

# INDUS INTERNATIONAL UNIVERSITY

*Sponsored by Kartha Education Society(Mumbai)*

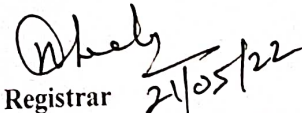
V.P.O. Bathu, Tehsil Haroli, Distt. Una, Himachal Pradesh-174301, India.  
Tel: 9318797101/2/3 E-Mail:[Info@iiuedu.in](mailto:Info@iiuedu.in) Website:[www.iiuedu.in](http://www.iiuedu.in)

Ref. No.: IIU/REGR/2022-23/ 283

Dates: 20/05/2022

## Minutes of Meeting- Board of Management

The Board of Management meeting held on 19<sup>th</sup> May 19, 2022 at 4:00 pm in the conference room of IIU and following attended the meeting:

  
Registrar  
Prof. (Dr.) Palwinder Kumar  
(Member Secretary)

### Chairperson

- 1) Prof.(Dr.) Sanjay Kumar Bahl Vice Chancellor

### Deans (Max 2)

- 2) Dr.Shameema Rana
- 3)

### Members nominated by Sponsoring Body of the University

- 4) Mr. John Neelankavil
- 5) Ms.Maya Menon

### Government Nominees

- 6) Government Nominee
- 7) Government Nominee

### Teachers (Max 2)

- 8) Dr.Raj Kumar Gupta
- 9) Dr. Rohit Kumar

### Member Secretary

- 10) Prof.(Dr.) Palwinder Kumar  
Registrar.

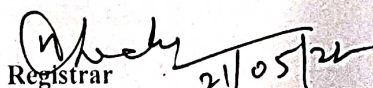
Chairperson

Member  
Member (Vacant)

Member  
Member

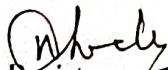
Member (Vacant)  
Member (Vacant)

Member  
Member

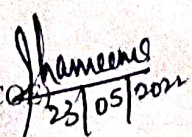
  
Registrar  
Prof. (Dr.) Palwinder Kumar  
(Member Secretary)


### Agenda

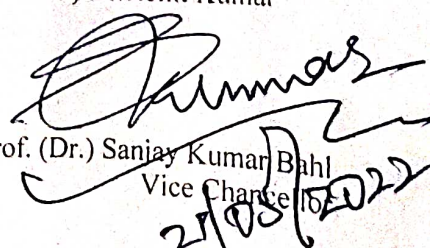
- Item: 1 To grant of leave of absence of any board member.  
Decision Granted.
- Item: 2 Approval of minutes of meeting of previous meeting of Board of Management.  
Decision Noted and Approved.
- Item: 3 Presentation on Admission strategy for 2022-23 (PPT).  
Decision Discussed about the admission targets to be completed in time as per the strategy. Marketing teams are on work and door to door marketing are on peak but there is issue pertaining to lack of staff available for admissions marketing and door to door. Two staff members recruited for the admission marketing to speed up the process of admissions.
- Item: 4 Consideration and approval of proceedings of the Academic council Meeting held on 11/03/2022. All HOD's are mandatory to enroll their department student on SWAYAM portal in various courses from next academic session. Link for SWAYAM portal is ([https://swayam.gov.in/nc\\_details/NPTEL](https://swayam.gov.in/nc_details/NPTEL)). All staff members are requested to check the Swayam portal regularly to enroll the students before the last date of registration in courses.  
Decision Noted and Approved.
- Item: 5 Ratification of the constitution of various committees of IIU  
Following are the committees:  
I. Anti Ragging Committee.  
II. SC/ST and OBC cell Committee.  
III. Sexual harassment Committee.  
IV. Alumni cell.  
V. Discipline Committee.  
VI. University Research Committee.  
VII. Red Ribbon Committee.  
VIII. RTI Cell  
Decision Ratified and approved.
- Item: 6 To fix date, time and Venue for next meeting.  
Decision Vice Chancellor is authorized to fix date, time and venue for next meeting.

  
Registrar  
Prof. (Dr.) Palwinder Kumar  
(Member Secretary)

#### Attended by:

- 1) Dr. Shameema Rana (COO)  23/05/2022
- 2) Dr. Raj Kumar Gupta
- 4) Mr. John Neelankavil  
Attended online
- 5) Ms. Maya Menon  
Attended online

  
21/05/2022  
3) Dr. Rohit Kumar

  
21/05/2022  
Prof. (Dr.) Sanjay Kumar Bahl  
Vice Chancellor