





INVERTIS

UNIVERSITY BAREILLY
BUILDING VIBRANT PERSONALITIES



Criterion 6.2.1
Minutes of Meetings of Planning
Board



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UNIVERSITY BAREILLY

Established by Govt. of U.P. u/s 2F of UGC Act, 1956 vide U.P. Act 22 of 2010.

Minutes of

THE FOURTH MEETING

OF

Planning Board

April 09, 2016 at 3:00 pm

Santosh
Registrar
Invertis University

4th Meeting of the Planning Board on 09th April, 2016

MEMBERS OF "Planning Board"		
S.N.	NAME	APPOINTMENT
1	Dr. Umesh Gautam	Chancellor
2	Shri Sanjeev Gautam	Pro-Chancellor
3	Prof. Jagdish Rai	Vice-Chancellor
4	Prof. Y. D. S. Arya	Pro-Vice Chancellor
5	Shri Arpan K. Khastgir	Director, IIMS
6	Prof. R K Shukla	Dean, Engineering
7	Dr Manish Gupta	Dean, Management
8	Mrs. Sonal Gautam	Treasurer
9	Mr K.N. Chandola	Finance Officer
10	Dr. Bhagwati Prasad	Society Nominee
11	Ar. Sushil Shouri	Architect nominated by Vice Chancellor
12	Santosh Kumar	Registrar

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INVERTIS UNIVERSITY
FOURTH MEETING OF THE PLANNING BOARD
AGENDA ITEMS

ITEM NO.	PARTICULARS
16.PB.4.1	Welcome address and brief introduction about policy perspective by Hon'ble Chancellor of the University.
16.PB.4.2	Regarding maintenance of infrastructure, improve the greenery and cleanliness of the campus.
16.PB.4.3	Approval of retirement age of employee of Invertis University.
16.PB.4.4	Planning for new courses to be introduced from next session.
16.PB.4.5	Requirement of additional classrooms and hostel.
16.PB.4.6	Any other item with the permission of the Chair.

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INVERTIS UNIVERSITY

Fourth Meeting of Planning Board

Item No. 16.PB.4.1: Welcome Address and brief introduction about policy perspective by Hon'ble Chancellor of the University.

The Planning Board was welcomed and addressed by the Chairman of the board, Dr. Umesh Gautam, who briefly introduced the ideas and the direction of future growth. A few important points of his address are summarized below.

The Chancellor informed about the approval of various courses by their respective councils. Invertis Institute of Architecture and Invertis Institute of Law got its approval from COA and BCI respectively for the next session. "Outstanding B-School and Engineering University" in the field of higher education has been conferred on Invertis University. Invertis University took a global dimension through collaboration with the "University of South Carolina Upstate" USA, for students and faculty exchange program. The University has also launched new age career and industry ready B.Tech programmes in "Cloud Computing & Information Security" and "Animation & VFX".

In placement field, Invertis made remarkable achievements. Placement activity 2015 ended with a mega job fair.

Results in last semester examinations (Even semester held in June 2015 and Odd Semester held in December 2015) are consistently better.

By and large, the academic growth is healthy and a humble attempt is made to lay a sound foundation for University System and it is hoped with the Co-operation of the authorities and faculty of the University, it should be possible to accomplish the task.


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Item No. 14.PB.4.2: Regarding maintenance of infrastructure, improve the greenery and cleanliness of the campus.

This campus was built in the year 2001 and then we got the status of University in the year 2010. Many new buildings came as per requirement and at present there are more than 100 well equipped class rooms, computer labs of more than 500 terminals, engineering labs and workshops.

It was emphasized to keep the infrastructure updated and properly maintain the lush green Invertis campus and its cleanliness. It was also suggested to check whether all the equipment and machines in labs and workshops are functional and running smoothly.

It was suggested to inform about the requirement of any new equipment through proper channel well in advance so that it could be procured accordingly.

Item No. 14.PB.4.3: Approval of the retirement age of employee of Invertis University.

As per the discussion with Academic Advisor Prof. Bhagwati Prasad regarding the superannuation age and employment after the retirement, the following was proposed for approval:

1. The retirement age of faculty will be 62 years.
2. Retired faculty members can be given ad hoc appointment up to the age of 70 years for specific work and for a specified time period if they are physically fit and the University needs their services.
3. Faculty members above the age of 70 years can be appointed by invitation only for a specific work.
4. The retirement age of non-teaching staff will be 60 years.
5. Retired non-teaching staff can be given ad hoc appointment up to the age of 65 years for specific work and specific time period if

they are physically fit and the University (Management) need them.

