

Ref: NU/REG./626/2024

Dated: 24/08/2024

RECONSTITUTION OF BOARD OF MANAGEMENT/GOVERNING BODY ACADEMIC SESSION 2024-25

Under the provision of Haryana Private University Act 2006; NIILM Education Trust has reconstituted BOARD OF MANAGEMENT/GOVERNING BODY for smooth Functioning.

S. No.	Name	Present Position/ Department	Designation
1.	Sh. Sandeep Chahal	Setter, NIILM Education Trust	Chairman
2.	Prof. (Dr.) Shamim Ahamed	Vice Chancellor NIILM University	Member
3.	Sh. Pardeep Chahal	President, Darsh Education & Welfare Society	Member
4.	Sh. Braham Parkash	S.D.M. Panipat	Member
5.	Sh. Rajinder Kumar	I.P.S	Member
6.	Dr. K.K. Kataria	Special Invitee	Member
7.	Prof. (Dr.) Rajesh Punia	Prof. & Head, Dept. of Physics, M.D.U. ,Rohtak	Member
8.	Sh. Harender Dahiya	Industrialist	Member
9.	Prof. (Dr.) R.K. Gupta	Dean Academics	Member
10.	Mr. Kalipada Patra	Chief Finance Officer	Member
11.	Prof. (Dr.) Suman kant	P.E.C. Chandigarh	Member
12.	Sh. Anil Kumar	Industrialist	Member
13.	Sh. Harish Jamwal	Industrialist	Member
14.	Dr. Ajit Singh	Dy. Director, DHE	DHE Nominee
15.	Dr. Rajiv Dahiya	Registrar	Member Secretary/ Ex-officio

Cc to:-

- Chairman Office (for Information)
- Vice Chancellor office (for Information)
- Director (R & D)
- Dean Academics
- Chief Finance Officer
- Chief Administrative Officer
- All HoD's

REGISTRAR

Agenda for the 30th Governing Body Meeting

Date: 28/09/24

Time: 12:00 noon

Venue: A-Block Conference Hall

Welcome and introductory remarks by the Vice-Chancellor

Item No.	Agenda
1.	Confirmation of the minutes of the 29 th B.O.G meeting held on 10/02/2024
2.	Ratification of appointment of new members in the Academic council.
3.	Acceptance of nomination of new members in the Board of Management/Governing Body.
4.	Ratification of appointment of new faculty members in different courses.
5.	<ol style="list-style-type: none">1. To brief the board about the campus activities.<ol style="list-style-type: none">i. CA day celebration July 01, 2024ii. Tree Plantation program (About 10K Trees in Kaithal District) July 10th to September 05th 2024iii. Program on National Population day July 11, 2024iv. One day national symposium on World Youth Skill day- 15th July 2024v. Workshop on New Criminal Law July 29, 2024 (by: Former DGP Sh. K.P. Singh)vi. Orientation program August 05, 2024vii. Teej festival August 06, 2024viii. National Library Day Celebration August 12, 2024ix. National seminar on UN/UNESCO International Youth Day- August 12, 2024x. Anti Ragging week celebration August 12th to 17th,

	<p style="text-align: center;">2024</p> <p>xi. Fresher Party on 31st August 2024</p> <p>xii. Teachers Day on 5th September 2024</p> <p>xiii. Lectures on SDG (Sustainable Development Goals)</p> <ol style="list-style-type: none"> 1. Responsible Consumption & Production 2. Zero Hunger 3. Sustainable Cities and Communities 4. Quality Education 5. Affordable and Clean Energy
6.	To brief the board about the financial position 2023-24 & financial proposal 2024-25.
7.	Place on record annual report of 2023-24 and annual magazine 2023-24 of the university.
8.	Any other matter with the permission of the chair.

Agenda No. 1

29th B.O.G. Meeting was held on 10/02/24. The minutes were circulated to all members & no suggestions were received, minutes may be approved.

(Minutes attached)

(Annexure - 1).

For kind information and approval please.

