



INDUS INTERNATIONAL UNIVERSITY

Sponsored by Kartha Education Society(Mumbai)

V.P.O. Bathu, Tehsil Haroli, Distt.Una, Himachal Pradesh-174301, India.

Tel: 9318797101/2/3 E-Mail:Info@iiuedu.in Website:www.iiuedu.in

Ref: IIU /Regr/F-BOM/2017008

December 4th 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 December 4th 2017 at 9.30 AM in the conference room of the University. The minutes are enclosed.

Prof (Dr) Satish Menon

Registrar Cum Member Secretary

Following members were present in the meeting

- | | |
|---|--------------------|
| (1) Prof (Dr) Baljeet S Kapoor – Vice Chancellor – Chair Person | - Present |
| (2) Mr John Neelankavil – Secretary – Kartha Education Society
(Nominated by Sponsoring Body of the University) | - Present |
| (3) Ms Maya Menon – Member – KES – Member
(Nominated by Sponsoring Body of the University) | - Present |
| (4) Prof Bal Krishan Bali (Rtd Prof of Commerce, HP University, Shimla)-Member
(Nominated by HP Government) | - Absent |
| (5) Shri S P Negi E-in –C , Rampur , Shimla -
(Nominated by HP Government) | - Absent |
| (6) Dr Ampu Harikrishnan– Member
Dean SBM | - Leave of Absence |
| (7) Mr Lekhraj Saini – Dean School of Engineering & Tech (Officiating) – Member
(Two Deans Based on Seniority) | - Present |
| (8) Dr Manish Taunk – Dean School of Science & Humanities –Member
(Faculty Representative) | - Present |
| (9) Mr Nishant Agnihotri – Associate Dean , Training & Placement – Member
(Faculty Representative) | - Present |
| (10) Prof(Dr) Satish Menon- Registrar & Member Secretary | - Present |

Special Invitee

- | | |
|---|--------------------|
| (1) Brig (Dr) R S Grewal - Special Invitee | - Leave of Absence |
| -
(Nominated by Sponsoring Body of the University) | |



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Minutes

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

Decision-

- (a) The Chairman welcomed the members present, leave of absence was granted and absentees were noted.
- (b) As per the observations of the Chair , the agenda as given in ‘ Any other item with permission of The Chair’ be incorporated in the main agenda as following and the notice be amended accordingly.

b.1 Agenda X - To Ratify and forward to the Governing Body the Final Accounts and the Auditors Report for the financial year 2016-17.

b.2 Agenda XI - Fix Date, Time and Venue of Next Meeting

b.3 Agenda XII- Any Other item with permission of the Chair

Agenda II- To approve the minutes of previously held Board of Management Meeting

Decision- Noted and approved

Agenda III- Report on Revision of existing policies, rules, regulations of the University Vis-Vis first statutes for staff

Decision -

- (a) Revised Appointment Letters – Vice Chancellor was to oversee the timely submission by the notified committee & it was reported that the matter is not ready and be carried forward to next Board of Management meeting.



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Agenda IV- New Policies for Approval

Decision – Employee Service Rules draft was presented and for examining the same in detail, a three member committee comprising of Pro Vice Chancellor, Dean School of Business Management and Secretary KES and the same be resubmitted to the subsequent meeting of board of management.

Agenda V- Academic & Administrative Proposals for development of Schools of learning (Business Mgmt/Sciences and Humanities/Engineering and Tech/)

Decision: Approved the following extracts from Academic Council Meeting and to be forwarded to Governing Body for its approval

“Vide reference IIU/Regr/2017/ Dated November 15th 2017 Academic Council meeting– Agenda II – Restructuring of School of Learning resolved as follows

Vide reference IIU/PVC/2017/44 dated November 7th 2017 a committee was constituted to suggest broad academic and administrative developments for various school of learning. The committee is with the mandate to submit report to The Officiating Vice Chancellor for further consideration.

Committee members are as follows

- 1) Mr Bharat Bhushan
Controller of Examinations
- 2) Dr Ampu Harikrishnan
Dean
School of Business Management
- 3) Mr R K Budhiraja
Finance Officer

Schools of Learning (Academic & Administrative Development)

Back Ground



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- (i) Indus International University was established by HP Government State legislature in 2009 .
- (ii) Initially it had
 - (a) School of Business Management
Dept of Business Management
 - (b) School of Arts, Media and Education
Dept of English
 - (c) School of Sciences Engineering and Technology
 - Dept of Computer Science Engineering
 - Dept of Civil Engineering
 - Dept of Mechanical Engineering
 - Dept of Electronics and Communication Engineering
 - Dept of Physics
 - Dept of Chemistry
 - Dept of Mathematics
 - Dept of Computer Applications.
- (iii) M.Phil in English was the first step towards establishment of research programs in the University , which commenced in the year(commenced in the year 2016) , subsequently in 2016 Ph.D Physics,2017 M.Phil in Physics , Chemistry & Ph.D in Chemistry .
- (iv) Ph.D was added in the year 2015 –for business management (commenced in the year 2016) , subsequently the following hwere added 2016 Ph.D Physics,2017 M.Phil in Physics , Chemistry & Ph.D in Chemistry .