The above mentioned proposals were already put up for information at the Academic Council and subsequently were approved by the Planning Board.

Item No. 14.PB.4.4: Planning for new courses to be introduced from next session.

1. The following new courses were proposed to be started in Invertis University from the Academic Year 2016-17.

BSc B.Ed. / BA B.Ed.	4 Year Integrated course for 100 students
B.Sc. (Zoology/Botany)	3 Year course for 60 students in each stream
B.Sc. (H) in CS	3 Year Course for 60 students
LLM	1 Year Course for 60 students in place of existing 2 Year LLM Course

Item No. 14.PB.4.5: Requirement of additional classrooms and hostel.

Many courses advancing into new sessions and the expected addition of new courses, some additional class rooms were required. The board requested the Architect to analyse all the possibilities, and submit its report within 15 days for any additional building/infrastructural requirement and the ways to fulfil it.

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Item No. 14.PB.4.6: Any other item with the permission of the Chair.

Many members gave suggestions regarding coming convocation and advised a few issues that were experienced during the previous convocation.

It was suggested to spread the information to the masses regarding our placements, seminars/conferences, foreign collaborations, discipline at the campus, the scholarship provided to meritorious students etc. so that people are aware about our work and achievements and our admission could see a quantitative as well as qualitative improvement.

The Chancellor and Vice Chancellor emphasized on the improvement of academics and advised to follow more practical oriented approach of learning rather than only theoretical learning.

The meeting ended with the vote of thanks by the Vice Chancellor.

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Minutes of

THE FIFTH MEETING
of
Planning Board
Held on

March 24, 2017 at 3:00 pm

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5th Meeting of the Planning Board on 24th March, 2017

MEMBERS OF "Planning Board"		
S.N.	NAME	APPOINTMENT
1	Dr. Umesh Gautam	Chancellor
2	Shri Sanjeev Gautam	Pro-Chancellor
3	Prof. Jagdish Rai	Vice-Chancellor
4	Prof. Y. D. S. Arya	Pro-Vice Chancellor
5.	Shri L P Mishra	Director Administration
6.	Prof. R K Shukla	Dean, Engineering
7.	Dr Manish Gupta	Dean, Management
8.	Mrs. Sonal Gautam	Treasurer
9.	Mr K.N. Chandola	Finance Officer
10.	Ar. Sushil Shouri	Architect nominated by Vice Chancellor
11.	Santosh Kumar	Registrar

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INVERTIS UNIVERSITY
FIFTH MEETING OF THE PLANNING BOARD
AGENDA ITEMS

ITEM NO.	PARTICULARS
17.PB.5.1	Welcome address and brief introduction about policy perspective by Hon'ble Chancellor of the University.
17.PB.5.2	Planning for new courses to be introduced from next session.
17.PB.5.3	Planning for infrastructure, such as computers and LCD Projectors
17.PB.5.4	Planning for renewable and green energy sources for the energy requirements of the University.
17.PB.5.5	Planning to merge cultural fest with tech fest to utilize the synergy
17.PB.5.6	Suggestion to organize events like Inspire, Quiz Programme, etc.
17.PB.5.7	Proposal for academic collaboration from reputed Universities (in India as well as from abroad)

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INVERTIS UNIVERSITY

Fifth Meeting of Planning Board

Item No. 17.PB.5.1: Welcome Address and brief introduction about policy perspective by Hon'ble Chancellor of the University.

The Planning Board was welcomed and addressed by the Chairman of the board, Dr. Umesh Gautam, who briefly introduced the ideas and the direction of future growth.

He emphasized on quality education, discipline and good placement opportunities for students. Library was one of the focus areas which is very crucial for a good academic environment.

He also advised to integrate cultural and technical fest so that the proper utilization and awareness about technology could be achieved. Now a days, we are a part of Global Village, therefore, he pointed out the need of foreign collaboration in research and academic field.

By and large, it was observed that the academic growth is healthy and a humble attempt is made to lay a sound foundation for University System and he hoped that with the Co-operation of the authorities and faculty of the University, it should be possible to accomplish the task.

Item No. 17.PB.5.2: Planning for new courses to be introduced from next session.

The following new courses were proposed to be started in Invertis University from the Academic Year 2017-18.

