

INSTITUTION'S INNOVATION COUNCIL ETERNAL UNIVERSITY



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

Ref. No. EU/IIC/2023/03 Date: 12/06/2023

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 08th June, 2023 at 10:00 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. Naresh Kumar
- 5. Prof. S. C. Ghosh
- 6. Dr. Neelam Thakur
- 7. Dr. Ajar Nath Yadav
- 8. Er. Rajeev Thakur
- 9. Dr. Kamal Kishore
- 10. Dr. Tajendra Pal Singh
- 11. Dr. Imran Sheikh
- 12. Dr. Puneet Negi
- 13. Dr. Shaveta Menon
- 14. Dr. Sushma Sharma
- 15. Mr. T. Muthukumaran

Agenda of meeting:

- 1. Progress monitoring of Quarter-3 activities.
- 2. To discuss the quarterly plan of IIC activities for Quarter-4.
- 3. To update the student members and external experts in EU-IIC committee.
- 4. Photocopy facility for routine printing of IIC related documents/materials
- 5. 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. Naresh Kumar, Convener welcomed the Chair, President-IIC, Vice-President-IIC, coordinators and the council members to the meeting. Dr. Nasib Singh, President-IIC thanked the Chair for his gracious presence and presented the agenda of the meeting after kind consent of the Chair.



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Minutes

- President-IIC Dr. Nasib Singh presented the list of activities which were held in Quarter-3 of academic session 2022-23. The Chair and Council members expressed their satisfaction with respect to the conduct, documentation and uploading of these activities on MIC portal. Vice-President Dr. Krishan Kumar expressed his appreciation to the council members, faculty, staff and students for wholeheartedly support extended during the IIC activities in last quarter.
- 2. President-IIC then presented the quarterly plan of activities for **Quarter-4** of academic session 2022-23. The Chairman emphasized the need to conduct all the IIC activity as per calendar. Prof. S. C. Ghosh suggested inclusion of some relevant activities in the quarterly plan which was agreed upon by all members. The members also discussed the ways and means to achieve the mission and objectives of EU-IIC.
- 3. It was decided to include Prof. S. C. Ghosh (Director, University Corporate Resource Centre, Eternal University) as Non-Teaching member and Dr. Sudhanshu Maurya (Associate Professor, ACET) as Member in EU-IIC. The Chairman and the council members have agreed for the same and it was approved unanimously.
- 4. Dr. Imran Sheikh was requested to organize a workshop or training on Intellectual Property Rights in collaboration with HIMCOSTE and/or Prof. S. C. Ghosh in quarter-4.
- 5. Dr. Puneet Negi, Social Media Coordinator was requested to include the IIC activities in EU-SRIC newsletters on which he accorded his consent. All the members have agreed for the same. Dr. Negi was also entrusted to share details of each planned activity on social media channels of the university in association with IT department and PR team at Delhi Office.
- 6. The council has agreed to convene the next meeting of EU-IIC on 08/08/2023.

7. The President proposed the vote of thanks and the meeting came to an end at 10:55 AM.

Dr. Krishan Kumar (Vice President-IIC)

> Eternal University Barra (H.P.) 173101

Prof. A. S. Ahluwalia
Pro-Vice Chancellor

Vice Chancellor Eternal University Barn Sahm (H.P.) 173161 Dr. Nasib Singh (President-IIC)

Eternal University Baru Sahib (H.P.) 173104



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