



**PROFORMA OF  
THE ICFAI UNIVERSITY MEGHALAYA**



**FOR SUBMISSION TO  
THE UNIVERSITY GRANTS COMMISSION**

## A. Legal Status

1.1	<b>Name and Address of the University</b>	The ICFAI University, Meghalaya Danakgre P.O. Araimile Tura – 794101 West Garo Hills District Meghalaya
1.2	<b>Headquarters of the University</b>	The ICFAI University, Meghalaya Danakgre P.O. Araimile Tura – 794101 West Garo Hills District Meghalaya
1.3	<b>Information about University</b>	
a.	Website	www.iuemeghalaya.edu.in
b.	E-mail	icfaiumeg@iuemeghalaya.edu.in
c.	Phone Nos.	0364-2220058
d.	Fax Nos.	-
<b>Information about Authorities of the University</b>		
a.	Ph. (including mobile), Fax Nos. and e-mail of Chancellor	Lt. Gen. Dr. Arvinder Singh Lamba 8527100078 arvinderslamba@gmail.com
b.	Ph. (including mobile), Fax Nos. and e-mail of Vice Chancellor	Dr. (Ms.) Alicia Gatphoh 9862565413 aliciagatphoh@iuemeghalaya.edu.in
c.	Ph. (including mobile), Fax Nos. and e-mail of Registrar	Dr. (Mrs.) Indrani B. Bhuyan 9863063920 registrar@iuemeghalaya.edu.in
d.	Ph. (including mobile), Fax Nos. and e-mail of Finance Officer	Mr. M. V. Sarma 8498053813 mvs@icfaiuniversity.in
1.4	<b>Date of Establishment</b>	The ICFAI University, Meghalaya has been established under Section 4 (2) of the Institute of Chartered Financial Analysts of India University, Meghalaya Act 2005 (Act No.12 of 2005) passed by Legislative Assembly of Meghalaya ( <b>Annexure – I</b> ). It was notified vide Notification No. EDN. 261/2004/124 dated 22.02.2006 published in the Gazette of Meghalaya on March 2, 2006. ( <b>Annexure – II</b> )

		The nomenclature of the University was amended in March 2021 and henceforth, University is known as The ICFAI University Meghalaya. ( <b>Annexure – III</b> )								
<b>1.5</b>	<b>Name of the Society/Trust promoting the University (Information may be provided in the following format)</b>  <b>(copy of the Registered MOA/Trust Deed to be enclosed)</b>	The University is sponsored by the ICFAI Society, a not-for-profit Educational Society established in 1984 under Andhra Pradesh (Telangana Area) Public Societies Registration Act, 1350F. ( <b>Annexure – IV</b> )								
<b>1.6</b>	<b>Composition of the Society/Trust</b>  <table border="1"> <thead> <tr> <th>Name</th> <th>Address</th> <th>Occupation</th> <th>Designation in the Society/Trust</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <b>(Details to be provided in Appendix – I)</b>	Name	Address	Occupation	Designation in the Society/Trust					The Composition of the ICFAI Society is provided in <b>Appendix – I</b>
Name	Address	Occupation	Designation in the Society/Trust							
<b>1.7</b>	<b>Whether the members of the Society/Trust are members in other Societies/Trusts or in the Board of Governors in companies? If yes, please provide details in the format:-</b>  <table border="1"> <thead> <tr> <th>Name of the member</th> <th>Address</th> <th>Name of the Society/Trust</th> <th>Designation in the Society/Trust</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <b>(Details to be provided in Appendix – II)</b>	Name of the member	Address	Name of the Society/Trust	Designation in the Society/Trust					Some of the Members of the ICFAI Society are also Members of other Societies. The details are provided in <b>Appendix – II</b>
Name of the member	Address	Name of the Society/Trust	Designation in the Society/Trust							
<b>1.8</b>	<b>Whether the promoting Society/Trust is involved in promoting / running any other University / Educational Institution? If yes, please give details in the following format:-</b>  <table border="1"> <thead> <tr> <th>Name of the University / Educational Institution</th> <th>Activities</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table> <b>(Details to be provided in Appendix – III)</b>	Name of the University / Educational Institution	Activities			The ICFAI Society, Hyderabad promotes/runs The ICFAI University Meghalaya. In addition to this, the ICFAI Society, Hyderabad is also involved in promoting/running other Universities as shown in <b>Appendix – III</b>				
Name of the University / Educational Institution	Activities									
<b>1.9</b>	<b>Whether the promoting Society/Trust is</b>	The ICFAI Society, Hyderabad promotes								

	<p><b>involved in promoting/running activities other than educational? If yes, please give details in the following format:-</b></p> <table border="1" data-bbox="268 443 810 510"> <thead> <tr> <th data-bbox="268 443 533 470">Name of the Organization</th> <th data-bbox="533 443 810 470">Activities</th> </tr> </thead> <tbody> <tr> <td data-bbox="268 470 533 510"></td> <td data-bbox="533 470 810 510"></td> </tr> </tbody> </table> <p><b>(Details to be provided in Appendix – IV)</b></p>	Name of the Organization	Activities			<p>Educational Institutions only. (<b>Appendix – IV</b>)</p>
Name of the Organization	Activities					
<p><b>1.10</b></p>	<p><b>Act and Notification under which established (copy of the Act &amp; Notification to be enclosed)</b></p> <p>Enclosed <input checked="" type="checkbox"/>      Not enclosed <input type="checkbox"/></p>	<p>The ICFAI University, Meghalaya has been established under Section 4 (2) of the Institute of Chartered Financial Analysts of India University, Meghalaya Act 2005 (Act No.12 of 2005) passed by Legislative Assembly of Meghalaya (<b>Annexure – I</b>). It was notified vide Notification No. EDN. 261/2004/124 dated 22.02.2006 published in the Gazette of Meghalaya on March 2, 2006. (<b>Annexure – II</b>)</p> <p>The nomenclature of the University was amended in March 2021 and henceforth, University is known as The ICFAI University Meghalaya. (<b>Annexure – III</b>)</p>				
<p><b>1.11</b></p>	<p><b>Whether the University has been established by a separate State Act?</b></p>	<p>The ICFAI University, Meghalaya has been established under Section 4 (2) of the Institute of Chartered Financial Analysts of India University, Meghalaya Act 2005 (Act No.12 of 2005) passed by Legislative Assembly of Meghalaya (<b>Annexure – I</b>). It was notified vide Notification No. EDN. 261/2004/124 dated 22.02.2006 published in the Gazette of Meghalaya on March 2, 2006. (<b>Annexure – II</b>)</p>				

## B. Organization Description

<p><b>2.1</b></p>	<p><b>Whether Unitary in nature (as per the UGC Regulation)</b></p>	<p>The ICFAI University Meghalaya is a Unitary University as per the UGC Regulations.</p>
<p><b>2.2</b></p>	<p><b>Territorial Jurisdiction of the University as per the Act</b></p>	<p>The jurisdiction of the University is extended to whole of the State of Meghalaya as per the Act.</p>

2.3	Details of the constituent units of the University, if any, as mentioned in the Act	The University does not have any constituent units.
2.4	<p>Whether any off-campus centre(s) established? If yes, please give details of the approval granted by the State Government and UGC in the following format:-</p> <p>a. Place of the off-campus _____</p> <p>b. Letter No &amp; date of the approval of State Government _____</p> <p>c. Letter No. &amp; date of the approval of UGC _____</p> <p>(Details to be provided in Appendix – V)</p> <p>(Please attach attested copy of the approval)</p>	The University has not established any Off-campus centers. (Appendix – V)
2.5	<p>Whether any off-Shore campus established? If yes, please give details of the approval granted by the Government of India and the host country in the following format:-</p> <p>a. Place of the off-shore campus _____</p> <p>b. Letter No. &amp; date of the approval of Host Country _____</p> <p>c. Letter No. date of the approval of Government of India _____</p> <p>(Details to be provided in Appendix – VI)</p> <p>(Please attach attested copy of the approval)</p>	The University has not established any Off-Shore campus centers. (Appendix – VI)
2.6	Does the University offer a distance education program? If yes, whether the courses run under distance mode are approved by the competent authority? (Please enclose attested copy of the course-wise approval of competent	The University has not yet launched distance education programs.

	authority)	
2.7	<p>Whether the University has established study centre(s)? If yes, please provide details and whether these study centers are approved by the competent authority of the University and UGC?</p> <p>(Details to be provided in Appendix – VI)</p> <p>(Please enclose attested copy of the approval from the competent authority)</p>	<p>The University has not established any study centers since no distance education programs offered (Appendix – VII)</p>

### C. Academic Activities Description

#### 3. Academic Programmes

3.1	<p>Details of the programmes permitted to be offered by Gazette Notification of the State Government and its reference</p> <p>(Details to be provided in Appendix – VIII)</p>	<p>The University was allowed to offer Bachelor's and Master's in the Faculty of Management, and The Faculty of Humanities and Social Sciences. The detail of the Programs permitted to be offered by the University is provided in Appendix – VIII.</p>																											
3.2	<p>Current number of academic programmes/courses offered by the University</p> <p>(Details to be provided in Appendix – IX)</p>	<table border="1"> <thead> <tr> <th>Programme</th> <th>Sanctioned Intake</th> <th>Actual Enrolment</th> </tr> </thead> <tbody> <tr> <td>UG</td> <td></td> <td></td> </tr> <tr> <td>PG</td> <td></td> <td></td> </tr> <tr> <td>Diploma</td> <td></td> <td></td> </tr> <tr> <td>PG Diploma</td> <td></td> <td></td> </tr> <tr> <td>Certificate Course</td> <td></td> <td></td> </tr> <tr> <td>M.Phil.</td> <td></td> <td></td> </tr> <tr> <td>Ph.D.</td> <td></td> <td></td> </tr> <tr> <td>Any other (Pl. Specify)</td> <td></td> <td></td> </tr> </tbody> </table> <p>Details are provided in Appendix – IX</p>	Programme	Sanctioned Intake	Actual Enrolment	UG			PG			Diploma			PG Diploma			Certificate Course			M.Phil.			Ph.D.			Any other (Pl. Specify)		
Programme	Sanctioned Intake	Actual Enrolment																											
UG																													
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Certificate Course																													
M.Phil.																													
Ph.D.																													
Any other (Pl. Specify)																													
3.3	<p>Whether approvals of relevant statutory council(s) such as AICTE, BCI, DEC, DCI, INC, MCI, NCTE, PCI, etc. have been taken to:</p>	<p>Approvals to launch Programs like MBA, BBA, MCA, BCA, etc., which are technical in nature, by the University is not required as per the AICTE Regulations and as per the</p>																											

	<p>a. Start new courses b. To increase intake</p> <p>If yes please enclose copy of approval and give course-wise details in the following format:-</p> <table border="1" data-bbox="268 562 667 674"> <thead> <tr> <th>Name of the course</th> <th>Statutory council</th> <th>Whether approval taken</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <p>(Details to be provided in Appendix – X)</p>	Name of the course	Statutory council	Whether approval taken				<p>judgement accorded by the Supreme Court in Bharatidasan University Vs. AICTE case. (Appendix – X)</p>
Name of the course	Statutory council	Whether approval taken						
<p>3.4</p>	<p>If the University is running courses under distance mode, please provide details about the students enrolled in the following format:-</p> <table border="1" data-bbox="268 958 667 1070"> <thead> <tr> <th>Name of the Study Centre</th> <th>Courses Offered</th> <th>No. of students enrolled</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <p>(Details to be provided in Appendix – VII)</p> <p>(Please enclose copy of the course-wise approval of the competent authority)</p>	Name of the Study Centre	Courses Offered	No. of students enrolled				<p>The University has not established any study centers since no distance education programs are offered (Appendix – VII)</p>
Name of the Study Centre	Courses Offered	No. of students enrolled						
<p>3.5</p>	<p>Temporal plan of academic work in the University</p> <p>Semester system/Annual system</p>	<p>The University has introduced Semester system in all the programs since its inception.</p>						
<p>3.6</p>	<p>Whether the University is running any course which is not specified under Section 22 of the UGC Act, 1956? If Yes, Please give details in the following format:-</p> <p>a. Name of the course(s) b. Since when started c. Whether the University has applied for permission from UGC?</p> <p>(Details to be provided in Appendix –</p>	<p>The University is not running any courses which are not specified under Sec. 22 of the UGC Act, 1956. (Appendix – XI)</p>						

XI)	
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#### 4. Student Enrolment and Student Support

4.1	Number of students enrolled in the University for the current academic year according to regions and countries (Please give separate information for main campus and off-campus / off-shore campus)
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Particulars		No. of students from the same State where the University is located	No. of students from other states	No. of NRI Students	No. of overseas students excluding NRIs		Grand Total
					Foreign Students	Person of Indian Origin Students	
UG	M	537	75	-	13	-	625
	F	431	25	-	5	-	461
	T	968	100	-	18	-	1086
PG	M	710	27	-	3	-	740
	F	847	12	-	2	-	861
	T	1557	39	-	5	-	1601
<b>Total</b>	<b>UG+PG</b>	<b>2525</b>	<b>139</b>	<b>-</b>	<b>23</b>	<b>-</b>	<b>2687</b>

4.2	Category-wise No. of students	<table border="1"> <thead> <tr> <th>Category</th> <th>Female</th> <th>Male</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>SC</td> <td>4</td> <td>1</td> <td>5</td> </tr> <tr> <td>ST</td> <td>1285</td> <td>1338</td> <td>2623</td> </tr> <tr> <td>OBC</td> <td>3</td> <td>6</td> <td>9</td> </tr> <tr> <td>PH</td> <td>1</td> <td>0</td> <td>1</td> </tr> <tr> <td>General</td> <td>12</td> <td>37</td> <td>49</td> </tr> <tr> <td><b>Total</b></td> <td><b>1305</b></td> <td><b>1382</b></td> <td><b>2687</b></td> </tr> </tbody> </table>			Category	Female	Male	Total	SC	4	1	5	ST	1285	1338	2623	OBC	3	6	9	PH	1	0	1	General	12	37	49	<b>Total</b>	<b>1305</b>	<b>1382</b>	<b>2687</b>
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General	12	37	49																													
<b>Total</b>	<b>1305</b>	<b>1382</b>	<b>2687</b>																													

4.3	Details of the two batches of students admitted
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Particulars	Batch 1			Batch 2		
	Year of Entry – UG: 2021-2024 & BTM: 2020-2024 PG: 2022-2024 (Appeared Final Year in 2024)			Year of Entry – UG: 2022-2025 & BTM: 2021-2025 PG: 2023-2025 (Appeared Final Year in 2025)		
	UG	PG	Total	UG	PG	Total
No. admitted to the program	242	704	946	295	699	994

<b>No. of Drop-outs</b>						
<b>a. Within four months of Joining</b>	3	44	47	25	34	59
<b>b. Afterwards</b>	36	58	94	49	46	95
<b>No. appeared for the final year examination</b>	209	573	782	212	574	786
<b>No. passed in the final exam</b>	146	407	553	126	464	590
<b>No. passed in first class</b>	77	169	246	60	252	312

<b>4.4</b>	<b>Does the University provide bridge/remedial courses to the educationally disadvantaged students? If yes, please give details.</b>	The University runs remedial classes for students who are academically weak and preparatory classes prior to the commencement of Regular classes.
<b>4.5</b>	<b>Does the University provide any financial help to the students from socially disadvantageous group? If yes, please give details.</b>	The University is located in a relatively backward area and most of the students are Tribal students and there is a fee concession for the Domicile students of Meghalaya.
<b>4.6</b>	<b>In case the University in running M.Phil/Ph.D. programme, whether it is full time or part time and whether these programmes are run as per UGC Regulations, 2009 on M.Phil/Ph.D.</b>	The University is planning to launch Ph.D. program from the next academic year.
<b>4.7</b>	<b>Whether the University has a website? If yes, please give website address and whether the website is regularly updated?</b>	The Website of the University is <a href="http://www.iumeghalaya.edu.in">www.iumeghalaya.edu.in</a>  Yes, the Website is regularly updated.
<b>4.8</b>	<b>How are the prospective students informed about the criteria for admission, rules &amp; regulations, facilities available, etc?</b>	The University informs the students about the criteria for the admissions rules & regulations, and facilities available, through News Paper advisements, Cable TV advisements, Brochures, Website, Counseling, and Hoardings.
<b>4.9</b>	<b>Whether any grievance redressal mechanism is available in the University? If Yes, Please provide details about the complaints received</b>	The University has a Grievance Redressal Cell. ( <b>Appendix – XII</b> )

<p><b>against malpractices, etc in the University in the following format:-</b></p> <table border="1"> <thead> <tr> <th>Name of the complainant</th> <th>Complaint against</th> <th>Date of complaint</th> <th>Action taken by the University</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <p><b>(Details to be provided in Appendix – XII)</b></p>		Name of the complainant	Complaint against	Date of complaint	Action taken by the University					
Name of the complainant	Complaint against	Date of complaint	Action taken by the University							

## 5. Curriculum, Teaching Learning Process / Method, Examination / Evaluation System

5.1	<p><b>Which University body finalized the curriculum? The composition of the body may be given. (Board of Studies, Academic Council, Board of Management)</b></p>	<p>The Curriculum for the various Programs is prepared by the Faculty Members of the respective Departments. This is placed before the Board of Studies for discussion and changes, if required. The same is then placed in the Academic Council for approval and then to the Board of Management and the Board of Governors for information.</p> <p>The Composition of these bodies are given in <b>Annexure – V(A), V(B), V(C) &amp; 5(D)</b> respectively.</p>
5.2	<p><b>What are the Rules/ regulations/ procedure for revision of the curriculum and when was the curriculum last updated?</b></p>	<p>The revision of the Curriculum is considered periodically, to up-keep with the changing trends. When a Department feels that the Syllabus requires changes, the same is then informed to the Registrar and the Vice Chancellor, who then permit the Department to make the necessary revisions. Once, the Syllabus is revised, the same is put up for discussion in the Board of Studies. It is then placed before the Academic Council for approval and then to the Board of Management and the Board of Governors for information.</p>
5.3	<p><b>Whether approval of statutory bodies such as Board of Studies, Academic Council and Board of Management of the University has been taken to start</b></p>	<p>The approval to start various programs/courses is usually taken from the Academic Council, the Board of Management and the Board of Governors.</p>

	<b>various courses? If yes, please enclose extracts of the minutes.</b>	Minutes of the latest Meetings of the Academic Council and the Board of Management where new courses/programs were discussed and approved are enclosed as <b>Annexure – VI(A) and VI(B)</b> respectively.
<b>5.4</b>	<b>Furnish details of the following aspects of curriculum design:  Innovation such as modular curricula Inter/multidisciplinary approach</b>	The Curriculum of the various Programs is Modular-based with each Course divided into Units with specific Sessions marked for completion of the respective Unit. Further, Inter/multidisciplinary approach has been the hallmark of the University's Curriculum since its inception.
<b>5.5</b>	<b>Has the University conducted an academic audit? If yes, please give details regarding frequency and its usage.</b>	The University has not yet conducted any Academic Audit.
<b>5.6</b>	<b>Apart from classroom instruction, what are the other avenues of learning provided for the students? (Example: Projects, Internships, Field trainings, Seminars, etc.)</b>	Case Studies, Group Discussions, Seminars, Workshops, Live Projects, Field Projects, Community Based Projects, etc., are part of the Curriculum and Examination pattern of the University. Apart from these, Summer Internship, Skill-based Vocational Courses and Work-based Vocational Courses are also part of the Credit mechanism of the University making it compulsory for the students to clear them in order to graduate. Field trips and Industrial visits also form part of the learning process.
<b>5.7</b>	<b>Please provide details of the examination system (Whether examination based or practical based)</b>	The University conducts Examinations after the end of each Semester. The examinations are based on the Continuous and Comprehensive Examination System. There are both Theory and Practical Examinations held, based on the necessity of the Syllabus of each Curriculum. The details of evaluation scheme, methodology, rubrics and weightage are specified in the Examination Regulations, which are from time to time altered as per requirements and changes made in the Curriculum.

5.8	<b>What methods of evaluation of answer scripts does the University follow? Whether external experts are invited for evaluation?</b>	The evaluations are conducted by the Faculty of the respective Course. In case of necessity, then External Evaluators are assigned.
5.9	<b>Mention the number of malpractice cases reported during the last 3 years and how they are dealt with.</b>	There has not been any major case of malpractice so far. The University ensures that to avoid malpractices, stringent rules are put to practice like frisking and checking before entering the Examination Halls. Mobile Phones, Smart Watches and any other electronic devices other than Calculators are not allowed to be taken inside the Examination Halls. If, found, these are confiscated till the end of the examination. The Examination Coordinators along with the Faculty Members ensure that all these are checked thoroughly before the Examination begins. Daily inspections by the Examination Coordinators and Surprise Visits by the Controller of Examinations, the Registrar and the Vice Chancellor are made to ensure that there are no lapses in this regard.
5.10	<b>Does the University have a continuous internal evaluation System</b>	Yes, the University follows the Continuous and Comprehensive Examination System. There are Internal Test conducted for each Programs with an End Semester Examination held at the end of each Semester.
5.11	<b>How are the question papers set to ensure the achievement of the course objectives?</b>	Question papers are set to ensure achievement of course objectives through a structured process, typically involving syllabus review, mapping questions to cognitive levels/outcomes, and moderation. This ensures alignment between learning goals, teaching, and assessment, often utilizing Bloom's Taxonomy to balance memory, understanding, and application.
5.12	<b>State the policy of the University for the constitution of board of question paper setters, board of examiners and invigilators</b>	The University constitutes the panel of Question Paper Setters, panel of Examiners, Moderation Committee and Invigilators, on the recommendations of the Vice

		Chancellor.						
5.13	<p><b>How regular and time-bound are conduct of examinations and announcement of results? Substantiate with details of dates of examinations and announcement of results for the last 3 years. Details to be provided in the following format:-</b></p> <table border="1"> <thead> <tr> <th>Year</th> <th>Date of exams</th> <th>Date of announcement of results</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Year	Date of exams	Date of announcement of results				<p>The Internal Tests and End Semester Examinations are conducted regularly as per the Academic Calendar of the University. While Internal Tests are held during the course of the Semester, the End Semester Examinations are held in May-June for Even Semesters and December-January for Odd Semesters.</p> <p>The Details of the announcement of Results for the last 3 years are given in <b>Annexure – VII</b>.</p>
Year	Date of exams	Date of announcement of results						

#### D. Admission Process

6.1	<p><b>How are students selected for admission to various courses? Please provide faculty-wise information</b></p> <p>a. Through special entrance tests b. Through interviews c. Through Their academic record d. Through combination of the above</p> <p>Please also provide details about the weightage give to the above</p>	<p>The students are admitted on first come first basis subject to their clearing the Board or University Examination.</p>								
6.2	<p><b>Whether the University is admitting students from national level entrance test or state level entrance test? If yes, please provide following details:-</b></p> <table border="1"> <thead> <tr> <th>Name of the National/state level entrance exam</th> <th>No. of students admitted</th> <th>% of students from the total admitted</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name of the National/state level entrance exam	No. of students admitted	% of students from the total admitted	Remarks					<p>At present, the admissions are based on first come first basis subject to their clearing the Board or University Examination.</p>
Name of the National/state level entrance exam	No. of students admitted	% of students from the total admitted	Remarks							
6.3	<p><b>Whether admission procedure is available on the University website and in the prospectus</b></p>	<p>Yes, the Admission procedure is available on the University website and also in the prospectus.</p>								

6.4	Please provide details of the eligibility criteria for admission in all the courses	Eligibility criteria: For all UG Programs: 10+2 pass. For PG Program: Degree pass.										
6.5	Whether University is providing any reservation/relaxation in admission? If yes, please provide details in the following format:-	The University gives preference to the Domicile Students of the State of Meghalaya who mainly belong to the Scheduled Tribe category. More than 80% of the students of the University belong to the Scheduled Tribe category of Meghalaya with Scheduled Tribe category of other neighbouring States of Meghalaya covering around 10% and the remaining are open for students belonging to other categories.										
	<table border="1"> <thead> <tr> <th data-bbox="276 633 395 667">Category</th> <th data-bbox="403 633 531 712">No. of students admitted</th> <th data-bbox="539 633 675 857">% of quota provided for reservation and preparation in respect of actual enrolment</th> <th data-bbox="683 633 782 667">Remarks</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Category	No. of students admitted	% of quota provided for reservation and preparation in respect of actual enrolment	Remarks							
Category	No. of students admitted	% of quota provided for reservation and preparation in respect of actual enrolment	Remarks									
6.6	Whether any management quota is available for admission in the University? If yes, please provide details in the following format:-	There is no management quota in the University. However, students who are children of the Employees of the University get a Fee Waiver.										
	<table border="1"> <thead> <tr> <th data-bbox="276 1104 395 1137">Category</th> <th data-bbox="403 1104 531 1182">No. of students admitted</th> <th data-bbox="539 1104 675 1328">% of quota provided for reservation and preparation in respect of actual enrolment</th> <th data-bbox="683 1104 782 1137">Remarks</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Category	No. of students admitted	% of quota provided for reservation and preparation in respect of actual enrolment	Remarks							
Category	No. of students admitted	% of quota provided for reservation and preparation in respect of actual enrolment	Remarks									
6.7	What is the admission policy of the University with regard to NRI and overseas students?	There are no NRI Students in the University as of date. However, the International Students (Students with Citizenship of other countries) are given admission as per subject to qualifying their respective examination in their country.										

### E. Fee Structure

7.1	Present Course-wise fee structure of the University (Please provide Headwise details of total fee charged)	The University's latest Fee Structure is provided as <b>Annexure – VIII</b>
7.2	Any other fee Charged by the University	Apart from the Fee mentioned in <b>Annexure</b>

	other than the fee displayed in the UGC website (e.g. Building Fee, Development Fee, Fee by any name, etc.)	<p>– VIII, the following other Fee are charged:</p> <ol style="list-style-type: none"> <li>i. Convocation Fee</li> <li>ii. Migration Certificate Fee</li> <li>iii. Provisional Certificate(s) Fee</li> <li>iv. Re-evaluation Fee</li> <li>v. Duplicate Certificate Fee</li> <li>vi. Improvement Examination</li> </ol> <p>The University does not charge any Fee for</p> <ol style="list-style-type: none"> <li>i. Examination</li> <li>ii. Grade Sheets</li> <li>iii. Transcripts</li> <li>iv. Degree Certificate</li> </ol>
7.3	<b>Whether fee structure is available on the University website and in the prospectus?</b>	The fee structure is available on the University Website, and also in the prospectus
7.4	<b>Whether fee is charged by the University as per fee structure displayed in the University website and in the prospects or some hidden charges are there?</b>	The University charges fee according to the Fee Structure as displayed in the University's website and in the Prospectus. There are no extra hidden charges.
7.5	<b>Mode of Fee collection</b>	So far, the University collected fee by way of Demand Draft or Challan. However, from this year, i.e., 2026, all fee are made to be paid in the Online Mode.
7.6	<b>Whether University is providing any concession in fee to students? If yes, please provide details.</b>	Yes, the University provides Fee Concession to the Domicile Students of the State of Meghalaya.
7.7	<b>Details of the Hostel Fee including mess charges</b>	The University does not have hostels of its own yet.
7.8	<b>Any other fee</b>	The Students have to pay a non-refundable Admission Fee and a refundable Caution Deposit which is returned once the student graduates from the University.
7.9	<b>Basis of Fee Structure</b>	The fee structure is based on unit cost of education to be incurred and also concession being provided to the domicile students of the State of Meghalaya.

7.10	Whether the University has received any complaint with regard to fee charged or fee structure? If yes please give details about the action taken.	The University has not received any complaint with regard to the fee structure or fees charged by the University.
7.11	Whether University is providing any scholarship to students? If yes, please provide details.	The University does not provide any scholarship to the students. However, the Domicile students of State of Meghalaya pay a subsidized fee. Fee of those students are waived off whose family's bread-earner has deceased. Further, students are allowed to avail state and national Scholarship.