Agenda No. 2

Three new members have been nominated in Academic council.

1. Sh. Pardeep Chahal – President Darsh education and welfare society

2. Dr. Sandeep Kumar – Dean (Research & Development cell)
3. Prof. Anil Kumar Vashisth – Dean Academics (KUK)

(Annexure - 2).

For kind information and ratification please.

Agenda No. 3

Two new members have been nominated in Board of Management/Governing Body.

1. Sh. Pardeep Chahal – President Darsh education and welfare society
2. Sh. Braham Parkash (HCS) - SDM Panipat

For kind information and ratification please.

(Annexure - 3).

Agenda No. 4

Sixty five teaching faculty members in various subjects and various levels (Assistant Professor/Associate Professor/Professor) and twenty two non-teaching staff have been given appointment by the selection committee of the university.

(Annexure - 4).

For kind information and ratification please.

Agenda No. 5

Zist of activities and a few initiatives taken as per NEP-2020/DHE/UGC/Govt of Haryana/Govt of India by involving stake holders and organising seminar, workshop, expert lecture and field activity etc.

i. CA day celebration July 01, 2024

Keynote speaker CA Surendra Saluja elaborated on the pivotal role ICAI plays as a statutory body responsible for overseeing the Chartered Accountancy profession in India.

ii. Tree Plantation program (More than 10K Trees in Kaithal District) July 10th to September 05th 2024

Taking further the message of honourable P.M. to the community "Ek Ped Maa Ke Naam" campaign on the occasion of world environment day, where people of five nearby villages and people of cities including distt. Court, park of cities and other public places, plantation was done by the staff, student of the university and the other persons of the community. The objective of the program was to create awareness among the stakeholder regarding the importance of ecology and the natural environment.

iii. Program on National Population day July 11, 2024

Education pertaining to population education is a form of education that aims to increase awareness and understanding of population-related issues, such as population growth, family planning, reproductive health, and the impact of population on the environment and development.

iv. One day national symposium on World Youth Skill day- 15th July 2024

Prof Sushil Kumar acted as a resource person the symposium, titled "Youth Skills and Sustainable Development: Building an Equitable and Inclusive Future of Work," aimed to foster discussions on youth skill development and its role in creating a sustainable and inclusive workforce.

v. Workshop on New Criminal Law July 29, 2024 (Resource person Former DGP Sh. K.P. Singh)

Ex. Dr. DGP K.P. Singh (I.P.S.-DGP) connected with students online and discussed the various changes in criminal law. He highlighted key reforms and their implications on law enforcement and the judiciary.

vi. Orientation program August 05, 2024

On 5th August 2024, University organized an orientation program for newly admitted students. The main objective of the event was to familiarize students with the campus, ensuring a smooth transition into university life and helping them feel more comfortable in their new environment.

vii. Teej festival August 06, 2024

On 6th August 2024, University organized a vibrant Teej festival. The event not only celebrated the spirit of Teej but also fostered community interaction, empowerment, and cultural appreciation.

viii. National Library Day Celebration August 12, 2024

Mr. Manjeet Pawar, emphasized the importance of libraries in the lives of students, highlighting their role in academic growth and knowledge enhancement.

ix. National seminar on UN/UNESCO International Youth Day- August 12, 2024

Prof Ramesh Sirohi acted as resource person on World Youth Skills Day, to celebrate the strategic importance of equipping young people with skills for employment, decent work and entrepreneurship, encouraging discussions on various topics related to youth empowerment and global issues. This platform aims to foster insightful discussions and academic exchange among participants from diverse disciplines.

x. Anti Ragging week celebration August 12th to 17th, 2024

The event featured various activities to educate students on mutual respect and the university's zero-tolerance policy towards ragging. A highlight was the collective pledge by students, faculty, and staff to oppose ragging in all forms.

xi. Fresher Party on 31st August 2024

The chief guest for the occasion was Padma Shri awardee Shri Mahabir Guddu, inspired the students with his motivational address. His melodious singing performance added a delightful touch to the event,

leaving everyone mesmerized.

