



Ref: - NIILM/REG/452/2023

Dated: 10/01/2024

To

All the Members of Board of Management/Governing Body

NIILM University

Kaithal

Subject: Meeting of Board of Management/Governing Body

Sir/Madam

I am directed to inform you that the meeting of the Board of Management/Governing Body is scheduled to be held on **20.01.2024** i.e. Saturday at **12:30P.M** in the Conference room, Block - A of NIILM University, Kaithal.

All the members are requested to make it convenient to attend the meeting (offline) as per schedule.


Chairman
(Governing Body)




9 Km Milestone, NH - 152, Ambala Road, Kaithal
- 136027, Haryana

Website: www.niilmuniversity.ac.in
Email Id : registrar@niilmuniversity.ac.in

Ref.: NIILM/REG/454/2023

Dated: 15.01.2024

To

All the Members of Governing Body
NIILM University
Kaithal (Haryana)-136027

Subject: Reschedule the Meeting of Governing Body

Sir/Madam

In the continuation of the notice Ref: - NIILM/REG/452/2023 dated 10th January, 2024, I am directed to inform you that the meeting of the Governing body which was to be held on Saturday, 20th January, 2024 has been **postponed** due to some unavoidable circumstances and now it will be held on **Saturday, 10th February, 2024** at 12:30 P.M. at the Conference Room (Block – A) of NIILM University, Kaithal.

All the members are requested to make it convenient to attend the meeting in offline mode as per schedule.



Ref: - NUK/REG/485/2024

Dated: 16/02/2024

Minutes of Meeting

Minutes of Meeting of Board of Management/ Governing Body held on Saturday 10th February at 12:30 (P.M.) in the A-Block conference hall of the University.

The Following members were Present:

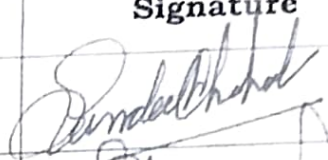
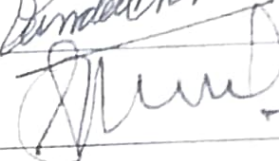
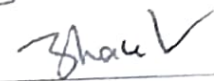
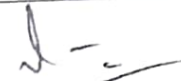
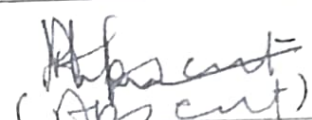
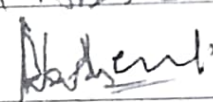
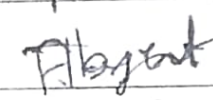

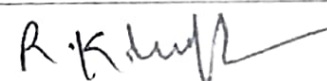
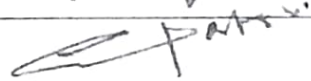
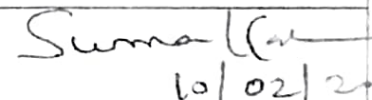

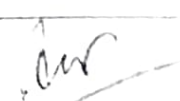

1. Sh. Sandeep Chahal	Chairman
2. Prof. (Dr.) ShamimAhamed	Vice Chancellor
3. Dr. Ajit Singh	Dy. Director, DHE
4. Prof. (Dr.) Sumankant	Member
5. Sh. Anil Kumar	Member
6. Sh. HarenderDahiya	Member
7. Dr. BalrajDhanda	Member
8. Dr. K.K. Kataria	Member
9. Mr. KalipadaPatra	Member
10. Prof. (Dr.) R.K. Gupta	Member
11. Dr. Rajiv Dahiya	Member





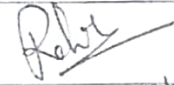
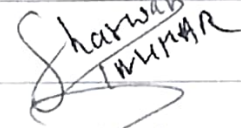

The Following members were absent due to pre occupation.


1. Prof. (Dr.) Neeru Vasudeva	Member
2. Sh. Harish Jamwal	Member
3. Prof. (Dr.) H. S. Rose	Member
4. Prof. (Dr.) Rajesh Punia	Member
5. Dr. Jagat Veer Singh	Member

Website: www.niilm.edu

RECONSTITUTION OF BOARD OF MANAGEMENT/GOVERNING BODY
ACADEMIC SESSION 2023-24
Attendance Chart

S. No.	Name	Present Position/ Department	Signature
1.	Sh. Sandeep Chahal	Setter, NIILM Education Trust	
2.	Prof. (Dr.) Shamim Ahamed	Vice Chancellor NIILM University	
3.	Dr. Balraj Dhanda	Managing Director	
4.	Dr. K.K. Kataria	Special Invitee	
5.	Prof. (Dr.) H. S. Rose	Ex Vice Chancellor, G.K. University, Talwandi Saho	 (Absent)
6.	Prof. (Dr.) Rajesh Punia	MDU, Rohtak	 (Absent)
7.	Dr. Jagat Veer Singh	Head Mathematics, AIJHM College, Rohtak	 (Absent)
8.	Sh. Harender Dahiya	Industrialist	
9.	Prof. (Dr.) R.K. Gupta	Dean Academics NIILM University	
10.	Mr. Kalipada Patra	Chief Finance Officer NIILM University	
11.	Prof. (Dr.) Suman kant	Chandigarh	 10/02/2024
12.	Prof. (Dr.) Neeru Vasudeva	GJU, Hissar	Absent
13.	Sh. Anil Kumar	Industrialist	
14.	Sh. Harish Jamwal	Industrialist	Absent
15.	Dr. Ajit Singh,	Dy. Director, DHE	
16.	Dr. Rajiv Dahiya	Registrar NIILM University	

