

Speed Post

F.No.25/297/2010-AWD
Ministry of Environment & Forests
Animal Welfare Division

8th floor, Jeevan Prakash Building,
25, Kasturba Gandhi Marg, New Delhi-110 001
Dated: 10th April, 2013

To

The Vice Chancellor,
IIS University,
SFS, Gurukul Marg, Mansarovar,
Jaipur -- 302 020, Rajasthan

Subject: - Registration of Establishment.

Sir,

With reference to your application on the subject mentioned above, your establishment has been registered with CPCSEA for the purpose of "**Education**". The Registration number is **1689/PO/a/13/CPCSEA** and the registration is valid up to three months i.e., **upto 9th July, 2013**. The above Registration number should be quoted in all future correspondence with this office.

2. As per Rule 13 of the Breeding of and Experiments on Animals (Control and Supervision) Rules 1998, as amended, Institutional Animal Ethics Committee (IAEC) of the establishment is to be formed by CPCSEA. Accordingly, you may forward seven names as per enclosed format, with their bio-data and consent within 15 days.
3. It is to inform you that, in case if you fail to submit the list of Members for the IAEC along with their bio-data and consent within the stipulated time, the above registration number with CPCSEA will stand cancel.
4. No animal should be procured for breeding purpose, until specifically allowed by CPCSEA.
5. The Head of the Institution is only authorized to communicate with CPCSEA, until the IAEC is formed.

Yours faithfully,

4.7

(M. Geethanjali)

Dy. Secretary (AW) & Member Secretary, CPCSEA
Tele: 23318553

Recd

Registrar

IIS (deemed to be University)
Mansarovar, Jaipur-302020



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F. No. 25/297/2010-AWD

Government of India
Ministry of Environment, Forests & Climate Change
Animal Welfare Division
O/o Committee for the Purpose of Control and Supervision of Experiments on
Animals (CPCSEA)

5th Floor, Vayu Block, Indira Paryavaran Bhawan,
Jor Bagh Road, New Delhi - 110003
27/04/2017

To

Pradeep Bhatnagar
Chairman, IAEC,
IIS University
SFS, Gurukul Marg, Mansarovar, Jaipur- 302 020
E-mail:icg@iisuniv.ac.in/
Mobile:1412400160/ 9982600020

Subject: Renewal of Registration and Reconstitution of Institutional Animals
Ethics Committee (IAEC)-regarding

Sir,

The registration of your establishment with CPCSEA has been renewed
for a period of five years from the date of issue of this letter

- The new registration number of your establishment is **1689/PO**
/Re/S/13/CPCSEA for Research for Education purpose on small
animals. Henceforth, the new registration number may kindly be
quoted in all your future correspondence with this office.

- The CPCSEA has accepted the following members recommended by the
establishment:

S.No.	Name of the IAEC Members	Designation in IAEC
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1	Pradeep Bhatnagar	Biological Scientist, Chairperson
2	Priyanka Mathur	Scientist from different discipline, Member Secretary
3	Lata Shahani	Scientist Incharge of Animal House Facility
4	Padam Chand Kankhedia	Veterinarian
5	sreemoyee Chatterjee	Scientist from different discipline

- CPCSEA hereby nominates the following members to the Institutional Animals Ethics Committee (IAEC) of your establishment:

S.No.	Name	Nominated as
1	Dr. Alka Galav DST-Women Scientist- A Fellow, Dept of Vety. Microbiology and Biotechnology, College of Veterinary and Animal Science, Rajasthan University of Veterinary and Animal Sciences (RAJUVAS), Bikaner - 334001, Rajasthan Contact No :9717703405 Email :dralka.vet@gmail.com	Main Nominee
2	Dr. Ganesh N. Sharma Associate Professor, School of Pharmaceutical Sciences, Jaipur National University, Jaipur - 302 017, Rajasthan Contact No :9950664580, 7791822857 Email :ganeshmiph@gmail.com	Link Nominee
3	Dr. Anjali Awasthi Assistant Professor, D-77, Staff Colony, MNIT, Jaipur, Rajasthan - 302017 Contact No :99461339369 Email :anjkam.awasthi@gmail.com	Scientist from outside the Institute
4	Shri Manish Saxena 1-Ga-12, Jawahar Nagar, Jaipur - 302004,	Socially Aware



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Rajasthan	Nominee
Contact No : 9829065406	
Email :worldjpr@yahoo.com	

(Please note that any change in IAEC members can be made only with prior approval of CPCSEA.)

