



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/2016/008

July 28TH 2017

Minutes

The Meeting of Board of Management for 2017-2018

The Meeting of the Board of Management for 2017-2018 was held on July 27th 2017 at 9.30 AM in the conference room of the University. The minutes are enclosed.

Registrar & Member Secretary BOM

Members

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

Special Invitee

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

50



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Minutes

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

Decision : The Chair welcomed the members present. Absentees was noted.

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-appointment letters to be considered and to be forwarded to Governing Body for Approval

Agenda IV- New Policies for Approval

Decision : The same being under consideration was postponed for the subsequent meeting

Agenda V-No objection Certificate for candidates desirous of pursuing Ph.D (internal and external)

Decision : To be deemed as approved in accordance with section for Higher Education of Employees in leave rules as amended.

Agenda V- Report on Commencement of Ph.D for session 2016

Decision : Noted and Approved

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

Decision : Members authorized the chair to fix the date , time and venue of the meeting.

Agenda VI- Any Other item with permission of the Chair

There being no other item , the meeting ended with members thanking the chair.

Handwritten signature and date: 28/7/2017