



**INSTITUTION'S INNOVATION COUNCIL
ETERNAL UNIVERSITY**

Baru Sahib, Sirmour-173101
Himachal Pradesh, India
Website: <https://eternaluniversity.edu.in>



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Date: 06/04/2023

Minutes of Meeting of Institution's Innovation Council

A meeting of Coordinators and Members of Institution's Innovation Council (IIC) of Eternal University was held on 06th April, 2023 at 11:00 AM in Governing Body Room.

The following members attended the meeting:

1. Prof. Amrik Singh Ahluwalia
2. Dr. Nasib Singh
3. Dr. Krishan Kumar
4. Dr. Ajar Nath Yadav
5. Er. Rajeev Thakur
6. Dr. Kamal Kishore
7. Dr. Tajendra Pal Singh
8. Dr. Imran Sheikh
9. Dr. Puneet Negi
10. Dr. Shaveta Menon
11. Dr. Sushma Sharma
12. Mr. T. Muthukumaran

Members who could not attend the meeting:

1. Dr. Neelam Thakur

Agenda of meeting:

1. Progress monitoring of previous quarter activities.
2. Quarterly plan of IIC activities for Quarter 3.
3. To propose and approve the name of convenor for IIC committee.
4. To update the names of student members and external experts in IIC committee.
5. Action plan for active participation of faculty and students in IIC activities.
6. Any other relevant agenda with the permission of Chairman/President.

The meeting was chaired by Prof. A.S. Ahluwalia, Pro-Vice Chancellor, Eternal University. The meeting commenced with the opening remarks of the chair. Dr. Nasib Singh, President-IIC welcomed the members and emphasize about the importance of this meeting.



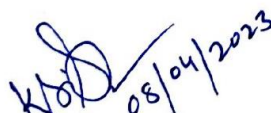
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Minutes

1. The Chairman discussed the formulation, functions and responsibility of IIC among the council members as per the guidelines of MHRD's Innovation cell. He laid emphasis on the need for ideation, incubation and entrepreneurship to inspire the young minds and instilling innovation. President discussed the type of activities and functionalities of IIC portal for uploading of various activities.
2. The President presented the list of activities which were held in **Quarter 1 & Quarter 2**. The members expressed satisfaction with respect to the documentation and uploading of these activities on IIC portal.
3. The President presented the quarterly plan of activities for **Quarter 3**. The Chairman desired the active participation of all the coordinators and members of IIC. He further suggested the constitution of sub-committee at coordinator level for effective planning of the activities. The members also participated in the discussion suggesting ways and means to achieve the objectives of IIC.
4. The Chairman proposed the name of Dr. Naresh Kumar, Assistant Professor (Dept. of Chemistry and Biochemistry) for the role of Convener of IIC. All the members have agreed for the same and it was approved unanimously.
5. The council deliberated on selecting the students' members from various department/disciplines by council coordinators and members for induction in IIC. It was also suggested to incorporate PG and PhD Scholars as student members. The same was agreed by all the members.
6. Dr. Puneet Negi, Social Media Coordinator was entrusted to share details of each planned activity on social media channels in association with Mr. Balraj Singh.
7. The President suggested the need to have few more external experts and successful innovators in the IIC and suggested some prominent entrepreneur and innovators. All the members have agreed for the same
8. The council has agreed to convene the next IIC meeting on 26/05/2023.
9. President proposed the vote of thanks and the meeting came to an end at 11:55 AM.


Dr. Krishan Kumar
(Vice President-IIC)
Eternal University
Baru Sahib (H.P.) 173101


Prof. A. S. Ahluwalia
Pro-Vice Chancellor
Eternal University
Baru Sahib (H.P.) 173101


Dr. Nasib Singh
(President-IIC)
Eternal University
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