- The IAEC is valid for a period of five years and is coterminous with renewed period of registration. IAEC is required to be reconstituted at the time of renewal of registration as per CPCSEA guidelines.
- You are requested to convene the meeting of the re-constituted IAEC within a period of 30 days and upload the same on the website of the CPCSEA.
- It is stated that only above approved IAEC members shall sign, with date, on the attendance sheet of the IAEC meetings, and decisions will be taken only in meetings where quorum is complete. The quorum for holding IAEC meeting is six (6), and CPCSEA Nominees must be present in such meetings .Link Nominee can attend in case main nominee conveys his unavailability in writing to the chairman IAEC.Socially aware member's presence is compulsory in cases referred to CPCSEA and atleast in one meeting in a calendar year.Any decision taken in the meetings of IAEC without quorum shall be considered invalid.
- It is also to inform you that before commencing any research on large animals you are required to send research protocols with due recommendation of IAEC to CPCSEA for further approval (procedure for submission of Research Protocols is available on the website of CPCSEA).

Yours faithfully,



(S. Gowri Shankar)

Deputy Secretary (AW) & Member Secretary (CPCSEA)

Copy for necessary action to: Nominees of CPCSEA.

The Main Nominee is requested to ensure that the IAEC meetings are held regularly as stipulated in the SOP of CPCSEA and submit the Annual Inspection Reports of the Animal House Facility regularly on the Website



of CPCSEA.

The Main Nominee is requested to conduct the Inspection of Animal House Facility within a period of 30 days and submit the Inspection Report on the Website of CPCSEA.


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**MINUTES OF THE MEETING
OF
THE RESEARCH BOARD**

SATURDAY, SEPTEMBER 21, 2019

at

**Meeting Room
IISU Campus, Gurukul Marg,
SFS, Mansarovar, Jaipur**



IIS (DEEMED TO BE UNIVERSITY)

**IISU Campus, Gurukul Marg, S.F.S., Mansarovar,
Jaipur-302020**

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Mansarovar, Jaipur-302020**

IIS (DEEMED TO BE UNIVERSITY)
IISU Campus, Gurukul Marg, S.F.S. Mansarovar,
Jaipur-302020

Meeting of Research Board

Day & Date : Saturday, September 21, 2019
Time : 11:30 am
Venue : Meeting Room

MINUTES

ITEM NO.	ITEM	PAGE
ITEM 1	To confirm the minutes of the last meeting held on 10 September, 2018.	2
ITEM 2	To report the follow up action on the minutes of the last meeting held on 10 September, 2018.	2
ITEM 3	To report the names of the Research Supervisors recognized by the University after 10 September, 2018.	2-3
ITEM 4	To Consider the Minutes of meeting of DRCs/RACs in Different Disciplines held after 10 September, 2018.	3
ITEM 5	To report about the candidates registered for the M.Phil/Ph.D. degree after 10 September, 2018.	3
ITEM 6	To report about admissions to M.Phil./ Ph.D. programmes on the recommendation of DRACs during the academic session 2019-20 and formation of RACs for the candidates admitted.	3-4
ITEM 7	To report about subscription of Journals in the library during the academic session 2018-19.	4
ITEM 8	To report subscription of various e-resources in the e-library during the academic session 2018-19.	4
ITEM 9	To report about the candidates awarded M.Phil. and Ph.D. degrees in the Convocation held on 23 December 2018.	4
ITEM 10	To report the orders of the Hon'ble Vice-Chancellor in respect of the candidates awarded Ph.D. degree after Convocation held on 23 December 2018.	5


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ITEM 11	To Report about the conferences/ Seminars/ Workshops organized by the University after 10 September, 2018, and scheduled to be held during the academic session 2019-20.	5
ITEM 12	To report about the publication of research papers by the Faculty and research scholars of the University from 1 July 2018 to 15 August 2019.	5
ITEM 13	To report about the presentation of research papers in conferences/ Seminars/ Workshops by the faculty and students of the University from 1 July 2018 to 15 August 2019.	5-6
ITEM 14	To report about the participation of Faculty in International Conferences held outside the Country after 10 September, 2018.	6
ITEM 15	To report about honours/awards earned by the faculty from 1 July 2018 to 15 August 2019.	6
ITEM 16	To report about procurement of research equipment during the academic session 2018-19 (1 July 2018 - 30 June 2019) for augmentation of research facilities.	6
ITEM 17	To consider the minutes of the meeting(s) of the "Research Promotion Committee" held after 10 September, 2018.	6
ITEM 18	To Report about the Extension Granted Provisionally by the Vice Chancellor, for Submission of Ph.D. thesis, on Behalf of Research Board	7
ITEM 19	To consider the proposal regarding constituting Ethical Committee for the University.	7
ITEM 20	To consider the Research Policy of University.	7