xii. Teachers Day on 5th September 2024

On September 5, 2024, NIILM University celebrated *Teacher's Day* on the occasion of Dr. Sarvepalli Radhakrishnan's birth anniversary which spoke about the significance of teachers in shaping students' lives and emphasized the pivotal role teacher's play in guiding students toward success and how their contributions are invaluable in every individual's personal and professional growth.

xiii. Lectures on SDG (Sustainable Development Goals)

1. Responsible Consumption & Production

Dr. H. S. Rose, Punjabi university on dt:-09/07/24, to ensure sustainable consumption and production practices necessarily entails to respect the biophysical boundaries of the planet and to reduce current global consumption rates in order to fit with the biophysical capacity to produce ecosystem services and benefits.

2. Zero Hunger

Dr. Uma Rele, Mumbai university on dt:-20/07/24 said that all people especially children—have sufficient and nutritious food all year. This involves promoting sustainable agricultural, supporting small-scale farmers and equal access to land, technology and markets.

3. Sustainable Cities and Communities

Dr Sudeep Kumar, D.A.V college pehowa on dt: - 22/07/24 explain that First, Sustainable Communities are environmentally sustainable in terms of cleanliness and efficiency. Second, Sustainable communities are resilient to social, economic, and natural shocks. They are well prepared for natural disasters, which are increasing in intensity and frequency due to climate change.

4. Quality Education

Dr Rishi Pal, Dean Shri Vishwakarma skill university, Haryana on dt:- 25/07/24 explain the concept of quality education is based on the idea that students should develop a minimum standard of skills and

knowledge after completing a certain level of education. Quality education should also provide opportunities for lifelong learning.

5. Affordable and Clean Energy

Dr. Denius Walia from Punjab university on dt;- 20/09/24 explain affordable and clean energy refers to the provision of energy services that are accessible, affordable, reliable, and environmentally sustainable. It involves ensuring universal access to electricity and modern energy sources, while reducing reliance on fossil fuels and transitioning to renewable energy alternatives.

Agenda No. 6

The financial budget of expenses: - Rs.12.90 cr for the financial year 2023-24 and proposal budget for the financial year 2024-25 is Rs. 14.00 cr (Annexure - 5).

For kind appraisal and approval please.

Agenda No. 7

- i) Place on record is the annual report for the year 2023-24 containing Budget, audit report, approval of courses from statutory bodies (PCI, BCI, AICTE and DHE).
- ii) Annual magazine of the university in the name and style of 'NAVJYOTTI' for academic session 2023-24 having message from the His Excellency, honourable Governor of Haryana and other dignitaries. Magazine contains articles, stories, poems write ups, illustrations in the field of research and other topics contributed by the students and faculty members of the university.

For kind appraisal and approval please.

Agenda No. 8

Any other matter with the permission of the chair.

Ref. No.

Dated: 28/09/24

Minutes of the Governing Body

The 30th Meeting of Governing body of NIILM University was held on 28th September, 2024 at 12:30 PM in the Conference Room (Block-A) in Hybrid mode.

The following members were present.

Sh. Sandeep Chahal (Hon. Chairman)

Prof. (Dr.) Shamim Ahmed (Hon. Vice Chancellor)

Sh. Pardeep Chahal (Hon. President, Darsh Education & Welfare Society)

Dr. Ajit Singh (Joint Director, DHE)

Prof. (Dr.) Rajesh Punia (Prof. & Head, Dept. of Physics, M.D.U., Rohtak)

Prof. (Dr.) Rajiv Dahiya (Registrar)

Prof. (Dr.) R.K. Gupta (Dean Academics)

Mr. Kalipada Patra (Chief Finance Officer)

Prof. (Dr.) Suman kant (P.E.C. Chandigarh) (Online)

Sh. Anil Kumar (Industrialist) (Online)

Prof. (Dr.) Shamim Ahmed Esteemed Vice Chancellor welcomed the chairperson and members. With the permission of chair Prof. (Dr.) Rajiv Dahiya (Registrar) & Prof. (Dr.) R.K. Gupta (Dean Academics) conducted the proceedings of the meeting agenda wise.

