

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-01/2016-2017/

August 2nd 2017

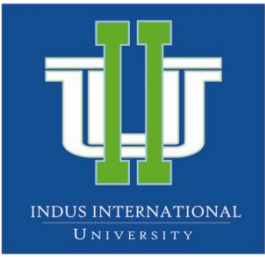
Minutes For The Meeting of Governing Body for 2016-2017

The meeting of the Governing Body for 2017-2018 was held on July 27th 2017 at 1.30 PM in the conference room, administrative block. The minute is enclosed.

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 | | -Absent |
| 8. Shri.Yadvinder Goma- Honourable MLA (Jasingpur)-
(HP Government Nominee) | Member | | -Absent |
| 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) Prof S K Sharma , Ex- Dean -IIU | | | -Present |



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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, granted leave of absence for those members who intimated. Members absent also w as noted

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

Decision: Notice and Approved.

Agenda III- Report on approval granted by HPPEREC for 2017-2018 including seats enhancement

Decision: Noted and Approved

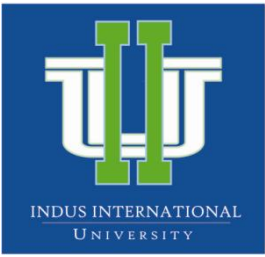
Agenda IV- Report on analysis of admission data for 2017-2018(as on July 26th 2017)

Decision: Noted and approved with the following comments

- (a) The concessions as given should be in line with the overall admission policy.
- (b) There should be rigorous mechanisms for follow up of Scholarship fee from the respective Governments.

Agenda V- Report on study carried out by the University for training and development offering pragmatic solutions with the help of external experts

Decision: Postponed for the next Governing Body Meeting



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Agenda VI- 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 Governing Body Meeting

Agenda VII- Details of appointment made since last GB meeting

Decision: Noted and Approved.

Agenda VIII- Report on communication received from NAAC related to IIU LOI

Decision: Noted

Agenda IX- Report on commencement for Ph.D Session 2016

Decision : Noted

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

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