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ITEM 18 TO REPORT ABOUT THE EXTENSION GRANTED PROVISIONALLY BY THE VICE CHANCELLOR, FOR SUBMISSION OF PH.D. THESIS, ON BEHALF OF RESEARCH BOARD

The members were informed about the 5 candidates granted extension provisionally by the vice chancellor for submission of their Ph.D. thesis, on behalf of research board.

- | | |
|------------------------|-------------------------|
| 1. Mr. Ayush Sogani | - Computer Science & IT |
| 2. Ms. Sushmita Aswal | - Biotechnology |
| 3. Ms. Priyanka Sogani | - Computer Science & IT |
| 4. Ms. Ambika Sharma | - English |
| 5. Ms. Divya Pareek | - Commerce |

The members took note and provided their approval for the same.

ITEM 19 TO CONSIDER THE PROPOSAL REGARDING CONSTITUTING ETHICAL COMMITTEE FOR THE UNIVERSITY

The members were informed that an Ethical Committee was constituted as per ICMR guidelines & regulations by the Vice Chancellor to review and approve the research proposals involving Human Participants.

Annexure XVII

The members took a note and approved the same.

ITEM 20 TO CONSIDER AND APPROVE THE RESEARCH POLICY OF THE UNIVERSITY

The Member-Secretary intimated the members about the need of Research Policy besides the existing M.Phil./Ph.D. Bye-laws. The draft of the policy was placed before the board.

Annexure XVIII

After deliberations, the members provided their unanimous approval to the policy and recommended for its implementation.

Further, suggestions were invited from members –

Prof. S.D. Samant suggested to mention page number in the agenda and minutes. It was also suggested by him that the Agenda of the meeting should be sent in advance through email to the members so that they could come with some suggestions for improvements.

The meeting ended with a vote of thanks to the chair.



Dr. Raakhi Gupta
Registrar
Member-Secretary



Dr. Ashok Gupta
Vice-Chancellor
Chairperson



Registrar

September 9, 2019

OFFICE ORDER

The Hon'ble Vice Chancellor is pleased to constitute the following Ethical Committee for review and approval of all research proposals on Biomedical, Social and Behavioural Science research for health involving Human participants, for a period of one years i.e. 1 July 2019 to 30 June 2020:

S.No.	Constitution	Name	Designation
1.	Chairperson/ Vice Chairperson (optional) Non-affiliated • A well-respected person from any background with prior experience of having served/serving in an EC.	Dr. Beena Mathur Retd Professor Dept. of Home Science, University of Rajasthan, Jaipur 302004 9828366484 mathursd279@gmail.com	Chairperson
2.	Member Secretary/ Alternate Member Secretary (optional) Affiliated • Should be a staff member of the institution • Should have knowledge and experience in clinical research and ethics, be motivated and have good communication skills • Should be able to devote adequate time to this activity which should be protected by the institution	Dr. Ila Joshi Professor & Head, Dept of Home Science, IIS (deemed to be University), Jaipur 9873307091 Ila.joshi@iisuniv.ac.in	Member Secretary

