



# INDUS INTERNATIONAL UNIVERSITY

*Sponsored by Kartha Education Society(Mumbai)*

V.P.O. Bathu, Tehsil Haroli, Distt.Una, Himachal Pradesh-174507, India.

E-Mail:[Info@iiuedu.in](mailto:Info@iiuedu.in) Website:[www.iiuedu.in](http://www.iiuedu.in)

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Ref: IIU /Regr/F-BOM/2017/010

February 7<sup>th</sup> 2018

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

The Meeting of the Board of Management for 2017-2018 was held on February 7<sup>th</sup> 2018 at 9.00 AM in the conference room of the University. The minutes is enclosed..

Dr Ampu Harikrishnan

Registrar Cum Member Secretary

Following members were present in the meeting

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

Special Invitee

- |  |           |
|--|-----------|
| (1) Brig (Dr) R S Grewal - Special Invitee<br>(Nominated by Sponsoring Body of the University) | - Present |
|--|-----------|



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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 Chair welcomed the members to the meeting of Board of Management

(b)Members absent where noted.

Agenda II- Confirmation of minutes of previous meeting

Decision: Noted and Approved.

Agenda III- Report on Revision of existing policies, rules, regulations of the University Vis-Vis first statutes for staff - (Revised Appointment Letters)

Decision: Noted and approved. A copy of the approved revised appointment letter, be placed along with the minutes with the signature and seal of Chairperson & Member Secretary, Board of Management.

Agenda IV- New Policies for Approval – (Employee Service Rules)

Decision: Noted and approved. A copy of the approved revised appointment letter, be placed along with the minutes with the signature and seal of Chairperson & Member Secretary, Board of Management.

Agenda V- Ratification of Approvals granted by Academic Council in Its Meeting dated January 20<sup>th</sup> 2018

Decision : Ratified.

Agenda VI- Student fee for readmission of those who have been struck off from rolls

Decision : Approved the following

(a) Readmission subject to

a.1 payment of readmission fee of Rs 2000 , subject to the UGC regulations on readmission for the program as applicable & academic regulations of Indus International University as applicable.

a.2 a communication be send

a.2.1- to get it noted by student that if the fee is not being paid within 15 days of



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the semester then the names would be struck off and students need to get readmitted on payment of requisite fee along with the fees due.

a.2.2 a communication as given in a.2.1 be despatched to the parents.

a.2.3 the content of the letter stands approved for the above mentioned purpose.

Agenda VII- Snapshot of HPPERC Inspection by its Chairman on January 15th 2018

Decision : Noted with following instructions

- (a) Every supervisor should have course file
- (b) All interactions of the research scholar whether internal /external be documented and contents of the same be available with supervisor.

Agenda VIII- Updating of information regarding Ph.D entrance exam conducted

Decision Noted with following comments

- (a) Time bound efforts be taken up to fill
  - a.1 Vacant seat for Ph.D ( BM)- 01
  - a.2 Vacant seats for M.Phil ( Chemistry)-02

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

Decision: Members authorized the Chair to fix date, venue and time for the next meeting of Board of Management.

Agenda XI- Any Other item with permission of the Chair

- (a) The Chair brought to the attention the status of fee's due



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| Year            | Fee Due ( In Lakhs) |
|-----------------|---------------------|
| 2014 Admissions | Rs 48150/-          |
| 2015 Admissions | Rs 33530/-          |
| 2016 Admissions | Rs627625/-          |
| 2017 Admissions | Rs3272700/-         |

Decision : The following was approved

- Fee's should be paid within 15 days within the commencement of the semester as applicable.
- Faculty advisors should encourage students to pay fee's as per the flexible and innovative fee payment plan
- Students not paying fee's after 15 days-

Communication as approved in Agenda VI

Dr Ampu Harikrishnan

Registrar & Member Secretary BOM