19.	Dr. Renu Bala	Member	
20.	Sh. Deepak Kumar	Member	
21.	Dr. Dalveer	Member	
22.	Dr. Ekta Chahal	Member	
23.	Dr. Suman	Member	Absent
24.	Dr. Rohitash Kumar	Member	
25.	Mr. Sharwan Kumar	Member	
26.	Dr. Rajiv Dahiya	Member Secretary	


16/12/23



NIILM University

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HARYANA Mob.: 9992800219, 9992800287
E-Mail: registrar@niilmuniversity.ac.in
Website: www.niilmuniversity.ac.in

Meeting of Board of Management/Governing Body

Date: 10/02/24

Time: 12:30(P.M.)

Venue: A-Block Conference Hall

AGENDA

Welcome and introductory remarks by the Vice-Chancellor.

Confirmation of the minutes of the last meeting held on 29/04/23

1. Ratification of appointment of new members in the Academic council.
2. Acceptance of nomination of new members in the Board of Management/Governing Body.
3. Ratification of appointment of new faculty members in different courses. To brief the board about faculty and staff position.
4. To brief the board about the status of the Accreditation.
5. To brief the board about the Alumni activities.
6. Any other matter with the permission of the chair.



The Hon'ble Vice-Chancellor welcomed the new members and thanked the outgoing members for their contribution to Board of management/governing body. He pointed out that the world is changing fast and there is need to bring about continuous improvement in quality education to be globally competitive.

To Confirm the minutes of the last meeting of Board of Management/Governing body held on 29/04/23 were circulated and the minutes were confirmed.

Items: -

1. Ratification of appointment of new members in the Academic council.

The member secretary informed the Board of management/Governing body about new members of Academic council & house unanimously approved the same.

2. Acceptance of nomination of new members in the Board of management/governing body.

The member secretary informed the house about the same & house passed unanimously.

3. Ratification of appointment of new staff members (Teaching & non-teaching).

The member secretary circulated the list of newly appointed Teaching & Non-teaching staff through properly constituted committee as per U.G.C./ D.H.E. Govt. of Haryana rules/regulations & same was passed unanimously.

4. To brief the board about the status of Accreditation.

The member secretary informed the house that University is going for NAAC accreditation in academic session 2024-25. We are going to held very soon.

Convocation

Alumni meet

Parent Teachers meet

Already in academic session 2023-24. We have done: -



- i. Implemented NEP-2020 w.e.f. from 2023-24.
- ii. International Conference for Education Research and Training.
- iii. Hon. V.C. & Dean Academics attended meeting with His excellency Governor Govt. of Haryana on **Viksit Bharat 2047**, (11 December 2023).
- iv. Staff/Students participated ideas for the vision **Viksit Bharat 2047**.
- v. Medical camp for adopted villages (Geong, Harsola, Segga, Sismore and Sisla) as well as for staff/students.
- vi. Voting awareness programme.
- vii. Youth festival.
- viii. Started Yoga Club.
- ix. National mathematics day 2023.
- x. A comprehensive one-day cyber security workshop.
- xi. Lecture on NAAC by Dr. V.R. Sirgukar and other resource persons.

5. To brief the board about the alumni activities.

The Member secretary informed the board of management/Governing body about the registration of "Alumni Association NIILM University, Kaithal" & about the increase in alumni membership. We are going to held alumni meet soon.

6. Any other matter with the permission of the Chair

The member secretary informed the house that university is planning to start following courses w.e.f. academic session 2024-25

- i. Kings School of Business (B.B.A., M.B.A., integrated M.B.A.)
- ii. B.Sc. L.L.B. (Integrated)
- iii. B.B.A. L.L.B. (Integrated)
- iv. B. Com. L.L.B. (Integrated)
- v. B.Sc. (Fire safety & prevention studies)
- vi. B.Sc. (Fire safety & safety management)

- vii. B.Sc. (Occupational safety & Health)
- viii. B.Sc. (Marine Life)
- ix. B.Sc. (Water Management)

- x. B.Sc. (Sustainable development)
- xi. B.Sc. (Renewable Development)

House unanimously approved the same:

The meeting ended with a vote of thanks to chair.