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Accept



IIS

(deemed to be **UNIVERSITY**)
JAIPUR

IISU Campus, Gurukul Marg,
SFS, Mansarovar, Jaipur 302020
INDIA

Tel : 91-141-2400160-161
Fax : 91-141-2395494

Web : www.iisuniv.ac.in
Email : iisuniversity@iisuniv.ac.in

3.	Basic Medical Scientist(s) Affiliated/ non-affiliated <ul style="list-style-type: none">• Non-medical or medical person with qualifications in basic medical sciences• In case of EC reviewing clinical trials with drugs, the basic medical scientist should preferably be a pharmacologist	Dr. Alok Mathur Director, Preventive Cardiology, Senior Consultant Physician EHCC, Jaipur 9829062014 mathur.dralok@gmail.com	Member
4.	Clinician(s) Affiliated/ non-affiliated <ul style="list-style-type: none">• Should be individual/s with recognized medical qualification, expertise and training	Dr. Vipin Jain Consultant, Internal Medicine Manipal Hospital, Jaipur 9414055208 vipinanshu10dec@gmail.com	Member
5.	Legal expert/s Affiliated/ non-affiliated <ul style="list-style-type: none">• Should have a basic degree in Law from a recognized university, with experience• Desirable: Training in medical law.	Mr. Rajkumar Rajvanshi Advocate, Jaipur 9828088497 advocaterajkumar.associates@gmail.com	Member
6.	Social scientist/ philosopher/ ethicist/theologian Affiliated/ non-affiliated <ul style="list-style-type: none">• Should be an individual with social/behavioural science/ philosophy/ religious qualification and training and/or expertise	Dr. Uma Joshi Retd. Professor Department of Psychology Amity University, Jaipur 9414212834 ujoshi@gmail.com	Member

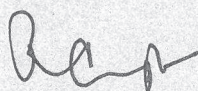
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	and be sensitive to local cultural and moral values. Can be from an NGO involved in health-related activities		
7.	Lay person(s) Non-affiliated <ul style="list-style-type: none"> • Literate person who has not pursued a medical science/ health related career in the last 5 years • May be a representative of the community and aware of the local language, cultural and moral values of the community • Desirable: involved in social and community welfare activities 	Ms. Sunita Kala A-95, Janta Colony Jaipur-302004	Member
8.	Subject expert(s)	Dr. Mukta Agrawal Associate Professor & Head Dept. of Home Science, University of Rajasthan, Jaipur 302004 9413901775 muktadr@hotmail.com	Member

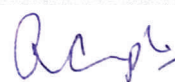


Dr. Raakhi Gupta
Registrar

Copy forwarded to all the committee members for information



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MINUTES OF THE MEETING
OF THE ACADEMIC COUNCIL

Saturday, 20 June 2020

at

**IISU Campus,
Gurukul Marg, Mansarovar, Jaipur**



IIS (DEEMED TO BE UNIVERSITY), JAIPUR
IISU Campus, Gurukul Marg, S.F.S., Mansarovar,
Jaipur-302020

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Mansarovar, Jaipur-302020

THE IIS UNIVERSITY

Meeting of the Academic Council


Day & Date : Saturday, 20 June 2020

Time : 1:00 pm

Venue : IISU Campus

MINUTES

ITEM NO.	ITEM	PAGE
ITEM I	To confirm the Minutes of the last meeting of the Academic Council held on 11 May 2019 and 19 December 2019.	6
ITEM II	To receive report of the follow up action taken on the minutes of the last meeting of the Academic Council held on 11 May 2019 and 19 December 2019.	7-44
ITEM III	To consider the recommendations/Observations made by the Research Board in its meeting held on 21 September 2019.	45-49
ITEM IV	To consider the recommendations/observations made by the Institutional Animal Ethics Committee (IAEC) in its meeting held on 23 December 2019.	50
ITEM V	To consider the recommendations/observations made by the Ethics Committee for Biomedical and Health Research Involving Human Participants in its meeting held on 31 January 2020.	50-52
ITEM VI	To consider and approve the Research Ethics Policy	52
ITEM VII	To report regarding formation and circulation of Guidelines for online conduction of various meetings / Viva voce examination of M.Phil./Ph.D. candidates during COVID 19 situation.	53
ITEM VIII	To report about the conduction of different Training Programmes, Webinars and Research Based Workshops during lockdown.	53-54
ITEM IX	To report about the submission of the FIST proposals to DST by the Department of Environmental & Life Science and Chemistry.	54-55
ITEM X	To consider the recommendations/observations made by the Boards of Studies of different subjects in their meetings held from February to June 2020.	55-68
ITEM XI	To report about the proposal of Bachelor Of Vocation (B.Voc.) Degree programme under the National Skills Qualifications Framework (NSQF)	68-69
ITEM XII	To report about the submission of proposal to AICTE for approval of MBA, MCA and MBA (Innovation, Entrepreneurship & Venture Development), programmes.	69
ITEM XIII	To apprise the members about the implementation of Learning Outcome Based Curriculum Framework w.e.f. Academic Session 2019-20	70
ITEM XIV	To report about the decision taken regarding conduction of online classes to complete courses post lockdown	71-72
ITEM XV	To consider the recommendations/observations minuted in the Examination Committee meetings held on 22 October 2019, 20 April 2020 and 9 May 2020.	72-75
ITEM XVI	To consider the recommendations/observations minuted in the Result Committee meetings held on 12 June 2019, 14 June 2019, 27 June 2019, 31 January 2020, 4 February 2020	75-77




