

INSTITUTION'S INNOVATION COUNCIL ETERNAL UNIVERSITY

INSTITUTION'S INNOVATION COUNCIL (Ministry of Education Initiative)

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

Ref. No. EU/IIC/2024/04 Date: 27/04/2024

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 25th April, 2024 at 4:00 PM in the Governing Body Hall.

The following members attended the meeting:

- 1. Prof. A. S. Ahluwalia
- 2. Dr. Nasib Singh
- 3. Dr. Naresh Kumar
- 4. Dr. Neelam Thakur
- 5. Dr. Ajar Nath Yadav
- 6. Mr. T. Muthukumaran
- 7. Dr. Kamal Kishore
- 8. Er. Rajeev Thakur
- 9. Dr. Imran Sheikh
- 10. Dr. Praneet Chauhan
- 11. Dr. Ambika Sharma
- 12. Mr. Ambar Srivastava
- 13. Ms. Richa Joshi
- 14. Dr. Naseer Ahmed

- 15. Ms. Simranjeet Kaur
- 16. Ms. Acchada Ujalkaur Avatsingh
- 17. Ms. Yankita Negi
- 18. Ms. Ujjwalpreet Kaur
- 19. Ms. Nidhi
- 20. Ms. Deepali Sharma
- 21. Ms. Isha Aggarwal
- 22. Ms. Rampreet Kaur

Agenda of meeting:

- 1. To discuss the progress/updates of IIC activities held in Q1 and Q2
- 2. To discuss the plan of IIC activities for Q3 and Q4
- 3. To nominate Vice-president of IIC (in place of Dr. Krishan Kumar)
- 4. To discuss the provision of separate office for IIC.
- 5. Any other relevant agenda with the permission of Chief Mentor/President.

The meeting was chaired by Prof. A.S. Ahluwalia, Pro-Vice Chancellor, Eternal University. Following the opening remarks of the Chair, Dr. Naresh Kumar welcomed esteemed members of IIC to the quarterly meeting. Dr. Nasib Singh, President-IIC welcomed the Chair and thanked him for his gracious presence. Dr. Singh then shared the vision, mission, guidelines, progress and plan of IIC activities to the council members through powerpoint presentation.

Minutes

1. President-IIC Dr. Nasib Singh presented details of the activities which were held in Quarter 1 and Quarter 2 of IIC6.0 during academic session 2023-24. Council members expressed their satisfaction with respect to the completion, reporting and uploading of the activities on IIC portal of the institution. Dr. Naresh Kumar, Convener-IIC informed



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that all these activities were carried out with wholehearted support of all the coordinators, faculty and students. The members also discussed the ways and means to achieve the mission and objectives of EU-IIC. Prof. Ahluwalia appreciated the efforts of the council and emphasized the need to continue with the same energy and coordination during Quarter 3 and Quarter 4 of IIC6.0.

- 2. It was decided that upcoming National Technology Day will be celebrated in the university by joint efforts of Department of CSE and Department of Food Technology on 11/05/2024. Similarly, World Environment Day will be jointly celebrated in June month.
- 3. Er. Rajeev Thakur, Mr. T. Muthukumaran, Dr. Ajar Nath Yadav, Dr. Neelam Thakur, Dr. Kamal Kishore and Dr. Ambika Sharma mentioned about events which are going to be held in the institution in the month of May and June, 2024. Chairman and the council members appreciated their efforts and asked the esteemed members for having full cooperation and collaboration during the events.
- 4. Prof. A. S. Ahluwalia proposed that Dr. Sashi Tarun and Dr. Puneet Negi should be included in IIC as Vice President and Member, respectively. All the members agreed upon and same was approved unanimously.
- 5. Mr. T Muthukumaran, Social Media Coordinator informed the members that the activities are regularly posted on Facebook and Linkedin social media channels of our university. Chairman and President appreciated his efforts and emphasize the involvement of IIC members in wide promotion and repost of events on social media.
- 6. Dr. Imran Sheikh, Mr. Ambar Srivastava, Dr. Praneet Chauhan, Er. Rajeev Thakur and Ms. Richa Joshi shared the details of important events being organized by their College/Departments to promote the culture of cutting-edge ideas, innovation, entrepreneurship, consultancy, creative thinking and solutions for sustainable development. The President requested the members to share details of the events to IIC in a timely manner as per checklist and guidelines shared from time to time.
- 7. The council has agreed to convene the next meeting of EU-IIC on 08/06/2024.

8. The President proposed the vote of thanks and the meeting came to an end at 5:05 PM.

Dr. Naresh Kumar (Convener-IIC)

Eternal University Baru Sahib (H.P.) 173101

Pro-Vice Chancellor

Pro Vice Chancellor Eternal University

Baru Sahib, (H.P.) 173101

Dr. Nasib Singh (President-IIC)

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