B.Sc. (Agriculture)	4 Year course for initial intake of 60 students
MBA (Part Time)	3 Year course for initial intake Of 60 students
PGDM	1 Year course for initial intake of 60 students
B.El.Ed.	4 Year Bachelor of Elementary Education with an intake of 50 students
M.Sc. (Microbiology)	2 Year Post Graduate course

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B.Com.(H) with BSE 3 Year course with initial intake of 60 students

Item No. 17.PB.5.3: Planning for infrastructure, such as computers and LCD Projectors.

With more and more faculty using LCD Projector to improve their teaching, it was suggested to install LCD projectors in every classroom and it was suggested to provide the details of required number of projectors to be installed.

Item No. 17.PB.5.4: Planning for renewable and green energy sources for the energy requirements of the University.

The University was the first educational institute in Bareilly to go for 800kw solar plant to meet its energy requirements through renewable energy sources.

The plant is expected to be commissioned within a month.

Item No. 17.PB.5.5: Planning to merge cultural fest with tech fest to utilize the synergy.

It was felt that cultural and tech fest when organized separately, consume lot of time and resources. Therefore, it was proposed that both the events should be merged in one fest to save time and resources.

Item No. 17.PB.5.6: Suggestion to organize events like Inspire, Quiz Programme, etc.

In addition to traditional teaching and learning pedagogy, students also require various activities such as quizzes, essay competition, debates, presentations to groom their hidden talent. The board suggested to organize such events for the benefit of the students.

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Item No. 17.PB.5.7: Proposal for academic collaboration from reputed Universities (in India as well as from abroad).

Academic collaboration from reputed local bodies such as IVRI, Bareilly as well as from institutions of repute at national and international level was emphasized, so that students as well as faculty get updated and advanced exposure from institutions of eminence.

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Minutes of

THE SIXTH MEETING

of

Planning Board

Held on

March 18, 2018 at 3:30 pm

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6th Meeting of the Planning Board on 18th March, 2018

MEMBERS OF "Planning Board"		
S.N.	NAME	APPOINTMENT
1	Dr. Umesh Gautam	Chancellor
2	Shri Sanjeev Gautam	Pro-Chancellor
3	Prof. Jagdish Rai	Vice-Chancellor
4	Prof. Y. D. S. Arya	Pro-Vice Chancellor
5	Shri L P Mishra	Director, Administration
6	Prof. R K Shukla	Dean, Engineering
7	Dr P P Singh	Dean, Sciences
8	Mrs. Sonal Gautam	Treasurer
9	Mr K.N. Chandola	Finance Officer
10	Dr. Manish Gupta	Dean, Management
11	Ar. Sushil Shouri	Architect nominated by Vice Chancellor
12	Santosh Kumar	Registrar

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INVERTIS UNIVERSITY
SIXTH MEETING OF THE PLANNING BOARD
AGENDA ITEMS

ITEM NO.	PARTICULARS
18.PB.6.1	Welcome address and brief introduction about policy perspective by Hon'ble Chancellor of the University.
18.PB.6.2	Planning for new courses to be introduced from next session.
18.PB.6.3	Proposal to conduct sports fest on regular basis.
18.PB.6.4	Suggestion for implementation of Outcome Based Study
18.PB.6.5	Suggestion to organize events like Inspire, Quiz Programme, etc.
18.PB.6.6	Planning to conduct FDP, MDP, Seminars, Conferences, Workshops etc. on regular basis.
18.PB.6.7	Policy to motivate faculty to write quality research papers in reputed Journals.

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INVERTIS UNIVERSITY
Sixth Meeting of Planning Board

Item No. 18.PB.6.1: Welcome Address and brief introduction about policy perspective by Hon'ble Chancellor of the University.

The Planning Board was welcomed and addressed by the Chairman of the board, Dr. Umesh Gautam, who briefly introduced the ideas and the direction of future growth.

Item No. 18.PB.6.2: Planning for new courses to be introduced from next session.

The following new courses are proposed to be started in Invertis University from the Academic Year 2018-19.

M.Sc. (Agriculture)	2 Year course for initial intake of 60 students
MBA (Part Time)	3 Year course for initial intake of 60
B.El.Ed.	4 Year course with an intake of 50 students

Item No. 18.PB.6.3: Proposal to conduct sports fest on regular basis.

Games and sports are integral part of holistic development. It was suggested to conduct sports meet every year as well as send the University team at competitive institutions.

Item No. 18.PB.6.4: Suggestion for implementation of Outcome Based Study.