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ITEM III TO CONSIDER THE RECOMMENDATIONS/OBSERVATIONS MADE BY THE RESEARCH BOARD IN ITS MEETING HELD ON 21 SEPTEMBER 2019

The minutes of the meeting of the Research Board held on 21 September 2019 were considered. The Member Secretary, Dr. Raakhi Gupta apprised the members of the Council with the important recommendations/observations made by the Research Board. The Council members accorded their unanimous approval to the minutes of the Research Board meetings. Specifically the Council accorded its approval to the following reported items/ observations / recommendations of the Research Board. She also informed the members that the data shared as part of the minutes of the Research Board, is up to 21 September 2019 only:

- Recognition of 10 faculty members as Research Supervisors and 03 as Co- Research Supervisors .
- Approval of the minutes of 22 DRCs/ 115 RACs meetings.
- Registration of 77 candidates in Ph.D. degree after 10 September 2018
- Admission to Ph.D. programme: 120 candidates found eligible for admission, out of which 105 candidates were given admission in Ph.D. programme during the Academic Session 2019-20.
- Constitution of RACs for all the 105 candidates admitted in Research Programmes.
- Subscription of 24 periodicals (20 in the session 2018-19 and 04 in the session 2019-20), 51 journals (45 in the session 2018-19 and 06 in the session 2019-20) and 09 e-journals along with 46 Online Journals by the Central Library for the academic session 2018-19.
- The orders of the Vice-Chancellor regarding award of Ph.D. Degree to 34 candidates in the Convocation held on 23 December 2018.



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Mansarovar, Jaipur-302020

- Research Promotion committee's report regarding grant of 58 (2018-19 and 70 (2019-20) Student projects and 02 faculty projects (2018-19) along with Research Fellowship to 04 students by the University.
- Extension granted provisionally to the 05 Research Scholars by the Vice Chancellor, for submission of Ph.D. thesis on behalf of Research Board. Concurrence for the same has been accorded by the Board.
- Approval accorded by the Board Members for the constitution of the Ethics Committee as per ICMR guidelines and regulations.
- Approval accorded by the Board members to the Research Policy for its implementation. (**Annexure II**)

2019-20

- Registration of 80 candidates in Ph.D. degree in the academic session 2019-20
- The orders of the Vice-Chancellor regarding award of Ph.D. Degree to 45 candidates in the Convocation held on 20 December 2019 after that 1 M.Phil. and 6 Ph.Ds were awarded. Concurrence for the same has been accorded by the Research Board.
- **Research Publications (2019-20)**

Publication in Scopus	41
Publication in Web of Sciences	17
Publication in CARE List (other than Scopus and Web of Science)	45
Other publications	29
Books edited	1
Chapters in books	9
TOTAL	142

Annexure III

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ITEM IV TO CONSIDER THE RECOMMENDATIONS/OBSERVATIONS MADE BY THE INSTITUTIONAL ANIMAL ETHICS COMMITTEE (IAEC) IN ITS MEETING HELD ON 23 DECEMBER 2019

The minutes of the meeting of Institutional Animal Ethics Committee (IAEC) (CPCSEA Regd No: 1689/PO/ Re/S/13/CPCSEA) held on 23 December 2019 were considered and the same were unanimously approved by the Council. The Council accorded its approval to the following recommendations of the IAEC:

- The research plan proposal of the following students were approved by the committee and accordingly No. of animals (swiss albino mice) used for experimentation were approved.
Ms. Kusum
Ms. Karuna Agarwal
Ms. Samiksha Shekhawat
Ms. Monisha Singhal
- The name of Dr. Omprakash Meena as a Veterinary Doctor was approved in the meeting.
- The members expressed satisfaction regarding the Biomedical waste disposal system used in the University.

ITEM V TO CONSIDER THE RECOMMENDATIONS/OBSERVATIONS MADE BY THE ETHICS COMMITTEE FOR BIOMEDICAL AND HEALTH RESEARCH INVOLVING HUMAN PARTICIPANTS IN ITS MEETING HELD ON 31 JANUARY 2020.

