Management meeting held on 31.03.2014 were placed and read. After discussions members approved the same. (Annexure 3)

**Item no. 7**

**To take note of New Hierarchy Chart of IEC University.**

New Hierarchy chart of the University was placed before the members. Members apprised the same and instructed changes in existing hierarchy chart presented at University Campus, website and any other place wherever required. (Annexure 4)

**Item no. 8**

**To authorize Dr. Navin Gupta and Mr. Vijay Agarwal to open, manage and operate new bank Account to be opened with M/s Axis Bank Ltd.**

It was reported that University has approached M/s Axis Bank Ltd. for opening of savings Account in the name of the University. After deliberations it was decided to resolved as follows:

**"Resolved That,**

1. A savings Account to be opened in the name of IEC University with M/s Axis Bank Ltd.
2. The account opened to be operated upon and cheques thereon be signed and all instruction regarding the Account be given by either of Dr. Navin Gupta or Mr. Vijay Aggarwal, as authorized signatory.
3. As and when the changes takes place in authorized signatories, the bank shall be advised about any such change and a fresh resolution regarding the operation of the account will be forwarded to the bank forthwith.
4. The certified true copy of this resolution along with specimen signature of authorized signatories together with all the documents considered necessary for opening of such account be given to bank, jointly or severally by Dr. Navin Gupta and Mr. Vijay Aggarwal and will continue to remain in force until the receipt by the bank of the advice about the change in authorized signatories.

**Item no. 9**

**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:**