

INDUS INTERNATIONAL UNIVERSITY

Sponsored by Kartha Education Society(Mumbai)

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

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

IIU/Regr/GB/2018/607

20th April 2018

Minutes

The Meeting of Governing Body for 2017-18

The Meeting of Governing Body for 2017-18 was held on 20th April 2018 at 4.00 PM in the conference room of the University. The minutes is enclosed.

Dr Ampu Harikrishnan

Registrar

Members:

- | | |
|---------------------------------|---|
| ✓ Dr. Sudhir Kartha | Chancellor – Chairperson -Present |
| ✓ Prof (Dr) Satish Menon | Pro Vice Chancellor– Member - Present |
| ✓ Sh. John Neelankavil | Secretary , Kartha Education Society – Member-Present |
| ✓ Ms. Maya Menon | Kartha Education Society – Member-Present |
| ✓ Brig. Dr. R.S Grewal | Advisor, IIU – Member-Present |
| ✓ Mr. A.R Chauhan | Member-Present |
| ✓ Dr. R.R Rohi | H.P Govt. Nominee-Member-Leave of Absence |
| ✓ Mr. Rajpal Singh E-In-C (Rtd) | H.P Govt. Nominee-, Member-Absent |
| ✓ Dr. Ampu Harikrishnan | Registrar, Member Secretary-Present |

Special Invitees:

- 1) Dr. S C Chaudhry – Ex Dean, HP Univ
- 2) Prof S K Sharma- Ex. Dean –IIU-
- 3)Brig(Dr) PS Siwach (Retd).



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MINUTES

Agenda I-

(a) Welcome Address by The Chairman, Welcoming of New Members and grant of Leave of Absence

(b) Term of Governing Body.

(c) GB Meetings for 2017-2018

Decision : (a) The Chair welcomed the members present , granted leave of absence to Prof R R Rohi-HP Government Nominee & Special Invitees –Prof S K Sharma & Dr S C Chaudhry , leave of absence documents enclosed as Annexure –I.

(b) Term of Governing Body – The Chair informed the following -As per Indus International University (Establishment and Regulations) Act 2009 and subsequent Government of Himachal Pradesh notifications issued the term of Government nominees other than MLA's is upto August 2018 and tenure of present members has been completed.

(c) GB Meetings for 2017-2018- The Chair also informed the members of Governing Body that the mandatory 3 meetings of Governing Body for Academic year 2017-2018 has been completed with the present one(April 20th 2018)

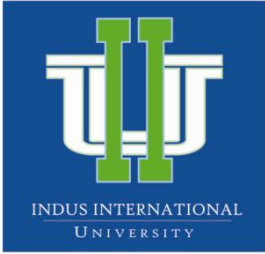
Agenda II To approve the recommendations of search committee for appointment of New Vice Chancellor.

Brig (Dr) R S Grewal (Retd) on behalf of search committee informed about the shortlisting of the following for the selection of the VC

(1) Brig(Dr) PS Siwach (Retd)

(2) Dr Pradeep Sharma

(3) Dr J K Sharma

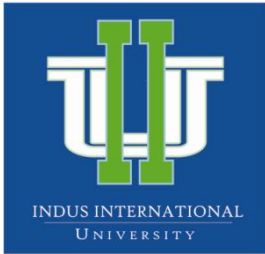


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The search committee recommended the above names to The Chancellor and suggested that Brig (Dr) PS Siwach (Retd) was found more suitable than the others.

Decision: The Chancellor after discussion and consideration concurred with the recommendations of the search committee & based on his personal interaction with the candidates earlier announced the appointment of Brig (Dr) PS Siwach as the new Vice Chancellor. There after Brig (Dr)PS Siwach (Retd) was formally invited to the GB and introduced to the Governing Body as the new Vice Chancellor

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

Decision: The meeting of Governing Body held vide reference - IIU/Regr/F-01/2017/202 dated December 5th 2017, meeting held on December 5th 2017 was approved, enclosed as Annexure III

Agenda IV- Report on Revision of existing policies, rules, regulations of the University Vis-Vis first statutes to be considered for approval/ratification as forwarded by Board of Management (Leave Rules).

Decision: Leave Rules stands ratified and the same be placed in library in book binded format, enclosed as Annexure IV.

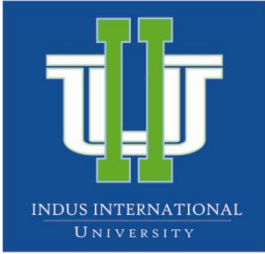
Agenda V- New Policies for approval/ratification (Employee Service Rules)as forwarded by Board of Management

Decision: Employee Services Rules stands ratified and the same be placed in library in book binded format , enclosed as Annexure V.

Agenda VI-Report on preparedness for upcoming HPPEREC inspection in last week of April 2018

Decision : (a) The members unanimously resolved the following

a.1 Admissions for 2018-2019 be optimized following the established rules of the Government as well as approved rules of the University.



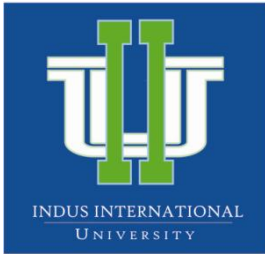
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a.2 Emphasis be on to get NAAC grading by 2019 and authorized The Vice Chancellor to develop action plan and move ahead with the inputs from Advisor to Chancellor & Secretary KES Mumbai.



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a.3 Vice Chancellor was authorized to suggest on behalf of the University – employability oriented new courses for 2019-2020 for approval.

Agenda VII—Presentation by The Vice Chancellor, enclosed as Annexure VI.

Decision: Noted

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

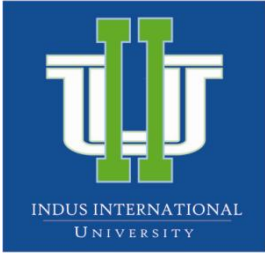
Decision: Members authorized the Chair to fix the date, time and venue of the next meeting.

Agenda IX- Any Other item with permission of the Chair

Decision: (a) It was decided to go digital all the records and proceedings of Governing body and electronic media be used for the same.

(b) The Admission data, target allocation for admissions , Scholarship Policy for 2018-2019 and Incentive policy where noted and approved, enclosed as Annexure VII.

Registrar



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