The minutes of the meeting of Ethics Committee for Biomedical and Health Research Involving Human Participants held on 31 January 2020, were considered and the same were unanimously approved by the Council. The



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Council accorded its approval to the following research projects recommended by the Committee:

Student Name	Title	Supervisor
Ph.D.		
Anjana Singh	Estimation of Biochemical Components of Ivy gourd (<i>Coccinia grandis</i>) and Its Effect on Blood Sugar level of type 2 Diabetics	Dr. Ila Joshi
Priyanka Yadav	Role of polymorphisms in double strand break repair genes in correlation with squamous cell carcinoma of head and neck	Dr. Sreemoyee Chatterjee
Ruchi Kalra	Impact of diet and lifestyle intervention on risk factors of coronary heart diseases in adult males residing in Muktsar City, Punjab	Dr. Ila Joshi
Sakshi Kothari	Impact Analysis of a Nutrition and Health Education Intervention on School going children in Jaipur City	Dr. Swati Vyas
M.Sc.		
Akshita Kumawat	Prevalence of iron deficiency anaemia among school going adolescent females in Rural Area	Ms. Reena Verma
Ashima Anand	Assessment of Nutritional status of school going children and impact of Nutrition education regarding protein rich foods	Ms. Reena Verma
Ishita Sharma	Impact of Nutrition Education on Lifestyle Management in Urban Corporates	Ms. Vyoma Agarwal
Juhi Chauhan	Investigation of serum PSCK9 levels in Rajasthan and its correlation with prevalence of hypercholesterolemia	Dr. Nidhi Gupta
Priyanka Arora	Impact of supplementary nutrition on immunity and BMI of HIV-Infected children	Ms. Vyoma Agarwal
Sameeksha Sharma	Assessment of Nutritional Status and Impact of Nutrition Education	Dr. Ila Joshi

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	Intervention on Existing Knowledge of Adolescent Girls (13-18 years) Residing in Urban Slum Areas of Jaipur City	
Simran Chouhan	Prevalence of Depression and impact of education intervention among college going girls of Jaipur City	Dr. Gargi Saxena
Shruti Dwivedi	Impact analysis of Educational Intervention on Knowledge Levels of Adult College Going Girls (18-22 years) regarding PCOS	Dr. Swati Vyas
Yashvi Sekhsaria	Assessment of nutritional status of adolescent girls and impact of nutrition education programme focusing anemia	Ms. Simran Singh


ITEM VI TO CONSIDER AND APPROVE THE RESEARCH ETHICS POLICY

The Member-Secretary informed the Council members that the University has framed the Research Ethics Policy which sets out the principles for ethical research and the processes by which researchers should seek ethical approval for their research.

External Member Prof. Ashok Ogra suggested that UGC guidelines should be followed for preparation of Research Ethics Policy. Dr. Raakhi Gupta assured the members for the same.

The Council accorded their unanimous approval to the Research Ethics Policy framed by the University.

Annexure VII

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Dr. Raakhi Gupta informed the members that the University has an IPR cell and IP Attorney is on permanent rolls of the University

Dr. Ashok Gupta, Chairperson of the Council also intimated the following to the Council members :

1. In future we are planning to have atleast 20% of our content delivery through Digital Mode.
2. Saturday may be fixed for online classes
3. In the forthcoming times blended mode of teaching-learning would be adopted by the University
4. He shared with the members that the university is holding online examinations and 98% students are taking the same.

The Meeting ended with a vote of thanks to the Chair.



Dr. Raakhi Gupta
Registrar
IIS(Deemed to be University)
Secretary- Academic Council



Dr. Ashok Gupta
Vice-Chancellor
IIS(Deemed to be University)
Chairman- Academic Council



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IIS (deemed to be University)
Mansarovar, Jaipur-302020

MINUTES OF THE MEETING
MEETING OF THE BOARD OF MANAGEMENT

SATURDAY, JUNE 27, 2020

at

IISU Meeting Room
Gurukul Marg, S. F. S, Mansarovar,
Jaipur-302020



IIS (DEEMED TO BE UNIVERSITY)
IISU Campus, Gurukul Marg, S.F.S., Mansarovar,
Jaipur-302020

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Registrar
IIS (deemed to be University)
Mansarovar, Jaipur-302020

