



INDUS INTERNATIONAL UNIVERSITY

Sponsored by Kartha Education Society(Mumbai)

V.P.O. Bathu, Tehsil Haroli, Distt. Una, Himachal Pradesh-174301, India.
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IIU/Regr/GB/2018/750

July 19th 2018

Minutes

Minutes- The Meeting of Governing Body for 2017-18

Minutes of the Meeting of Governing Body for 2018-19 was held on 19th July | 2018 at 5.00 PM in the conference room of the University. The agenda is enclosed.

Registrar

Members:

- | | |
|----------------------------|--|
| ✓ Dr. Sudhir Kartha | Chancellor – Chairperson – Present |
| ✓ Brig(Dr)PS Siwach (Retd) | Vice Chancellor – Member – Present |
| ✓ Sh. John Neelankavil | Secretary , Kartha Education Society
– Member – Present |
| ✓ Ms. Maya Menon | Chief Finance Officer, Kartha
Education Society – Member –
Present |
| ✓ Brig. Dr. R.S Grewal | Advisor, IIU – Member – Present |
| ✓ Mr. A.R Chauhan | Member – Present |
| ✓ – | H.P Govt. Nominee-Member |
| ✓ – | H.P Govt. Nominee-, Member |
| ✓ Dr. Ampu Harikrishnan | Registrar– Member Secretary– Present |

Special Invitee:

- 1) Dr. S C Chaudhry – Ex Dean, HP Univ– Present
- 2) Prof S K Sharma- Ex. Dean –IIU-Present

MINUTES

Agenda I- Welcome Address by The Chairman, Welcoming of New Members and grant of Leave of Absence

The Chair welcomed all the members

Agenda II- To approve the minutes of previously held Governing Body Meeting

Decision :Noted and Approved

Agenda III- Conferment of Degrees Qualified in 2016

Attached as Annexure - I

Agenda IV- Conferment of Gold Medals for the graduating year 2016

Decision – Attached as Annexure II

Agenda V-Approvals from Board of Management for ratification/approval.

Decision: Noted and Approved

Agenda VI-Presentation by The Vice Chancellor

Decision: noted

Agenda VII- Approval of Budget 2018-2019

Decision: Noted and Approved – Attached as Annexure III

Agenda VIII- Fix Date, Time and Venue of Next Meeting

Decision: The members authorized the chair to fix the date , time and venue of the next meeting.

Agenda X- Any Other item with permission of the Chair

There being no other item the meeting ended with members thanking the Chair

Registrar