

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-01/2017/197

May 10th 2017

Minutes of The Meeting of Governing Body for 2017-2018

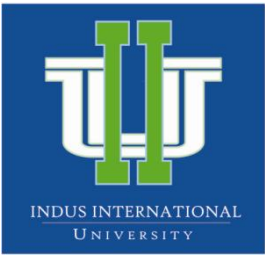
The meeting of the Governing Body for 2017-2018 was held on May 10th 2017 at 9.30 AM in the conference room, administrative block. The minutes is enclosed

Dr Ampu Harikrishnan

Registrar & Member Secretary- Governing Body

Members Present

1. Dr. Sudhir Kartha, Chancellor, IIU,	-	-Chairperson	-	Present
2. Prof.(Dr.) Baljeet S Kapoor, VC, IIU-	-	Member	-	Present
3. Mr. John Neelankavil, Secretary, KES (Nominee of Sponsoring Body)	-	Member	-	Present
4. Ms. Maya Menon, Member ,KES (Nominee of Sponsoring Body)				
5. Brig.(Dr.) R. S. Grewal (Rtd) (Nominee of Sponsoring Body)		-Member	-	Present
6. Shri A R Chauhan- Ex Pro Vice Chancellor (Nominee of Sponsoring Body)		- Member	-	Present
7. Shri. Kirnesh Jung – Honourable MLA (Paonta Sahib)- (HP Government Nominee)	Member	-		Asbent
8. Shri.Yadvinder Goma- Honourable MLA (Jasingpur)- (HP Government Nominee)	Member	-		Asbent
9. Prof. R.R. Rohi- Principal (Rtd) (HP Government Nominee)		- Member--		Absent
10. Shri Raj Pal Singh E – In – C (Rtd) (HP Government Nominee)		- Member		Absent
11. Dr Satish Menon - Registrar		Member Secretary.	-	Present
Special Invitee				
(1) Dr S C Chaudhry – Ex Dean , HP University	-	Absent		
(2) Prof S K Sharma , Ex- Dean -IIU-		Absent		



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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.

Agenda II- To approve the minutes of previously held Governing Body 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 for approval as forwarded by Board of Management

Decision – Postponed for the next meeting as Board of Management has not forwarded the same.

Agenda IV- New Policies for Approval as forwarded by Board of Management

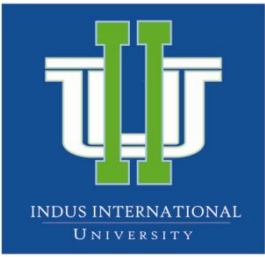
Decision – Postponed for the next meeting as Board of Management has not forwarded the same.

Agenda VII- Admission Strategies for 2017-2018

Decision: Noted and Approved as forwarded by Board of Management.

Agenda IX—Presentation by The Vice Chancellor

Observation : The Vice Chancellor was not able to make the presentation and this was noted and placed on record.



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

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

Agenda XI- Any Other item with permission of the Chair

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

Registrar & Member Secretary GB