IIS (DEEMED TO BE UNIVERSITY)

Meeting of the Board of Management

Day & Date : Saturday, June 27, 2020
Time : 11:30 am
Venue : IISU Campus

MINUTES

ITEM NO.	ITEM	PAGE
ITEM I	To confirm the minutes of last meeting of the Board of Management of the University held on 18 May 2019 & 19 December 2019.	3-4
ITEM II	To report the follow up action on the minutes of the last meeting of the Board of Management held on 18 May 2019 & 19 December 2019.	4-51
ITEM III	To consider the recommendations/ observations included in the minutes of the meeting of the University Sports Board held on 3 October 2019	51-52
ITEM IV	To consider the minutes of the meeting of the Academic Council held on 20 June 2020	52-99
ITEM V	To consider the minutes of the meeting of the Finance Committee held on 14 March 2020	99-100
ITEM VI	To consider the minutes of the meetings of the Placement Committee held on 12 June 2019, 29 July 2019, 9 September 2019 and 4 January 2020.	100-102
ITEM VII	To report about the online inspection on 7 May 2020 by University Grants Commission, New Delhi, for the renewal of Deemed status of the University.	103
ITEM VIII	To consider and approve the proposal of reconstituting the following bodies/committees: <ul style="list-style-type: none">• Academic Council• Planning & Monitoring Board• Finance Committee• Extension Committee• Grievance Appeal Committee• Equal Opportunity Cell• Students' Welfare Committee• Library Advisory Board• University Sports Board• Standing Committee• Anti-Ragging Committee	103-104
ITEM IX	To consider and approve the AQAR reports of the sessions 2014-15, 2015-16 and 2018-19 in the new format to be uploaded on NAAC portal.	104
ITEM X	To consider for nominating one Academician on the Search Cum Selection Committee by the Board of Management for selection of the Vice Chancellor of this Deemed to be University.	105-106
ITEM XI	To consider for starting D. Litt. Programmes in the faculties of Arts & Social Sciences and Commerce & Management and D.Sc. programme in the Faculty of Science.	106-107
ITEM XII	Any other item with the permission of the Chair.	107-110

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through Media. EUSAI is one of the largest networks of sports organization in India. Through this collaboration IISU has been able to identify and create a logo. IISU Smashers

The Board members took a note of the recommendations made by the University Sports Board and accorded their unanimous approval for the same.

ITEM IV: TO CONFIRM THE MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 20 JUNE 2020

The minutes of the meeting of the Academic Council held on 20 June 2020 were discussed in detail and the same were unanimously approved. Specifically, the following recommendations of the Academic Council were given approval by the Board of Management:

1. RECOMMENDATIONS/OBSERVATIONS OF THE RESEARCH BOARD MEETING HELD ON 21 SEPTEMBER 2018 APPROVED BY THE ACADEMIC COUNCIL:

The Academic Council members provided their unanimous concurrence to the above mentioned recommendations/observations of the Research Board, as approved by the Academic Council.

- Recognition of 10 faculty members as Research Supervisors and 03 as Co- Research Supervisors .
- Approval of the minutes of 22 DRCs/ 115 RACs meetings.
- Registration of 77 candidates in Ph.D. degree after 10 September 2018

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▪ **Projects applied to DST**

- 23 Student Projects
- 9 Faculty Minor Projects
- 1 Centre of Excellence (Biotechnology) and 2 National Workshop proposal were also sent to DST

❖ **External Member Prof. Vijay K. Shrotriya suggested that the publication details of the last 2 years must also be prepared along with the current year data in tabular form so as to compare the progression of publication/ projects.**

The Board members took a note of the same and accorded their approval for the above mentioned recommendations/decisions of the Research Board and Academic Council.

2. RECOMMENDATIONS/OBSERVATIONS OF THE INSTITUTIONAL ANIMAL ETHICS COMMITTEE (IAEC) (CPCSEA REGD NO: 1689/PO/ RE/S/13/CPCSEA):

- The research plan proposal of the following students were approved by the committee and accordingly No. of animals (swiss albino mice) used for experimentation were approved.
Ms. Kusum
Ms. Karuna Agarwal
Ms. Samiksha Shekhawat
Ms. Monisha Singhal
- The name of Dr. Omprakash Meena as a Veterinary Doctor was approved in the meeting.
- The members expressed satisfaction regarding the Biomedical waste disposal system used in the University.

