



Minutes of the Meeting of 6th Governing Body Meeting held on 24 May 2017 at IAR

The following members were present in the Meeting:

1. Mr. Upendra Puri, Trustee, Puri Foundation for Education in India, IAR, Gandhinagar, Gujarat
2. Dr. G.C. Mishra, Former Director, NCCS, Pune
3. Mr. Ashwani Puri, Executive Registrar, IAR, Gandhinagar, Gujarat
4. Dr. Rajani Nadgauda, Professor Emeritus, IAR, Gandhinagar
5. Prof. Rajendra Prasad, Head Dept. of Life Sciences, Amity University
6. Dr. C.M.Pathak, Dean, IAR, Gandhinagar, Gujarat

The following members were absent in the Meeting:

1. Prof. N.R.Puri, Industrialist, The Puri Foundation for Education in India, Nottingham, England.
2. Prof. G.N.Magesan, Vice Chancellor, IAR, Gandhinagar, Gujarat
3. Sir John Vincent Cable, Ex-Secretary of State for Business, Innovation & Skills, UK
4. Dr. R.C. Maheshwari, Former VC, SADU, Gujarat
5. Prof. Virander S. Chauhan, Former Director, ICGEB, Delhi
6. Prof. Bhamidimarri Rao, Vice President Development, London South Bank University, UK
7. Dr. Gautam Sen, Former Professor, London School of Economics & Political Science, UK
8. Govt. of Gujarat Nominee, Education Department, Sachivalay, Gandhinagar.

<u>S. No.</u>	<u>Item</u>	<u>Discussions</u>	<u>Decision/Remarks.</u>
1.	Welcome	The meeting was chaired by Mr. Upendra Puri. He welcomed all the members to the 6th Governing Body.	NFA
2.	Brief by Officiating Provost	Mr. Ashwani Puri, Officiating Provost, briefed about the current and proposed work at the University. He mentioned that the first batch of students will be passing out in the Current year. New Academic programs are being initiated from the academic year 2017-18	NFA
3.	Minutes of the last meeting	The Action taken on the 5th Governing Body Meeting was discussed. The pending issues as placed below to be completed.	
	Draft Promotion Policy	Draft promotion policy to be made within two months. API scores as suggested by UGC may be considered. The terms may not necessarily be as per UGC. They need to be made with the constraints of Private University.	
	UGC	Interim Reply to be sent.	VC / Registrar
		Comply as required and send compliance report.	VC / Registrar
		Draft reply to be vetted by expert maybe Prof. S. P. Gautam at JNU.	VC / Registrar
	Faculty as per UGC Norms	Mr. Ashwani Puri briefed that the faculty who do not meet the requirement as laid down by UGC will be replaced.	VC / Registrar
	Research Awards	The recommendations by team led by Dr. G.C. Mishra were discussed.	First two recommendations to be awarded for quality research. Rs. 5,000/- and Rs. 3000/- pm for twelve months to be paid to the winners. For Action by Registrar. Dr. Pathak and Dr. Reena to be given the award for the year 2016-17.
	Consultancy for the Faculty	Measures taken for promoting Consultancy were discussed. A booklet is being prepared to circulate within the industry to promote Industry Academia Partnership.	Workshop to promote interaction with Industry and promote consultancy to be organised twice a year.

Research	Visit of Nottingham Trent University to the University was discussed.	At least three Joint proposals with international funding agencies to be developed. For Action by Dr. Reena.
	A list of all funding agencies to be made and circulated to all faculty members.	Dr. Reena
Skill Development Courses	Mr. Ashwani Puri briefed about possible collaboration with Telecom Skill Development Agency and Chicago University.	Registrar / Dean to follow up on skill development program.
4. Research Report	The Dean presented the Research Report.	The members suggested the research at the University was good and should be continued. The number of research proposals should be increased. The proposals should be vetted in house before submission. VC, Dr. Reena.
	The Chairman suggested that the faculty should apply for International Research Grants.	The faculty to apply for at least three international research funding proposals. Dr. Reena.
	Expert group for Chemistry.	The follow up of the expert committee meeting to be monitored. Dr. Reena.
		Chemistry department to mention follow up on Dr. Kundu's suggestions.
		The University to retain copies of Research proposals submitted to various funding agencies. Registrar office.
Overhead component of Research Grants	The Overhead component of Research grants should go to the University.	VC, Dr. Reena
5. Education Report	The Dean presented the current education program at the university.	