## F. Faculty

8.1	Total no of Sanctioned and filled up posts (Institution-wise and Department-wise)	Details of the same are provided in Annexure – IX
8.2	Details of teaching staff in the following format (Please provided details- Institution-wise and Department-wise)  (Details to be provided in Appendix – XIII)	Details of the same are provided in Appendix – XIII
8.3	Category-wise No. of Teaching Staff	Details of the same are provided in Annexure – X
8.4	Details of the permanent and temporary faculty members in the following format	

Particulars	Female	Male	Total
<b>Total no. of permanent teachers</b>	<b>44</b>	<b>20</b>	<b>64</b>
No. of teachers with Ph.D. as the highest qualification	7	5	12
No. of teachers with M. Phil. as the highest qualification	3	0	3
No. of teachers with PG as the highest qualification	34	15	49
<b>Total no. of temporary teachers</b>	<b>0</b>	<b>0</b>	<b>0</b>
No. of teachers with Ph.D. as the highest qualification	0	0	0
No. of teachers with M. Phil. as the highest qualification	0	0	0
No. of teachers with PG as the highest qualification	0	0	0
<b>Total no. of part-time teachers</b>	<b>36</b>	<b>22</b>	<b>58</b>
No. of teachers with Ph.D. as the highest qualification	3	0	3
No. of teachers with M. Phil. as the highest qualification	0	0	0
No. of teachers with PG as the highest qualification	33	22	55
<b>Total No. of visiting teachers</b>	<b>0</b>	<b>0</b>	<b>0</b>

8.5	Ratio of full-time teachers to part-time/contract teachers	The ratio of full-time teachers to part-time teachers is 1.1:1
8.6	<p>Process of recruitment of faculty</p> <p>-Whether advertised? (pl. attach copy of the ad)</p> <p>-Whether selection committee was constituted as per the UGC Regulation?</p>	<p>Applications are invited to recruit faculty members by giving advertisements in national news papers. Eligibility for the applications is kept as per UGC Regulations. Once applications are received, they are thoroughly screened and date for interviews is scheduled for only those candidates who are found eligible after screening. The interviews are conducted by the Selection Committee which is constituted as per the UGC Regulations.</p> <p>Copy of the latest Faculty Advertisement is enclosed as <b>Annexure – XI</b></p>
8.7	<p>Does the University follow self-appraisal method to evaluate teachers on teaching, research and work satisfaction? If yes, how is the self-appraisal of teachers analysed and used? Whether:-</p> <p>Self Appraisal Evaluation Peer review Students evaluation Others (specify)</p>	<p>The University has Self-appraisal method of evaluation on teaching, research and work satisfaction. This is done on a periodical basis. The evaluation of teachers is also done by the appraisal done by the employers and Students Feedback Form where they evaluate the performance of the teachers. There is also the Peer Review mechanism, which is employed if and when required.</p>
8.8	Institution-wise and Department-wise teacher student ratio (only full time faculty)	The details are provided in <b>Annexure - XII</b>
8.9	<p>Whether the University is providing UGC Pay Scales to the Permanent Faculty? If yes, please provide the following details:-</p> <p>Scale of Pay with all the allowances</p> <p>Professor – Associate Prof – Assistant Prof-</p> <p>Mode of Payment –</p>	<p>Being a State Private University, the Pay Scales for the Permanent Faculty members is different from the UGC Pay Scales.</p> <p>The salary is credited into the Salary Account of the Faculty Members on the last working day of each month.</p>

	(Cash/Cheque)	
8.10	Pay/Remuneration provided to :-  Part-Time Faculty- Temporary Faculty- Guest Faculty –	The University employs Part-time Faculty Members to adjust shortfall in Teaching Staff. The remuneration paid is given below: For UG Programs: ₹400 per Session + ₹100 per day as Conveyance For PG Programs: ₹500 per Session + ₹100 per day as Conveyance
8.11	Facilities for teaching staff (Please provide details about Residence, Rooms, Cubicals, Computers/Any other)	The faculty members are provided with a separate Faculty Room and Desktop Computer, Printer and Internet facilities.

### G. Infrastructure

9.1	Does the University have sufficient space for Land & Building ?	The University has a land of 13.5 acres. The Academic and Administrative buildings stand on a built up area of 40,156 sq.ft. Progress is on to expand the building to accommodate more Academic buildings.
9.2	Does the University have sufficient class rooms?	At present, the University does not have sufficient class rooms to accommodate all Programmes and Semester. As such, rented buildings have been taken. However, as soon as the completion of the building in the permanent campus is over, the same shall be shifted there.
9.3	Laboratories & Equipment  (Details to be provided in Appendix – XIV) a) Item Description (make and model) b) Location (Department) c) Value (Rs) d) Present Condition e) Date of Purchase	Details are provided in Appendix – XIV
9.4	Library  (Details to be provided in Appendix - XV)	Details are provided in Appendix – XV

	a) Total Space (all Kinds)	
	b) Computer/Communication facilities	
	c) Total no. of Ref. Books (Each Department)	
	d) All Research Journals subscribed on a regular basis	
9.5	Sports Facilities  (Details to be provided in Appendix – XVI)	Details are provided in Appendix – XVI
	a) Open Play Ground(s) for outdoor sports (Athletics, Football, Hockey, Cricket, etc.)	
	b) Track for Athletics	
	c) Basketball courts	
	d) Squash/Tennis Courts	
	e) Swimming Pool (Size)	
	f) Indoor Sports Facilities including Gymnasium	
9.6	Does the University has provision for Residential Accommodation including hostels (boys & girls separately)	No, the University does not have provision for Residential Accommodation including hostels for boys and girls separately.

## H. Financial Viability

10.1	Details of the Corpus Fund created by the University  Amount – FDR No. Date – Period-  (Documentary evidence to be given)	A sum of ₹2.00 Crores in favour of the Director of Higher and Technical Education, Government of Meghalaya, towards Endowment Fund was deposited via Cheque No. 857792 Dated 21-12-2020 on 08-01-2021.  Documentary evidence is provided in Annexure – XIII
10.2	Financial position of the University (please provide audited income and expenditure statement for the last 3 years)	Audited Income and Expenditure Statement for the last 3 years is provided in Annexure – XIV(A), XV(B) and XVI(C)
10.3	Source of finance and quantum of funds available for running the University (for last audited year)	The statement pertaining to the source of finance and quantum funds availability for running the University for the last audited

	Fees- Donations- Loan- Interest- Any other (pl. Specify)	year is provided in <b>Annexure – XVII</b>
<b>10.4</b>	<p>What is the University's 'unit cost' of education? (Unit cost = total annual expenditure (budget accruals) divided by the number of students enrolled)</p> <p>Unit cost calculated excluding the salary component may also be given</p>	<p>The total expenditure of the University during the FY 2024-2025 including Staff Payments and Benefits was ₹12,00,95,564.</p> <p>The Unit Cost for FY 2024-2025 is ₹54,170.30 (₹12,00,95,564÷2217 students)</p> <p>The expenditure on Staff Payments and Benefits was ₹5,41,22,453. Hence, the total expenditure excluding Staff Payments and Benefits is ₹6,59,73,111 (₹12,00,95,564 – ₹5,41,22,453).</p> <p>The Unit Cost for FY 2024-2025 excluding Staff Payments and Benefits is ₹29,757.83 (₹6,59,73,111÷2217 students)</p>

## I. Governance System

### 11. Organization, Governance and Management

<b>11.1</b>	<p>Composition of the statutory bodies of the University (please give names, profession &amp; full postal address of the members and date of constitution):-</p> <p>Governing Board Executive Council Board of Management Academic Council Finance Committee Board of Studies Others</p> <p>(Details to be provided in Appendix - XVII)</p>	<p>The Composition of the Statutory Bodies of the University which include the Board of Governors, the Board of Management, the Academic Council, the Finance Committee and the Board of Studies is given in <b>Appendix – XVII(A), XVII(B), XVII(C), XVII(D) and XVII(E)</b></p>
<b>11.2</b>	Dates of the meetings of the above bodies held during the last 2 years	The dates of the meetings of the Statutory Bodies of the University which include the

	(Enclose attested copy of the minutes of the meetings)	Board of Governors, the Board of Management, the Academic Council, the Finance Committee and the Board of Studies are provided in <b>Annexure – XVIII</b> .  The Minutes of the Meetings are given in <b>Annexure – XIX(A), XIX(B), XIX(C), XIX(D) and XIX(E)</b>										
11.3	What percentage of the members of the Boards of Studies, or such other academic committees, are external? Enclose the guidelines for BOS or such other Committees.	The Percentage of the External Members of the various Statutory bodies are given below:  <table border="1"> <tr> <td>Board of Governors</td> <td>57.14%</td> </tr> <tr> <td>Board of Management</td> <td>55.6%</td> </tr> <tr> <td>Academic Council</td> <td>22.22%</td> </tr> <tr> <td>Finance Committee</td> <td>25%</td> </tr> <tr> <td>Board of Studies</td> <td>36.58%</td> </tr> </table>	Board of Governors	57.14%	Board of Management	55.6%	Academic Council	22.22%	Finance Committee	25%	Board of Studies	36.58%
Board of Governors	57.14%											
Board of Management	55.6%											
Academic Council	22.22%											
Finance Committee	25%											
Board of Studies	36.58%											
11.4	Are there other Strategies to review academic programmes besides the academic council? If yes, give details about what, when and how often are such reviews made?	The University's IQAC reviews the academic programmes on a quarterly basis. Apart from this, Industry Professionals, Alumni Feedback and Student Feedback also form part of the review strategy.										

## J. Research Profile

12.1	Faculty-wise and Department-wise information to be provided in respect of the following:-	
	➤ Student Teacher Ratio	The Department-wise Student-Teacher Ratio is provided in <b>Annexure – XII</b>
	➤ Class Rooms	Permanent Campus: 20 Class Rooms Rented Buildings: 62 Class Rooms
	➤ Teaching labs	There are 3 Teaching Labs. (Computer Lab, Hospitality Lab and Music Lab)
	➤ Research labs (Major Equipments)	There are no Research Labs
	➤ Research Scholars (M.Tech, PH.D. Post Doctoral Scholars)	The University is yet to start with the Ph.D. Programme
	➤ Publications in last 3 years (Year-wise list)	Details of Faculty Publications in the last 3 Years is provided in <b>Annexure – XX(A), XX(B) and XX(C)</b> .
	➤ No. of Books Published	The total number of Books Published by Faculty Members is 5 (Five).

		Details are provided in <b>Annexure – XXI</b>
➤	<b>Patents</b>	None so far
➤	<b>Transfer of Technology</b>	None so far
➤	<b>Inter-departmental Research (Inter-disciplinary)</b>	None so far
➤	<b>Consultancy</b>	None so far
➤	<b>Externally funded Research Projects</b>	None so far
➤	<b>Educational Programmes Arranged</b>	The University regularly organizes educational programmes for its teachers and students like Guest Lectures, Workshops, Panel Discussions, Seminars, etc.

## K. Miscellaneous

### 13. Details of Non-Teaching Staff

13.1	<b>Details of Non-Teaching Staff</b>	Details provided in <b>Appendix – XVIII</b>																																																				
	<table border="1"> <thead> <tr> <th>Name</th> <th>Designation</th> <th>Age</th> <th>Qualification</th> <th>Scale of Pay</th> <th>Date of Appointment</th> <th>Trained Yes/No if yes, details</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <p>(Details to be provided in Appendix – XVIII)</p>		Name	Designation	Age	Qualification	Scale of Pay	Date of Appointment	Trained Yes/No if yes, details																																													
Name	Designation	Age	Qualification	Scale of Pay	Date of Appointment	Trained Yes/No if yes, details																																																
13.2	<b>Summary of the Non-Teaching Staff</b>	The Summary of the Non-teaching Staff is given below: <table border="1"> <thead> <tr> <th>Particulars</th> <th>Female</th> <th>Male</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td colspan="4"><b>Administrative Staff</b></td> </tr> <tr> <td>Group A</td> <td>1</td> <td>1</td> <td>2</td> </tr> <tr> <td>Group B</td> <td>1</td> <td>1</td> <td>2</td> </tr> <tr> <td>Group C</td> <td>4</td> <td>8</td> <td>12</td> </tr> <tr> <td>Group D</td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td>Sub total</td> <td>6</td> <td>10</td> <td>16</td> </tr> <tr> <td colspan="4"><b>Technical Staff</b></td> </tr> <tr> <td>Group A</td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td>Group B</td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td>Group C</td> <td> </td> <td>1</td> <td>1</td> </tr> <tr> <td>Group D</td> <td> </td> <td>1</td> <td>1</td> </tr> <tr> <td>Sub total</td> <td> </td> <td>2</td> <td>2</td> </tr> </tbody> </table>	Particulars	Female	Male	Total	<b>Administrative Staff</b>				Group A	1	1	2	Group B	1	1	2	Group C	4	8	12	Group D				Sub total	6	10	16	<b>Technical Staff</b>				Group A				Group B				Group C		1	1	Group D		1	1	Sub total		2	2
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Sub total		2	2																																																			

		<b>Grand Total</b>		
<b>13.3</b>	<b>No. of Non-teaching staff Category wise</b>	Details provided in <b>Annexure – XXII</b>		
<b>13.4</b>	<b>Ratio of Non-teaching staff to students</b>	1:117		
<b>13.5</b>	<b>Ratio of Non-teaching staff to faculty</b>	1:3.4		

#### 14. Academic Results

<b>14.1</b>	<b>Faculty-wise and course-wise academic results of the past 3 years</b>	Details provided in <b>Annexure – XXIII(A), XXIII(B) and XXIII(C)</b>									
	<table border="1"> <thead> <tr> <th>S.No.</th> <th>Course</th> <th>No. of Candidates appeared</th> <th>Result</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	S.No.	Course	No. of Candidates appeared	Result						
S.No.	Course	No. of Candidates appeared	Result								

#### 15. Accreditation

<b>15.1</b>	<b>Whether Accredited by NAAC? If yes please provide the following details :</b>  <b>Date of Accreditation</b> <b>Period</b> <b>Grade</b> <b>CGPA</b> <b>Grading System Followed</b>	No, however, the University plans to go for NAAC Accreditation in a year from now.									
<b>15.2</b>	<b>Whether courses are accredited by NBA? If yes please provide course-wise details as under</b>	No, the University has not gone for NBA Accreditation.									
	<table border="1"> <thead> <tr> <th>S.No.</th> <th>Course</th> <th>Whether Accredited</th> <th>Period of Accreditation</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	S.No.	Course	Whether Accredited	Period of Accreditation						
S.No.	Course	Whether Accredited	Period of Accreditation								
<b>15.3</b>	<b>Other Accreditations, if any</b>	The University has filed for the NIRF Accreditation for the Year 2025-2026.									
<b>15.4</b>	<b>Any other information</b>	The University has successfully organized									

	<b>(Including special achievements by the University which may be relevant for the University)</b>	two National Seminars in the years 2024 and 2025. It also organizes Workshops, Guest Lectures, and Panel Discussions. It observes special occasions like Entrepreneurship Day, World Environment Day, World Tourism Day, National No Tobacco Day, National Reading Day and others. The University is also committed to fostering community development through various activities like Tree Plantation Drives, Road Plays, Blood Donation Camps, etc.
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## 16. Strengths and Weaknesses of the University

16.1	<b>Strengths of the University</b>	The University has a robust and contemporary Curriculum with a strong track of Internship and Placement. It also has good tie-ups with Skill Development Agencies to offer Skill-based vocational courses. Dedicated and hard working Faculty and Staff with an aspiration to take the University to achieve higher growth goals is also a big strength for the University. The Management is dynamic and ever progressive giving a much needed fillip towards the growth and development of the University. The Students, who are not just the clientele of the University, but ambassadors carry the name of the University with pride in which ever field of work-life they are.
16.2	<b>Weaknesses of the University</b>	The University has to expand its infrastructural facilities in terms of building, library and lab equipments. More staff in both teaching and non-teaching will be required in the time to come as the University is already growing. Lack of hostel and transport facility along with recreational ambiance for students is an impediment which certainly will be looked into very soon.

### Certificate

This is to certify that all the information provided above is true to the best of my knowledge and belief. The University will adhere to the rules, regulations and guidelines of the UGC, Central Government and relevant Statutory Council(s) and abide by all the provisions under the UGC Regulation.

The above information is also posted on the website of the University. [www.iuemeghalaya.edu.in](http://www.iuemeghalaya.edu.in)



Dr. (Ms.) Alicia Gatphoh  
Vice Chancellor  
The ICFAI University Meghalaya

Vice Chancellor  
ICFAI University Meghalaya  
Tura

**UNIVERSITY GRANTS COMMISSION**

**Appendix – I**

**Composition of the ICFAI Society**

<b>S. No.</b>	<b>Name</b>	<b>Address</b>	<b>Occupation</b>	<b>Designation in the Society/Trust</b>
1	Ms. N. Sobha Rani	#90A, Road # 9, Jubilee Hills, Hyderabad – 500033	Service	Chairperson
2	Mr. V. R. Sankara	1-8-5 19/9, Chikkadpally, Hyderabad – 500020	Service	President
3	Dr. P. Venkateswarlu	Flat 2C, Maruthi Heights, Road No. 1, Banjara Hills, Hyderabad – 500034	Service	Member Secretary
4	Mr. M. Rajagopal	Flat No. C-612, Saket Pranaam Complex, Saket Colony, Kapra, Hyderabad – 500062	Service	Member
5	Mr. O. R. S. Rao	5-77/1, V. V. Nagar, Habsiguda, 8 <sup>th</sup> Street, Hyderabad – 500007	Service	Member
6	Dr. Kishore Buddiraju	Plot No. 7. Lahari Homes, Maszid Banda, Kondapur, R R District – 500084	Service	Member
7	Dr. V. Padmavathi	142, Magadha Village, Kokapet, CBIT Post, Hyderabad – 5000745	Service	Member
8	Dr. S. Kishore Kumar	Site No. 11, 2A Main, 20 <sup>th</sup> Cross, Vignana Nagar, Bangalore – 560075	Advisor, National Design and Research Forum	Member

UNIVERSITY GRANTS COMMISSION

Appendix – II

Information about Members of the ICFAI Society who are Members of other Societies

S. No.	Name	Address	Name of the Society/Trust	Designation in the Society/Trust
1	Ms. N. Sobha Rani	#90A, Road # 9, Jubilee Hills, Hyderabad – 500033	The Alpha Foundation	Trustee
2	Mr. V. R. Sankara	1-8-5 19/9, Chikkadpally, Hyderabad – 500020	The Alpha Foundation	Trustee
			The ICFAI Foundation for Higher Education	Trustee
3	Dr. P. Venkateswarlu	Flat 2C, Maruthi Heights, Road No. 1, Banjara Hills, Hyderabad – 500034	The ICFAI Foundation for Higher Education	Trustee

UNIVERSITY GRANTS COMMISSION

Appendix – III

Information about promoting the ICFAI Society – other Educational Institutions

S. No.	Name of the University/Educational Institution	Activities
1	The ICFAI Foundation for Higher Education, Hyderabad (Deemed University)	Imparting Quality Higher Education
2	The ICFAI University Dehradun	
3	The ICFAI University Himachal Pradesh	
4	The ICFAI University Jaipur	
5	The ICFAI University Jharkhand	
6	The ICFAI University Raipur	
7	The ICFAI University Tripura	
8	The ICFAI University Sikkim	
9	The ICFAI University Mizoram	
10	The ICFAI University Nagaland	

UNIVERSITY GRANTS COMMISSION

Appendix – IV

Information about Promoting the ICFAI Society – Other Activities

S. No.	Name of the Organization	Activities
		The ICFAI Society, Hyderabad promotes Educational Institutions only and not anything other than Educational Institutions.

UNIVERSITY GRANTS COMMISSION

Appendix – V

Information about Off-campus Centre(s)

S. No.	Address of the Off-campus centre	Courses Run
The University has not established any Off-Campus centre		

UNIVERSITY GRANTS COMMISSION

Appendix – VI

Information about Off-shore Campus Centre(s)

S. No.	Address of the Off-shore campus centre	Courses Run
The University has not established any Off-shore Campus centre		

UNIVERSITY GRANTS COMMISSION

Appendix – VII

Information about Courses run under Distance Mode and Study Centre(s)

S. No.	Address of the Off-shore campus centre	Courses Run	No. of Students Enrolled
The University does not offer any distance education programs and has also not established any study center(s).			

UNIVERSITY GRANTS COMMISSION

Appendix – VIII

Information about the Programmes permitted to be offered by the Gazette Notification of the State Government

S. No.	Program
1	MBA
2	BBA
3	B.Com.
4	B.A.
5	BBM, LLB (Honours)
6	B.A. LLB (Honours)
7	B.Tech (EEE)
8	B.Tech (ECE)
9	B.Tech (CSC)
10	B.Tech (Biotech)
11	B.Ed
12	B.Sc.
13	BIT

**UNIVERSITY GRANTS COMMISSION**

**Appendix – IX**

**Information about the Programmes now offered**

<b>S. No.</b>	<b>Level</b>	<b>Program</b>	<b>Sanctioned Intake</b>	<b>Actual Enrolment</b>
1	PG	MBA	50	30
2		M.Com.	100	55
3		MTTM	30	11
4	UG	BBA	90	86
5		B.Com.	30	23
6		BTTM	60	57
7		B.A. (Economics)	30	5
8	PG	MCA	40	23
9	UG	BCA	100	107
10	PG	M.A. (Education)	110	44
11		M.A. (English)	110	101
12		M.A. (Political Science)	130	88
13		M.A. (Garo)	100	32
14		M.A. (Khasi)	50	15
15		MSW	80	38
16		M.A. (Music)	20	8
17		UG	B.A. (Education)	80
18	B.A. (English)		80	30
19	B.A. (Political Science)		90	54

**Note:** The data provided is for the Admission Year 2025-2026.

**UNIVERSITY GRANTS COMMISSION**

**Appendix – X**

**Information about the Approval of the Courses by the concerned Statutory Council(s)**

<b>S. No.</b>	<b>Course</b>	<b>Name of the Statutory Council</b>	<b>Whether approval has been taken</b>
Approvals to launch Programs like MBA, BBA, MCA, BCA, etc., which are technical in nature, by the University is not required as per the AICTE Regulations and as per the judgement accorded by the Supreme Court in Bharatidasan University Vs. AICTE case.			

UNIVERSITY GRANTS COMMISSION

Appendix – XI

Information about the Courses run which are not specified by the UGC

S. No.	Course	Date of Starting	Whether applied to UGC for specification
The University is not running any course, which is not specified under Sec. 22 of the UGC Act, 1956.			

UNIVERSITY GRANTS COMMISSION

Appendix – XII

Information about the Complaints received under Grievance Redressal Mechanism

S. No.	Name of the Complainant	Complaint Against	Date of Complaint	Action taken by the University
The University has not received any complaint any complaint so far.				

**UNIVERSITY GRANTS COMMISSION**

**Appendix – XIII**

**Information about the Teaching Staff**

Dept.	Name of the Teacher	Designation	Age	Educational Qualifications (Whether qualified as per UGC Regulations)	Teaching Experience in Years	Date of Appointment	Whether Full-time or Part-time	Regular or Adhoc	Scale of Pay	No. of Publications
Management	Dr. Brenda D Marak	Assistant Professor	38	PhD, MBA	12.7	07-08-2013	Full Time	Regular	Academic Level 10	5
	Dr. Ankit Agarwal	Assistant Professor	36	PhD, MBA	9	05-08-2017	Full Time	Regular	15600-39100	5
	Mrs. Banriline Kharjana	Assistant Professor	42	PGDBM	17	14-07-2008	Full Time	Regular	15600-39100	2
	Ms. Priyanka Tongper Nongsiej	Assistant Professor	30	MBA	3.7	16-08-2022	Full Time	Regular	15600-39100	
	Ms. Chompaboti Hajong	Assistant Professor	35	MBA	10.6	11-09-2015	Full Time	Regular	15600-39100	4
	Dr. Jyotirmoy Roy	Assistant Professor	37	PhD, MBA, MA Economics, BE(EEE)	8.8	01-08-2017	Full Time	Regular	15600-39100	3
	Mr. Mewanshwa Nongrum	Assistant Professor	37	MBA	12	15-09-2015	Full Time	Regular	15600 - 39100	
	Ms. Iairihun Nongkhlaw	Assistant Professor	33	MBA, MCOM	10	16-08-2022	Full Time	Regular	15600-39100	
	Ms. Ranitha D. Shira	Assistant Professor	42	MBA, Pursuing PhD	16	30-01-2009	Full Time	Regular	15600-39100	
Commerce	Mrs. Reveka Khan	Assistant Professor	39	M.com, PGDBF, Pursuing P.hd	10.6	15-09-2015	Full Time	Regular	15600-39100	4
	Dr. Roshmi Das	Assistant Professor	47	M.Com, Ph.D	7	04-02-2019	Full Time	Regular	15600-39100	
	Mrs. Iairisa Kharbuli	Assistant Professor	33	M.Com	4	18-08-2022	Full Time	Regular	15600-39100	
	Mr. Arkanza Salrikra A Sangma	Assistant Professor	32	M.Com., PhD Pursuing	8	09-09-2019	Full Time	Regular	28662 (Basic)	1
	Dr. Jubayeer Ahmed Talukdar	Assistant Professor	30	Ph.D., MBA	4.4	17-12-2025	Full Time	Regular	15600-39100	10
Tourism	Mr. Bryan Boon RMarak	Assistant Professor	35	MTA	9	09-09-2019	Full Time	Regular	15600 - 39100	
	Ms. Ellerie N Areng	Assistant Professor	33	MA(Tourism)	7	09-09-2019	Full Time	Regular	15600-39100	
	Mr. Richieson Warjri	Assistant Professor	37	MBA-HM	13	15-09-2015	Full Time	Regular	15600-39100	
	Mrs. Apsara Marwein	Assistant Professor	36	MTA	10	15-09-2015	Full Time	Regular	15600-39100	

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	Mr. Namphyrnai L Nonglait	Assistant Professor	36	MBA (Tourism)	8	21-01-2019	Full Time	Regular	15600-39100	
	Ms. Kimberley Camelia S Langstieh	Assistant Professor	34	MTTM, Pursuing PhD	3	22-08-2022	Full Time	Regular	15600-39100	6
Economics	Dr. Arunima Bayan	Assistant Professor	48	Ph.D, M.A Economics	24	14-06-2007	Full Time	Regular	15600-39100	2
	Mr. Deikimarkor Wahlang	Assistant Professor	50	MA Economics, pursuing PhD	15	15-09-2015	Full Time	Regular	15600-39100	
	Ms. Mansimchi M Sangma	Assistant Professor	28	MA Economics	4	11-03-2026	Full Time	Regular	15,600 - 39,100	
	Ms. Amanda M Momin	Faculty Member	28	M.A Economics	4	03-03-2022	Full Time	Regular	12,670 - 30,000	
Mathematics	Dr. Md. Shonahar Ali	Associate Professor	48	M.Sc. & Ph.D. in Statistics, B.Ed.	21	09-02-2010	Full Time	Regular	37400-67000	17
	Dr. Diamond Kharkongor	Assistant Professor	30	Ph.D., M.Sc	3	10-01-2024	Full Time	Regular	22183 (Basic)	5
Computer Applications	Mrs. Yadaphica War	Assistant Professor	38	MCA	10	15-09-2015	Full Time	Regular	15600-39100	
	Ms. Mardaka G Shullai	Assistant Professor	37	MCA	10.6	01-10-2015	Full Time	Regular	15600-39100	
	Ms. Rofeca G Rymmai	Assistant Professor	32	MSc (Computer Science)	8	21-01-2019	Full Time	Regular	15600-39100	1
	Ms. Balasara Kshiar	Assistant Professor	36	MCA	3.5	09-08-2022	Full Time	Regular	15600-39100	
	Mrs. Rubina Yasmin	Assistant Professor	37	MCA	9	09-08-2022	Full Time	Regular	15600-39100	
	Mr. Sudam Chetry	Assistant Professor	50	MscIT, pursuing PhD.	23	30-01-2009	Full Time	Regular	15600-39100	
	Mr. Sumit Dey	Assistant Professor	33	MCA	10	09-09-2019	Full Time	Regular	15600-39100	4
	Dr. Dikme Chilsil D Marak	Assistant Professor	40	Ph.D., MCA	7	05-12-2023	Full Time	Regular	15600-39100	2
Education	Ms. Stacy D. Sangma	Assistant Professor	44	MA, B.Ed	9	19-11-2009	Full Time	Regular	23,717 (Basic)	
	Dr. Savitri Koch	Assistant Professor	42	Ph.D, PGPD-HI, B.ED, M.A Psychology	16	09-09-2019	Full Time	Regular	43419 (Basic)	4
	Ms. Aura Stacey R Marak	Assistant Professor	35	M.A., B.Ed.	6	09-09-2029	Full Time	Regular	15600-39100	
	Ms. Manisha Kharmalki	Assistant Professor	29	MA (Education)	3.7	18-08-2022	Full Time	Regular	19039 (Basic)	
English and Communication Studies	Ms. Batri Vi Viola Dympep	Assistant Professor	30	M.A English	3.7	24/08/2022	Full Time	Regular	19039 (Basic)	
	Mr. Banshai P. Wanrap	Assistant Professor	28	M.A English	1.8	01-12-2025	Full Time	Regular	15600-39100	1
	Mrs. Noksangmedangla T. Passah	Assistant Professor	38	MPhil (ELE), M.A. English (TESL)	12	07-01-2019	Full Time	Regular	15600-39100	

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	Dr. Bashisha Shabong	Assistant Professor	46	Ph. D in Linguistics, MA	12	15-01-2024	Full Time	Regular	22183 (Basic)	3
	Ms. Karishma Dahal	Assistant Professor	34	M.A (English)	6.7	09-09-2019	Full Time	Regular	23028 (Basic)	
	Ms. Denambe M Sangma	Assistant Professor	32	M.A, B.Ed	7	09/09/2019	Full Time	Regular	23028 (Basic)	
	Mr. Abijit Sarkar	Assistant Professor	29	M. A. English, Pursuing PhD	4	17-08-2022	Full Time	Regular	15600-39100	2
	Ms. Xenia A Ch. Sangma	Assistant Professor	34	MA English,	3	16-08-2022	Full Time	Regular	15600-39100	
	Ms. Wanton Khamrang	Assistant Professor	30	MA Linguistics, M.Phil	2	04-12-2023	Full Time	Regular	16915 (Basic)	
	Ms. Pumpy Valerie K Marak	Assistant Professor	36	M.A English	2	04-12-2023	Full Time	Regular	16915 (Basic)	
	Ms. Briana G Momin	Assistant Professor	34	MA (Mass Communication)	10	09-08-2019	Full Time	Regular	15600-39100	1
	Dr. Surajit Sen	Associate Professor	46	Ph.D., M.Phil, M.A (ELE), MA (Lit.), PGDTA, PGDM, DCE, CES, MA (Philosophy - Pursuing)	21.4	23-12-2009	Full Time	Regular	46,405 (Basic)	31
Political Science	Ms. Rachel Nokrime A Sangma	Assistant Professor	31	B.A LLB, M.A, Pursuing PhD	7	09-09-2019	Full Time	Regular	23028 (Basic)	2
	Mr. Agape Nicaner P Marak	Assistant Professor	26	M.A Political Science, Pursuing PhD	1.2	09-05-2025	Full Time	Regular	15,600 (Basic)	1
	Ms. Sanjuana R. Marak	Assistant Professor	25	M.A Political Science, Pursuing PhD.	1	30-05-2025	Full Time	Regular	15600-39100	
	Ms. Miami Ch. Marak	Assistant Professor	24	M.A Political Science	1	12-05-2025	Full Time	Regular	15600-39100	
	Mr. Hananiah Jones Syiem	Assistant Professor	31	M.A Political Science	3.4	18-08-2022	Full Time	Regular	19,039 (Basic)	
	Ms. Phibashisha Khargapkynta	Assistant Professor	28	M.A. Political Science	3.7	16-08-2022	Full Time	Regular	19039 (Basic)	
Social Work	Mrs. Sandarisa Warjri	Assistant Professor	36	MSW	5	06-10-2022	Full Time	Regular	15600-39100	
	Ms. Clarienia Wandaka Wahlang	Assistant Professor	29	MSW	2	22-01-2024	Full Time	Regular	15600 - 39100	
	Mr. Witna William Ch. Marks	Assistant Professor	42	MPhil, MSW	1	19-05-2025	Full Time	Regular	15600-39100	1
	Mr. Rakran B Marak	Assistant Professor	25	MSW	0.7	10-09-2025	Full Time	Regular	37340	
Garo	Mr. Thonobirth G Momin	Assistant Professor	33	M.A (Garo), M.A (Linguistics), M.Phil.	4	16-12-2021	Full Time	Regular	15100-39100	1
	Ms. Nambebalche S Sangma	Assistant Professor	31	MA (Garo), Pursuing Ph.D.	0.3	02-12-2025	Full Time	Regular	15100-39100	

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Khasi	Mrs. Evaliza Khongsit	Assistant Professor	42	M.Phil, MA (Khasi)	14	06-10-2022	Full Time	Regular	15600-39100	
	Mrs. Successfully Nongrem	Assistant Professor	36	M.Phil, MA (Khasi)	12	19-01-2024	Full Time	Regular	15600-39100	

UNIVERSITY GRANTS COMMISSION

Appendix – XIV

Information about the Equipment

S.No.	Item description	Location Department	Value (in Rs.)	Present Condition	Date of Purchase
1	ACER i-5 Desktop PC	Computer Lab	₹50,000 (Approx)	Working	30-04-2022

UNIVERSITY GRANTS COMMISSION

Appendix – XV

Information about the Library

S.No.	Total Space (all kinds)	Computer/ Communication facilities	Total No. of Ref. Books (Each Department)	All Research Journals subscribed on a regular basis
1	2350.748 Sq. Ft.	10	8570	77

## UNIVERSITY GRANTS COMMISSION

Appendix – XVI

### Sports Infrastructure

a)	<b>Open Play Ground(s) for outdoor sports (Athletics, Football, Hockey, Cricket, etc.)</b>	An open play ground is available as of now where students can play outdoor games
b)	<b>Track for Athletics</b>	No
c)	<b>Basketball courts</b>	No
d)	<b>Squash/Tennis Courts</b>	No
e)	<b>Swimming Pool (Size)</b>	No
f)	<b>Indoor Sports Facilities including Gymnasium</b>	At present, indoor sports facilities for Carrom and Table Tennis is only available.

