



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

03 Feb 2015

Minutes of the 3rd Governing Body Meeting
held on 06 Jan 2015 at 1500 hrs

The following members were present

<u>S. No.</u>	<u>Name</u>	<u>Designation</u>	<u>Remarks</u>
1	Prof. NR Puri	President, Chairman.	Present
2	Mr. Upendra Puri	Trustee,	Absent
3	Dr. GC Mishra	Chairman of Research Advisory Committee, Former Director NCCS, Pune	Present
4	Dr. R C Maheshwari	Former VC, Sardar Krushinagar Dantiwara Agriculture University, Gujarat.	Present
5	To be appointed by Govt. of Gujarat	Govt. of Gujarat nominee	Absent, Not appointed by the Govt. of Gujarat due existing programs.
6	Dr. C Pathak	Member Secretary, Dean Faculty of Science.	Present
7	Dr. B Rao	Vice President (Development), London South Bank University.	Absent, Sent comments on the agenda points.
8	Dr. Rajani Nadgauda	Professor Emeritus, UIAR	Present
9	Mr. Ashwani Puri	Provost/CEO IIAR	Present
10	Dr. VS Chauhan	Former Director, ICGEB, Special invitee	Present
11	Dr. Rajendra Prasad	Advisor, Special invitee, Head of Dept. of Life Sciences, JNU.	Present

The agenda appoints, discussions and decisions are placed below:-

<u>S. No.</u>	<u>Agenda Point</u>	<u>Discussion</u>	<u>Decision</u>
1	Welcome	The Chairman welcomed all the esteemed members of the Board.	

2	Minutes of Last Meeting	Minutes of the last meeting were discussed. All pending issues were discussed. The following issues need to be taken forward	
a	Dr. B. Rao emphasized the need to validate the courses before developing and offering consistent with the market requirements.	The courses to be validated for demand, employability, feedback from relevant associations and match the requirements to the program.	An academic Audit is being planned and recommendations will be discussed with all concerned.
b	Promotion	Promotion policy was discussed. Promotions will be on merit and not time scale.	A draft promotion policy to be made and put up for consideration.
3	Administration		
	Financial Statement	The Provost, Mr. Ashwani Puri gave a brief on the financial statement	NFA
	Admin report	The provost Mr. Ashwani Puri gave a brief on the admin matters.	NFA
4	Education	Dean, Dr. C Pathak briefed the members on the academic programs.	
		It was discussed that there was a shortage of quality faculty in humanities.	
a	New courses	The courses proposed in the 2nd Academic Council were discussed.	The courses proposed in the academic council were approved.
		3 year and four year program at U/G level was discussed. 4 year program at U/G may not be permitted as per existing guidelines.	Check whether four year undergraduate program is allowed.
b	Proposed additional courses	There was discussion on the additional courses that can be offered.	
		Vocational training and skill development courses were discussed.	
5	Development Plans	The provost briefed about the development plans.	18,00 + 60,00 sq ft covered area being developed in 2 phases
		The suggested blue print by the Provost designate was discussed. Dr. Rao's comments were discussed.	To be discussed in detail.

a	Sports	Need for sports facilities was discussed	Additional Sports facilities are being developed.
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	Wi-Fi	There was a need to have Wi-Fi facility in the campus.	Check the feasibility and resources required to have Wi-Fi within the campus.
d	Library availability of journals	Requirement of various journals was discussed.	Dr. Rajendra Prasad was requested to check if we can use the UGC resources for online journals.
e	Transport facility	Transport facility to and from the city was required.	Check the feasibility of providing transport facility.
6a	Any other points with the permission of Chair	Current Research activities were discussed. It was considered that the research has reached a plateau. Efforts need to be taken to concentrate on research.	Dr. Rajendra Prasad to see how additional efforts can be made to promote research.
b	Honorary Doctorate	Policy was discussed.	It was considered that honorary doctorate may be reconsidered subsequently.
7	Vote of Thanks	There being no further points the meeting came to a close. The chairman thanked all the esteemed members.	


Ashwani Puri
Provost