Every effort made should be qualitatively and quantitatively measurable to compare the outcome with the input. In the same manner, it was proposed to move to Outcome Based Study. The syllabus should be restructured and question papers should be CO/PO based.

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Item No. 18.PB.6.5: Suggestion to organize events like Inspire, Quiz Programme, etc.

The board suggested to organize events like quizzes, debates, seminars, painting competition, Inspire programme on regular basis.

Item No. 18.PB.6.6: Planning to conduct FDP, MDP, Seminars, Conferences, Workshops etc. on regular basis.

FDP, MDP, Seminars, Conferences, workshops are a few sources of faculty development and upgradation. The board suggested to conduct the FDP, MDP, Seminars on regular basis as well as advised the Deans to encourage the faculty members to attend such events at reputed places.

Item No. 18.PB.6.7: Policy to motivate faculty to write quality research papers in reputed Journals.

A University is known by the research it conducts. Therefore, the board suggested the faculty members to write proposals for research projects, and at least two quality research papers in reputed journals. The management has also formulated reward system for publishing research papers in reputed journals. It was suggested that the faculty should be encouraged to write papers and be informed about the reward system.

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Minutes of

THE SEVENTH MEETING

of

Planning Board

Held on

April 09, 2019 at 3:00 pm

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7th Meeting of the Planning Board on 09th April, 2019

MEMBERS OF "Planning Board"		
S.N.	NAME	APPOINTMENT
1	Dr. Umesh Gautam	Chancellor
2	Shri Sanjeev Gautam	Pro-Chancellor
3	Prof. Y. D. S. Arya	Vice Chancellor
4	Shri L P Mishra	Director, Administration
5	Prof. R K Shukla	Dean, Engineering
6	Dr Manish Gupta	Dean, Management
7	Dr P P Singh	Dean, Sciences
8	Mrs. Sonal Gautam	Treasurer
9	Mr K.N. Chandola	Finance Officer
10	Ar. Sushil Shouri	Architect nominated by Vice Chancellor
11	Santosh Kumar	Registrar

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INVERTIS UNIVERSITY
SEVENTH MEETING OF THE PLANNING BOARD
AGENDA ITEMS

ITEM NO.	PARTICULARS
19.PB.7.1	Welcome address and brief introduction about policy perspective by Hon'ble Chancellor of the University.
19.PB.7.2	Regarding maintenance of infrastructure, improve the greenery and cleanliness of the campus.
19.PB.7.3	Planning for new courses to be introduced from next session.
19.PB.7.4	Suggestion to organize events like Inspire, Quiz Programme, etc.
19.PB.7.5	Planning to initiate Management, Engineering and Renewable Energy Journals.
19.PB.7.6	Motivation for organizing social events such as blood donation camps, teach
19.PB.7.7	Planning to get the University accredited with NAAC A++ grade.
19.PB.7.8	Planning for development and implementation of new ERP.

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INVERTIS UNIVERSITY

Seventh Meeting of Planning Board

Item No. 19.PB.7.1: Welcome Address and brief introduction about policy perspective by Hon'ble Chancellor of the University.

The Planning Board was welcomed and addressed by the Chairman of the board, Dr. Umesh Gautam, who briefly introduced the ideas and the direction of future growth.

Item No. 19.PB.7.2: Regarding maintenance of infrastructure, improve the greenery and cleanliness of the campus.

The board members suggested for the proper maintenance of buildings (teaching blocks, labs, library, hostels, buses, mess, etc.) and also suggested the importance of plantation and cleanliness of the campus.

Item No. 19.PB.7.3: Planning for new courses to be introduced from next session.

The following courses were proposed to start from 2019-20 session subject to the approval of Bar Council of India:

BBA LLB and BCom LLB	3 Year course with initial intake of 60
MBA in Financial Market	2 Year course with initial intake of 60
BBA in Financial Market	3 Year course with initial intake of 60

Item No. 19.PB.7.4: Suggestion to organize events like Inspire on regular basis.

Inspire is a reputed event already organized by the University in the past. However, it could not be organized last year. It was advised to conduct it every year as it provided an opportunity for the students to interact and learn from academicians of repute.

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Item No. 19.PB.7.5: Planning to initiate Management, Engineering and Renewable Energy Journals.

Invertis University publishes three journals in Management, Engineering and in Renewable Energy field. It was suggested to explore the options of online publication of all the three journals so that they could be easily available without any harmful effects on environment.

Item No. 19.PB.7.6: Motivation for organizing social events such as blood donation camps, etc.