**UNIVERSITY GRANTS COMMISSION**

Appendix – XVII(A)

**Information about the composition of the statutory bodies of the University**

<b>Board of Governors</b>				
<b>Sl.No.</b>	<b>Name</b>	<b>Profession</b>	<b>Full Postal Address</b>	<b>Date of Constitution</b>
1	Lt. Gen. (Dr.) Arvinder Singh Lamba	Chancellor	The ICFAI University Meghalaya, Danakgre, PO Araimile, Tura, Meghalaya - 794101	22 <sup>nd</sup> April 2025
2	Dr. Alicia Gatphoh	Vice Chancellor		
3	Dr. Indrani B. Bhuyan	Registrar		
4	Any one from among the three mentioned here is nominated by the Government of Meghalaya to attend the Meeting	Secretary, Education Department, Government of Meghalaya	Meghalaya Civil Secretariat, Myntdu Building, Shillong-793001	
		Director, Higher and Technical Education, Government of Meghalaya	The Directorate of Higher and Technical Education (DHTE), Meghalaya, Kenilworth Road, Opposite Shillong Public School, Laitumkhrah, Shillong - 793003 Meghalaya	
		Additional Director, Higher and Technical Education, Government of Meghalaya		
5	Prof. V. N. Rajasekharan Pillai	Chancellor of ICFAI University, Tripura	The ICFAI University Tripura Kamalghat, Mohanpur, West Tripura - 799210	
6	Prof. Y. R. Haragopal Reddy	Chancellor of ICFAI University Mizoram	Durtlang North, Aizawl, Mizoram - 796025	
7	Prof. S. Vijayalakshmi	Registrar of the ICFAI Foundation for Higher Education (IFHE), Hyderabad	Donthanapally, Shankarapalli Road, Hyderabad - 501203, Telangana	

**UNIVERSITY GRANTS COMMISSION**

**Appendix – XVII(B)**

**Information about the composition of the statutory bodies of the University**

<b>Board of Management</b>				
<b>Sl.No.</b>	<b>Name</b>	<b>Profession</b>	<b>Full Postal Address</b>	<b>Date of Constitution</b>
1	Dr. Alicia Gatphoh	Vice Chancellor	The ICFAI University Meghalaya, Danakgre, PO Araimile, Tura, Meghalaya - 794101	28 <sup>th</sup> August 2025
2	Dr. Indrani B. Bhuyan	Registrar		
3	Any one from between the two mentioned here is nominated by the Government of Meghalaya to attend the Meeting	Joint Director, Higher and Technical Education, Government of Meghalaya	The Directorate of Higher and Technical Education (DHTE), Meghalaya, Kenilworth Road, Opposite Shillong Public School, Laitumkhrah, Shillong - 793003 Meghalaya	
		Deputy Director, Higher and Technical Education, Government of Meghalaya		
4	Mr. K. Sudhakar Rao	Director of Branding for the ICFAI Group	The ICFAI Foundation for Higher Education (IFHE) Donthanapally, Shankarapalli Road Hyderabad - 501 203 Telangana	
5	Prof. (Dr.) B. Halder	Vice Chancellor, ICFAI University Tripura	The ICFAI University Tripura Kamalghat, Mohanpur, West Tripura - 799210	
6	Prof. L. S. Gassah	Retd. Prof. of Political Science, North Eastern Hill University, Shillong	Block – V, Lawsohtun, Shillong - 793004	
7	Mr. C.V. Chainulu Viswanadha	Chartered Accountant	52, Nagarjuna Hills,	

## UNIVERSITY GRANTS COMMISSION

			Panjagutta, Hyderabad - 500082	
8	Dr. Surajit Sen	Controller of Examinations	The ICFAI University	
9	Mr. Sudam Chetry	Assistant Professor, Department of Computer Applications	Meghalaya, Danakgre, PO Araimile, Tura, Meghalaya - 794101	

**UNIVERSITY GRANTS COMMISSION**

Appendix – XVII(C)

**Information about the composition of the statutory bodies of the University**

<b>Academic Council</b>				
<b>Sl.No.</b>	<b>Name</b>	<b>Profession</b>	<b>Full Postal Address</b>	<b>Date of Constitution</b>
1	Dr. Alicia Gatphoh	Vice Chancellor	The ICFAI University Meghalaya, Danakgre, PO Araimile, Tura, Meghalaya - 794101	21 <sup>st</sup> March 2024
2	Dr. Indrani B. Bhuyan	Registrar		
3	Mr. M. V. S. Sarma	Finance Officer	52, Nagarjuna Hills, Panjagutta, Hyderabad - 500082	
4	Mr. Proley M. Sangma	Director	The ICFAI University Meghalaya, Danakgre, PO Araimile, Tura, Meghalaya - 794101	
5	Dr. Surajit Sen	Controller of Examinations		
6	Ms. Ranitha D. Shira	Assistant		
7	Ms. Chompaboti Hajong	Professors and Academic Coordinators		
8	Dr. V. T. Vasagan	Professor	The ICFAI University, Nagaland 6th Mile, Sovima Village, Chumoukedima, Nagaland - 797103	
9	Mr. Ajit Karki	Associate Professor	The ICFAI University, Sikkim Ranka Road, Lower Sichey, Gangtok, Sikkim - 737101	

**UNIVERSITY GRANTS COMMISSION**

Appendix – XVII(D)

**Information about the composition of the statutory bodies of the University**

<b>Finance Committee</b>				
<b>Sl.No.</b>	<b>Name</b>	<b>Profession</b>	<b>Full Postal Address</b>	<b>Date of Constitution</b>
1	Dr. Alicia Gatphoh	Vice Chancellor	The ICFAI University Meghalaya, Danakgre, PO Araimile, Tura, Meghalaya - 794101  52, Nagarjuna Hills, Panjagutta, Hyderabad - 500082	Since 2024
2	Dr. Indrani B. Bhuyan	Registrar		
3	Mr. M. V. S. Sarma	Finance Officer		
4	Mrs. R. Bhanu	Manager, Accounts		

**UNIVERSITY GRANTS COMMISSION**

Appendix – XVII(E)

**Information about the composition of the statutory bodies of the University**

<b>Board of Studies (De facto Members)</b>				
<b>Sl.No.</b>	<b>Name</b>	<b>Profession</b>	<b>Full Postal Address</b>	<b>Date of Constitution</b>
1	Dr. Alicia Gatphoh	Vice Chancellor	The ICFAI University Meghalaya, Danakgre, PO Araimile, Tura, Meghalaya - 794101	1 <sup>st</sup> March 2024
2	Dr. Indrani B. Bhuyan	Registrar		
3	Mr. Proley M. Sangma	Director		
4	Dr. Surajit Sen	Controller of Examinations		
<b>Faculty Members of the University</b>				
5	Dr. Arunima Bayan	Assistant Professor, Department of Economics	The ICFAI University Meghalaya, Danakgre, PO Araimile, Tura, Meghalaya - 794101	1 <sup>st</sup> March 2024
6	Mrs. Banriline Kharjana	Assistant Professor,		
7	Ms. Chompaboti Hajong	Department of Management		
8	Dr. Brenda D. Marak	Assistant Professor,		
9	Ms. Apsara Marwein	Department of Tourism		
10	Ms. Ellerie N. Areng	Assistant Professor,		
11	Mrs. Reveka Khan	Department of Commerce		
12	Dr. Dikki N. Marak	Assistant Professors in the		
13	Mrs. Yadaphica War	Department of Computer Applications		
14	Mr. Sudam Chetry	Assistant Professor,		
15	Ms. Mardaka G. Shullai	Department of Education		
16	Ms. Rofeca G. Rymmai	Assistant Professor,		
17	Dr. Kanika Das	Department of Education		
18	Ms. Stacy D. Sangma	Assistant Professor,		
19	Ms. Manisha Kharmalki	Assistant Professor,		
20	Ms. Rachel Nokrime A. Sangma	Assistant Professor,		

**UNIVERSITY GRANTS COMMISSION**

21	Mr. Hananiah J. Syiem	Department of Political Science		
22	Dr. Hakani S. P. Laloo	Assistant Professor, Department of English		
23	Mrs. Sandarisa Warjri	Assistant Professor, Department of Social Work		
24	Dr. Lindsay M. M. Sangma			
25	Mrs. Evaliza Khongsit	Assistant Professor, Department of Khasi		
26	Mr. Venybirthseng Ch. Marak	Assistant Professor, Department of Garo		
<b>External Members</b>				
27	Dr. Mamoni Kalita	Associate Professor of Economics, ICFAI University Tripura	The ICFAI University Tripura Kamalghat, Mohanpur, West Tripura - 799210	1 <sup>st</sup> March 2024
28	Dr. Santi Gopal Maji	Assistant Professor of Commerce, Tezpur University	Tezpur University Napaam, Tezpur Sonitpur, Assam, India Pin Code: 784028	
29	Dr. Benjamin Lyngdoh	Assistant Professor of Tourism, NEHU Shillong Campus	NEHU, Mawkynroh, Umshing, Shillong 793022, Meghalaya	
30	Dr. Archana Rathore	Associate Professor of Management, ICFAI University Jaipur	The ICFAI University, Jaipur Near Cambay Golf Resort, Agra Road, Jamdoli,	

**UNIVERSITY GRANTS COMMISSION**

			Jaipur - 302 031, Rajasthan
31	Mr. Monojit Saha	General Manager, Human Resource, Star Cement	Star Cement, Lum Shnong, Jowai, Meghalaya
32	Mr. Ian A. Lyngdoh Nongkynrih	Tourism Consultant, Author and Media Professional	Assam Club Lane, Laban, Shillong - 793004, Shillong
33	Dr. Rishi Srivastava	Assistant Professor of Computer Applications, ICFAI University Jharkhand	The ICFAI University, Jharkhand Plot No. 2065, Daladali Chowk, Simalia, Near Ring Road, Ranchi-835222
34	Ms. Bilkis Johra	Enterprise Resource Planning Specialist, CANVA	Sydney, New South Wales, Australia
35	Ms. Atulya Verma	Assistant Professor of Education, ICFAI University Dehradun	The ICFAI University, Dehradun Rajawala Road, Central Hope Town, Selaqui, Dehradun - 248011, Uttarakhand
36	Prof. Esther Syiem	Retd. Professor of English, NEHU, Shillong Campus	Riatsamthiah, Shillong - 793001
37	Dr. Dokatchi Ch. Marak	Associate Professor of Garo, NEHU, Tura Campus	NEHU Chasingre, P.O. Chandmari, Tura – 794002, West Garo Hills District, Meghalaya
38	Dr. M. M. Khyndeit	Assistant	NEHU,

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		Professor of Khasi, NEHU, Shillong Campus	Mawkynroh, Umshing, Shillong 793022, Meghalaya
39	Dr. Charles Reuben Lyngdoh	HoD, Deptt. of Political Science (PG), Synod College, Shillong	Synod College Jaiaw, Shillong, East Khasi Hills district, Meghalaya, 793002
40	Ms. Iamon Syiem	Retd. Associate Professor, St. Edmund's College, Shillong	Lower Cleve Colony, P.O. Laitumkhrah, Shillong - 793003

**UNIVERSITY GRANTS COMMISSION**

**Appendix – XVIII**

**Details of Non-Teaching Staff**

<b>Name</b>	<b>Designation</b>	<b>Age</b>	<b>Qualification</b>	<b>Gross Pay</b>	<b>Date of Appointment</b>	<b>Trained Yes/No if yes, details</b>
Lt. Gen. Dr. Arvinder Singh Lamba	Chancellor					
Dr. Alicia Gatphoh	Vice Chancellor					
Dr. Indrani B. Bhuyan	Registrar					
Mr. Proley M. Sangma	Director					
Mr. Buddhadev Prasad	Deputy Manager (Administration)	42	MA (Public Administration), Masters in AI and ML	₹39,676	29-09-2007	Yes
Mr. Amit Rai	Senior Administrative Officer	46	MA, MBA	₹25,802	10-02-2007	Yes
Mr. Subhajit Sen Gupta	Assistant Manager (Accounts)	40	M.Com, Industrial Accounts, Accounting Software, Diploma in Taxes	₹29,260	30-11-2009	Yes
Mr. Bicky Hajong	Accounts Officer	34	M.Com.	₹21,098	03-01-2017	Yes
Mrs. Wankorlin Mawthoh	Assistant Librarian	45	Master of Library/ Information Science	₹23,940	04-04-2008	Yes
Mrs. Ruby Mary Nongkhaw	Assistant Manager	55	B.A., B.Ed.	₹36,696	02-01-2009	Yes
Ms. Bawan Phyrnailang Rynthiang	Assistant Administrative Officer	40	BA, Pursuing MBA	₹20,874	02-06-2011	Yes
Ms. Janice Badondor Shadap Marbaniang	Assistant Administrative Officer	39	MBA	₹22,778	18-10-2021	Yes
Mr. Pardi R. Marak	Assistant Manager (Exams)	48	Graduate	₹30,030	23-11-2009	No
Mr. Babulal Prasad	Library Assistant	38	MLIS	₹23,338	01-04-2013	Yes
Mr. Amith Ch. Marak	Computer Lab Attendant	40	HSLC (Class – 12)	₹10,564	18-08-2018	Yes
Mr. Mebankyntiew Khriam	Assistant	28	MA, LLB	₹22,218	19-10-2022	Yes

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	Administrative Officer					
Mr. Sharan Pradhan	Senior Administrative Officer (Development)	38	MBA	₹21,098	10-03-2016	Yes
Mr. Rajiv Baruah	System Administrator	39	MA	₹18,508	20-10-2022	No
Mr. Ialang Khongrymmmai	Care Taker	37	HSLC (Class – 12)	₹19,978	14-03-2022	No

UNIVERSITY GRANTS COMMISSION

Annexure – I

The Act of the University published in the Gazette of Meghalaya

Registered No. N. E.-771



The Gazette of Meghalaya

EXTRAORDINARY  
PUBLISHED BY AUTHORITY

No. 75

Shillong, Wednesday, July 13, 2005, 22nd Asadha,

1927 (S. E.)

PART IV

GOVERNMENT OF MEGHALAYA  
LAW (B) DEPARTMENT  
ORDERS BY THE GOVERNOR

NOTIFICATION

The 13th July, 2005

No.LL.(B)I 2/2005/18.—The Institute of Chartered Financial Analysts of India University Act, 2005 (Act No. 12 of 2005) is hereby published for general information.

MEGHALAYA ACT NO. 12 OF 2005

As passed by the Meghalaya Legislative Assembly

Received the assent of the Governor on the 6th July, 2005

Published in the Gazette of Meghalaya Extra Ordinary issued dated 13th July, 2005.

THE INSTITUTE OF CHARTERED FINANCIAL ANALYSTS OF INDIA UNIVERSITY ACT, 2005

An  
Act

to establish and incorporate an University in the State, with emphasis on providing high quality and industry relevant education in the areas of Accounting, Financial Analysis and Management, Business Management, Applied Sciences and Technology, Law, Education, Medical Sciences and related areas sponsored by The Institute of Chartered Financial Analysts of India (ICFAI), Hyderabad, Andhra Pradesh and to provide for Matters connected therewith or incidental thereto.

Be it enacted by the legislature of the State of Meghalaya in the Fifty sixth year of the Republic of India as follows:

CHAPTER I

Preliminary

- |                               |    |  |
|-------------------------------|----|--|
| Short title, and Commencement | 1. | (1) This act may be called The Institute of Chartered Financial Analysts of India University Act, 2005.<br>(2) It shall be deemed to have come into force on the date on which, the Notification is issued by the State Government.  |
| Definitions                   | 2. | (1) In this Act, unless the context otherwise indicates:<br>"Academic Council" means the Academic Council of the University;<br>(ii) "Act" means The Institute of Chartered Financial Analysts of India University Act, 2005;<br>(iii) "AICTE" means the All India Council for Technical Education established under section 3 of the All India Council for Technical Education Act, 1987. |

# UNIVERSITY GRANTS COMMISSION

## Annexure – II

### The Notification of the University published in the Gazette of Meghalaya

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THE GAZETTE OF MEGHALAYA MARCH 2, 2006

[PART - IIA

The 22nd February, 2006.

**No.PHE.31/2006/1.**—Pending drawal of Departmental Proceedings, Shri P. K. Sahu, SDO. (PHE) Bajengdoba Sub-Division, East Garo Hills is hereby placed under suspension with immediate effect and until further orders.

**C. D. KYNJING,**  
Commissioner & Secretary to the Government of Meghalaya  
Public Health Engineering Department  
Meghalaya.

The 22nd February, 2006.

**No.EDN.261/2004/124.**—In pursuance of the Section 4(2) of the Institute of Chartered Financial Analysts of India University Act, 2005, the Governor of Meghalaya is pleased to accord sanction for establishment of the Institute of Chartered Financial Analysts of India University.

**W. KHYLLEP,**  
Officer on Special Duty to the Govt. of Meghalaya,  
Education Department.

The 22nd February, 2006.

**No.EDN.52/2005/PT/6.**—In pursuance of the Section 4(2) of the Martin Luther Christian University Act, 2005, the Governor of Meghalaya is pleased to accord sanction for establishment of Martin Luther Christian University.

**W. KHYLLEP,**  
Officer on Special Duty to the Govt. of Meghalaya,  
Education Department.

UNIVERSITY GRANTS COMMISSION

Annexure – III

The Amendment of the University's Nomenclature published in the Gazette of Meghalaya



The Gazette of Meghalaya

EXTRAORDINARY

PUBLISHED BY AUTHORITY

No. 62

Shillong, Friday, March 26, 2021

5<sup>th</sup> Caitra, 1943 (S. E.)

PART-IV

GOVERNMENT OF MEGHALAYA

LAW (B) DEPARTMENT

-----

NOTIFICATION

The 26<sup>th</sup> March, 2021.

No.LL(B).12/2005/80. – The Institute of Chartered Financial Analysts of India University (Amendment) Act, 2021 (Act No. 6 of 2021) is hereby published for general information.

MEGHALAYA ACT NO. 6 OF 2021.

*(As passed by the Meghalaya Legislative Assembly)*

*Received the assent of the Governor on the 23<sup>rd</sup> March, 2021.*

*Published in the Gazette of Meghalaya Extra-Ordinary issue dated 26<sup>th</sup> March, 2021.*

# UNIVERSITY GRANTS COMMISSION

PART-IV] THE GAZETTE OF MEGHALAYA, (EXTRAORDINARY) MARCH 26, 2021 318

## THE INSTITUTE OF CHARTERED FINANCIAL ANALYSTS OF INDIA UNIVERSITY (AMENDMENT) ACT, 2021

An

Act

to amend the Institute of Chartered Financial Analysts of India University Act, 2005 (Act No. 12 of 2005).

Be it enacted by the Legislature of the State of Meghalaya on the Seventy-second Year of the Republic of India as follows:-

- |   |   |
|---|---|
| <b>Short Title and Commencement.</b>              | 1. (i) This Act may be called "The ICFAI University (Amendment) Act 2021".<br><br>(ii) It shall come into force at once.  |
| <b>Amendment of Short title and commencement.</b> | 2. The words and figures "The Institute of Chartered Financial Analysts of India University Act, 2005" shall be substituted by the words and figures "ICFAI University Act, 2005."  |
| <b>Amendment of long title.</b>                   | 3. In the Institute of Chartered Financial Analysts of India University Act, 2005 (hereinafter referred as the principal Act), in the long title, for the words "The Institute of Chartered Financial Analysts of India (ICFAI), Hyderabad, Andhra Pradesh", the words "the ICFAI Society, Telangana" shall be substituted.   |
| <b>Amendment of Section 1.</b>                    | 4. In sub-section (1) of Section 1 of the ICFAI University Act, 2005, (hereinafter referred to as the principal Act) for the words and figures "Institute of Chartered Financial Analysts of India University Act, 2005" appearing therein, the words and figures "ICFAI University Act, 2005" shall be substituted.  |
| <b>Amendment of Section 2.</b>                    | 5. (1) In Section 2 of the principal Act, in sub-section (1)<br><br>(a) In clause (ii) for the words "Institute of Chartered Financial Analysts of India" appearing therein, the words "ICFAI" shall be substituted,<br><br>(b) In clause (xxii) for the words "Institute of Chartered Financial Analysts of India" appearing therein, the words "ICFAI" shall be substituted,<br><br>(c) Clause (xxviii) shall be omitted;<br><br>(d) In clause (xxx) for the words "Council of Chartered Financial Analysts" appearing therein, the words "ICFAI Society" shall be substituted; |

## UNIVERSITY GRANTS COMMISSION

PART-IV] THE GAZETTE OF MEGHALAYA, (EXTRAORDINARY) MARCH 26, 2021 319

- (e) In clause (xxxiii) for the words "Institute of Chartered Financial Analysts of India" appearing therein, the words "ICFAI" shall be substituted;
- Amendment of Section 7.** 6. In Section 7 of the principal Act, -
- (a) In clause (a) the words and figures "(leading to CFA Charter and Designation)" shall be omitted;
- (b) In clause (e) the words "including the Council of Chartered Financial Analysts" shall be omitted.
- Amendment of Section 8.** 7. In Section 8 of the principal Act, in sub section (1) in clause (c) the words and comma "the CFA Charter and Designation," shall be omitted.
- Savings.** 8. Anything done or any action taken under the provisions of the principal Act prior to this amendment shall be valid unless revoked or annulled by the State Government.

**D. LYGDOH,**  
Deputy Secretary to the Govt. of Meghalaya,  
Law (B) Department.

UNIVERSITY GRANTS COMMISSION

Annexure – IV

The MOA of the ICFAI Society

MEMORANDUM & ARTICLES  
OF  
ASSOCIATION

**The ICFAI Society**

Regd. Under the Andhra Pradesh (Telangana Area)  
Public Societies Registration Act, 1350 Fasli  
Registration # 1602 of 1984

Plot # 52, Nagarjuna Hills, Panjagutta, Hyderabad-500 082 (India)

PAGE CORRECTION 111



# UNIVERSITY GRANTS COMMISSION

## MEMORANDUM OF ASSOCIATION

### Clause I

#### Name

The name of the Society shall be 'The ICFAI Society'.

### Clause II

#### Office

The office of the Society shall be in the city of Hyderabad

### Clause III

#### Aims & Objectives

The objectives of the Institute shall be solely for educational purposes and not for purposes of profit:

1. To Administer and conduct Educational Programs, and award Certificates and Diplomas on the basis of examination, or any other method of evaluation to the candidates who successfully complete the Educational Programs.
2. To conduct and sponsor seminars, conferences, research studies, aimed at creating and disseminating knowledge.
3. To publish student's course material, journals, magazines, newsletters, books, monographs, etc, for dissemination of knowledge.
4. To undertake and promote educational institutions in rural and urban areas for the welfare of the poor and underprivileged.
5. To further the interest of students of the institute and its alumni in order to promote education in general.
6. To promote educational, sports, social and cultural activities, and to bring about a friendly feeling of fraternity amongst students and faculty.
7. To establish, maintain, run, develop, improve, to receive, extend, grant, donate for and to aid in the establishment, maintenance, improvement, development requiring education attention and extension of educational institutions, universities, research centers, existing solely for educational purposes and not for purposes of profit, and hostels for students pursuing their studies.
8. To do all things necessary or expedient to promote the above objectives.

### Clause IV

#### Jurisdiction

The area of operation of the Society for the present shall be Hyderabad and anywhere in India and abroad also.

PAGE CORRECTION 22.



# UNIVERSITY GRANTS COMMISSION

## ARTICLES OF ASSOCIATION

The following shall be the Articles of Association and Rules and Regulations of The ICFAI Society and they shall be binding on all members of the Institute.

### Article I

#### Definitions

In this Articles of Association

- 1) The 'Institute' shall mean 'The ICFAI Society'.
- 2) The 'Member' shall mean a member of the Institute, as specified in Article II.
- 3) The 'General Body' shall mean the General Body constituted as per Article III.
- 4) The 'Board' shall mean the Board of Governors constituted under Article IV.
- 5) The 'Governor' shall mean a Governor of the Board of Governors constituted under Article IV. However, Governor need not necessarily be a member of the Institute as specified in Article II.
- 6) The General Clauses Act, 1897 (Act no. 10 of 1897) shall apply so far as may be to the interpretation of these Regulations as it applied to the interpretation of the Central Acts.

### Article II

#### Members

##### I-A Membership

Subscribers to the original Memorandum of Association and persons qualified and admitted to the membership in the manner prescribed by the General Body.

##### 1) Qualifications of Members

The General Body shall prescribe qualifications for membership from time to time.

The names and addresses of Members shall be entered into the Register of Members, to be kept at the Registered Office.

##### 2) Fees

The members of the Institute are required to pay all the fees as may be prescribed by the General Body from time to time.

PAGE CORRECTION Ni.



## UNIVERSITY GRANTS COMMISSION

### 3) Disqualification of Members

The General Body may remove the name of a member under any one or more of the following circumstances:

- a) If the member resigns or expires or is declared insane or insolvent
- b) If the member fails to pay the prescribed fee within the stipulated items
- c) If the member violates any of the Rules and Regulations of the Institute and acts in a way detrimental to the interests of the Institute. In this regard the opinion of the General Body shall be final.

Provided always that the General Body shall afford a suitable opportunity to such member of being heard before removing such member from the Institute

### Article III

#### General Body

The General Body shall consist of the Members whose names are included in the Register of Members of the Institute.