Current program	The current education program was discussed. 105 students are expected to pass out in the current year.	NFA
Educational Program for Academic Year 2017-18	The Dean presented the additional academic programs planned to be initiated during the academic year 2017-18.	
Leadership and Business School.	The proposed course in Leadership and Business School, M.Com and one year PGDM was discussed.	The courses were approved. The courses to be offered for the Academic year 2017-18.
School of Biological Sciences and Biotechnology	The B.Sc. Microbiology course by The School of Biological Sciences and Biotechnology was discussed.	The B.Sc. in Microbiology course was approved.
Engineering program	B. Tech courses in Computer Engineering, Electronics Engineering, Biotechnology and Chemical Engineering were discussed. Computer Engineering was discussed. B. Tech course in Electronics Engineering was discussed. Considering the limited job opportunities the course is not be offered in the current year. B. Tech course in Biotechnology was discussed. B. Tech course in Chemical Engineering was discussed.	The name of course be changed to Digital Technology. The course is approved. B. Tech in Electronic Engineering is not approved. B. Tech in Biotechnology course is approved. The course to be offered from Academic Year 2017-18. 4 year B. Tech in Chemical Engineering Course was approved. The course to be offered form Academic year 2017-18.
Course Fees	The Revised fee structure at the university presented. The proposed fee structure was approved. The fee for the Engineering courses is decided by the Fee fixation Committee set up by the state government.	The Revised fee structure to be adopted from 2017-18. Application as required by the state government to be made. Till the fee is decided by the state government an ad-hoc fee of Rs. 37,500/- per semester be charged.

Intake Capacity	The intake capacity was discussed. The break even numbers for the B. Tech. Courses are considered to be 60. It was suggested that the intake capacity for B. Tech. programs to be fixed at 25 to 30. The intake capacity can be reviewed next year.	The intake capacity for B. Tech programs to be revised to 30. The intake capacity for other courses to be as proposed.
Skill development: Job Opportunities & New courses	Mr. Ashwani Puri briefed about additional skill development courses being planned in association with the Telecom Skill Development Council, Gurgaon.	Additional skill development programs to be initiated.
6. Admin and Maintenance Report	The Registrar presented the admin and maintenance report.	
University Bus	The Registrar presented briefed about the bus service to and from the University.	
NAAC	The Registrar briefed about the IQAC as suggested by UGC. Two meeting of the committee have been organized. Dr. Rajendra Prasad suggested that SSR and other requirements as per NAAC to be drafted and corrections be made where necessary. Mr. Ashwani Puri suggested that the University will apply for NAAC once all laid down requirement are in place.	Draft SSR report to be made.
Convocation	The first batch of undergraduate and post graduate students will be graduating in May 2017. The convocation procedure and plans were discussed.	The convocation may be planned around Sept/Oct 2017 around the University Foundation day. Appropriate Chief Guest to be invited for the convocation considering the nature of occasion. VC / Registrar.
Security	The member's enquired about the security arrangements towards river side and activities of the sand mafia. The Registrar briefed the members on the current security position, wall being constructed towards the river side and other measures.	NFA
7. Finance:		

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| Annual Expenditure 2016-17 | The registrar presented the unaudited balance sheet for the year 2016-17. | The members appreciate the research grants received by the University. |
| Budget for the year 2017-18 | The budget for the year 2017-18 was discussed.
Additional infrastructure proposed in the budget was discussed. | |
| 8. Any other issue with the approval of the Chair | There were no further issues. | |
| 9. Vote of Thanks | Dean, Dr. C.M. Pathak presented the vote of thanks. | |



Upendra Puri

Date: 24/05/2017