The Board members took a note of the same and accorded their approval for the above mentioned recommendations/decisions of the Institutional Animal Ethics Committee (IAEC) as approved by the Academic Council.

3. RECOMMENDATIONS/OBSERVATIONS OF THE ETHICS COMMITTEE FOR BIOMEDICAL AND HEALTH RESEARCH INVOLVING HUMAN PARTICIPANTS

The Council accorded its approval to the following research projects recommended by the Committee:

Student Name	Title	Supervisor
Ph.D.		
Anjana Singh	Estimation of Biochemical Components of Ivy gourd (<i>Coccinia grandis</i>) and Its Effect on Blood Sugar level of type 2 Diabetics	Dr. Ila Joshi
Priyanka Yadav	Role of polymorphisms in double strand break repair genes in correlation with squamous cell carcinoma of head and neck	Dr. Sreemoyee Chatterjee
Ruchi Kalra	Impact of diet and lifestyle intervention on risk factors of coronary heart diseases in adult males residing in Muktsar City, Punjab	Dr. Ila Joshi
Sakshi Kothari	Impact Analysis of a Nutrition and Health Education Intervention on School going children in Jaipur City	Dr. Swati Vyas
M.Sc.		
Akshita Kumawat	Prevalence of iron deficiency anaemia among school going adolescent females in Rural Area	Ms. Reena Verma
Ashima Anand	Assessment of Nutritional status of school going children and impact of Nutrition education regarding protein rich foods	Ms. Reena Verma
Ishita Sharma	Impact of Nutrition Education on Lifestyle Management in Urban	Ms. Vyoma Agarwal



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	Corporates	
Juhi Chauhan	Investigation of serum PSCK9 levels in Rajasthan and its correlation with prevalence of hypercholesterolemia	Dr. Nidhi Gupta
Priyanka Arora	Impact of supplementary nutrition on immunity and BMI of HIV-Infected children	Ms. Vyoma Agarwal
Sameeksha Sharma	Assessment of Nutritional Status and Impact of Nutrition Education Intervention on Existing Knowledge of Adolescent Girls (13-18 years) Residing in Urban Slum Areas of Jaipur City	Dr. Ila Joshi
Simran Chouhan	Prevalence of Depression and impact of education intervention among college going girls of Jaipur City	Dr. Gargi Saxena
Shruti Dwivedi T h	Impact analysis of Educational Intervention on Knowledge Levels of Adult College Going Girls (18-22 years) regarding PCOS	Dr. Swati Vyas
Yashvi Sekhsaria	Assessment of nutritional status of adolescent girls and impact of nutrition education programme focusing anemia	Ms. Simran Singh

Board members took a note of the same and accorded their approval for the above mentioned recommendations/decisions of the Ethics Committee For Biomedical And Health Research Involving Human Participants as approved by the Academic Council.

4. APPROVAL ACCORDED TO THE RESEARCH ETHICS POLICY

The University has framed the Research Ethics Policy which sets out the principles for ethical research and the processes by which researchers should seek ethical approval for their research.

External Member Prof. Ashok Ogra suggested that UGC guidelines should be followed for preparation of Research Ethics Policy. Dr. Raakhi Gupta assured the members that the

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Raakhi Gupta

Registrar

4. Prof. Ashok Gupta :

- He informed the Board members that AICTE has granted approval for starting of MBA (180 seats), MCA (60 seats) and a new programme MBA (Innovation, Entrepreneurship & Venture Development) (30 seats), programmes from the academic session 2020-21. He further informed that university also offers MBA-Trimester scheme programme which is co-educational. It is proposed to bifurcate 180 seats in the different specialized programmes of MBA, as given below:.
- He further informed the members that the attendance was more than 90% in online classes taken by the faculty members during lockdown period.
- He also informed that due to COVID-19 pandemic, the university has conducted online examination for Semester End Examination April 2020, with a rider that any student who is unable to take online exam can take pen-paper examination as and when scheduled. The online examination pattern was based on MCQs.
- So far the feed-back for online examination is good and no complaints have been received from the students.
- With this the University will be able to declare the result in time

The Meeting ended with a vote of thanks to the Chair.



Dr. Raakhi Gupta
Registrar
Member-secretary (Ex-Officio)



Dr. Ashok Gupta
Vice-Chancellor
Chairman (Ex-Officio)