#### 1) Meetings of the General Body

The General Body Meeting whether Annual or Extra-ordinary shall be called by the Board after giving at least seven days clear notice to the members in that behalf. The Annual General Body Meeting shall be held once in every calendar year ensuring that

- a) the interval between two Annual General Body Meetings shall not exceed 15 months, and
- b) the Annual General Body Meeting shall be held within nine months from the date of closing of accounts.

#### 2) Place of Meeting

The meeting of the General Body shall be held in the city in which the office of the Institute is situated

#### 3) Quorum

The Quorum for General Body Meeting whether Annual or Extra-ordinary shall be three members present at the meeting.

PAGE CORRECTION MR

3



## UNIVERSITY GRANTS COMMISSION

### 4) Business of the Annual General Body Meeting

The following business shall be transacted in an Annual General Body Meeting.

- a) Approval of the annual accounts of the previous year.
- b) Election of the Board
- c) Approval of appointment of auditors
- d) Consideration of all such other matters of business on the agenda

No business other than the above shall be discussed in the meeting except with the permission of the Chairman of the Meeting which shall be granted only after approval of majority of those members present at the meeting.

### Article IV

#### Board of Governors

##### 1) Numbers of Governors

The institute shall have a Board which shall have a maximum strength of 18 Governors. The composition of the Board shall be as follows:

11 Governors to be elected by the members in a general meeting.

6 Governors who are either finance professionals and/or men of eminence to be co-opted by the Board.

1 Governor (Director, the ex-officio member)

Provided always that the Board shall act notwithstanding any vacancy therein or any defect in its constitution and no act of the Board shall be invalid by reason only of the existence of any vacancy among its Governors.

##### 2) The Terms of the Board

The term of the office of Governor of the Board shall be three years. On expiry of the term, he/she will, however, be eligible for re-election/re-co-option.

##### 3) Powers and Functions of Board

The Board shall be responsible for the management and administration of the affairs of the Institute in accordance with this Memorandum of Association and towards this end, the Board shall have all the necessary powers.

Without prejudice to the generality of the powers conferred above, the Board shall have the following powers:

- a) To convene all meetings of the Institute
- b) To prepare and execute schemes, plans and programmes for the furtherance of objects of the Institute including constitution various committees such as Management Committee and Academic Council that may be essential to the Board.

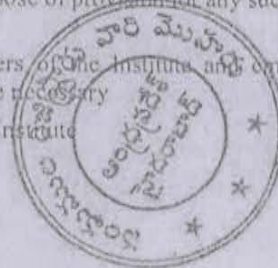
PAGE CORRECTION MIN

4



## UNIVERSITY GRANTS COMMISSION

- c) To appoint committees for disposal of any business of the Institute or to advise in any matter pertaining to the affairs or furtherance of the objects of the institute.
- d) To appoint such staff and employees as may be required for the management of the affairs of the Institute and to regulate their terms of employment and conditions of service.
- e) To enter into any agreement, contract, including collaboration agreement with any institution or with any person or organization as the case may be for such purpose and on such terms and conditions as may be necessary for furtherance of the objects of Institute.
- f) To receive, to have custody of and to expend the funds of the Institute and to manage the properties of the Institute
- g) To invest funds of the Institute in such manner as it deems fit for achieving and attaining the objects of the Institute, subject to Article VI.
- h) To take on lease, exchange, hire, purchase, hold, use and take possession of any personal or real properties for the use and purpose of the Institute and to sell, lease, mortgage, alienate or dispose of the same and use the proceeds there of for the purpose for which the Institute is formed.
- i) To receive property by gift, demise or bequest and other wise acquire and hold property, real or personal, including shares and stocks, bonds and securities.
- j) To solicit and enlist financial aid and assistance for the attainment of he objects of the Institute.
- k) To borrow or raise money or issue letters of comfort or to support any financial commitment, including third party guarantees, with or without security on such terms and conditions as it deems fit to promote and attain the objectives of the Institute.
- l) To draw, accept, endorse and deal with bills of exchange, promissory note and other negotiable instrument.
- m) To delegate such of its powers or authorities to the Director or such other person to be an attorney of the Institute for such period and such period and subject to such conditions as the Board may from time to time think fit.
- n) To Institute conduct, defend, compound, or to abandon any legal proceeding by or against the Institute or its officers or otherwise concerning the affairs of the institute.
- o) To maintain and act as trustees to appoint trustees for provident fund or any fund for the support or relief of maintenance of the employees or class or employees of the Institute, whether full time or part time, or their descendants or any other person or class of persons.
- p) To make contribution, to maintain provident or any other fund for the benefit of the persons aforesaid and pay premium for the purpose of provision for any such gratuity, fund or allowance.
- q) To establish regional councils and /or chapters of the Institute and employ such persons on such terms and conditions as may be necessary
- r) To approve capital and revenue budgets of the Institute



## UNIVERSITY GRANTS COMMISSION

- s) To appoint qualified Chartered Accountants or a firm of Chartered Accountants as the auditor for the Institute and fix his/their remuneration
- t) To appoint sub-committees whenever necessary for any specific task/assignments etc
- u) To make, adopt and vary from time to time these Rules & Regulations for any purpose concerned with management and administration of the affairs of the Institute and for furtherance of its objects and in particular, to make, adopt and vary from time to time Rules and by-laws for conduction business of the Board and the Committees that may be appointed by it for delegation of its powers, for fixing quorum and for co-option. The power conferred in this clause shall be subject to Articles VII hereof.

The Board, in its sole discretion may delegate any of the above powers, to the Director or such other person of the Institute, with or without any restrictions.

#### 4) Meetings of the Board

The Board shall meet once in every six calendar months. Three members of the Board shall form quorum for holding a meeting of the Board. The members of the Board shall be paid the sitting fee for attending the meetings of the Board from time to time. The members of the Board shall also be reimbursed for all the expenses incurred in connection with attending such meetings.

#### 5) Disqualification

A Governor of the Board will be disqualified

- a) If he tenders his resignation in writing or
- b) If he fails to attend three consecutive meetings of the Board without leave or absence or
- c) For any other reason like insanity/insolvency etc. as may be determined by the Board.

#### Article V

##### 1) Director

The Board may appoint a Director who shall be the full time Chief Executive of the Institute.

The Director shall be an ex-officio Governor of the Board

##### 2) Responsibilities and Powers of the Director

- a) The Director shall be responsible for the overall performance of the Institute and the fulfillment of the objective set by the Board
- b) The Director shall prescribe the duties of all other officers and staff and shall exercise supervisory and disciplinary control over the activities and functions of the Institute.
- c) Subject to delegation of power by the Board in that behalf, the Director shall enter into contracts for purchase of property, equipment and establish office/offices and employ such persons and owns such terms as may be necessary.



# UNIVERSITY GRANTS COMMISSION

## Article VI

### Accounts and Funds

#### 1) Accounting year

The accounting year of the Institute shall be from 1<sup>st</sup> April to 31<sup>st</sup> March of every year

#### 2) Funds

The funds of the Institute shall be spend only for attainment of the objects of the Institute and no portion thereof shall be either directly or indirectly transferred or paid to any of the members. Provided that any member performing any professional work for and on behalf of the Institute may be paid for rendering such professional services

#### 3) The surplus funds of the Institute shall be invested/deposited in accordance with the provisions of Sec.11 (5) of the Income Tax Act, 1961.

## Article VII

### Amendments

No alteration, amendment or extension shall be made in the purpose of the Institute or the Memorandum of Association of the Institute nor shall it be amalgamated with any other Institute unless it is approved by the Commissioner of Income Tax having the jurisdiction and it is voted by two-thirds of the members present at a general body meeting convened for this purpose.

## Article VIII

### Indemnity

The members, the Governors of the Board and other officers, employees of the Institute shall be indemnified by the Institute gains any liability and it shall be the duty to the Board to pay out of the funds of the Institute all costs and losses and expenses including traveling expenses which may be incurred by the officers and employees of the Institute while discharging their duties.

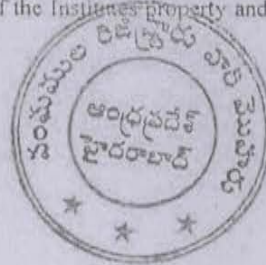
## Article IX

### Dissolution

#### 1) Dissolution of Institute

The Institute may be dissolved if two-third members present at a meeting, convened for that purpose, vote for such dissolution and the time when the Institute is to be dissolved and the method to be followed for the disposal and settlement of the Institutes property and debts shall also be determined.

PAGE CORRECTION 7



## UNIVERSITY GRANTS COMMISSION

### 2) Appropriation of Property

If upon the dissolution of the Institute as aforesaid, there shall remain after satisfaction of all its debts any property, the same shall not be paid to all or any of the members of the Institute but shall be given to some other Institute having similar or identical objects as to that of the Institute and which was registered under Sec.12A of the Income Tax Act, 1961 and shall not be repugnant to the provisions of the Section 80G of the Income Tax Act, and so determined by a majority of votes of the members present at a meeting to resolve the dissolution.

PAGE CORRECTION 111



## UNIVERSITY GRANTS COMMISSION

Annexure – V(A)

### The Composition of the Bodies regulating Curriculum of the University

#### Board of Studies

The following are the *de facto* members for the Board of Studies:

1. Chairperson: Dr. Alicia Gatphoh, Vice Chancellor
2. Secretary: Mr. Proley M. Sangma, Director, Tura Campus
3. Members: i. Dr. Indrani B. Bhuyan, Registrar  
ii. Dr. Surajit Sen, Associate Professor cum Controller of Examination

#### Members of BoS for the Faculty of Management Studies

##### Convener:

1. Dr. Arunima Bayan, Assistant Professor, Department of Economics

##### Members:

2. Mrs. Banriline Kharjana, Assistant Professor, Department of Marketing
3. Ms. Chompaboti Hajong, Assistant Professor, Department of Finance
4. Ms. Apsara Marwein, Assistant Professor, Department of Tourism
5. Mrs. Reveka Khan, Assistant Professor, Department of Commerce
6. Dr. Dikki N. Marak, Assistant Professor, Department of Commerce
7. Dr. Brenda D. Marak, Assistant Professor, Department of Marketing
8. Ms. Ellerie N. Areng, Assistant Professor, Department of Tourism

##### External Experts:

1. Economics: Dr. Mamoni Kalita, Associate Professor, ICFAI University Tripura
2. Commerce: Dr. Santi Gopal Maji, Assistant Professor, Tezpur University
3. Tourism: Dr. Benjamin Lyngdoh, Assistant Professor, NEHU Shillong Campus
4. Business Administration: Dr. Archana Rathore, Associate Professor, ICFAI University Jaipur
5. Industry Expert for Management Programmes: Mr. Monojit Saha, General Manager, Human Resource, Star Cement, Lum Shnong, Jowai
6. Industry Expert for Tourism Programme: Mr. Ian A. Lyngdoh Nongkynrih, Tourism Consultant, Author and Media Professional

## UNIVERSITY GRANTS COMMISSION

### Members of BoS for the Faculty of Science and Technology

#### Convener:

1. Mrs. Yadaphica War, Assistant Professor, Department of Computer Applications

#### Members:

2. Mr. Sudam Chetry, Assistant Professor, Department of Computer Applications
3. Ms. Mardaka G. Shullai, Assistant Professor, Department of Computer Applications
4. Ms. Rofeca G. Rymmai, Assistant Professor, Department of Computer Applications

#### External Experts:

5. Dr. Rishi Srivastava, Assistant Professor, ICFAI University Jharkhand
6. Industry Expert: Ms. Bilkis Johra, Enterprise Resource Planning Specialist, CANVA, Sydney, New South Wales, Australia

### Members of BoS for the Faculty of Humanities and Social Sciences

#### Convener:

1. Dr. Kanika Das, Assistant Professor, Department of Education

#### Members:

2. Ms. Stacy D. Sangma, Assistant Professor, Department of Education
3. Ms. Manisha Kharmalki, Assistant Professor, Department of Education
4. Ms. Rachel Nokrime A. Sangma, Assistant Professor, Department of Political Science
5. Mr. Hananiah J. Syiem, Assistant Professor, Department of Political Science
6. Dr. Hakani S. P. Laloo, Assistant Professor, Department of English
7. Mrs. Sandarisa Warjri, Assistant Professor, Department of Social Work
8. Dr. Lindsay M. M. Sangma, Assistant Professor, Department of Social Work
9. Mrs. Evaliza Khongsit, Assistant Professor, Department of Khasi
10. Mr. Venybirthseng Ch. Marak, Assistant Professor, Department of Garo

#### External Experts:

1. Education: Ms. Atulya Verma, Assistant Professor, ICFAI University Dehradun
2. English: Prof. Esther Syiem, Retd. Professor of English, NEHU, Shillong Campus
3. Garo: Dr. Dokatchi Ch. Marak, NEHU, Tura Campus
4. Khasi: Dr. M. M. Khyndeit, Department of Khasi, NEHU, Shillong Campus
5. Political Science: Dr. Charles Reuben Lyngdoh, HoD, Deptt. of Political Science (PG), Synod College, Shillong
6. Social Work: Ms. Iamon Syiem, Retd. Associate Professor, St. Edmund's College, Shillong
7. Music: Padma Shree Dr. Helen Giri, Retd. Professor Department of History, NEHU Shillong Campus

## UNIVERSITY GRANTS COMMISSION

Annexure – V(B)

### The Composition of the Bodies regulating Curriculum of the University

#### Academic Council

Dr. Alicia Gatphoh	:	Vice Chancellor
Dr. Indrani B. Bhuyan	:	Registrar, Member Secretary
Mr. M. V. S. Sarma	:	Finance Officer
Mr. Proley M. Sangma	:	Director, I/c Tura Campus
Dr. Surajit Sen	:	Controller of Examinations
Ms. Ranitha D. Shira	:	Member
Ms. Chompaboti Hajong	:	Member
Dr. V. T. Vasagan	:	Member
Mr. Ajit Karki	:	Member

## UNIVERSITY GRANTS COMMISSION

Annexure – V(C)

### The Composition of the Bodies regulating Curriculum of the University

#### Board of Management

Dr. Alicia Gatphoh	:	Vice Chancellor
Dr. Indrani B. Bhuyan	:	Registrar, Member Secretary
Any one from between the two mentioned here is nominated by the Government of Meghalaya to attend the Meeting	:	Joint Director, Higher and Technical Education, Government of Meghalaya
Mr. K. Sudhakar Rao	:	Deputy Director, Higher and Technical Education, Government of Meghalaya
Mr. K. Sudhakar Rao	:	Member
Prof. (Dr.) B. Halder	:	Member
Prof. L. S. Gassah	:	Member
Mr. C.V. Chainulu Viswanadha	:	Member
Dr. Surajit Sen	:	Member
Mr. Sudam Chetry	:	Member

## UNIVERSITY GRANTS COMMISSION

Annexure – V(D)

### The Composition of the Bodies regulating Curriculum of the University

#### Board of Governors

Lt. Gen. (Dr.) Arvinder Singh Lamba	:	Chancellor
Dr. Alicia Gatphoh	:	Vice Chancellor
Dr. Indrani B. Bhuyan	:	Registrar, Member Secretary
Any one from among the three mentioned here is nominated by the Government of Meghalaya to attend the Meeting	:	Secretary, Education Department, Government of Meghalaya
	:	Director, Higher and Technical Education, Government of Meghalaya
	:	Additional Director, Higher and Technical Education, Government of Meghalaya
Prof. V. N. Rajasekharan Pillai	:	Member
Prof. Y. R. Haragopal Reddy	:	Member
Prof. S. Vijayalakshmi	:	Member

# UNIVERSITY GRANTS COMMISSION

Annexure – VI(A)

## Minutes of the latest Meetings of the Academic Council and the Board of Management where new courses/programs were discussed and approved

### Minutes of the Academic Council

#### Minutes of the 21<sup>st</sup> Meeting of the Academic Council of The ICFAI University, Meghalaya held on July 29, 2025 through Online Mode

##### Members Present:

Dr. (Ms.) Alicia Gatphoh, Vice Chancellor	Chairperson
Dr. Indrani B. Bhuyan	Member
Mrs. V. S. B. Sangma	Member
Mr. Ajit Karki	Member
Dr. Surajit Sen	Member
Ms. Ranitha D. Shira	Member
Ms. Chompaboti Hajong	Member

##### Invitee:

Dr. Diamond Kharkongor, Assistant Professor, Department of Mathematics, The ICFAI University Meghalaya, Shillong Campus.

Dr. Alicia Gatphoh, Vice Chancellor of the University presided over the meeting and the following items of business were transacted.

#### 21.01 Grant of Leave of absence, if any

Mr. M. V. S. Sarma and Dr. V. T. Vasagan could not attend the meeting and were granted leave of absence.

#### 21.02 Confirmation of the Minutes of the 20<sup>th</sup> Meeting of the Academic Council of The ICFAI University Meghalaya

The Minutes of the 20<sup>th</sup> Meeting of the Academic Council of The ICFAI University Meghalaya held on December 14, 2024 through Online Mode were noted and confirmed.

#### 21.03 Follow up action on the Minutes of the 20<sup>th</sup> Meeting of the Academic Council of The ICFAI University, Meghalaya

#### 20.04 Convocation

## UNIVERSITY GRANTS COMMISSION

*The Convocation for the students who graduated in the Academic Year 2023-2024 which was to be held at the Tura Campus of the University in March 2025 has been postponed due to unavoidable circumstances.*

*The Convocation will now be held in Shillong for students who have graduated in the Academic Years, i.e., 2023-2024.*

### **21.04 Minutes of the 2<sup>nd</sup> Meeting of the Board of Studies of the Faculty of Management Studies of The ICFAI University Meghalaya**

The Minutes of the 2<sup>nd</sup> Meeting of the Board of Studies of the Faculty of Management Studies held on April 16, 2025 through Online mode were noted.

### **21.05 Minutes of the 2<sup>nd</sup> Meeting of the Board of Studies of the Faculty of Science and Technology of The ICFAI University Meghalaya**

The Minutes of the 2<sup>nd</sup> Meeting of the Board of Studies of the Faculty of Science and Technology held on April 17, 2025 through Online mode were noted.

### **21.06 Minutes of the 2<sup>nd</sup> Meeting of the Board of Studies of the Faculty of Humanities and Social Sciences of The ICFAI University Meghalaya**

The Minutes of the 2<sup>nd</sup> Meeting of the Board of Studies of the Faculty of Humanities and Social Sciences held on April 17, 2025 through Online mode were noted.

### **21.07 Abstract of the Graduating Students of the Undergraduate Programs in the Academic Year 2024-2025**

The Abstract of the Graduating Students of the Undergraduate Programs of the University in the Academic Year 2024-2025 was presented, noted and approved by Council.

A total of 126 Undergraduate Students of the Class of 2025 out of 212 who appeared in the Examination qualified. A total of 28 Undergraduate Students of the previous Batches also qualified during the period 2024-2025.

The Pass Percentage for the Undergraduate Students of the Class of 2025 stands at 59.43%.

### **21.08 Approval of the List of Undergraduate Students Graduated in the Academic Year 2024-2025**

The list of the Graduating Students of the Undergraduate Programs of the Class of 2025 along with the students of the previous Batches were presented, noted and approved by the Council.

### **21.09 Change in Program Structure of Year – I of all Undergraduate Programs under**

## UNIVERSITY GRANTS COMMISSION

### NEP 2020

Based on the suggestions made by the External Experts in the Board of Studies Meeting held on April 16, 2025, to make changes in offering the Courses English Language, Skills and Modern Indian Languages, the Program Structure of all the Undergraduate Programs offering NEP 2020 were changed accordingly with English Language Skills now being offered in Semester - I and Modern Indian Languages being offered in Semester - II. The same was approved by the Council.

#### **21.10 Program Structure and Year – III Syllabus for Bachelor of Business Administration (BBA) under NEP 2020**

The Program Structure and Year – III Syllabus for Bachelor of Business Administration (BBA) under NEP 2020 which was passed by the Board of Studies in its 2<sup>nd</sup> Meeting on April 16, 2025 was approved by the Council.

#### **21.11 Program Structure and Year – III Syllabus for Bachelor of Commerce (B.Com.) under NEP 2020**

The Program Structure and Year – III Syllabus for Bachelor of Commerce (B.Com.) under NEP 2020 which was passed by the Board of Studies in its 2<sup>nd</sup> Meeting on April 16, 2025 was approved by the Council.

#### **21.12 Modified Syllabi for Two Courses, one each in Semester – I and Semester – II, for Bachelor of Business Administration (BBA) and Bachelor of Commerce (B.Com.) under NEP 2020**

The Syllabi for Two Courses (Financial Accounting I and II), one each in Semester - I and Semester - II, in the Bachelor of Business Administration (BBA) and Bachelor of Commerce (B.Com.) under NEP2020 were modified as it is felt that these courses are too detailed and lengthy to be covered and completed within the stipulated number of sessions. The same was passed by the Board of Studies in its 2<sup>nd</sup> Meeting held on April 16, 2025. The Members of the Council approved of the same.

#### **21.13 Program Structure and Year – III Syllabus for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020**

The Program Structure and Year – III Syllabus for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020 which was passed by the Board of Studies in its 2<sup>nd</sup> Meeting on April 16, 2025 was approved by the Council.

#### **21.14 Modified Syllabi for One Course in Semester – II for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020**

The Syllabus for One Course (Macro Economics) in Semester II, in the Bachelor of Arts

## UNIVERSITY GRANTS COMMISSION

in Economics (B.A. in Economics) under NEP2020 was modified as it is felt that Units and Contents in the Units were not in a sequence and, hence, not synchronized accordingly. The same was passed by the Board of Studies in its 2<sup>nd</sup> Meeting held on April 16, 2025. The Members of the Council approved of the same.

### **21.15 Program Structure and Year – III Syllabus for Bachelor of Tourism and Travel Management (BTTM) under NEP 2020**

The Program Structure and Year – III Syllabus for Bachelor of Tourism and Travel Management (BTTM) under NEP 2020 which was passed by the Board of Studies in its 2<sup>nd</sup> Meeting held on April 16, 2025 was approved by the Council.

### **21.16 Modified Syllabi for Three Courses and Introducing Two New Courses in Years – I and II in the Bachelor of Tourism and Travel Management (BTTM) under NEP 2020**

As per the feedback and advice from the Experts in the 1st Meeting of the Board of Studies held on 8th July 2024, the following changes were made for One Courses in Semester I, One Course in Semester II and One Course in Semester III along with introducing Two New Courses in Semesters II and IV:

1. The Course Fundamentals of Financial Accounting which was offered in Semester II has been shifted to Semester I with certain changes in the Syllabus
2. A new Course titled Financial Management has been introduced in Semester II
3. The Course Ticketing Techniques and CRS offered in Semester II has been slightly modified
4. The Syllabus for the Course MICE Management offered in Semester III has been modified as per suggestions of the BoS Experts
5. A new Course titled Human Resources Management has been introduced in Semester IV

The same was passed by the Board of Studies in its 2nd Meeting held on April 16, 2025.

It was also approved by the Council.

### **21.17 Program Structure and Year – III Syllabus for Bachelor of Computer Applications (BCA) under NEP 2020**

The Program Structure and Year – III Syllabus for Bachelor of Computer Applications (BCA) under NEP 2020 which was passed by the Board of Studies in its 2<sup>nd</sup> Meeting on April 17, 2025 was approved by the Council.

### **21.18 Modified Syllabi for Three Courses and Four Courses in Semester – II for Bachelor of Computer Applications (BCA) under NEP 2020**

The Syllabus for Three Courses in Semester I and Four Courses in Semester II, in the Bachelor of Computer Applications (BCA) under NEP2020 were modified as it is felt

## UNIVERSITY GRANTS COMMISSION

that these courses are too detailed and lengthy to be covered and completed within the stipulated number of sessions. The courses are:

Semester – I:

1. Foundation of Object Oriented Programming using C++
2. Digital Logic
3. Statistics for Computer Application

Semester – II:

1. Introduction to Python Programming
2. Introduction to Database Management System
3. Foundation of Information Security
4. E-Commerce

The same was passed by the Board of Studies in its 2nd Meeting held on April 17, 2025.

The Council approved of the same.

### **21.19 Program Structure and Year – III Syllabus for Bachelor of Arts in Education (B.A. in Education) under NEP 2020**

The Program Structure and Year – III Syllabus for Bachelor of Arts in Education (B.A. in Education) under NEP 2020 which was passed by the Board of Studies in its 2<sup>nd</sup> Meeting on April 17, 2025 was approved by the Council.

### **21.20 Program Structure and Year – III Syllabus for Bachelor of Arts in English (B.A. in English) under NEP 2020**

The Program Structure and Year – III Syllabus for Bachelor of Arts in English (B.A. in English) under NEP 2020 which was passed by the Board of Studies in its 2<sup>nd</sup> Meeting on April 17, 2025 was approved by the Council.

### **21.21 Modified Syllabi for Two Courses, one each in Semester – I and Semester – II, for Bachelor of Arts in English (B.A. in English) under NEP 2020**

The Syllabus for Two Courses, one each in Semester I (Introduction to Language) and Semester II (Children's Literature), in the Bachelor of Arts in English (B.A. English) under NEP2020 has been modified as it is felt that these courses are too detailed and lengthy to be covered and completed within the stipulated number of sessions.

The same was passed by the Board of Studies in its 2nd Meeting held on April 17, 2025.

The Council approved of the same.

### **21.22 Program Structure and Year – III Syllabus for Bachelor of Arts in Political Science (B.A. in Political Science) under NEP 2020**

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The Program Structure and Year – III Syllabus for Bachelor of Arts in Political Science (B.A. in Political Science) under NEP 2020 which was passed by the Board of Studies in its 2<sup>nd</sup> Meeting on April 17, 2025 was approved by the Council.

### **21.23 Introduction of New Undergraduate Program under the Faculty of Science and Technology under NEP 2020**

With the implementation of NEP 2020 into the Undergraduate Program, it was felt necessary to augment the Faculty of Science and Technology with such Programs that are presently feasible for the University to start with in order to match the needs of Interdisciplinary Studies as mandated by NEP 2020.

As such, the University proposed to start with the Undergraduate Program in Bachelor of Science in Mathematics (B.Sc. in Mathematics) under the Faculty of Science and Technology.

Approval was granted by the Council to start the Program.

### **21.24 Program Structure and Year – I Syllabus for Bachelor of Science in Mathematics (B.Sc. in Mathematics) under NEP 2020**

The Program Structure and the Year – I Syllabus of the Bachelor of Science in Mathematics (B.Sc. Mathematics) was tabled, discussed and approved by the Council.

### **21.25 Revised Curriculum and Syllabus for Master of Arts in Music (M.A. in Music)**

The Revised Curriculum and Syllabus for Master of Arts in Music (M.A. in Music), which was framed in accordance with the needs of the students, especially keeping in mind the UGC NET Examination, was tabled, discussed and approved by the Council.

### **21.26 Any other item with the permission of the Chair**

The Members had no item to discuss with permission from the Chair.

### **21.27 Date for the next meeting**

The Date for the next meeting will be intimated in consultation with the Chair.

The meeting concluded with a vote of thanks to the Chair.

Dr. Alicia Gatphoh  
Vice Chancellor

## UNIVERSITY GRANTS COMMISSION

Annexure – VI(B)

### Minutes of the latest Meetings of the Academic Council, and the Board of Management where new courses/programs were discussed and approved

#### Minutes of the Board of Management

Minutes of the 49<sup>th</sup> Meeting of Board of Management of the ICFAI University Meghalaya held on September 04, 2025 via online mode.

#### Members present:

Dr. Alicia Gatphoh	Vice Chancellor
Prof. L S Gassah	Member
Prof. (Dr.) Biplab Halder	Member
Mr. C V Chainulu	Member
Mr F Rumnong, Dy DHTE	Member
Dr Surajit Sen	Member
Mr Sudam Chetry	Member
Dr. I B Bhuyan	Registrar

#### Invitees:

Mr Proley D Sangma, Director (Campus Head) Tura  
Mrs P Varija

Dr Alicia Gatphoh, Vice Chancellor presided over the meeting and the following items of business were transacted:

#### 49.01 Grant of Leave of absence, if any

Mr. K Sudhakar Rao could not attend the meeting and was granted leave of absence.

#### 49.02 Retirement of Members & Welcome to the New Members

The Board noted that the Sponsor re-nominated Prof. (Dr.) Biplab Halder, Mr. K Sudhakar Rao, Mr. C V Chainulu Viswanadha and Prof. L S Gassah to the Board of Management. By a Notification, Education Department, Government of Meghalaya No.EDN172/2013/60 dated June 09, 2025, the Jt. Director of Higher & Technical Education and the Dy. Director of Higher & Technical Education are the representatives of the State Government.

The Board also noted that the Chancellor nominated Dr Surajit Sen & Mr Sudam Chetry to the Board of Management.

## UNIVERSITY GRANTS COMMISSION

The Chairperson welcomed the new members and placed on record the appreciation for the contribution of the previous members towards the development of the University during their tenure of office.

### **49.03 Confirmation of the Minutes of the 48<sup>th</sup> Meeting of the Board of Management**

The Minutes of the 48<sup>th</sup> Meeting of the Board of Management of the ICFAI University, Meghalaya held on December 19, 2024 were confirmed.

