

DD/11/10/2017



INDUS INTERNATIONAL UNIVERSITY

Ref: IIU /Regr/F-BOM/2017/

10TH Oct 2017

Minutes of the Meeting of Board of Management for 2017-2018

The Meeting of the Board of Management for 2017-2018 was held on 6th Oct 2017 at 10.30 AM in the conference room of the University. The minutes are enclosed.

Following member were present in the meeting

- | | | |
|--|--------------------|-----------|
| (1) Prof (Dr) Baljeet S Kapoor, Vice Chancellor | - Chair Person | - Present |
| (2) Mr John Neelankavil, Secretary (KES)
(Nominated by Sponsoring Body of the University) | - Member | - Present |
| (3) Ms Maya Menon, Member (KES)
(Nominated by Sponsoring Body of the University) | - Member | - Absent |
| (4) Prof Bal Krishan Bali (Rtd Prof of Commerce, HP Uni., Shimla)-Member
(Nominated by HP Government) | | - Absent |
| (5) Shri S P Negi E-in -C Rampur, Shimla
(Nominated by HP Government) | - Member | - Absent |
| (6) Prof(Dr) Satish Menon, Pro Vice Chancellor | - Member | - Present |
| (7) Mr Lekhraj Saini - Dean School of Engg & Tech
(Two Deans Based on Seniority) | - Member | - Absent |
| (8) Mr Ampu Harikrishanan - Dean SBM
(Two Deans Based on Seniority) | - Member | - Present |
| (9) Dr Manish Taunk - Head Department of Physcis
(Faculty Representative) | -Member | -Present |
| (10) Mr Nishant Agnihotri, Asst. Professor,
(Faculty Representative) | - Member | -Present |
| (11) Dr Satish Menon, Registrar
(Additional Charge) | - Member Secretary | - Present |

9

Special Invitee

(1) Brig (Dr) R S Grewal
(Nominated by Sponsoring Body of the University)

- Special Invitee - Present

Registrar