



**UNIVERSITY AND INSTITUTE
OF ADVANCED RESEARCH
THE PURI FOUNDATION FOR EDUCATION IN INDIA**

30 Jan 2015

**Minutes of the 2nd University Board of Management Meeting
held on Tue, 06 January 2015**

The members as mentioned below attended the 2nd University Board of Management.

Sr. No.	Name	Designation	Remarks
1	Prof. N.R. Puri	President, Chairman	Present
2	Mr. Ashwani Puri	Provost, UIAR/ CEO IIAR	Present
3	Mr. Upendra Puri	Trustee	Absent
4	Dr. C. M. Pathak	Dean, Faculty of Science	Present
5	Dr. Ashima Bhardwaj	Faculty, UIAR	Present
6	Dr. Arun Aggarwal	Asst. Registrar, UIAR	Present
7	Dr. Rajendra Prasad	Advisor, Prof. & HOD, Department of Life Science, JNU, New Delhi	Present
8	Dr. Satyendra Mishra	Faculty, UIAR	Present
9	Mr. Jayesh Vaidya	Admin. Officer	Present
10	Mr. Priyankar Darji	Finance & Account Officer	Present
11	Dr. Anand K. Tiwari	Guest Invitee, UIAR	Present

The agenda points, discussion and decisions are placed below:-

Sr. No.	Agenda Points	Discussion	Decision
1	Welcome	The Chairman welcomed all the members of Board of Management.	N/A

- 2 **Minutes of Last Meeting** Minutes of Academic Council was discussed. The following points from last meeting were carried forward.
- The maintenance of infrastructure and equipments was a major issue to sustain research activities. 15% of the research grants by funding agencies will be set aside for maintenance and overhead expenses.
- Prof. Rajendra Prasad informed that University should not deduct 15% money for maintenance or other purpose until it has been sanctioned by the funding agency. Prof. N.R. Puri has suggested writing a letter to funding agencies for providing funding under the overhead and maintenance expense heads to Private University as they are essential to promote teaching and research activities.
- Promotions Draft promotion policy was to be drafted. No action could be taken in this respect. Promotion policy to be drafted.
- Marketing of University and courses. The members of board suggested improving the visibility and marketing of the University. Actions taken to improve visibility of the University were elaborated by the Provost. The chairman emphasized the need to provide quality education at UIAR. He also suggested that word of mouth publicity by students itself will be good marketing for UIAR.
- 3 **Research Work** Prof. Rajendra Prasad gave a brief overview of the research activities of the various departments of the University. Dr. Prasad to assist in promoting research. The publications by each group need to be reviewed.
- Translational research It was suggested that we must aim towards translational and applied research. Dr. Rajendra Prasad was requested to initiate steps to engage in translational and applied research.
- Science and humanities inter disciplinary research It was discussed that since we had expertise in both science and humanities, interdisciplinary research should be explored and initiated. Dr. Rajendra Prasad was requested to initiate steps to engage in interdisciplinary research.
- 4 **Education**
- a **Current Education** Dean, Faculty of Science, UIAR gave an overview of the current academic program at UIAR.

b	New Courses	The courses proposed in the 2nd Academic council held on 20 Nov 2014 were discussed.	The courses proposed in the 2nd Academic Council meeting were approved
c	Memorandum of Understanding with London South Bank University.	The Provost gave a brief of the MOU with London South Bank University. The Chairman emphasized to expand the relationship with LSBU for joint academic and research activity.	Provost to initiate joint academic and research activity with LSBU.
d	Proposed additional courses	There was discussion on the additional courses that can be offered.	Courses to promote skill development, Innovation and Enterprise, and online courses to be developed.
e	Marketing of University and courses.	The members of board suggested improving the visibility and marketing of the University on wider scale.	Networking with other institutions to be improved.
f	Recruitment of Additional Faculty	The Provost suggested that there was need to recruit additional faculty.	Additional faculty may be recruited keeping in mind the additional subjects being offered.
g	Industry involvement in the education program.	It was suggested during the Academic council that industry should be involved in teaching and development of the course curriculum.	Dean to initiate efforts to involve industry in University activities. This will also assist in developing interaction and creating job opportunities for the students.
h	Skill development	It was suggested that courses in skill development could be initiated.	The Chairman suggested that skill development courses can be initiated after the requisite skill development facilities are developed.
j	Online teaching	The need to develop online courses for students was discussed. It was suggested that course material should be available to students to study in their own time.	Course material to be made available on line.
k	Innovation and Enterprise	Additional subject in Innovation and Enterprise can be developed to provide inputs for innovation and enterprise.	Online courses to be developed. A course curriculum for innovation and enterprise to be developed.

5	Administration	a	Accounts	The Finance and Account Officer gave a brief on the financial statement. The balance sheet for the year 2012-13 was submitted.	Prof. N.R. Puri has suggested writing a letter to funding agencies for providing the overhead and maintenance funds to support teaching and research activities.	Overhead grants to be used for maintenance of equipments.	Ice making machine to be bought.	NFA	Additional sports and extracurricular activities to be developed.	The Admin. Officer gave a brief on the sports and extracurricular activities.	6 a)	Development Plans	b	Hostel	Additional hostel to be developed	The provost informed that additional hostel facility is proposed to be developed in the second phase. Construction can be planned to begin by Dec. 2016	c	Roof top students area	Consider having a place where students can sit on roof top. It was discussed that there was a need to have Doctor on call and health care facility in the campus.	d	Medical Facility	Issues of the current students in the University were discussed. Students are satisfied with research infrastructure and supportive atmosphere of the University.	7	Any other points	a	Student Issues
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b	UGC recognition	The student representative mentioned about the need to get UGC recognition of University.	The Provost mentioned that the work for putting the application to UGC is under process and will send to UGC shortly
c	Ladies room	There is a requirement for a ladies room.	The chairman suggested that a room be earmarked as ladies room.
d	Examination hall	It was discussed that there was a need for a big hall for exams to seat 100 students.	A multipurpose hall to seat students during examination to be reviewed.
e	Security of girl students	Dr. Prasad suggested that security of girl students within the campus may be beefed up.	Additional security as required may be developed.
f	Incubation centre	The Chairman suggested that we should work out a proposal for developing an incubation centre within the University.	The Provost to develop a proposal for promoting Innovation and Enterprise Centre.
8	Vote of Thanks	The Registrar, UIAR proposed vote of thanks to all esteemed members.	There were no further points the came to close.



Ashwani Puri
Provost