### **49.04 Follow up action on the Minutes of the 48<sup>th</sup> Meeting of the Board of Management**

The follow-up action taken on the following item of the minutes of the 48<sup>th</sup> Meeting of the Board of Management was noted:

#### **48.05 Convocation 2025**

Due to some logistic problems the University has to re-schedule the date of the Convocation to 8<sup>th</sup> October 2025 and the venue is changed to Shillong.

#### **48.07 Program Promotional Activities for the Academic Year 2025-26**

The University has achieved 60% of its targets.

However, admissions to Post Graduate programs are still opened.

#### **48.09 Fee Dues from the Students**

The University noted the fee dues and is putting its efforts to ensure that the dues are paid.

### **49.05 Minutes of the 21<sup>st</sup> and 22<sup>nd</sup> Meetings of the Academic Council**

Minutes of the 21<sup>st</sup> and 22<sup>nd</sup> Meetings of the Academic Council held on July 29, 2025 and August 29, 2025 respectively were noted.

### **49.06 Minutes of the 36<sup>th</sup> Meeting of the Finance Committee**

The Minutes of the 36<sup>th</sup> Meeting of the Finance Committee of the ICFAI University Meghalaya held on September 03, 2025 were noted.

### **49.07 Approval of the List of Students Graduated in the Year 2025**

The list of students who have successfully completed the academic requirements at the end of the Academic Year 2024-25 and have become eligible for the award of Degrees and the list of the medalists and recipients of awards / General Proficiency Awards / Rank Certificates / Gold and Silver Medals / Merit Certificates were approved by the Academic Council in its 21<sup>st</sup> and 22<sup>nd</sup> Meetings held on July 29, 2025 and August 29, 2025 respectively.

The Board considered the lists of students and resolved to recommend to place before the Board of Governors for its consideration and approval.

## UNIVERSITY GRANTS COMMISSION

### **49.08 Conduct of Convocation of the University**

The University proposes to hold its Convocation on the 8th October 2025. The Convocation will now be held in Shillong for students who have graduated in the Academic Years, i.e., 2023-24 and 2024-25.

### **49.09 Review of Operations**

The Programs Offered, Students on Rolls, Sessions Report, Internships/SIPs/ Dissertations, Placements, Campus Activities, NSS Activities, Placements, Staff details, Faculty details, Faculty activities and Infrastructure were presented and noted.

The Board suggested that details of the students on roll during the previous year be added for reference. It was also suggested that detailed information regarding Internship be presented. The Board also suggested that students' visit to the State Assembly be organized every year and the event is to be highlighted on Social Media.

### **49.10 Status of Admissions for Admission 2025.**

Details of Targets for Admissions and Admission activities for the Academic Year 2025-26 for both campuses were presented and noted.

### **49.11 Fee Dues from the Students**

The Board advised the University to recover the fee dues from the students on priority.

### **49.12 Funding by the Sponsor Society**

The Board noted that the Sponsor Society has provided funds to the University towards purchase of land, construction of campus and procurement of other assets to the tune of Rs.18.91 crores. The Sponsor Society has also provided funds to the tune of Rs.2.00 crores for establishing the Endowment Fund with the State Government. In addition, the Sponsor Society has provided funds to the tune of Rs.10.32 crores for meeting operational deficit till August 31, 2025. The total outstanding amount repayable to the Sponsor Society by the University against the above funding is Rs.31.23 crores as on August 31, 2025.

The Board further noted that the Sponsor Society has acquired land admeasuring 10 acres at Shillong at a total cost of Rs.28.58 crores for development of University campus at Shillong.

The Board also noted that the University has been utilizing the Overdraft facility from HDFC Bank Ltd for meeting operational expenses and the balance outstanding as on August 31, 2025 is Rs.3.51 crores.

Efforts will be made to increase the revenues of the University and control the expenditure judiciously to reduce the deficit in the current year and the outstanding amount to the ICFAI Society will be repaid in due course depending upon the cash flows.

## UNIVERSITY GRANTS COMMISSION

### **49.13 Approval of Annual Accounts and Annual Report for the Year 2024-25**

The Annual Accounts for the year 2024-25 together with the Audit Report were reviewed and recommended for submission to the Board of Governors for its approval.

Annual Report on the activities of the University for the Year 2024-25 was considered and recommended for submission to the Board of Governors for its approval.

### **49.14 Appointment of Statutory Auditors for the year 2025-26**

A proposal to reappoint M/s. Narasimha Rao & Associates, Chartered Accountants as Statutory Auditors for the year 2025-26 on a remuneration of Rs.25,000 plus GST and reimbursement of out of pocket expenses was considered and recommended for submission to the Board of Governors for its approval.

### **49.15 Academic Calendar of the Academic Year 2025-26**

The Academic Calendar for the year 2025-26 was presented and approved.

### **49.16 Activities of the Internal Quality Assurance Cell**

The IQAC is conducting meetings periodically and collected data on various parameters for the purpose of preparation of SSR. The inputs of Prof Latha Pillai are noted and implemented.

### **49.17 Inspection by Meghalaya Private University Regulatory Board**

The Meghalaya Private University Regulatory Board (MPURB) conducted an inspection of the University, Tura Campus on July 04, 2025.

The inspection team consisted of Shri. L M Sangma, Chairman, MPURB, Mr S Bhattacharjee, Member, MPURB and Dr. B D Cajee, Joint DHTE, the Government Nominee.

### **49.18 Compliance Report**

The Compliance Report for the period ending August 31, 2025 was presented and noted.

### **49.19 Any other item with the permission of the Chair**

Nil.

### **49.20 Date for the next meeting**

It was agreed that the date for the next meeting of the Board of Management would be fixed in consultation with the Vice Chancellor.

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

Dr Alicia Gatphoh

Vice Chancellor

UNIVERSITY GRANTS COMMISSION

Annexure – VII

Details of the announcement of Results for the last 3 Years

Year	Semester	Date of Exams	Date of Announcement of Results
2025	Even	13-05-2025 to 05-08-2025	23-05-2025
	Odd	26-11-2025 to 21-01-2026	11-02-2026
2024	Even	13-05-2024 to 29-06-2024	16-07-2024
	Odd	02-12-2024 to 11-02-2025	10-02-2025
2023	Even	15-05-2023 to 10-06-2023	14-08-2023
	Odd	07-12-2023 to 20-02-2024	29-04-2024

UNIVERSITY GRANTS COMMISSION

Annexure – VIII

Latest Fee Structure of the University

Fee

Fee comprises of Admission Fee and Program Fee.

**Admission Fee (Non-Refundable):** Admission Fee of ₹ 8,000 for UG Programs and ₹ 15,000 for PG Programs is to be paid by all the selected candidates immediately after the admission decision is announced. \*Foreign students have to pay an admission fee of ₹7,000 for UG programs and ₹14,000 for PG Programs. The last date for payment of admission fee is **July 06, 2026** for UG Programs and **August 10, 2026** for PG Programs.

**Caution Deposit (Refundable):** Students have to pay ₹ 3,000 for UG Programs and ₹ 5,000 for PG Programs as Caution Deposit along with the first installment of Program Fee. The caution deposit will be refunded without interest to the students on completion of the program. Caution Deposit shall not be adjusted to any fee dues etc.

**Program Fee:** Students have to pay the program fee at the beginning of each semester, as per the due dates which will be indicated in the Student Handbook. The first semester fee is to be paid on or before **July 20, 2026** for UG Programs and **August 17, 2026** for PG Programs.

Programs	Fee per semester (₹)			Total Program Fee (₹)		
	Domicile	Non-Domicile	International	Domicile	Non-Domicile	International
MBA (4 semesters)	51,500	62,500	78,000	2,06,000	2,50,000	3,12,000
M.Com (4 semesters)	27,000	32,000	37,000	1,08,000	1,28,000	1,48,000
MTTM / MCA (4 semesters)	36,000	43,000	50,400	1,44,000	1,72,000	2,01,600
MA (Pol. Sc.) / MA (Edu) / MA (English) / MA (Garo) / MA (Khasi) (4 semesters)	22,000	27,000	32,000	88,000	1,08,000	1,28,000
MSW / MA (Music) (4 semesters)	45,000	50,000	55,000	1,80,000	2,00,000	2,20,000

Programs	Fee per semester (₹)			Total Program Fee (₹)					
	Domicile	Non-Domicile	International	Domicile		Non-Domicile		International	
				3 Year (6 sem)	4 Year (8 Sem)	3 Year (6 sem)	4 Year (8 Sem)	3 Year (6 sem)	4 Year (8 Sem)
BBA / BTM	17,500	23,500	28,200	1,05,000	1,40,000	1,41,000	1,88,000	1,69,200	2,25,600
BCA / B.Sc. (Maths)	21,000	28,500	34,500	1,26,000	1,68,000	1,71,000	2,28,000	2,07,000	2,76,000
B.Com	12,000	14,000	16,000	72,000	96,000	84,000	1,12,000	96,000	1,28,000
BA (Eco.)	13,200	14,500	15,500	79,200	1,05,600	87,000	1,16,000	93,000	1,24,000
BA (Pol. Sc.) / BA (Edu) / BA (Eng)	11,000	13,000	15,000	66,000	88,000	78,000	1,04,000	90,000	1,20,000

**Domicile:** Students from State of Meghalaya. **Non-Domicile:** Students from States other than Meghalaya.

All payments should be made by way of Challan / Bank Demand Draft drawn on a Scheduled Commercial Bank in favor of "The ICAI University, Meghalaya - Fee Collection A/c" payable at Tura / Shillong, Meghalaya.

**UNIVERSITY GRANTS COMMISSION**

**Annexure –IX**

**Total no of Sanctioned and filled up posts (Institution-wise and Department-wise)**

Department	Professor		Associate Professor		Assistant Professor	
	Sanctioned	Filled	Sanctioned	Filled	Sanctioned	Filled
Management	1	0	2	0	10	9
Commerce	1	0	2	0	6	5
Economics	1	0	2	0	4	4
Tourism & Travel	1	0	2	0	7	6
Computer Applications	1	0	2	0	8	8
Mathematics	1	0	2	1	2	1
Education	1	0	2	0	9	4
English & Communication Studies	1	0	2	1	13	10
Garó	1	0	2	0	2	2
Khasi	1	0	2	0	2	2
Music	1	0	2	0	2	0
Political Science	1	0	2	0	9	7
Social Work	1	0	2	0	4	4

UNIVERSITY GRANTS COMMISSION

Annexure -X

Category-wise No. of Teaching Staff

Category	Female	Male	Total
SC	0	1	1
ST	39	12	51
OBC	0	0	0
PH	0	0	0
General	5	7	12
<b>Total</b>	<b>44</b>	<b>20</b>	<b>64</b>

Copy of the latest Faculty Advertisement

**ICFAI<sup>®</sup>**  
**UNIVERSITY**

**The ICFAI University, Meghalaya**

**FACULTY MEMBERS**

**at Tura & Shillong**

The ICFAI University, Meghalaya offers UG & PG programs in Management, Commerce, Economics, Information Technology & Humanities at its **Tura** and **Shillong** campuses.

The University is looking for dynamic individuals having proven credentials as **Faculty Members** in the following disciplines.

• Finance	• Economics	• Political Science
• Marketing	• Tourism	• Information Technology
• HR	• English	
• Commerce	• Education	

Candidates should have Master's Degree in relevant discipline with at least 55% (5% relaxation for Reserved Categories) with NET/SLET (NER).

Remuneration will be commensurate with qualifications and experience. All Candidates should be computer savvy. Interested candidates can email their complete CV and testimonials to: [registrar@iumeghalaya.edu.in](mailto:registrar@iumeghalaya.edu.in) by clearly mentioning the discipline within 10 days from the date of publication of the advertisement.

*Alternatively hard copies of the application may be submitted to any of the two addresses given below:*

**The ICFAI University, Meghalaya, Tura Campus:**  
Danakgre (Near BSF Camp), PO. Araimile, Tura - 794 001,  
West Garo Hills, Meghalaya.  
**Ph: 7641804356.**

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**The ICFAI University, Meghalaya, Shillong Campus:**  
Phawa Ville, Near Shillong Law College, Dhankheti,  
Shillong - 793 001, Meghalaya. **Ph: 0364- 2220057**  
[www.iumeghalaya.edu.in](http://www.iumeghalaya.edu.in)

## UNIVERSITY GRANTS COMMISSION

### Annexure – XII

#### Institution-wise and Department-wise Full-time Teacher Student Ratio

The Institution Ratio of Full-time Teachers to Students is **1:33**.

The Department-wise Ratio of Full-time Teachers to Students is given in the table below:

Sl. No.	Department	Ratio
1	Management	1:22
2	Commerce	1:41
3	Economics	2:9
4	Tourism & Travel	1:33
5	Computer Applications	1:41
6	Education	1:41
7	English & Communication Studies	1:35
8	Garo	1:64
9	Khasi	1:20
10	Political Science	1:58
11	Social Work	1:21

# UNIVERSITY GRANTS COMMISSION

Annexure – XIII

## Evidence of Corpus Fund created by the University

0/4



Danakgre, Tura, Near BSF Camp,  
P.O. Dakopgre, Tura - 794101, Meghalaya  
Website: www.iu-meghalaya.edu.in

Ref: UJM/E.FUND/20-21/12

January 8, 2021

To  
The Director of Higher & Technical Education  
Govt. of Meghalaya  
Shillong

Dear Sir,

Sub: Deposit of Cheque of ₹ 2.00 Crores (Rupees Two Crores only) in favour of Director of Higher and Technical Education towards Endowment Fund of the University

Re: Your Office letter CU/GA/EF/21/2013-84 dated Shillong, the 20<sup>th</sup> November 2020

With reference to the above, we hereby deposit the following cheque of ₹ 2.00 Crores towards Endowment Fund of the University in compliance of provisions of Section 8 (1) of The Institute of Chartered Financial Analysts of India University (Amendment) Act 2019 and Section 7 (1) of the Meghalaya Private Universities (Regulation of Establishment and Maintenance of Standards) Act 2019.

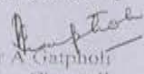
Cheque No.	Date of Cheque	In favour of	Amount (In Rs.)
857792	21.12.2020	Director of Higher & Technical Education Government of Meghalaya	2,00,00,000 (Two Crores only)

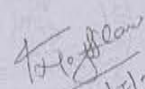
Further, we hereby request you to release the previous FDR bearing No. SBK 347006 dated 17.10.2015 of Rs.1,00,00,000 (Rupees One Crore only) issued by Syndicate Bank, Banjara Hills Branch, Hyderabad along with a release letter addressing to the Bank advising the Bank to cancel the said FD and credit the proceeds to the Bank Account of the University.

Please acknowledge receipt of this letter and the cheque and arrange to update your records in favour of the University and also arrange to release the FDR SBK 347006 dated 17.10.2015 of ₹1,00,00,000 submitted earlier towards Endowment Fund

Thanking you,

Yours sincerely

  
Dr. A. Garphol  
Vice Chancellor  
ICFAI University Meghalaya

  
20/1/23

**UNIVERSITY GRANTS COMMISSION**

Annexure – XIV(A)

**Audited Income and Expenditure Statement for the Last 3 Years**

**FY: 2024-2025**

**The ICFAI University, Meghalaya**

[Established under section 4 (2) of the ICFAI University, Meghalaya Act, 2005 (Meghalaya Act No. 12 of 2005)]

**INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED MARCH 31, 2025**

(Amount in Rupees)

Particulars	Schedule	2024-25			2023-24
		Unrestricted Funds			Total
		Designated Funds	General Fund	Total	
<b>INCOME</b>					
Academic Receipts	11		9,03,37,201	9,03,37,201	8,85,50,091
Income from Investments	12	17,86,791		17,86,791	-
Other Income	13		3,51,443	3,51,443	3,74,345
<b>TOTAL (A)</b>		<b>17,86,791</b>	<b>9,06,88,644</b>	<b>9,24,75,435</b>	<b>8,89,24,436</b>
<b>EXPENDITURE</b>					
Staff Payments & Benefits	14		5,41,22,453	5,41,22,453	4,83,00,047
Academic Expenses	15		1,70,04,645	1,70,04,645	1,35,57,843
Administrative and General Expenses	16		3,23,89,278	3,23,89,278	2,66,99,263
Transportation Expenses	17		2,85,033	2,85,033	3,76,214
Repairs & maintenance	18		11,12,214	11,12,214	10,61,701
Finance costs	19		32,46,075	32,46,075	33,71,788
Depreciation	20		1,19,35,866	1,19,35,866	1,03,74,254
<b>TOTAL (B)</b>			<b>12,00,95,564</b>	<b>12,00,95,564</b>	<b>10,37,41,110</b>
Balance being excess of Expenditure over Income (A-B)		17,86,791	(2,94,06,920)	(2,76,20,129)	(1,48,16,674)
Transfer to Development Fund		(17,86,791)		(17,86,791)	-
Balance being Deficit carried to General Fund			(2,94,06,920)	(2,94,06,920)	(1,48,16,674)
Notes on Accounts	21				

Vide our report of even date

For Narasimha Rao & Associates  
Chartered Accountants  
FRN 2336S

J Narasimha Rao  
Partner  
ICAI M.NO.11591

Place: Hyderabad  
Date: 10-9.

✓



M.V.S. Senthil  
Finance Officer

for and on behalf of the  
Board of Governors

*(Signature)*  
Registrar

**UNIVERSITY GRANTS COMMISSION**

Annexure – XV(B)

**Audited Income and Expenditure Statement for the Last 3 Years**

**FY: 2023-2024**

**The ICFAI University, Meghalaya**  
 [Established under section 4 (2) of the ICFAI University, Meghalaya Act, 2005 (Meghalaya Act No. 12 of 2005)]  
**INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED MARCH 31, 2024**

(Amount in Rupees)

Particulars	Schedule	2023-24			2022-23
		Unrestricted Funds			Total
		Designated Funds	General Fund	Total	
<b>INCOME</b>					
Academic Receipts	11	-	8,85,50,091	8,85,50,091	8,92,37,753
Income from Investments	12	-	-	-	7,92,003
Other Income	13		3,74,345	3,74,345	2,02,091
<b>TOTAL (A)</b>		-	8,89,24,436	8,89,24,436	9,02,31,847
<b>EXPENDITURE</b>					
Staff Payments & Benefits	14		4,83,00,047	4,83,00,047	3,62,60,061
Academic Expenses	15		1,35,57,843	1,35,57,843	1,22,67,788
Administrative and General Expenses	16		2,66,99,263	2,66,99,263	2,20,98,470
Transportation Expenses	17		3,76,214	3,76,214	3,35,541
Repairs & Maintenance	18		10,61,701	10,61,701	11,02,091
Finance Costs	19		33,71,788	33,71,788	29,54,023
Depreciation	20		1,03,74,254	1,03,74,254	99,02,561
<b>TOTAL (B)</b>		-	10,37,41,110	10,37,41,110	8,49,20,535
<b>Balance being excess of Expenditure over Income (A-B)</b>		-	(1,48,16,674)	(1,48,16,674)	53,11,312
Transfer to Development Fund		-	-	-	(7,92,003)
<b>Balance being Deficit carried to General Fund</b>		-	(1,48,16,674)	(1,48,16,674)	45,19,309
Notes on Accounts	21				

Vide our report of even date  
 For Narasimha Rao & Associates  
 Chartered Accountants  
 FRN 2336S

J Narasimha Rao  
 Partner  
 ICAI M.NO.11591

M.V.S. Sekhram  
 Finance Officer

for and on behalf of the  
 Board of Governors

Registrar

Place: Hyderabad  
 Date: 27/10/2024



**UNIVERSITY GRANTS COMMISSION**

Annexure – XV(C)

**Audited Income and Expenditure Statement for the Last 3 Years**

**FY: 2022-2023**

**The ICFAI University, Meghalaya**  
[Established under section 4 (2) of the ICFAI University, Meghalaya Act, 2005 (Meghalaya Act No. 12 of 2005)]

**INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED MARCH 31, 2023**  
 (Amount in Rupees)

Particulars	Schedule	2022-23			2021-22
		Unrestricted Funds			Total
		Designated Funds	General Fund	Total	
<b>INCOME</b>					
Academic Receipts	11		8,92,37,753	8,92,37,753	6,56,86,701
Income from Investments	12	7,92,003	-	7,92,003	-
Other Income	13		2,02,091	2,02,091	2,76,915
<b>TOTAL (A)</b>		<b>7,92,003</b>	<b>8,94,39,844</b>	<b>9,02,31,847</b>	<b>6,59,63,616</b>
<b>EXPENDITURE</b>					
Staff Payments & Benefits	14	-	3,62,60,061	3,62,60,061	2,35,70,179
Academic Expenses	15	-	1,22,67,788	1,22,67,788	1,28,23,438
Administrative and General Expenses	16	-	2,20,98,470	2,20,98,470	1,62,74,250
Transportation Expenses	17	-	3,35,541	3,35,541	1,94,474
Repairs & maintenance	18	-	11,02,091	11,02,091	2,59,102
Finance costs	19	-	29,54,023	29,54,023	16,29,666
Depreciation	20	-	99,02,561	99,02,561	87,09,191
<b>TOTAL (B)</b>		<b>-</b>	<b>8,49,20,535</b>	<b>8,49,20,535</b>	<b>6,34,60,300</b>
Balance being excess of Income over Expenditure (A-B)		7,92,003	45,19,309	53,11,312	25,03,316
Transfer to Development Fund		(7,92,003)	-	(7,92,003)	-
Balance being Surplus/(Deficit) carried to General Fund		-	45,19,309	45,19,309	25,03,316
Notes on Accounts	21				

Vide our report of even date  
 For Narasimha Rao & Associates  
 Chartered Accountants  
 FRN 2336S

for and on behalf of the  
 Board of Governors

J Narasimha Rao  
 Partner  
 ICAI M.NO.11591

Finance Officer

Registrar

Place: Hyderabad  
 Date :

**UNIVERSITY GRANTS COMMISSION**

**Annexure – XVII**

**Source of finance and quantum of funds available for running the University (for last audited year – 2024-2025)**

**The ICFAI University, Meghalaya**  
 [Established under section 4 (2) of the ICFAI University, Meghalaya Act, 2005 (Meghalaya Act No. 12 of 2005)]

**BALANCE SHEET AS AT MARCH 31, 2025**

(Amount in Rupees)

Particulars	Schedule	As at March 31, 2025	As at March 31, 2024
<b>SOURCES OF FUNDS</b>			
<b>UNRESTRICTED FUNDS</b>			
General Fund	1	(24,90,38,844)	(21,96,31,924)
Development Fund	2	1,21,12,925	1,03,26,134
NSS Fund	3	9,75,203	5,25,935
<b>RESTRICTED FUNDS</b>			
Endowment Fund (Corpus Fund)	4	2,31,78,043	2,31,78,043
<b>LOANS / BORROWINGS</b>			
Secured	5	3,53,68,891	3,43,63,172
Unsecured		28,02,57,968	25,67,57,968
<b>CURRENT LIABILITIES AND PROVISIONS</b>			
	6	2,61,97,356	2,34,16,587
<b>TOTAL</b>		<b>12,90,51,542</b>	<b>12,89,35,915</b>
<b>APPLICATION OF FUNDS</b>			
<b>FIXED ASSETS</b>			
Tangible Assets - Net	7	9,81,54,947	9,96,32,105
<b>INVESTMENTS</b>			
Long Term	8	2,31,64,000	2,31,64,000
<b>CURRENT ASSETS</b>			
	9	34,38,774	25,78,082
<b>LOANS, ADVANCES AND DEPOSITS</b>			
	10	42,93,821	35,61,728
<b>TOTAL</b>		<b>12,90,51,542</b>	<b>12,89,35,915</b>
Notes on Accounts	21		

Vide our report of even date

**For Narasimha Rao & Associates**  
 Chartered Accountants  
 FRN 23365

J Narasimha Rao  
 Partner  
 ICAI M.NO.11591

for and on behalf of the  
 Board of Governors

M. N. S. Sarma  
 Finance Officer

Registrar

Place: Hyderabad  
 Date: 10/03/25



**UNIVERSITY GRANTS COMMISSION**

**Annexure – XVIII**

**Dates of the meetings of the Statutory Bodies of the University which include the Board of Governors, the Board of Management, the Academic Council, the Finance Committee and the Board of Studies in the last 2 Years**

Sl.No.	Statutory Body	Year 2024	Year 2025
		Dates of Meeting	Dates of Meeting
1	Board of Governors	i. 27 <sup>th</sup> August 2024 ii. 16 <sup>th</sup> May 2024	i. 10 <sup>th</sup> September 2025 ii. 22 <sup>nd</sup> April 2025
2	Board of Management	i. 19 <sup>th</sup> December 2024 ii. 29 <sup>th</sup> November 2024 iii. 21 <sup>st</sup> August 2024 iv. 23 <sup>rd</sup> April 2024	i. 16 <sup>th</sup> December 2025 ii. 10 <sup>th</sup> November 2025 iii. 4 <sup>th</sup> September 2025 iv. 10 <sup>th</sup> April 2025
3	Academic Council	i. 21 <sup>st</sup> March 2024 ii. 6 <sup>th</sup> August 2024 iii. 27 <sup>th</sup> November 2024 iv. 14 <sup>th</sup> December 2024	i. 29 <sup>th</sup> July 2025 ii. 29 <sup>th</sup> August 2025
4	Finance Committee	i. 8 <sup>th</sup> April 2024	i. 2 <sup>nd</sup> September 2025 ii. 8 <sup>th</sup> April 2025
5	Board of Studies	i. 8 <sup>th</sup> July 2024 ii. 9 <sup>th</sup> July 2024	i. 16 <sup>th</sup> April 2025 ii. 17 <sup>th</sup> April 2025

## UNIVERSITY GRANTS COMMISSION

Annexure – XIX(A)

### The Minutes of the Meeting of the Board of Governors

Minutes of the 38<sup>th</sup> Meeting of Board of Governors of the ICFAI University Meghalaya held on September 10, 2025 via online mode.

#### Members present:

Lt. Gen. Dr. AS Lamba	Chancellor
Dr. Alicia Gatphoh	Vice Chancellor
Prof. Y R Haragopal Reddy	Member
Prof. S. Vijayalakshmi	Member
Dr. B D Cajee, Joint Director, Higher & Technical Education	Member
Dr. I B Bhuyan	Registrar

#### Invitees

Mr Proley M Sangma, Director (Campus Head), Tura  
Mrs P Varija

Lt. Gen. Dr. A.S. Lamba, Chancellor presided over the meeting and the following items of business were transacted:

#### 38.01 Grant of Leave of absence, if any

Prof. Rajasekharan Pillai and Shri B B Sangma could not attend the meeting and were granted leave of absence.

#### 38.02 Confirmation of the Minutes of the 37<sup>th</sup> meeting of the Board of Governors

The Minutes of the 37<sup>th</sup> meeting of the Board of Governors of ICFAI University Meghalaya held on April 22, 2025 were confirmed.

#### 38.03 Follow up action on the Minutes of the 37<sup>th</sup> Meeting of the Board of Governors

The follow-up action taken on the following items of the Minutes of the 37<sup>th</sup> Meeting of the Board of Governors was noted:

##### 37.07 Conduct of Convocation 2025

The Board of Governors noted the proposal of the University to conduct 6<sup>th</sup> Convocation on October 08, 2025 at Shillong.

##### 37.09 Promotional Activities for Academic Year 2025-26

As on August 23, 2025 the University has achieved 59% of its targets. Of the target 630, Tura achieved 302 and of the target 750, Shillong achieved 517. However, admissions to Post Graduate programs are still opened.

## UNIVERSITY GRANTS COMMISSION

### **37.11 Fee Dues from the Students**

The University noted the fee dues and is putting its efforts to ensure that the dues are paid.

### **38.04 Minutes of the 49<sup>th</sup> Meeting of Board of Management**

The Minutes of the 49<sup>th</sup> Meeting of Board of Management of the ICFAI University Meghalaya held on September 04, 2025 were noted

### **38.05 Minutes of the 21<sup>st</sup> and 22<sup>nd</sup> Meetings of the Academic Council**

Minutes of the 21<sup>st</sup> and 22<sup>nd</sup> Meetings of the Academic Council held on July 29, 2025 and August 29, 2025 respectively were noted.

### **38.06 Minutes of the 36<sup>th</sup> Meeting of the Finance Committee**

The Minutes of the 36<sup>th</sup> Meeting of the Finance Committee of the ICFAI University Meghalaya held on September 03, 2025 were noted.

### **38.07 Approval of the List of Students Graduated in the Year 2025**

The Board approved the list of students who have successfully completed the academic requirements at the end of the Academic Year 2024-25 and have become eligible for the award of Degrees and the list of the medalists and recipients of awards / General Proficiency Awards / Rank Certificates / Gold and Silver Medals / Merit Certificates which were approved by the Academic Council in its 21<sup>st</sup> and 22<sup>nd</sup> Meetings held on July 29, 2025 and August 29, 2025 respectively and by the Board of Management in its 49<sup>th</sup> Meeting held on September 4, 2025.

### **38.08 Conduct of 6<sup>th</sup> Convocation of the University**

The Board noted the proposal of the University to hold its 6<sup>th</sup> Convocation in Shillong on October 08, 2025 for students who graduated in the Academic Years 2023-24 and 2024-25.

### **38.09 Review of Operations**

The report presented on Programs Offered, Students on Rolls, Sessions Report, Internships/SIPs/ Dissertations, Placements, Campus Activities, NSS Activities, Placements, Staff details, Faculty details, Faculty activities and Infrastructure were noted.