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(v) As on November 20th 2017 the total number of students on the rolls of Indus International University is approximately 600, across various under graduate, post graduate and research programmes of the University. For administrative convenience, financial viability, there is necessity for creating viable synergies, hence the present Schools of learning needs to be reorganized fully/partially.

(vi) Status of Various School of learning are given as follows

School of Business Management

Dept of Business Management (Ph.D)

Dept of Hospitality and Tourism Management

School of Sciences and Humanities

Dept of Physics (M.Phil & Ph.D)

Dept of Chemistry (M.Phil & Ph.D)

Dept of Mathematics

Dept of English (M.Phil)

School of Engineering and Technology

Dept of Civil Engineering

Dept of Mechanical Engineering

Dept of Computer Sciences Engineering

Dept of Computer Applications

(vii) Reorganizing Pattern of Schools

School of Business Management be renamed as

School of Arts, Management and Education (SAME)



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vii.i SAME shall have department/s of business management, dept of hospitality and tourism management from the erstwhile School of Business Management, dept of english & department of Education from School of Sciences and Humanities. Summarized is being given as follows.

Dept of Business Management

Dept of Hospitality and Tourism Management

Dept of English

Dept of Education

Vii.ii School of Engineering and Technology and School of Sciences and Humanities be renamed as

School of Sciences and Technology (SST)

School of Sciences and Technology (SST) shall have four departments from erstwhile School of Engineering and Technology Dept of Computer Science and Engineering, Dept of Civil Engineering, Dept of Mechanical Engineering & Dept of Computer Application as well as departments from School of Science and Humanities after dept of English being merged with School of Arts, Management & Education namely dept of physics, dept of chemistry& dept of mathematics. Summarized is given below.

Dept of Physics (M.Phil & Ph.D)

Dept of Chemistry (M.Phil & Ph.D)

Dept of Mathematics

Dept of Civil Engineering

Dept of Mechanical Engineering

Dept of Computer Sciences Engineering

Dept of Computer Applications



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- (viii) Dean (R&D and QA) – be created for ensuring academic quality, overseeing the process of accreditation & research.”

Agenda VI- Action taken report on surprise inspection by HP-PERC and analysis of the compliance there of.- Action taken report on the verbal comments/report by the inspecting team of HP-PERC during their surprise inspection in the month of October/November 2017

(a) Teaching Associate and Teaching Assistant are designation not notified by University Grants Commission- It was suggested by HPPEREC to redesignate them with no increase in remuneration - however provision of paying UGC scale be considered when they complete the NET requirement subject to availability of vacancies.

(b)Bio metric attendance for students

Decision – The following was approved.

VI.A-The policy to re- designate Teaching Associates & Teaching Assistants as Assistant Professors however provision of paying UGC scale be considered when they complete the NET requirement subject to availability of vacancies.

VI.B -(i)The sanction was granted to purchase one Biometric Machine, which will be used for marking attendance of students.

This machine should be installed at such a place from where its use can be supervised properly. It was suggested that it will be mandatory for every student to mark his/her attendance once in a day. The detailed guidelines regarding to be issued by the Dean Academic Affairs.

A committee comprised of Registrar, Mr. Vinod Thakur HOD (Computer Science), Mr. Nishant Agnihotri, and Mr. Madhu Sudan was constituted to study the possibility of linking attendance of students recorded on Biometric Machine, Attendance Register and ERP- the report of the same was to be placed in the next board of



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management meeting for consideration and forwarding to Governing Body for final approval.

Agenda VII- Report on status of approval of new courses for 2018-2019 by HPPERC

Decision- Noted and forwarded to Governing body.

Agenda VIII- Approval of Admission and Marketing strategies for 2018-2019 as forwarded by Admission and Marketing cell

Decision – noted and approved.

Agenda IX- Details of full time faculty appointment made since last BOM meeting.

Decision-Noted and forwarded to Governing body.

Agenda X— To Ratify and forward to the Governing Body the Final Accounts and the Auditors Report for the financial year 2016-17.

Decision: Ratified and forwarded to Governing Body.

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

Decision :The Chair authorized the member secretary to fix the date, time and venue of next meeting.

Agenda XII- Any Other item with permission of the Chair

Decision: There being no other item, the meeting ended with members thanking the Chair.

Prof (Dr) Satish Menon

Registrar & Member Secretary BOM