Social responsibility is one of the objectives of any University. It was suggested to organize blood donation camps, distribute books and stationary to the poor children, conduct classes in the nearby villages to make them aware about the importance of education etc.

Item No. 19.PB.7.7: Planning to get the University accredited with NAAC A++ grade.

The planning board instructed the concerned authority to formulate a committee for NAAC Accreditation and start its work to achieve the accredited status latest by the end of the year 2020.

Item No. 19.PB.7.8: Planning for development and implementation of new ERP.

The planning board also instructed the concerned authority to look for a new ERP system which should cater our future needs. The board advised to call the ERP vendors and organise presentations at the earliest so that an appropriate ERP system may be finalized and implemented latest by next year.

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Minutes of

THE EIGHTH MEETING

of

Planning Board

Held on

March 12, 2020 at 3:00 pm

Santosh
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8th Meeting of the Planning Board on 12th March, 2020

MEMBERS OF "Planning Board"		
S.N.	NAME	APPOINTMENT
1	Dr. Umesh Gautam	Chancellor
2	Shri Sanjeev Gautam	Pro-Chancellor
3	Prof. Y. D. S. Arya	Vice Chancellor
4	Shri L P Mishra	Director, Administration
5	Prof. R K Shukla	Dean, Engineering
6	Dr Manish Gupta	Dean, Management
7	Mrs. Sonal Gautam	Treasurer
8	Mr K.N. Chandola	Finance Officer
9	Ar. Sushil Shouri	Architect nominated by Vice Chancellor
10	Santosh Kumar	Registrar

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INVERTIS UNIVERSITY
EIGHTH MEETING OF THE PLANNING BOARD
AGENDA ITEMS

ITEM NO.	PARTICULARS
20.PB.8.1	Welcome address and brief introduction about policy perspective by Hon'ble Chancellor of the University.
20.PB.8.2	Planning for new courses to be introduced from next session.
20.PB.8.3	Planning for infrastructure, such as computers and LCD Projectors
20.PB.8.4	Suggestion for implementation of NPTL and other online course available.
20.PB.8.5	Planning to get the University accredited with NAAC certification.
20.PB.8.6	Planning for improvement in qualitative and quantitative placement of students
20.PB.8.7	Planning for development and implementation of new ERP.

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INVERTIS UNIVERSITY
Eighth Meeting of Planning Board

Item No. 20.PB.8.1: Welcome Address and brief introduction about policy perspective by Hon'ble Chancellor of the University.

The Planning Board was welcomed and addressed by the Chairman of the board, Dr. Umesh Gautam, who briefly introduced the ideas and the direction of future growth.

Item No. 20.PB.8.2: Planning for new courses to be introduced from next session.

The planning board proposed to start a few new courses from the next session. B.A. Honours in Economics and MA in English / Professional Communication was suggested. B.Ed. and M.Ed. courses were also suggested to be started whenever permitted by NCTE.

It was advised to look for the prospects for para medical courses that can be run under Invertis University.

Item No. 20.PB.8.3: Planning for infrastructure, such as computers and LCD Projectors

It was proposed that the computers installed in the labs are required to be updated and 100 to 150 new desktop computers are to be purchased with high end configuration to meet the system requirements of current as well as future technologies.

Item No. 20.PB.8.4: Suggestion for implementation of NPTL and other online course available.

As promoted by MHRD and UGC, online courses from NPTL should be included in our curriculum and weightage should be assigned for those courses.

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Respective Deans and University coordinator of NPTL program were advised to prepare a blueprint to implement the scheme.

Item No. 20.PB.8.5: Planning to get the University accredited with NAAC certification.

The preparation for NAAC Accreditation started last year, the progress was reviewed and further requirements were discussed in the meeting of the planning board and it was instructed to submit the form in the year 2020 itself.

Item No. 20.PB.8.6: Planning for improvement in qualitative and quantitative placement of students

A higher education institution is known by its placement and alumnae. Therefore, the board instructed the placement in-charge (CRC Head) to improve the placement scenario of the students both qualitatively and quantitatively.

Item No. 20.PB.8.7: Planning for development and implementation of new ERP.

The University is using ERP since its inception. However, as the strength of students increased, the need for a new advanced ERP system was felt. Last year the University signed an agreement with one of the ERP vendors to develop and customize new ERP system for the University, which is expected to be functional from the next coming session. The progress of the ERP system was reviewed.

The meeting ended with the vote of thanks by the Vice Chancellor.

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