### **38.10 Status of Admissions for the Academic Year 2025-26**

Details of targets for Admissions and Admission activities for the Academic Year 2025-26 for both Tura and Shillong campuses were presented and noted.

### **38.11 Fee Dues from the Students**

The Board noted the amount of fees due from the students and suggested the University to take necessary steps to collect the fee dues from the students at the earliest.

## UNIVERSITY GRANTS COMMISSION

### 38.12 Funding by the Sponsor Society

The Board noted that the Sponsor Society has provided funds to the University towards purchase of land, construction of campus and procurement of other assets to the tune of Rs.18.91 crores. The Sponsor Society has also provided funds to the tune of Rs.2.00 crores for establishing the Endowment Fund with the State Government. In addition, the Sponsor Society has provided funds to the tune of Rs.10.32 crores for meeting operational deficit till August 31, 2025. The total outstanding amount repayable to the Sponsor Society by the University against the above funding is Rs.31.23 crores as on August 31, 2025.

The Board also noted that the Sponsor Society has acquired land admeasuring 10 acres at Shillong at a total cost of Rs.28.58 crores for development of University campus at Shillong.

The Board further noted that the University has been utilizing the Overdraft facility from HDFC Bank Ltd for meeting operational expenses and the balance outstanding as on August 31, 2025 is Rs.3.51 crores.

Efforts will be made to increase the revenues of the University and control the expenditure judiciously to reduce the deficit in the current year and the outstanding amount to the ICFAI Society will be repaid in due course depending upon the cash flows. In this regard it was suggested that the University should control expenditure.

### 38.13 Approval of Annual Accounts and Annual Report for the Year 2024-25

#### Annual Accounts 2024-25

The Annual Accounts for the year 2024-25 together with the Audit Report as approved by the Board of Management were presented. These were reviewed and approved. The following resolutions were passed.

“Resolved that the Auditors’ Report on the Annual Accounts of The ICFAI University, Meghalaya be and is hereby noted:”

“Resolved further that Annual Accounts for the year 2024-25 viz., the Income & Expenditure Account for that year and the Balance Sheet as at March 31, 2025 of The ICFAI University, Meghalaya as circulated be and are hereby approved and the same be signed by the Registrar and the Finance Officer of the University.”

“Resolved further that the Annual Accounts for the year 2024-25 duly authenticated in the aforesaid manner, be sent to the Visitor and Government of Meghalaya in terms of Sub-section (4) of Section 45 of The ICFAI University, Meghalaya Act, 2005”.

#### Annual Report 2024-25

## UNIVERSITY GRANTS COMMISSION

Annual Report on the activities of the University for the year 2024-25 was reviewed and approved by the Board and the following resolutions were passed:

“Resolved that Annual Report for the year 2024-25 of The ICFAI University, Meghalaya as circulated be and is hereby approved”.

“Resolved further that the Annual Report for the year 2024-25 duly authenticated by the Vice Chancellor in the aforesaid manner, be sent to the Visitor and Government of Meghalaya in terms of Sub-section (3) of Section 44 of The ICFAI University, Meghalaya Act, 2005.”

### **38.14 Appointment of Statutory Auditors for the year 2025-26**

A proposal to reappoint M/s Narasimha Rao & Associates, Chartered Accountants as Statutory Auditors for the year 2025-26 on a remuneration of Rs.25,000/- plus GST and reimbursement of out of pocket expenses was approved by the Board and the following resolutions were passed:

“Resolved that M/s Narasimha Rao & Associates, Chartered Accountants be and are hereby reappointed as Statutory Auditors for the year 2025-26 on a remuneration of Rs.25,000 plus GST and reimbursement of out of pocket expenses.”

“Resolved further that a copy of this resolution be communicated to the Auditors at the earliest.”

### **38.15 Academic Calendar of the Academic Year 2025-26**

The Academic Calendar for the year 2025-26 was presented and approved.

### **38.16 Activities of the Internal Quality Assurance Cell**

It was informed that the IQAC cell is conducting meetings periodically and data on various parameters for the purpose of preparation of Self Study Report is collected regularly. The inputs of Prof Latha Pillai were noted and implemented.

In this connection it was suggested that the University should conduct mock exercise in order to determine the preparedness of the University for NAAC accreditation.

### **38.17 Inspection by Meghalaya Private University Regulatory Board**

It was informed that the Meghalaya Private University Regulatory Board (MPURB) conducted an inspection of the University, Tura Campus on July 04, 2025.

The inspection team consisted of Shri. L M Sangma, Chairman, MPURB, Mr S. Bhattacharjee, Member, MPURB and Dr. B D Cajee, Joint DHTE, the Government Nominee.

The inspection team was satisfied with the current operations of the University. However, the team impressed upon the University to start PhD programs fulfilling the UGC norms

## UNIVERSITY GRANTS COMMISSION

& criteria. Being satisfied with the operations of the University, the MPURB lauded the efforts of the ICFAI University Meghalaya.

### **38.18 Compliance Report**

The Compliance Report for the period ending August 31, 2025 was presented and noted.

### **38.19 Any other item with the permission of the Chair**

Nil.

### **38.20 Date for the next meeting**

It was agreed that the date for the next meeting of the Board of Governors would be fixed in consultation with the Chancellor.

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

Lt. Gen. Dr. A S Lamba  
Chancellor, Chairman

## UNIVERSITY GRANTS COMMISSION

**Minutes of the 37<sup>th</sup> meeting of the Board of Governors of the ICFAI University, Meghalaya held on April 22, 2025 at 11.00 Hrs via hybrid mode**

### **Members present:**

Lt Gen. Dr. AS Lamba, Chancellor	Chairman
Dr. Alicia Gatphoh, Vice Chancellor	Member
Prof. V N Rajasekharan Pillai	Member
Prof. Y R Haragopal Reddy	Member
Prof. S Vijayalakshmi	Member
Dr. H Kayang	Member
Dr. Indrani B Bhuyan, Registrar	Ex-officio Secretary

### **Invitees:**

Dr Damodar Reddy  
Mrs P Varija

Lt Gen. Dr. A.S. Lamba, Hon'ble Chancellor, presided over the meeting and the following items of business were transacted:

### **37.01 Grant of Leave of absence, if any**

Smt. Afroza A Nagi and Mr. BBSangma could not attend the meeting and were granted leave of absence.

### **37.02 Retirement of Members and Welcome the new Members**

The Board of Governors resolved to place on record the appreciation of the contribution made by the following members who retired from the Board on December 31, 2024 on completion of the term of three years:

- (1) Dr. P Venkateswarlu
- (2) Dr. T R K Rao
- (3) Dr. S C Sharma

Further, as per Section 20(1)(c) of the ICFAI University Act, 2005 read with Statute 9(1)(c) of the First Statutes of the ICFAI University, 2006 the Sponsor nominated the following members for a term of three years with effect from March 05, 2025.

- (1) Prof. V N Rajasekharan Pillai
- (2) Prof. Y R Haragopal Reddy
- (3) Prof. S Vijayalakshmi

The Chairman welcomed the new members on behalf of the Board of Governors.

### **37.03 Confirmation of Minutes of the 36<sup>th</sup> Meeting of the Board of Governors**

The Minutes of the 36<sup>th</sup> Meeting of Board of Governors of the ICFAI University, Meghalaya held on August 27, 2024 were confirmed.

## UNIVERSITY GRANTS COMMISSION

### **37.04 Follow-up action on the Minutes of the 36<sup>th</sup> meeting of the Board of Governors**

#### **36.08 Fee Dues from the Students**

Students of both the campuses had cleared their fee by December 31, 2024.

### **37.05 Minutes of the 48<sup>th</sup> Meeting of Board of Management**

The Minutes of the 48<sup>th</sup> meeting of Meeting of Board of Management of the ICFAI University Meghalaya held on April 10, 2025 were noted.

### **37.06 Minutes of the 35<sup>th</sup> Meeting of the Finance Committee**

The Minutes of the 35<sup>th</sup> Meeting of the Finance Committee of the ICFAI University Meghalaya held on April 08, 2025 were noted.

### **37.07 Convocation of the University**

Board noted the proposal of the University to conduct the Convocation in the month of June, 2025 as per the conveniences of His Excellency the Governor of the State and the Visitor of the University and the Hon'ble Chief Minister of the State of Meghalaya.

### **37.08 Review of operations**

The Board noted the report presented on the Programs offered, students on rolls, performance of the students in the end semester examinations, internships undertaken by the students in reputed companies, status of placements, campus activities conducted at Tura and Shillong campuses, faculty details, research papers published in journals, participation and presentation of papers by the faculty in conferences, workshops and webinars and infrastructural facilities made available in both campuses of the University.

The Board suggested that records of placement during the previous year be presented in tabular form with mention of the salary package. The Board also suggested that placements be boosted.

### **37.09 Program Promotional Activities for the Academic Year 2025-26**

The Board was informed that the Admission targets of Tura Campus is 630 and that of Shillong Campus is 750.

The Board advised the University to boost the admissions at both campuses with special emphasis on Tura Campus for the Academic Year 2025-26.

The Board suggested that the PG students may help in Marketing on a rotational basis of two months against the "Earn while you learn" scheme. It was also suggested that the students highlight the activities over Social Media in order to attract more students in the University. However, the contents which are to be highlighted in the Social media should be reviewed by the senior level staff of the University.

### **37.10 The Institutional Development Plan 2025-35**

## UNIVERSITY GRANTS COMMISSION

- (a) The Institutional Development Plan for the next 10 years, i.e., 2025-35 which was prepared by the University and approved by the Board of Management in its 48<sup>th</sup> meeting held on April 10, 2025 was approved of by the Board of Governors.
- (b) In the Institutional Development plan the Vice-Chancellor shall be made as Chairman as per the Rule 4 of the ICFAI University Rules, 2006 and only two external members shall be nominated of whom one shall be from Industry/Professional bodies.
- (c) There is no separate Board of Studies for the Ph.D. program. The Board of Studies of respective faculties which offer Ph.D. program can make recommendations relating to Ph.D. Program.

### **37.11 Fee Dues from the Students**

The Board advised the University to collect the fee dues from the students on priority.

### **37.12 Funding by the Sponsor Society**

The Board noted that the Sponsor Society has provided funds to the University towards purchase of land, construction of campus and procurement of other assets to the tune of Rs.18.89 crores. The Sponsor Society has also provided funds to the tune of Rs.2.00 crore for establishing the Endowment Fund with the State Government. In addition, the Sponsor Society has provided funds to the tune of Rs.9.14 crores for meeting operational deficit till March 31, 2025. The total outstanding amount repayable to the Sponsor Society by the University against the above funding is Rs.30.03 crores as on March 31, 2025.

The Board also noted that the University has been utilizing the Overdraft facility from HDFC Bank Ltd for meeting operational expenses and the balance outstanding as on March 31, 2025 is Rs.3.41 crores.

Efforts will be made to increase the revenues of the University and control the expenditure judiciously to reduce the deficit in the current year and the outstanding amount to the ICFAI Society will be repaid in due course depending upon the cash flows

### **37.13 Budget for the Financial Year 2025-26**

The Annual Budget (Revenue and Capital Expenditure) for the year 2025-26 was presented and approved.

### **37.14 Compliance Report**

The Compliance Report for the period ending March 31, 2025 was presented and noted.

### **37.15 Any other item with the permission of the Chair**

## UNIVERSITY GRANTS COMMISSION

The Board of Governors recommended to the University to place an item before the Academic Council to change the name of Faculty of Management as Faculty of Commerce and Management for its consideration and approval.

The Board also suggested to the University to place the status of the activities of IQAC as an Agenda Item in the next meeting of the Board.

### **37.16 Date for the next meeting**

It was agreed that the date of the next meeting of Board of Governors would be fixed in consultation with the Hon'ble Chancellor.

The meeting concluded with a vote of thanks to the Chair.

Lt Gen. Dr. A S Lamba  
Chancellor

## UNIVERSITY GRANTS COMMISSION

**Minutes of the 36<sup>th</sup> Meeting of Board of Governors of the ICFAI University Meghalaya held on August 27, 2024 at 11.00 hrs.**

### **Members present:**

Lt Gen. Dr. A.S. Lamba, Chancellor	Chairman
Dr. Alicia Gatphoh, Vice Chancellor	Member
Dr. T.R.K. Rao	Member
Mr. B.B. Sangma	Member
Dr. H. Kayang	Member
Dr. S.C. Sharma	Member
Dr. Indrani B Bhuyan, Registrar	Ex-officio Secretary

### **Invitees:**

Mrs P Varija  
Mrs VSB Sangma

Lt Gen. Dr. A.S. Lamba, Chairman, presided over the meeting and the following items of business were transacted:

#### **36.01 Grant of Leave of absence, if any**

Dr. P Venkateswarlu and Mrs. Afroza Ali Nagicould not attend the meeting and were granted leave of absence.

#### **36.02 Confirmation of the Minutes of the 35<sup>th</sup> Meeting of Board of Governors**

The Minutes of the 35<sup>th</sup> Meeting of the Board of Governors of the ICFAI University, Meghalaya held on May 16, 2024 were noted and confirmed.

#### **36.03 Follow-up action on the Minutes of the 35<sup>th</sup> Meeting of the Board of Governors**

The follow-up action taken on the Minutes of the 35<sup>th</sup> Meeting of the Board of Governors was noted:

#### **36.04 The Minutes of the 45<sup>th</sup> Meeting of the Board of Management**

The Minutes of the 45<sup>th</sup> Meeting of the Board of Management of the ICFAI University Meghalaya held on August 21, 2024 were noted.

#### **36.05 The Minutes of the 18<sup>th</sup> Meeting of the Academic Council**

The Minutes of the 18<sup>th</sup> Meeting of the Academic Council of the ICFAI University, Meghalaya held on August 06, 2024 through online mode were noted.

#### **36.06 Review of operations**

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The Board noted with satisfaction the UG & PG Programs offered, Students on Rolls, Performance of the students in the end semester examinations, Internships undertaken by the students in reputed companies, status of the placements, Campus Activities conducted at Tura and Shillong campuses, Faculty Details, research papers published in journals, participation and presentation of papers by the faculty in conferences, workshops and webinars and infrastructural facilities made available in the both campuses of the University.

### **36.07 Program Promotional Activities for the Academic Year 2024-25**

The Board was informed that the Admission process is still going on and as on the 24th of August 2024, the number of students who had taken admission into the Tura Campus is 249 and 480 into the Shillong Campus. Hence the total number of students who have taken admission as on date is 729.

### **36.08 Fee Dues from the Students**

The Board noted the amount of fees due from the students. The University is making concerted efforts to recover the dues from the defaulters.

The Board suggested to the University to take necessary steps to collect the fee dues from the students at the earliest.

### **36.09 Funding by the Sponsor Society**

The Board noted that the Sponsor Society has provided funds to the University towards purchase of land, construction of campus and procurement of other assets to the tune of Rs.17.87 crores. The Sponsor Society has also provided funds to the tune of Rs.2.00 crore for establishing the Endowment Fund with the State Government. In addition, the Sponsor Society has provided funds to the tune of Rs.8.56 crores for meeting operational deficit till July 31, 2024. The total outstanding amount repayable to the Sponsor Society by the University against the above funding is Rs.28.43 crores as on July 31, 2024.

The Board also noted that the University has been utilizing the Overdraft facility from HDFC Bank Ltd for meeting operational expenses and the balance outstanding as on July 31, 2023 is Rs.4.70 crores.

Efforts will be made to increase the revenues of the University and control the expenditure judiciously to reduce the deficit in the current year and the outstanding amount to the ICFAI Society will be repaid in due course depending upon the cash flows

### **36.10 Approval of Annual Accounts and Annual Report for the Year 2023-24**

#### **Annual Accounts 2023-24**

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The Annual Accounts for the year 2023-24 together with the Audit Report as approved by the Board of Management were presented. These were reviewed and approved. The following resolutions were passed.

“Resolved that the Auditors’ Report on the Annual Accounts of The Institute of Chartered Financial Analysts of India University, Meghalaya be and is hereby noted:”

“Resolved further that Annual Accounts for the year 2023-24 viz., the Income & Expenditure Account for that year and the Balance Sheet as at March 31, 2024 of The ICFAI University, Meghalaya as circulated be and are hereby approved and the same be signed by the Registrar and the Finance Officer of the University.”

“Resolved further that the Annual Accounts for the year 2023-24 duly authenticated in the aforesaid manner, be sent to the Visitor and Government of Meghalaya in terms of Sub-section (4) of Section 45 of The ICFAI University, Meghalaya Act, 2005”.

### **Annual Report 2023-24**

Annual Report on the activities of the University for the year 2023-24 was reviewed and approved by the Board and the following resolutions were passed:

“Resolved that Annual Report for the year 2023-24 of The ICFAI University, Meghalaya as circulated be and is hereby approved”.

“Resolved further that the Annual Report for the year 2023-24 duly authenticated by the Vice Chancellor in the aforesaid manner, be sent to the Visitor and Government of Meghalaya in terms of Sub-section (3) of Section 44 of The ICFAI University, Meghalaya Act, 2005.”

### **36.11 Appointment of Statutory Auditors for the year 2024-25**

A proposal to reappoint M/s Narasimha Rao & Associates, Chartered Accountants as Statutory Auditors for the year 2024-25 on a remuneration of Rs.25,000/- plus GST and reimbursement of out of pocket expenses was approved by the Board and the following resolutions were passed:

“Resolved that M/s Narasimha Rao & Associates, Chartered Accountants be and are hereby reappointed as Statutory Auditors for the year 2024-25 on a remuneration of Rs.25,000 plus GST and reimbursement of out of pocket expenses.”

“Resolved further that a copy of this resolution be communicated to the Auditors at the earliest.”

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### **36.12 Academic Calendar for the Academic Year 2024-25**

The Academic Calendar for the Academic Year 2024-25 was noted by the Board of Governors.

### **36.13 Compliance Report**

Compliance Report of The ICFAI University, Meghalaya for the period ending July 31, 2024 was noted.

### **36.14 Any other item with the permission of the Chair**

The Hon'ble Vice Chancellor informed the Board that the University had successfully registered with the Digi locker and National Academic Depository on August 20, 2024.

### **36.15 Date for the next meeting**

It was agreed that the date of the next meeting of Board of Governors would be fixed in consultation with the Hon'ble Chairman.

The meeting concluded with a vote of thanks to the Chair.

Lt. Gen. Dr. A S Lamba

Chairman

## UNIVERSITY GRANTS COMMISSION

**Minutes of the 35<sup>th</sup> Meeting of Board of Governors of the ICFAI University, Meghalaya held on May 16, 2024 at 14.00 Hrs through blended mode.**

### **Members present:**

Lt. Gen. Dr. Arvinder Singh Lamba	Chancellor
Dr. A. Gatphoh	Vice Chancellor
Dr. T.R.K. Rao	Member
Prof S.C. Sharma	Member
Prof. H. Kayang	Member
Mr. B. B. Sangma	Member
Dr. I.B. Bhuyan	Registrar

### **Invitees:**

Mrs. P.Varija  
Mrs. V.S.B. Sangma

Lt. Gen. Dr. Arvinder Singh Lamba, Chancellor presided over the meeting and the following items of business were transacted:

#### **35.01 Grant of Leave of absence, if any**

Dr. P Venkateswarlu and Mrs. A. Ali Nagi, (Retd) Additional Director, DHTE, could not attend the meeting and were granted leave of absence.

#### **35.02 Retirement of Member and Welcome to the new Member**

It was informed that the term of Dr. Angela W Ingty, nominee of the Sponsor Society to the Board of Governors was completed on May 13, 2024. The Board placed on record its appreciation for her services during the tenure of office.

As per the provisions of Section 20(1)(f) of the ICFAI University (Meghalaya) Act 2005, the Sponsor Society nominated Shri B B Sangma, Former Director, IIBM-Guwahati to the Board of Governors of the University for a term of three years with effect from May 14, 2024.

The Chancellor welcomed Shri B BSangma on behalf of the Board of Governors.

#### **35.03 Confirmation of the Minutes of the 34<sup>th</sup> Meeting of Board of Governors**

The Minutes of the 34<sup>th</sup> Meeting of Board of Governors of the ICFAI University, Meghalaya held on September 12, 2023 were confirmed.

#### **35.04 Follow up action on the Minutes of the 34<sup>th</sup> Meeting of the Board of Governors**

The follow-up action taken on the following item of the Minutes of the 34<sup>th</sup> Meeting of the Board of Governors was noted:

##### **34.11 Fee Dues from the Students**

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Students of both the campuses are paying the fees and this has scaled down the amount of fees due.

### **35.05 Minutes of the 44<sup>th</sup> Meeting of the Board of Management**

The Minutes of the 44<sup>th</sup> meeting of the Board of Management of the ICFAI University, Meghalaya held on April 23, 2024 were presented and noted.

### **35.06 Minutes of the 34<sup>th</sup> Meeting of the Finance Committee**

The Minutes of the 34<sup>th</sup> meeting of the Finance Committee of the ICFAI University, Meghalaya held on April 23, 2024 were presented and noted.

### **35.07 Minutes of the 17<sup>th</sup> Meeting of the Academic Council**

The Minutes of the 17<sup>th</sup> Meeting of the Academic Council of the ICFAI University, Meghalaya held on March 21, 2024 through online mode were presented and noted.

### **35.08 Convocation of the University**

The Convocation of the University is scheduled in the month of June 2024 and the date will be finalized in consultation with the Hon'ble Governor of the State who is also the Visitor of the University.

### **35.09 Approval of the List of General Proficiency Awardees for Convocation 2024**

The Board approved the list of General Proficiency Awardees for Convocation 2024 as approved of by the Academic Council in its 17<sup>th</sup> Meeting held on March 21, 2024 and the Board of Management in its 44<sup>th</sup> Meeting held on April 23, 2024.

### **35.10 Approval of the List of Rank Certificate Holders for Convocation 2024**

The Board approved the list of Rank Certificate Holders for Convocation 2024 as approved of by the Academic Council in its 17<sup>th</sup> Meeting held on March 21, 2024 and the Board of Management in its 44<sup>th</sup> Meeting held on April 23, 2024.

### **35.11 Approval of the List of Gold and Silver Medalists for Convocation 2024**

The Board approved the list of Gold & Silver medalists for Convocation 2024 as approved of by the Academic Council in its 17<sup>th</sup> Meeting held on March 21, 2024 and the Board of Management in its 44<sup>th</sup> Meeting held on April 23, 2024.

### **35.12 Approval of the List of Merit Certificate Holders for Convocation 2024**

The Board approved the list of Merit Certificate Holders for Convocation 2024 as approved of by the Academic Council in its 17<sup>th</sup> Meeting held on March 21, 2024 and the Board of Management in its 44<sup>th</sup> Meeting held on April 23, 2024.

### **35.13 Change of criterion for the award of Gold and Silver Medals from the Convocation 2025 onwards**

The Board approved the change of criteria for the award of Gold and Silver Medals from Convocation 2025 onwards as approved of by the Academic Council in its

## UNIVERSITY GRANTS COMMISSION

17<sup>th</sup> Meeting held on March 21, 2024 and the Board of Management in its 44<sup>th</sup> Meeting held on April 23, 2024.

### **35.14 Institution of Merit Scholarship**

The Board approved the Megh-ian Merit Scholarship to be awarded to meritorious students as approved of by the Academic Council in its 17<sup>th</sup> Meeting held on March 21, 2024 and the Board of Management in its 44<sup>th</sup> Meeting held on April 23, 2024 and the Board of Governors further recommended that prior to its implementation, the same should be vetted by the Legal Department.

### **35.15 Review of Operations**

A report presented on Campus Programs, Students on Rolls, Internships/SIPs/Dissertations, Placements, Campus Activities, Staff Details, Faculty Details, Faculty Activities and Infrastructure was noted.

The Board also noted the University's association with KVIC, NIELIT and Times Pro for the benefit of the students of the University.

### **35.16 Offering of Ph.D. program from the Academic Year 2025-26**

The University proposed to offer Ph.D. Program from the Academic Year 2025-26 in the subjects where there are eligible guides as per the UGC Research Regulations, 2022.

The Board of Management in its 44<sup>th</sup> Meeting held on April 23, 2024 recommended that Ph.D. Regulations of the University be made applicable to all the faculties and Ph.D. program be offered in the departments where there are eligible Research Supervisors as per UGC (Minimum Standards and Procedures for Award of Ph.D. Degrees) Regulations, 2022. It was noted that earlier the University took a decision to offer Ph.D. program only in the Department of English.

The Board considered the matter and approved the launching of Ph.D. programs following UGC Research Regulations, 2022.

The Board was informed about the constitution of University Research Cell as per UGC Guidelines.

### **35.17 Program Promotional Activities for the Academic Year 2024-25**

A report presented on program-wise targets for admission of students for the Academic Year 2024-25 for both the campuses was noted.

### **35.18 Fee Dues from the Students**

The Board was informed that as on May 09, 2024, the amount of fee dues from the students is Rs.53,65,500/- (Rupees Fifty three lakhs sixty five thousand five hundred only). The University is advised to collect the fee dues from the students before the commencement of end semester examinations.

### **35.19 Funding by the Sponsor Society**

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The Board noted that the Sponsor Society has provided funds to the University towards purchase of land, construction of campus and procurement of other assets to the tune of Rs.17.84 crores. The Sponsor Society has also provided funds to the tune of Rs.2.00 crores for establishing the Endowment Fund with the State Government. In addition, the Sponsor Society has provided funds to the tune of Rs.7.84 crores for meeting operational deficit till April 30, 2024. The total outstanding amount repayable to the Sponsor Society by the University against the above funding is Rs.27.68 crores as on April 30, 2024.

The Board also noted that the University has been utilizing the Overdraft facility from HDFC Bank Ltd for meeting operational expenses and the balance outstanding as on April 30, 2024 is Rs.3.92 crores.

Efforts will be made to increase the revenues of the University and control the expenditure judiciously to reduce the deficit in the current year and the outstanding amount to the ICFAI Society will be repaid in due course depending upon the cash flows.

### **35.20 Budget for the Financial Year 2024-25**

The Annual Budget (Revenue and Capital Expenditure) for the Financial Year 2024-25 as presented was considered and approved by the Board.

### **35.21 Compliance Report**

Compliance Report of the ICFAI University, Meghalaya for the period ending April 30, 2024 was noted.

### **35.22 Any other item with the permission of the Chair**

During the discussions the Chancellor advised the University to take steps for implementation of the actionable points contained in NEP 2020. The Chancellor also advised the University to take measures to boost up admissions in Shillong and Tura campuses for the Academic Year 2024-25.

The Board recommended to the University to enhance the program fee by following the usual procedure.

### **35.23 Date for the next meeting**

It was agreed that the date for the next meeting of Board of Governors would be fixed in consultation with the Chancellor.

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

Lt. Gen.Dr. Arvinder Singh Lamba  
Chancellor

## UNIVERSITY GRANTS COMMISSION

Annexure – XIX(B)

### The Minutes of the Meeting of the Board of Management

Minutes of the 51<sup>st</sup> Meeting of the Board of Management of the ICFAI University, Meghalaya held on the December 16, 2025 through Hybrid mode.

#### Members present:

Dr. Alicia Gatphoh	Vice Chancellor
Dr. B. D. Cajee,	Member
Prof. L.S. Gassah	Member
Dr. Biplab Halder	Member
Mr. Sudhakar Rao	Member
Mr. C.A. Chainulu	Member
Dr. Surajit Sen	Member
Mr. Sudam Chetry	Member
Dr. I.B. Bhuyan	Registrar

#### Invitee

Mr. P. M. Sangma (Director, Tura Campus)

Dr. Alicia Gatphoh, Vice Chancellor, presided over the meeting and the following items of business were transacted:

#### 51.01 Grant of Leave of absence, if any

All members were present.

#### 51.02 Confirmation of the Minutes of the 50<sup>th</sup> Meeting of Board of Management

Minutes of the 50<sup>th</sup> Meeting of Board of Management of the ICFAI University, Meghalaya held on November 10, 2025 were confirmed.

#### 51.03 Follow-up action on the Minutes of the 50<sup>th</sup> Meeting of the Board of Management

The follow-up action taken on the following item:

##### 50.06 Fee Dues from the Students

The University noted the fee dues and is making efforts to ensure that the dues are collected.

#### 51.04 Review of Operations

The Board noted the details presented on Campus Programs, Students on Rolls, Sessions Report, Internship Program/SIPs/Dissertations/Work Based, Skill Based vocational courses as per NEP 2020 guidelines.

The Board also noted the details of Placements, University and Campus activities, NSS Activities, Staff details, Faculty details, Faculty activities, Infrastructure.

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### **51.05 Status of Admissions 2025**

The status of Admissions, 2025 were presented and noted.

### **51.06 Fee Dues from the Students**

The Board noted the fee dues from the students and advised University to collect fee dues on priority.

### **51.07 Funding by the Sponsor Society**

The Board noted the Sponsor Society has procured land at Tura and developed state-of-the-art campus with all modern facilities for exclusive use by the University. The Sponsor Society has also provided funds for establishing the Endowment Fund with the State Government and meeting operational deficits. The amount provided by the Sponsor Society against the above funding is Rs.28.03 crores as on March 31, 2025. During the current year, the Sponsor Society has provided funds to the tune of Rs.1.20 crores for meeting the capital expenditure and operational deficit up to November 30, 2025. Thus, the total amount provided by the Sponsor Society is Rs.29.23 crores as on November 30, 2025.