The Unanimously Following Decisions were taken by the house

Agenda No.	Agenda Item	Decision by the House
GB:30/2024/01	29 th Governing Body Meeting was held on 10/02/24. The minutes were circulated to all members & no suggestions were received. For kind information and approval please.	The agenda was considered and approved and It was suggested to attach action taken report of the minutes of the last meeting.
GB:30/2024/02	Ratification of nominated new members in the Academic Council. • Sh. Pardeep Chahal – President Darsh	The agenda was considered and ratified.

Forwinded to Hon. V.C. for kind approval.
R.K. Gupta
9.10.24

	<p>education and welfare society</p> <ul style="list-style-type: none"> • Dr. Sandeep Kumar – Director (Research & Development cell) • Prof. Anil Kumat Vashisth – Dean Academics (KUK) <p>For kind information and ratification please.</p>	
GB:30/2024/03	<p>Ratification of nominated new members in the Board of Management/Governing Body.</p> <ul style="list-style-type: none"> • Sh. Pardeep Chahal – President Darsh education and welfare society • Sh. Braham Parkash (HCS) - SDM Panipat <p>For kind information and ratification please.</p>	<p>The agenda was considered and ratified.</p>
GB:30/2024/04	<p>Approval of appointment of new faculty members in different courses. Sixty five teaching faculty members in various subjects and various levels (Assistant Professor/Associate Professor/Professor) and twenty two non-teaching staff have been given appointment by the selection committee of the university.</p> <p>For kind information and approval please.</p>	<p>Approved with the condition to check the eligibility and original documents and also attached proceedings of properly constituted selection committee with advertisement.</p>
GB:30/2024/05	<p>To brief the board about the campus activities.</p> <ul style="list-style-type: none"> • CA day celebration July 01, 2024 • Tree Plantation program (About 10K Trees in Kaithal District) July 10th to September 05th 2024 • Program on National Population day July 11, 2024 	<p>Considered and ratified</p>

- One day national symposium on World Youth Skill day- 15th July 2024
 - Workshop on New Criminal Law July 29, 2024 (by: Former DGP Sh. K.P. Singh)
 - Orientation program August 05, 2024
 - Teej festival August 06, 2024
 - National Library Day Celebration August 12, 2024
 - National seminar on UN/UNESCO International Youth Day- August 12, 2024
 - Anti Ragging week celebration August 12th to 17th, 2024
 - Fresher Party on 31st August 2024
 - Teachers Day on 5th September 2024
 - Lectures on SDG (Sustainable Development Goals)
 1. Responsible Consumption & Production
 2. Zero Hunger
 3. Sustainable Cities and Communities
 4. Quality Education
 5. Affordable and Clean Energy
- For kind information and ratification please.**

GB:30/2024/06

The financial budget of expenses: - Rs.12.90

Considered and approved with the

	<p>cr for the financial year 2023-24 and proposal budget for the financial year 2024-25 is Rs. 14.00 cr</p> <p>For kind information and approval please.</p>	<p>condition</p> <ul style="list-style-type: none"> • Bifurcate the financial proposal of year 2024-25 • Attached the balance sheet of year 2023-24.
GB:30/2024/07	<p>Place on record annual report of 2023-24 and annual magazine 2023-24 of the university.</p> <p>Annual magazine of the university in the name and style of '<i>NAVJYOTI</i>' for academic session 2023-24 having message from the His Excellency, Governor of Haryana and other dignitaries. Magazine contains articles, stories, poems write ups, illustrations in the field of research and other topics contributed by the students and faculty members of the university.</p> <p>For kind information and approval please.</p>	<p>Considered and approved with the condition</p> <ul style="list-style-type: none"> • Plagrism should be checked.
GB:30/2024/08	<p>Any other matter with the permission of the chair.</p>	<p>No matter</p>

Minutes ended with vote of thanks

Dean Academics