The Board also noted that the Sponsor Society has acquired land admeasuring 10 acres at Shillong at a total cost of Rs.28.58 crores for development of university campus at Shillong.

The Board further noted that the University has been utilizing the Overdraft facility from HDFC Bank Ltd for meeting operational expenses and the balance outstanding as on November 30, 2025 is Rs.4.52 crores.

Efforts will be made to increase the revenues of the University and control the expenditure judiciously to reduce the deficit in the current year and the outstanding amount to the ICFAI Society will be repaid in due course depending upon the cash flows.

The Board suggested that the University start Short Term Courses in order to reduce the deficit.

### **51.08 Activities of the Internal Quality Assurance Cell**

The Board noted the activities of Internal Quality Assurance Cell and takeaways from the meeting which shows that the University has put in substantial efforts to collect relevant data and compile them in a structured format.

### **51.09 Compliance Report**

The Compliance Report for the period ending October 31, 2025 was presented and noted.

### **51.10 Any other item with the permission of the Chair**

Nil

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### **51.11 Date for the next meeting**

It was agreed that the date for the next meeting of the Board of Management would be fixed in consultation with the Chair.

The meeting ended with a vote of thanks from the Chair.

Dr Alicia Gatphoh  
Vice Chancellor

## UNIVERSITY GRANTS COMMISSION

Minutes of the 50<sup>th</sup> meeting of the Board of Management of the ICFAI University, Meghalaya held on the November 10, 2025 through Hybrid mode.

### Members present:

Dr. Alicia Gatphoh	Vice Chancellor
Dr. B.D.Cajee	Member
Nominee of the State Govt.	
Prof. L.S. Gassah	Member
Dr. Biplab Halder	Member
Mr. Sudhakar Rao	Member
Mr. C.A. Chainulu	Member
Mr. P.M. Sangma	Member
Mr. Sudam Chetry	Member
Dr. I.B.Bhuyan,	Registrar

Dr. Alicia Gatphoh, Vice Chancellor, presided over the meeting and the following items of business were transacted:

### 50.01 Grant of Leave of absence, if any

Dr. Surajit Sen could not attend the meeting and was granted leave of absence.

### 50.02 Confirmation of the Minutes of the 49<sup>th</sup> Meeting of Board of Management

Minutes of the 49<sup>th</sup> Meeting of Board of Management of the ICFAI University, Meghalaya held on September 04, 2025 were confirmed.

### 50.03 Follow-up action on the Minutes of the 49<sup>th</sup> Meeting of the Board of Management

The follow-up action taken on the following items of the minutes of the 49<sup>th</sup> meeting of the Board of Management of the ICFAI University, Meghalaya was noted:

#### 49.05 Convocation 2025

The Sixth Convocation of the University was held on October 08, 2025 in Shillong. Lt. Gen. (Dr.) Arvinder Singh Lamba, Hon'ble Chancellor of the University presided over the Convocation and Shri. Wailadmiki Shylla, Hon'ble Minister of Health & Family Welfare Department, Home (Passport) Department, Sports & Youth Affairs Department, Govt. of Meghalaya was the Chief Guest at the Convocation. 1344 Degrees were conferred upon PG and UG students of the Academic Years 2023-24 and 2024-25.

75 Rank Certificates, 41 Merit Certificates were presented to the students who achieved distinction in their respective programs of study, 20 Gold Medals and 7 Silver medals to those students who were eligible to receive the same and 9 General Proficiency Awards to meritorious students.

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### **49.07 Program Promotional Activities for the Academic Year 2025-26**

Of the target of 750, Shillong achieved 547 admissions while Tura achieved 332 of 630 target.

### **49.09 Fee Dues from the Students**

The University noted the fee dues and is making efforts to ensure that the dues are paid.

### **50.04 Review of Operations**

The Board noted the detailed report presented on Campus Programs, Students on Rolls, Sessions Report, Internship Program/SIPs/Dissertations/ Work Based, Skill Based vocational courses as per NEP 2020 guidelines, etc.

The Board advised the University to analyze the student strength in the different programs and act accordingly to increase student enrolment.

The Board also noted the details of Placements, University and Campus activities, NSS Activities, Staff details, Faculty details, Faculty activities, Infrastructure.

Board also advised the University to initiate tie-ups with major hotels and corporate houses for the purpose of placement and also take the help of the alumni in order to improve the placements.

### **50.05 Status of Admissions 2025**

The status of Admissions, 2025 were presented and noted.

### **50.06 Fee Dues from the Students**

The Board noted the fee dues from the students and advised University to collect fee dues on priority.

### **50.07 Funding by the Sponsor Society**

The Board noted the Sponsor Society has procured land at Tura and developed state-of-the-art campus with all modern facilities for exclusive use by the University. The Sponsor Society has also provided funds for establishing the Endowment Fund with the State Government and meeting operational deficits. The amount provided by the Sponsor Society against the above funding is Rs.28.03 crores as on March 31, 2025. During the current year, the Sponsor Society has provided funds to the tune of Rs.1.20 crores for meeting the capital expenditure and operational deficit up to October 31, 2025. Thus, the total amount provided by the Sponsor Society is Rs.29.23 crores as on October 31, 2025.

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The Board also noted that the Sponsor Society has acquired land admeasuring 10 acres at Shillong at a total cost of Rs.28.58 crores for development of university campus at Shillong.

The Board further noted that the University has been utilizing the Overdraft facility from HDFC Bank Ltd for meeting operational expenses and the balance outstanding as on October 31, 2025 is Rs.3.22 crores.

Efforts will be made to increase the revenues of the University and control the expenditure judiciously to reduce the deficit in the current year and the outstanding amount to the ICFAI Society will be repaid in due course depending upon the cash flows. The Board suggested that the University start Short Term Courses in order to reduce the deficit.

### **50.08 Activities of the Internal Quality Assurance Cell**

The Board noted the activities of Internal Quality Assurance Cell and takeaways from the meeting which shows that during the past six months, the University has put in substantial efforts to collect relevant data and compile them in a structured format.

### **50.09 Compliance Report**

The Compliance Report for the period ending October 31, 2025 was presented and noted.

### **50.10 Any other item with the permission of the Chair**

Nil

### **50.11 Date for the next meeting**

It was agreed that the date for the next meeting of the Board of Management would be fixed in consultation with the Chair.

The meeting ended with a vote of thanks from the Chair.

Dr Alicia Gatphoh  
Vice Chancellor

## UNIVERSITY GRANTS COMMISSION

**Minutes of the 49<sup>th</sup> Meeting of Board of Management of the ICFAI University Meghalaya held on September 04, 2025 via online mode.**

**Members present:**

Dr. Alicia Gatphoh	Vice Chancellor
Prof. L S Gassah	Member
Prof. (Dr.) Biplab Halder	Member
Mr. C V Chainulu	Member
Mr F Rumnong, Dy DHTE	Member
Dr Surajit Sen	Member
MrSudamChetry	Member
Dr. I B Bhuyan	Registrar

**Invitees:**

Mr Proley D Sangma, Director (Campus Head)Tura  
Mrs P Varija

Dr Alicia Gatphoh, Vice Chancellor presided over the meeting and the following items of business were transacted:

**49.01 Grant of Leave of absence, if any**

Mr. K Sudhakar Rao could not attend the meeting and was granted leave of absence.

**49.02 Retirement of Members & Welcome to the New Members**

The Board noted that the Sponsor re-nominated Prof. (Dr.) Biplab Halder, Mr. K Sudhakar Rao, Mr. C V Chainulu Viswanadha and Prof. L S Gassah to the Board of Management. By a Notification, Education Department, Government of Meghalaya No. EDN172/2013/60 dated June 09, 2025, the Jt. Director of Higher & Technical Education and the Dy. Director of Higher & Technical Education are the representatives of the State Government.

The Board also noted that the Chancellor nominated Dr Surajit Sen & Mr Sudam Chetry to the Board of Management.

The Chairperson welcomed the new members and placed on record the appreciation for the contribution of the previous members towards the development of the University during their tenure of office.

**49.03 Confirmation of the Minutes of the 48<sup>th</sup> Meeting of the Board of Management**

The Minutes of the 48<sup>th</sup> Meeting of the Board of Management of the ICFAI University, Meghalaya held on December 19, 2024 were confirmed.

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### **49.04 Follow up action on the Minutes of the 48<sup>th</sup> Meeting of the Board of Management**

The follow-up action taken on the following item of the minutes of the 48<sup>th</sup> Meeting of the Board of Management was noted:

#### **48.05 Convocation 2025**

Due to some logistic problems the University has to re-schedule the date of the Convocation to 8<sup>th</sup> October 2025 and the venue is changed to Shillong.

#### **48.07 Program Promotional Activities for the Academic Year 2025-26**

The University has achieved 60% of its targets.

However, admissions to Post Graduate programs are still opened.

#### **48.09 Fee Dues from the Students**

The University noted the fee dues and is putting its efforts to ensure that the dues are paid.

### **49.05 Minutes of the 21<sup>st</sup> and 22<sup>nd</sup> Meetings of the Academic Council**

Minutes of the 21<sup>st</sup> and 22<sup>nd</sup> Meetings of the Academic Council held on July 29, 2025 and August 29, 2025 respectively were noted.

### **49.06 Minutes of the 36<sup>th</sup> Meeting of the Finance Committee**

The Minutes of the 36<sup>th</sup> Meeting of the Finance Committee of the ICFAI University Meghalaya held on September 03, 2025 were noted.

### **49.07 Approval of the List of Students Graduated in the Year 2025**

The list of students who have successfully completed the academic requirements at the end of the Academic Year 2024-25 and have become eligible for the award of Degrees and the list of the medalists and recipients of awards / General Proficiency Awards / Rank Certificates / Gold and Silver Medals / Merit Certificates were approved by the Academic Council in its 21<sup>st</sup> and 22<sup>nd</sup> Meetings held on July 29, 2025 and August 29, 2025 respectively.

The Board considered the lists of students and resolved to recommend to place before the Board of Governors for its consideration and approval.

### **49.08 Conduct of Convocation of the University**

The University proposes to hold its Convocation on the 8<sup>th</sup> October 2025. The Convocation will now be held in Shillong for students who have graduated in the Academic Years, i.e., 2023-24 and 2024-25.

### **49.09 Review of Operations**

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The Programs Offered, Students on Rolls, Sessions Report, Internships/SIPs/ Dissertations, Placements, Campus Activities, NSS Activities, Placements, Staff details, Faculty details, Faculty activities and Infrastructure were presented and noted.

The Board suggested that details of the students on roll during the previous year be added for reference. It was also suggested that detailed information regarding Internship be presented. The Board also suggested that students' visit to the State Assembly be organized every year and the event is to be highlighted on Social Media.

### **49.10 Status of Admissions for Admission 2025.**

Details of Targets for Admissions and Admission activities for the Academic Year 2025-26 for both campuses were presented and noted.

### **49.11 Fee Dues from the Students**

The Board advised the University to recover the fee dues from the students on priority.

### **49.12 Funding by the Sponsor Society**

The Board noted that the Sponsor Society has provided funds to the University towards purchase of land, construction of campus and procurement of other assets to the tune of Rs.18.91 crores. The Sponsor Society has also provided funds to the tune of Rs.2.00 crores for establishing the Endowment Fund with the State Government. In addition, the Sponsor Society has provided funds to the tune of Rs.10.32 crores for meeting operational deficit till August 31, 2025. The total outstanding amount repayable to the Sponsor Society by the University against the above funding is Rs.31.23 crores as on August 31, 2025.

The Board further noted that the Sponsor Society has acquired land admeasuring 10 acres at Shillong at a total cost of Rs.28.58 crores for development of University campus at Shillong.

The Board also noted that the University has been utilizing the Overdraft facility from HDFC Bank Ltd for meeting operational expenses and the balance outstanding as on August 31, 2025 is Rs.3.51 crores.

Efforts will be made to increase the revenues of the University and control the expenditure judiciously to reduce the deficit in the current year and the outstanding amount to the ICFAI Society will be repaid in due course depending upon the cash flows.

### **49.13 Approval of Annual Accounts and Annual Report for the Year 2024-25**

The Annual Accounts for the year 2024-25 together with the Audit Report were reviewed and recommended for submission to the Board of Governors for its approval.

Annual Report on the activities of the University for the Year 2024-25 was considered and recommended for submission to the Board of Governors for its approval.

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### **49.14 Appointment of Statutory Auditors for the year 2025-26**

A proposal to reappoint M/s. Narasimha Rao & Associates, Chartered Accountants as Statutory Auditors for the year 2025-26 on a remuneration of Rs.25,000 plus GST and reimbursement of out of pocket expenses was considered and recommended for submission to the Board of Governors for its approval.

### **49.15 Academic Calendar of the Academic Year 2025-26**

The Academic Calendar for the year 2025-26 was presented and approved.

### **49.16 Activities of the Internal Quality Assurance Cell**

The IQAC is conducting meetings periodically and collected data on various parameters for the purpose of preparation of SSR. The inputs of Prof Latha Pillai are noted and implemented.

### **49.17 Inspection by Meghalaya Private University Regulatory Board**

The Meghalaya Private University Regulatory Board (MPURB) conducted an inspection of the University, Tura Campus on July 04, 2025.

The inspection team consisted of Shri. L M Sangma, Chairman, MPURB, Mr S Bhattacharjee: Member, MPURB and Dr. B D Cajee, Joint DHTE, the Government Nominee.

### **49.18 Compliance Report**

The Compliance Report for the period ending August 31, 2025 was presented and noted.

### **49.19 Any other item with the permission of the Chair**

Nil.

### **49.20 Date for the next meeting**

It was agreed that the date for the next meeting of the Board of Management would be fixed in consultation with the Vice Chancellor.

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

Dr Alicia Gatphoh  
Vice Chancellor

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**Minutes of the 48<sup>th</sup> meeting of Meeting of Board of Management of the ICFAI University Meghalaya held on April 10, 2025 via online mode.**

### **Members present:**

Dr. Alicia Gatphoh	Vice Chancellor
Prof. L S Gassah	Member
Prof. (Dr.) Biplab Halder	Member
CA C V Chainulu	Member
Mrs. V S B Sangma	Member
Dr. I B Bhuyan	Registrar

Dr Alicia Gatphoh, Vice Chancellor presided over the meeting and the following items of business were transacted:

#### **48.01 Grant of Leave of absence, if any**

Mr. A. Ch Marak could not attend the meeting and was granted leave of absence.

#### **48.02 Confirmation of the Minutes of the 47<sup>th</sup> Meeting of the Board of Management**

The Minutes of the 47<sup>th</sup> Meeting of the Board of Management of the ICFAI University, Meghalaya held on December 19, 2024 were confirmed.

#### **48.03 Follow up action on the Minutes of the 47<sup>th</sup> Meeting of the Board of Management**

The follow-up action taken on the following item of the minutes of the 47<sup>th</sup> Meeting of the Board of Management was noted:

##### **47.11 Fee Dues from the Students**

Students of both the campuses cleared the fee by December 31, 2024.

#### **48.04 Minutes of the 35<sup>th</sup> Meeting of the Finance Committee**

The Minutes of the 35<sup>th</sup> Meeting of the Finance Committee of the ICFAI University Meghalaya held on April 08, 2025 were noted.

#### **48.05 Convocation 2025**

The Board was informed that the University proposes to hold its Convocation in the first week of May 2025 as per the convenience of His Excellency the Governor, State of Meghalaya and Visitor of the University and of the Hon'ble Chief Minister, State of Meghalaya.

#### **48.06 Review of Operations**

The Programs Offered, Students on Rolls, Sessions Report, Internships/SIPs/ Dissertations, Placements, Campus Activities, NSS Activities, Placements, Staff details, Faculty details, Faculty activities and Infrastructure were presented and noted.

The Board suggested that details of the students on roll during the previous year be added for reference. It was also suggested that detailed information regarding Internship be

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presented. The Board also suggested that students' visit to the State Assembly be organized every year and the event is to be highlighted on Social Media.

### **48.07 Program Promotional Activities for the Academic Year 2025-26**

Details of Targets for Admission and Admission activities for the Academic Year 2025-26 for both campuses were presented and noted. It was informed that the Admission target for Tura is 630 and 750 for Shillong. The Board advised the University to achieve the targeted number of admissions.

### **48.08 The Institutional Development Plan 2025-35**

The Board considered the Institutional Development Plan 2025-35 and resolved to recommend to place it before the Board of Governors for its consideration and approval.

### **48.09 Fee Dues from the Students**

The Board advised the University to recover the fee dues from the students on priority.

### **48.10 Funding by the Sponsor Society**

The Board noted that the Sponsor Society has provided funds to the University towards purchase of land, construction of campus and procurement of other assets to the tune of Rs.18.89 crores. The Sponsor Society has also provided funds to the tune of Rs.2.00 crores for establishing the Endowment Fund with the State Government. In addition, the Sponsor Society has provided funds to the tune of Rs.9.14 crores for meeting operational deficit till March 31, 2025. The total outstanding amount repayable to the Sponsor Society by the University against the above funding is Rs.30.03 crores as on March 31, 2025.

The Board also noted that the University has been utilizing the Overdraft facility from HDFC Bank Ltd for meeting operational expenses and the balance outstanding as on March 31, 2025 is Rs.3.41 crores.

Efforts will be made to increase the revenue of the University and control the expenditure judiciously to reduce the deficit in the current year and the outstanding amount to the ICFAI Society will be repaid in due course depending upon the cash flows.

### **48.11 Budget for the Financial Year 2025-26**

The Board noted the Annual Budget (Revenue and Capital Expenditure) for the year 2025-26 and resolved to place it before the Board of Governors for its consideration and approval.

### **48.12 Compliance Report**

The Compliance Report for the period ending 8<sup>th</sup> April 2025 was presented and noted.

### **48.13 Any other item with the permission of the Chair**

Nil.

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### **48.14 Date for the next meeting**

It was agreed that the date for the next meeting of the Board of Management would be fixed in consultation with the Vice Chancellor.

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

Dr Alicia Gatphoh  
Vice Chancellor

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**Minutes of the 47<sup>th</sup> Meeting of Board of Management of the ICFAI University Meghalaya held on December 19, 2024.**

**Members present:**

Dr. Alicia Gatphoh	Vice Chancellor
Prof. LS Gassah	Member
Prof. (Dr.) Biplab Halder	Member
CA CV Chainulu	Member
Mrs. VSB Sangma	Member
Dr. IBBhuyan Registrar	

Dr Alicia Gatphoh, Vice Chancellor presided over the meeting and the following items of business were transacted:

**47.01 Grant of Leave of absence, if any**

Mr. Sudhakar Rao and Mr. Ambrose Marak, DHTE, Govt. of Meghalaya could not attend the meeting and were granted leave of absence.

**47.02 Confirmation of the Minutes of the 46<sup>th</sup> Meeting of the Board of Management**

The Minutes of the 46<sup>th</sup> Meeting of the Board of Management of the ICFAI University, Meghalaya held on November 29, 2024 were confirmed.

**47.03 Follow up action on the Minutes of the 46<sup>th</sup> Meeting of the Board of Management**

The follow-up action taken on the following items of the Minutes of the 46<sup>th</sup> Meeting of the Board of Management was noted:

**46.12 Fee Dues from the Students**

Students of both the campuses are paying the fees and this has scaled down the amount of fees due.

**47.04 Minutes of the 20<sup>th</sup> Meeting of the Academic Council**

The Minutes of the 20<sup>th</sup> Meeting of the Academic Council of the ICFAI University, Meghalaya held on December 14, 2024 were noted.

**47.05 Convocation 2025**

The Board was informed that the University planned to conduct the Convocation for the students who have graduated in the Academic Year 2024 in the month of March 2025 in Tura in consultation with the Office of the Governor of Meghalaya.

A total of 648 Students (474 Post Graduates and 174 Under Graduates) will be conferred upon their degree.

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### **47.06 Approval of the List of General Proficiency Awardees for Convocation 2025**

The list of Candidates who are eligible for award of the General Proficiency Awards for excellent academic performance during Convocation 2025 which was approved by the Academic Council in its 20<sup>th</sup> Meeting held on December 14, 2024 was placed before the Board for approval. The same was subsequently approved.

### **47.07 Approval of the List of Rank Certificate Holders for Convocation 2025**

The list of Rank Certificate Holders for Convocation 2025 which was approved by the Academic Council in its 20<sup>th</sup> Meeting held on December 14, 2024 was placed before the Board for approval and the same was approved.

### **47.08 Approval of the List of Gold and Silver Medalists for Convocation 2025**

The list of Gold and Silver Medalists for Convocation 2025 which was approved by the Academic Council in its 20<sup>th</sup> Meeting held on December 14, 2024 was placed before the Board for approval and the same was approved.

### **47.09 Approval the List of Merit Certificate Holders for Convocation 2025**

The List of Merit Certificate Holders for Convocation 2025 which was approved by the Academic Council in its 20<sup>th</sup> Meeting held on December 14, 2024 was placed before the Board for approval and the same was approved.

### **47.10 Review of Operations**

Report on Campus Programs, Students on--Roll, Sessions Report, Internships/SIPs/Dissertations, Placements, Campus Activities, NSS Activities, Staff Details, Faculty Details, Faculty Activities and infrastructure were presented and noted.

### **47.11 Fee Dues from the Students**

The Board was informed that as on December 16, 2024, the amount of fee dues from the students up to Semester I of Academic year 2024-25 is Rs.18,04,300/- (Rupees Eighteen lakhs four thousand three hundred only). University is taking necessary steps to collect the fee dues from the students.

### **47.12 Funding by the Sponsor Society**

The Board noted that the Sponsor Society has provided funds to the University towards purchase of land, construction of campus and procurement of other assets to the tune of Rs.18.58 crores. The Sponsor Society has also provided funds to the tune of Rs.2.00 crores for establishing the Endowment Fund with the State Government. In addition, the Sponsor Society has provided funds to the tune of Rs.7.90 crores for meeting operational deficit till October 31, 2024. The total outstanding amount repayable to the Sponsor

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Society by the University against the above funding is Rs.28.48 crores as on October 31, 2024.

The Board also noted that the University has been utilizing the Overdraft facility from HDFC Bank Ltd for meeting operational expenses and the balance outstanding as on October 31, 2024 is Rs.3.49 crores.

Efforts will be made to increase the revenues of the University and control the expenditure judiciously to reduce the deficit in the current year and the outstanding amount to the ICFAI Society will be repaid in due course depending upon the cash flows.

### **47.13 Approval of The ICFAI University Meghalaya Ph.D. Program Guidelines 2024**

The ICFAI University Meghalaya Ph.D. Program Guidelines 2024 which was prepared based on the UGC (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations, 2022 and approved by the Academic Council were placed before the Board of Management for its consideration and the same was approved.

### **47.14 Compliance Report**

The Board received and noted the Compliance Report for the period ending November 30, 2024.

### **47.15 Any other item with the permission of the Chair**

Nil.

### **47.16 Date for the next meeting**

The date for the next meeting would be decided in consultation with the Chair.

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

Dr Alicia Gatphoh  
Vice Chancellor

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**Minutes of the 46<sup>th</sup> Meeting of Board of Management of the ICFAI University Meghalaya held on November 29, 2024.**

**Members present:**

Dr. Alicia Gatphoh	Vice Chancellor
Prof. Biplab Halder	Member
Prof. L S Gassah	Member
CA C.V. Chainulu	Member
Mrs VSB Sangma	Member
Dr. I.B. Bhuyan	Registrar

Dr Alicia Gatphoh, Vice Chancellor, presided over the meeting and the following items of business were transacted:

**46.01 Grant of Leave of absence, if any**

Mr. Sudhakar Rao and Mr. Ambrose Marak, DHTE, Govt. of Meghalaya could not attend the meeting and were granted leave of absence.

**46.02 Confirmation of the Minutes of the 45<sup>th</sup> Meeting of the Board of Management**

The Minutes of the 45<sup>th</sup> Meeting of the Board of Management of the ICFAI University, Meghalaya held on August 21, 2024 through online mode were confirmed.

**46.03 Follow up action on the Minutes of the 45<sup>th</sup> Meeting of the Board of Management**

The follow-up action taken on the following items of the Minutes of the 45<sup>th</sup> Meeting of the Board of Management was noted:

**45.06 Program Promotional Activities for the Academic Year 2024-25**

The Admissions process for the Academic Year 2024-25 has completed and classes have started.

**45.07 Fee Dues from the Students**

Students of both the campuses are paying the fees and this has scaled down the amount of fees due.

**46.04 Minutes of the 19<sup>th</sup> Meeting of the Academic Council of ICFAI University Meghalaya**

The Minutes of the 19<sup>th</sup> Meeting of the Academic Council of the ICFAI University, Meghalaya held on November 27, 2024 were noted.

**46.05 Abstract of the Graduating Students in the Academic Year 2023-24**

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The Abstract of the graduating students, UG and PG Programs who graduated in the Academic Year 2023-24 was noted and approved.

The Board was informed that the pass percentage for the Under Graduates is 69.86% that of the Postgraduate is 70.72%

The Board suggested that measures to be taken to improve the pass percentage.

### **46.06 Approval of the List of Students Graduated in the Year 2024**

The list of students who have successfully completed the academic requirements at the end of the Academic Year 2023-24 and have become eligible for the award of Degrees was approved by the Academic Council in its meeting held on November 27, 2024. The same was placed the Board of Management and was subsequently approved.

### **46.07 National Academic Depository (NAD)**

The Board was informed that in compliance with UGC's directive, the University had successfully registered with the National Academic Depository (NAD) on 20<sup>th</sup> August 2024. Graduation Certificates for the last 3 years have been uploaded. Students have registered with the Academic Bank of Credits (ABC).

### **46.08 Approval for change in Admission Criteria for Postgraduate Programs**

The proposal to change the Admission Criteria for all Postgraduate Programs from the Academic Year 2025-26 to a pass in graduation to widen access to Higher Education in tune with the initiatives of UGC so as to achieve 50% gross enrollment ratio of students in Higher Education by 2035, as per the goal set by NEP 2020 was placed before the Board. The Board was informed that the proposed admission criteria do not contravene the UGC's Regulations as given in the UGC (Minimum Standards of Instruction for the Grant of the Master's Degree through Formal Education) Regulations, 2003 which states in Clause 2. Admission: '2.1 No student shall be eligible for admission to a Master's Degree program in any of the faculties unless he/she has successfully completed three years of an undergraduate degree or earned prescribed number of credits for an undergraduate degree, through the examinations conducted by a university/autonomous institution or possess such qualifications as recognized by the concerned university as equivalent to an undergraduate degree.'

The Board granted approval to the afore-mentioned proposal.

### **46.09 Approval for change in Graduation Criteria for Postgraduate Programs in Faculty of Humanities and Social Sciences under CBCS**

The University proposed to change the Graduation Criteria for Postgraduate Programs in the Faculty of Humanities and Social Sciences under CBCS after realizing that the students do not graduate even after having cleared all Courses as they fall short of getting the minimum CGPA of 5.50 in the Final Year. Since the Letter Grades and the Grade

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Points under CBCS are different from that of the Conventional Grading System of the University, hence it is relevant that the minimum CGPA to qualify in the Postgraduate level for Programs in the Faculty of Humanities and Social Sciences under CBCS be reduced from 5.50 to 5.00. In the CBCS System, the Letter Grade 'C' has a Grade Point of 5, and is considered by the University as the qualifying Grade under CBCS. Hence, students securing 'C' Grade in any Semester in all Courses will have a minimum of 5.00 CGPA. This, therefore, will enable the student to graduate. The change be given effect from the Academic Year 2024-2025 onwards.

The Board granted approval to the above mentioned proposal.

### **46.10 Review of Operations**

Report presented on 2Campus Programs, Students on Rolls, Sessions Report, Internships/SIPs/Dissertations, Placements, Campus Activities, NSS Activities, Staff Details, Faculty Details, Faculty Activities, Infrastructure were noted.

### **46.11 Status of Admissions for the Academic Year 2024-25**

In the academic year 2023-24, 1052 (Tura 430 & Shillong 622) admissions were achieved. However, during the academic year 2024-25, only 925 admissions were achieved, (Tura 373 & Shillong 552)

There is a short fall of 127 admissions in the present academic year. The University is confident to attract more admissions from the next academic year onwards due to change in the admission criteria.

### **46.12 Fee Dues from the Students**

The Board was informed that as on November 26, 2024, the amount of fee dues from the students for to Semester I of Academic year 2024-25 is Rs.40,16,900/- (Rupees Forty lakhs sixteen thousand nine hundred only). Board advised to collect the fee on priority.

### **46.13 Funding by the Sponsor Society**

The Board noted that the Sponsor Society has provided funds to the University towards purchase of land, construction of campus and procurement of other assets to the tune of Rs.18.58 crores. The Sponsor Society has also provided funds to the tune of Rs.2.00 crores for establishing the Endowment Fund with the State Government. In addition, the Sponsor Society has provided funds to the tune of Rs.7.90 crores for meeting operational deficit till October 31, 2024. The total outstanding amount repayable to the Sponsor Society by the University against the above funding is Rs.28.48 crores as on October 31, 2024.

The Board also noted that the University has been utilizing the Overdraft facility from HDFC Bank Ltd for meeting operational expenses and the balance outstanding as on October 31, 2024 is Rs.3.49 crores.

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Efforts will be made to increase the revenues of the University and control the expenditure judiciously to reduce the deficit in the current year and the outstanding amount to the ICFAI Society will be repaid in due course depending upon the cash flows.

### **46.14 Compliance Report**

The Compliance Report was noted

### **46.15 Any other item with the permission of the Chair**

Nil.

### **46.16 Date for the next meeting**

The date for the next meeting would be decided in consultation with the Chair.

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

Dr Alicia Gatphoh  
Vice Chancellor

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### Minutes of the 45<sup>th</sup> Meeting of Board of Management of the ICFAI University Meghalaya held on August 21, 2024.

#### Members present:

Dr. Alicia Gatphoh	Vice Chancellor
Mr Sudhakar Rao	Member
Prof. LS Gassah	Member
CA C.V. Chainulu	Member
Mrs VSB Sangma	Member
Dr. I.B. Bhuyan	Registrar

#### Invitees:

Mrs P Varija

Dr Alicia Gatphoh, Vice Chancellor, presided over the meeting and the following items of business were transacted:

#### 45.01 Grant of Leave of absence, if any

Dr Biplab Haldar and Mr. Ambrose Marak, DHTE, Govt. of Meghalaya could not attend the meeting and were granted leave of absence.

#### 45.02 Confirmation of the Minutes of the 44<sup>th</sup> Meeting of the Board of Management

The Minutes of the 44<sup>th</sup> Meeting of the Board of Management of the ICFAI University, Meghalaya held on August 21, 2024 through online mode were confirmed.

#### 45.03 Follow up action on the Minutes of the 44<sup>th</sup> Meeting of the Board of Management

The follow-up action taken on the following items of the Minutes of the 44<sup>th</sup> Meeting of the Board of Management was noted:

#### 44.14 Program Promotional Activities for the Academic Year 2024-25

The Admissions for Academic Year 24-25 is still going on. As on date the total number of students who had taken admission is 665(Tura: 220 and Shillong: 445) as on August 20, 2024 and who are on-roll is 1310 (UG – 662 and PG – 648).

#### 44.15 Fee Dues from the Students

It is a University's norm that students who do not pay their fees are not allowed to sit for the End Semester Examinations.

#### 45.04 The Minutes of the 18<sup>th</sup> Meeting of the Academic Council

The Minutes of the 18<sup>th</sup> Meeting of the Academic Council of the ICFAI University Meghalaya held on August 06, 2024 were noted.

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### **45.05 Review of Operations**

The Board noted with satisfaction the UG & PG Programs offered, Students on Rolls, Performance of the students in the end semester examinations, Internships undertaken by the students in reputed companies, status of the placements, Campus Activities conducted at Tura and Shillong campuses, Faculty Details, research papers published in journals, participation and presentation of papers by the faculty in conferences, workshops, webinars and infrastructural facilities made available in the both campuses of the university.

### **45.06 Program Promotional Activities for the Academic Year 2024-25**

Details of targets and number of students admitted as on August 20, 2024 for the academic year 2024-25 for both campuses were presented and noted.

### **45.07 Fee Dues from the Students**

The Board noted the amount of fees due from the students. The University is making concerted efforts to recover the dues from the defaulters.

### **45.08 Funding by the Sponsor Society**

The Board noted that the Sponsor Society has provided funds to the University towards purchase of land, construction of campus and procurement of other assets to the tune of Rs.17.87 crores. The Sponsor Society has also provided funds to the tune of Rs.2.00 crore for establishing the Endowment Fund with the State Government. In addition, the Sponsor Society has provided funds to the tune of Rs.8.56 crores for meeting operational deficit till July 31, 2024. The total outstanding amount repayable to the Sponsor Society by the University against the above funding is Rs.28.43 crores as on July 31, 2024.

The Board also noted that the University has been utilizing the Overdraft facility from HDFC Bank Ltd for meeting operational expenses and the balance outstanding as on July 31, 2023 is Rs.4.70 crores.

Efforts will be made to increase the revenues of the University and control the expenditure judiciously to reduce the deficit in the current year and the outstanding amount to the ICFAI Society will be repaid in due course depending upon the cash flows

### **45.09 Approval of Annual Accounts and Annual Report for the Year 2023-24**

The Annual Accounts for the year 2023-24 together with the Audit Report were reviewed and recommended for submission to the Board of Governors for its approval.

Annual Report on the activities of the University for the Year 2023-24 was reviewed and recommended for submission to the Board of Governors for its approval.

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### **45.10 Appointment of Statutory Auditors for the year 2024-25**

A proposal to reappoint M/s. Narasimha Rao & Associates, Chartered Accountants as Statutory Auditors for the year 2024-25 on a remuneration of Rs.25,000 plus GST and reimbursement of out of pocket expenses was reviewed and recommended for submission to the Board of Governors for its approval.

### **45.11 Academic Calendar for the Academic Year 2024-25**

The Academic Calendar for the Academic Year 2024-25 is presented and noted.

### **45.12 Compliance Report**

Compliance Report of The ICFAI University, Meghalaya for the period ending July 31, 2024 was noted.

### **45.13 Any other item with the permission of the Chair**

The Board recommends enhancing the current fee structure.

The Board impressed upon the University to ensure there is no decline in the admissions as compared to Admissions 2023.

The Board also impressed upon the University to achieve a 1500 targets in the next two years.

### **45.14 Date for the next meeting**

It was agreed that the date of the next meeting of Board of Management would be fixed in consultation with the Vice Chancellor.

The meeting concluded with a vote of thanks to the Chair.

Dr Alicia Gatphoh  
Vice Chancellor

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**Minutes of the 44<sup>th</sup> meeting of the Board of Management of IU Meghalaya held on April 23, 2024 through online mode**

**Members present:**

Dr. Alicia Gatphoh, Vice Chancellor	Chairperson
Dr. I. B. Bhuyan, Registrar	Secretary
Mr. Sudhakar Rao	Member
Mr. C.V. Chainulu	Member
Mrs. V S B Sangma	Member

Dr. Alicia Gatphoh, Vice Chancellor, presided over the meeting and the following items of business were transacted:

**44.01 Grant of Leave of absence, if any**

Mr. Ambrose Marak, DHTE, Government of Meghalaya and Dr. Biplab Halder could not attend the meeting and were granted leave of absence.

**44.02 Confirmation of the Minutes of the 43<sup>rd</sup> Meeting of the Board of Management**

The Minutes of the 43<sup>rd</sup> Meeting of the Board of Management of the ICFAI University, Meghalaya held on December 19, 2023 through Blended mode were presented and confirmed.

**44.03 Follow-up action on the Minutes of the 43<sup>rd</sup> meeting of the Board of Management**

The follow-up action taken on the following item of the minutes of the 43<sup>rd</sup> meeting of the Board of Management of the ICFAI University, Meghalaya was noted:

**43.08 Fee Dues from the Students**

Students of both the campuses are paying the fees and this has scaled down the amount of fees due.

**44.04 Minutes of the 17<sup>th</sup> Meeting of the Academic Council of ICFAI University Meghalaya**

The Minutes of the 17<sup>th</sup> Meeting of the Academic Council of the ICFAI University, Meghalaya held on March 21, 2024 through online mode were placed before the Board and the same were noted.

**44.05 Convocation of the University**

The Board noted that the Convocation of the University will be held in the month of June, 2024 and the date will be finalized in consultation with the Hon'ble Visitor of the University. A total of 607 Students (394 Postgraduates and 213 Undergraduates) will be conferred upon their degrees. The Board of Management considered the same and resolved to present it before Board of Governors for its approval.

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### **44.06 Approval of the List of General Proficiency Awardees for Convocation 2024**

The list of General Proficiency Awardees for Convocation 2024 approved by the Academic Council in its 17<sup>th</sup> Meeting held on December 21, 2023 was considered by the Board of Management and resolved to place it before the Board of Governors for its approval.

### **44.07 Approval of the List of Rank Certificate Holders for Convocation 2024**

The list of Rank Certificate Holders for Convocation 2024 approved by the Academic Council in its 17<sup>th</sup> Meeting held on December 21, 2023 was considered by the Board of Management and resolved to place it before the Board of Governors for its approval.

### **44.08 Approval of the List of Gold and Silver Medallists for Convocation 2024**

The list of Gold & Silver Medalists for Convocation 2024 approved by the Academic Council in its 17<sup>th</sup> Meeting held on December 21, 2023 was considered by the Board of Management and resolved to place it before the Board of Governors for its approval.

### **44.09 Approval of the List of Merit Certificate Holders for Convocation 2024**

The list of Merit Certificate Holders for Convocation 2024 approved by the Academic Council in its 17<sup>th</sup> Meeting held on December 21, 2023 was considered by the Board of Management and resolved to place it before the Board of Governors for its approval.

### **44.10 Change of criterion for the award of Gold and Silver Medals from Convocation 2025 onwards**

The change for criterion for the award of Gold & Silver Medalists to be effective from Convocation 2025 approved by the Academic Council in its 17<sup>th</sup> Meeting held on December 21, 2023 was considered by the Board of Management and resolved to place it before the Board of Governors for its approval.

### **44.11 Institution of Merit Scholarship**

The proposal to institute Merit Scholarship, named as Megh-ian Merit Scholarship for the meritorious students approved by the Academic Council in its 17<sup>th</sup> Meeting held on December 21, 2023 was considered by the Board of Management and resolved to place it before the Board of Governors for its approval.

### **44.12 Review of Operations**

The Campus Programs, Students on Rolls, Internships/SIPs/Dissertations, Placements, Campus Activities, Staff Details, Faculty Details, Faculty Activities, Infra-structure were presented and noted.

The Board expressed its concern over poor admissions in BA (Economics) and B.Com Programs and advised the University to focus more on the admissions into these programs.

### **44.13 Offering of Ph.D program from the Academic Year 2025-26**

The BoM noted the proposal approved by the Academic Council to offer Ph.D. program from the Academic Year 2025-26 and resolved that Ph.D Regulations be made applicable to all the faculties and Ph.D program be offered in the departments where there are eligible

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research supervisors.

The Board further resolved that the UGC Research Regulations 2022 and the University Research Regulations along with the subject wise list of eligible Research Supervisors be placed before the Academic Council for its adoption and approval.

### **44.14 Program Promotional Activities for the Academic Year 2024-25**

The Board was informed that the Admissions target of the University for the Academic Year 2024-25 is 1380 (Tura 630; Shillong: 750). It was also informed that the University achieved 1052 admission for the Academic Year 2023-24 (Tura: 430; Shillong: 622).

It was suggested that Job-oriented courses are to be launched in Tura.

### **44.15 Fee Dues from the Students**

It was informed that as on April 17, 2024, the amount of fee dues from the students is Rs.74,06,400/- (Rupees Seventy four lakhs six thousand four hundred only). Board advised the University to take steps to recover the fees on priority.

### **44.16 Funding by the Sponsor Society**

It was informed that the Sponsor Society has provided funds to the University towards purchase of land, construction of campus and procurement of other assets to the tune of Rs.17.84 crores. The Sponsor Society has also provided funds to the tune of Rs.2.00 crores for establishing the Endowment Fund with the State Government. In addition, the Sponsor Society has provided funds to the tune of Rs.7.84 crores for meeting operational deficit till March 31, 2024. The total outstanding amount repayable to the Sponsor Society by the University against the above funding is Rs.27.68 crores as on March 31, 2024.

It was also informed that the University has been utilizing the Overdraft facility from HDFC Bank Ltd for meeting operational expenses and the balance outstanding as on March 31, 2024 is Rs.3.37 crores.

Efforts will be made to increase the revenues of the University and control the expenditure judiciously to reduce the deficit in the current year and the outstanding amount to the ICFAI Society will be repaid in due course depending upon the cash flows.

### **44.13 Budget for the Financial Year 2024-25**

The Board considered the Annual Budget (Revenue & Capital Expenditure) for the year 2024-25 and advised the University to place before the Board of Governors for its approval.

### **44.18 Compliance Report**

Compliance Report of the ICFAI University, Meghalaya for the period ending March 31, 2024 was noted.

### **44.19 Any other item with the permission of the Chair**

Nil.

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### 44.20 Date for the next meeting

It was agreed that the date for the next meeting of the Board of Management would be fixed in consultation with the Vice Chancellor.

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

Dr Alicia Gatphoh  
Vice Chancellor

## UNIVERSITY GRANTS COMMISSION

Annexure – XIX(C)

### The Minutes of the Meeting of the Academic Council

Minutes of the 22<sup>nd</sup> Meeting of the Academic Council of The ICFAI University, Meghalaya held on August 29, 2025 through Online Mode

#### Members Present:

Dr. (Ms.) Alicia Gatphoh, Vice Chancellor	Chairperson
Dr. Indrani B. Bhuyan	Member
Mr. Proley M. Sangma	Member
Dr. Surajit Sen	Member
Mr. Ajit Karki	Member
Ms. Ranitha D. Shira	Member
Ms. Chompaboti Hajong	Member

Dr. Alicia Gatphoh, Vice Chancellor of the University presided over the meeting and the following items of business were transacted.

#### 22.01 Grant of Leave of absence, if any

Mr. M. V. S. Sarma could not attend the meeting and were granted leave of absence.

#### 22.02 Welcoming of New Member to Academic Council

Following the superannuation of Mrs. Viola S. B. Sangma, Advisor and In-charge Tura Campus of The ICFAI University Meghalaya, and Honorary Member of the Academic Council of The ICFAI University Meghalaya, the Honorable Chancellor of University, vide provisions provided in Section 39(d) of the Act, is pleased to nominate Mr. Proley M. Sangma, Director, In-charge Tura Campus of The ICFAI University Meghalaya to the Academic Council.

The Vice Chancellor welcomed the new member on behalf of the Academic Council and placed on record its appreciation to the outgoing member for her services rendered during the tenure of office.

#### 22.03 Confirmation of the Minutes of the 21<sup>st</sup> Meeting of the Academic Council of The ICFAI University Meghalaya

The Minutes of the 21<sup>st</sup> Meeting of the Academic Council of The ICFAI University Meghalaya held on July 29, 2025 through Online Mode were noted and confirmed.

#### 22.04 Follow up action on the Minutes of the 21<sup>st</sup> Meeting of the Academic Council of The ICFAI University, Meghalaya

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### **21.09 Change in Program Structure of Year – I of all Undergraduate Programs under NEP 2020**

*As approved by the Council, the suggestions made by the External Experts in the Board of Studies Meeting held on April 16, 2025, to make changes in offering the Courses English Language, Skills and Modern Indian Languages, the Program Structure of all the Undergraduate Programs offering NEP 2020 were changed accordingly with English Language Skills now being offered in Semester - I and Modern Indian Languages being offered in Semester - II. The same was put into effect from the Academic Year 2025-2026.*

### **21.10 Program Structure and Year – III Syllabus for Bachelor of Business Administration (BBA) under NEP 2020**

*The Program Structure and Year – III Syllabus for Bachelor of Business Administration (BBA) under NEP 2020 which was approved by the Council has been put into effect from the Academic Year 2025-2026.*

### **21.11 Program Structure and Year – III Syllabus for Bachelor of Commerce (B.Com.) under NEP 2020**

*The Program Structure and Year – III Syllabus for Bachelor of Commerce (B.Com.) under NEP 2020 which was approved by the Council has been put into effect from the Academic Year 2025-2026.*

### **21.12 Modified Syllabi for Two Courses, one each in Semester – I and Semester – II, for Bachelor of Business Administration (BBA) and Bachelor of Commerce (B.Com.) under NEP 2020**

*The modified Syllabi for Two Courses (Financial Accounting I and II), one each in Semester - I and Semester - II, in the Bachelor of Business Administration (BBA) and Bachelor of Commerce (B.Com.) under NEP2020 which was approved the Council has been put into effect from the Academic Year 2025-2026.*

### **21.13 Program Structure and Year – III Syllabus for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020**

*The Program Structure and Year – III Syllabus for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020 which was approved by the Council has been put into effect from the Academic Year 2025-2026.*

### **21.14 Modified Syllabi for One Course in Semester – II for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020**

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*The modified Syllabus for One Course (Macro Economics) in Semester II, in the Bachelor of Arts in Economics (B.A. in Economics) under NEP2020 which was approved by the Council has been put into effect from the Academic Year 2025-2026.*

### **21.15 Program Structure and Year – III Syllabus for Bachelor of Tourism and Travel Management (BTTM) under NEP 2020**

*The Program Structure and Year – III Syllabus for Bachelor of Tourism and Travel Management (BTTM) under NEP 2020 which was approved by the Council has been put into effect from the Academic Year 2025-2026.*

### **21.16 Modified Syllabi for Three Courses and Introducing Two New Courses in Years – I and II in the Bachelor of Tourism and Travel Management (BTTM) under NEP 2020**

*With approval received by the Council, for the following changes made in One Course in Semester I, One Course in Semester II and One Course in Semester III along with introducing Two New Courses in Semesters II and IV in the BTTM Program were put into effect from the Academic Year 2025-2026:*

- 1. The Course Fundamentals of Financial Accounting which was offered in Semester II has been shifted to Semester I with certain changes in the Syllabus*
- 2. A new Course titled Financial Management has been introduced in Semester II*
- 3. The Course Ticketing Techniques and CRS offered in Semester II has been slightly modified*
- 4. The Syllabus for the Course MICE Management offered in Semester III has been modified as per suggestions of the BoS Experts*
- 5. A new Course titled Human Resources Management has been introduced in Semester IV*

### **21.17 Program Structure and Year – III Syllabus for Bachelor of Computer Applications (BCA) under NEP 2020**

*The Program Structure and Year – III Syllabus for Bachelor of Computer Applications (BCA) under NEP 2020 which was approved by the Council has been put into effect from the Academic Year 2025-2026.*

### **21.18 Modified Syllabi for Three Courses and Four Courses in Semester – II for Bachelor of Computer Applications (BCA) under NEP 2020**

*The modified Syllabi for the following Three Courses in Semester I and Four Courses in Semester II, in the Bachelor of Computer Applications*

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*(BCA) under NEP2020 which are approved by the Council has been put into effect from the Academic Year 2025-2026:*

*Semester – I:*

- 1. Foundation of Object Oriented Programming using C++*
- 2. Digital Logic*
- 3. Statistics for Computer Application*

*Semester – II:*

- 1. Introduction to Python Programming*
- 2. Introduction to Database Management System*
- 3. Foundation of Information Security*
- 4. E-Commerce*

### **21.19 Program Structure and Year – III Syllabus for Bachelor of Arts in Education (B.A. in Education) under NEP 2020**

*The Program Structure and Year – III Syllabus for Bachelor of Arts in Education (B.A. in Education) under NEP 2020 which approved by the Council has been put into effect from the Academic Year 2025-2026.*

### **21.20 Program Structure and Year – III Syllabus for Bachelor of Arts in English (B.A. in English) under NEP 2020**

*The Program Structure and Year – III Syllabus for Bachelor of Arts in English (B.A. in English) under NEP 2020 which approved by the Council has been put into effect from the Academic Year 2025-2026.*

### **21.21 Modified Syllabi for Two Courses, one each in Semester – I and Semester – II, for Bachelor of Arts in English (B.A. in English) under NEP 2020**

*The modified Syllabi for Two Courses, one each in Semester I (Introduction to Language) and Semester II (Children's Literature), in the Bachelor of Arts in English (B.A. English) under NEP2020 which was approved by the Council has been put into effect from the Academic Year 2025-2026.*

### **21.22 Program Structure and Year – III Syllabus for Bachelor of Arts in Political Science (B.A. in Political Science) under NEP 2020**

*The Program Structure and Year – III Syllabus for Bachelor of Arts in Political Science (B.A. in Political Science) under NEP 2020 which approved by the Council has been put into effect from the Academic Year 2025-2026.*

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### **21.23 Introduction of New Undergraduate Program under the Faculty of Science and Technology under NEP 2020**

*With approval granted by the Council to start with the Undergraduate Program in Bachelor of Science in Mathematics (B.Sc. in Mathematics) under the Faculty of Science and Technology, the same will be implemented from the Academic Year 2026-2027 onwards with the First Batch in B.Sc. (Mathematics) joining in 2026.*

### **21.25 Revised Curriculum and Syllabus for Master of Arts in Music (M.A. in Music)**

*The Revised Curriculum and Syllabus for Master of Arts in Music (M.A. in Music), which was framed in accordance with the needs of the students, especially keeping in mind the UGC NET Examination, which was approved by the Council has been put into effect from the Academic Year 2025-2026.*

### **22.05 Abstract of the Graduating Students of the Postgraduate Programs in the Academic Year 2024-2025**

The Abstract of the Graduating Students of the Postgraduate Programs of the University in the Academic Year 2024-2025 was presented, noted and approved by Council.

A total of 464 Postgraduate Students of the Class of 2025 out of 574 who appeared in the Examination qualified. A total of 66 Undergraduate Students of the previous Batches also qualified during the period 2024-2025.

The Pass Percentage for the Postgraduate Students of the Class of 2025 stands at 80.84%

### **22.06 Approval of the List of Postgraduate Students Graduated in the Academic Year 2024-2025**

The list of the Graduating Students of the Postgraduate Programs of the Class of 2025 along with the students of the previous Batches were presented, noted and approved by the Council.

### **22.07 Convocation 2025**

Approval was sought from the Members of the Council to hold the Convocation for a total of 1344 students who graduated in the Academic Years 2023-24 and 2024-25, which would be held in Shillong. The same was approved by the Members.

### **22.08 Approval of the List of General Proficiency Awardees for Convocation 2025 for the Students who Graduated in the Academic Year 2024-2025**

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The list of candidates for the General Proficiency Awards for excellent academic performance was approved by the Academic Council.

**22.09 Approval of the List of Rank Certificate Holders for Convocation 2025 for the Students who Graduated in the Academic Year 2024-2025**

The list of Rank Certificate Holders was presented, noted and approved by Council.

**22.10 Approval of the List of Gold and Silver Medallists for Convocation 2025 for the Students who Graduated in the Academic Year 2024-2025**

The list of Gold and the Silver Medallists who secured the first and the second rank in their respective examinations was presented, noted and approved.

**22.11 Approval of the List of Merit Certificate Holders for Convocation 2025 for the Students who Graduated in the Academic Year 2024-2025**

The List of Merit Certificate Holders was presented, noted and approved by the Council.

**22.12 Any other item with the permission of the Chair**

The Members had no item to discuss with permission from the Chair.

**22.13 Date for the next meeting**

The Date for the next meeting will be intimated in consultation with the Chair.

The meeting concluded with a vote of thanks to the Chair.

Dr. Alicia Gatphoh  
Vice Chancellor

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Minutes of the 21<sup>st</sup> Meeting of the Academic Council of The ICFAI University, Meghalaya held on July 29, 2025 through Online Mode

### Members Present:

Dr. (Ms.) Alicia Gatphoh, Vice Chancellor	Chairperson
Dr. Indrani B. Bhuyan	Member
Mrs. V. S. B. Sangma	Member
Mr. Ajit Karki	Member
Dr. Surajit Sen	Member
Ms. Ranitha D. Shira	Member
Ms. Chompaboti Hajong	Member

### Invitee:

Dr. Diamond Kharkongor, Assistant Professor, Department of Mathematics, The ICFAI University Meghalaya, Shillong Campus.

Dr. Alicia Gatphoh, Vice Chancellor of the University presided over the meeting and the following items of business were transacted.

#### 21.01 Grant of Leave of absence, if any

Mr. M. V. S. Sarma and Dr. V. T. Vasagan could not attend the meeting and were granted leave of absence.

#### 21.02 Confirmation of the Minutes of the 20<sup>th</sup> Meeting of the Academic Council of The ICFAI University Meghalaya

The Minutes of the 20<sup>th</sup> Meeting of the Academic Council of The ICFAI University Meghalaya held on December 14, 2024 through Online Mode were noted and confirmed.

#### 21.03 Follow up action on the Minutes of the 20<sup>th</sup> Meeting of the Academic Council of The ICFAI University, Meghalaya

##### 20.04 Convocation

*The Convocation for the students who graduated in the Academic Year 2023-2024 which was to be held at the Tura Campus of the University in March 2025 has been postponed due to unavoidable circumstances.*

*The Convocation will now be held in Shillong for students who have graduated in the Academic Years, i.e., 2023-2024.*

#### 21.04 Minutes of the 2<sup>nd</sup> Meeting of the Board of Studies of the Faculty of Management Studies of The ICFAI University Meghalaya

The Minutes of the 2<sup>nd</sup> Meeting of the Board of Studies of the Faculty of Management

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Studies held on April 16, 2025 through Online mode were noted.

### **21.05 Minutes of the 2<sup>nd</sup> Meeting of the Board of Studies of the Faculty of Science and Technology of The ICFAI University Meghalaya**

The Minutes of the 2<sup>nd</sup> Meeting of the Board of Studies of the Faculty of Science and Technology held on April 17, 2025 through Online mode were noted.

### **21.06 Minutes of the 2<sup>nd</sup> Meeting of the Board of Studies of the Faculty of Humanities and Social Sciences of The ICFAI University Meghalaya**

The Minutes of the 2<sup>nd</sup> Meeting of the Board of Studies of the Faculty of Humanities and Social Sciences held on April 17, 2025 through Online mode were noted.

### **21.07 Abstract of the Graduating Students of the Undergraduate Programs in the Academic Year 2024-2025**

The Abstract of the Graduating Students of the Undergraduate Programs of the University in the Academic Year 2024-2025 was presented, noted and approved by Council.

A total of 126 Undergraduate Students of the Class of 2025 out of 212 who appeared in the Examination qualified. A total of 28 Undergraduate Students of the previous Batches also qualified during the period 2024-2025.

The Pass Percentage for the Undergraduate Students of the Class of 2025 stands at 59.43%.

### **21.08 Approval of the List of Undergraduate Students Graduated in the Academic Year 2024-2025**

The list of the Graduating Students of the Undergraduate Programs of the Class of 2025 along with the students of the previous Batches were presented, noted and approved by the Council.

### **21.09 Change in Program Structure of Year – I of all Undergraduate Programs under NEP 2020**

Based on the suggestions made by the External Experts in the Board of Studies Meeting held on April 16, 2025, to make changes in offering the Courses English Language, Skills and Modern Indian Languages, the Program Structure of all the Undergraduate Programs offering NEP 2020 were changed accordingly with English Language Skills now being offered in Semester - I and Modern Indian Languages being offered in Semester - II. The same was approved by the Council.

### **21.10 Program Structure and Year – III Syllabus for Bachelor of Business Administration**

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### **(BBA) under NEP 2020**

The Program Structure and Year – III Syllabus for Bachelor of Business Administration (BBA) under NEP 2020 which was passed by the Board of Studies in its 2<sup>nd</sup> Meeting on April 16, 2025 was approved by the Council.

### **21.11 Program Structure and Year – III Syllabus for Bachelor of Commerce (B.Com.) under NEP 2020**

The Program Structure and Year – III Syllabus for Bachelor of Commerce (B.Com.) under NEP 2020 which was passed by the Board of Studies in its 2<sup>nd</sup> Meeting on April 16, 2025 was approved by the Council.

### **21.12 Modified Syllabi for Two Courses, one each in Semester – I and Semester – II, for Bachelor of Business Administration (BBA) and Bachelor of Commerce (B.Com.) under NEP 2020**

The Syllabi for Two Courses (Financial Accounting I and II), one each in Semester - I and Semester - II, in the Bachelor of Business Administration (BBA) and Bachelor of Commerce (B.Com.) under NEP2020 were modified as it is felt that these courses are too detailed and lengthy to be covered and completed within the stipulated number of sessions. The same was passed by the Board of Studies in its 2<sup>nd</sup> Meeting held on April 16, 2025. The Members of the Council approved of the same.

### **21.13 Program Structure and Year – III Syllabus for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020**

The Program Structure and Year – III Syllabus for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020 which was passed by the Board of Studies in its 2<sup>nd</sup> Meeting on April 16, 2025 was approved by the Council.

### **21.14 Modified Syllabi for One Course in Semester – II for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020**

The Syllabus for One Course (Macro Economics) in Semester II, in the Bachelor of Arts in Economics (B.A. in Economics) under NEP2020 was modified as it is felt that Units and Contents in the Units were not in a sequence and, hence, not synchronized accordingly. The same was passed by the Board of Studies in its 2<sup>nd</sup> Meeting held on April 16, 2025. The Members of the Council approved of the same.

### **21.15 Program Structure and Year – III Syllabus for Bachelor of Tourism and Travel Management (BTTM) under NEP 2020**

The Program Structure and Year – III Syllabus for Bachelor of Tourism and Travel Management (BTTM) under NEP 2020 which was passed by the Board of Studies in its

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2<sup>nd</sup> Meeting held on April 16, 2025 was approved by the Council.

### **21.16 Modified Syllabi for Three Courses and Introducing Two New Courses in Years – I and II in the Bachelor of Tourism and Travel Management (BTTM) under NEP 2020**

As per the feedback and advice from the Experts in the 1st Meeting of the Board of Studies held on 8th July 2024, the following changes were made for One Courses in Semester I, One Course in Semester II and One Course in Semester III along with introducing Two New Courses in Semesters II and IV:

6. The Course Fundamentals of Financial Accounting which was offered in Semester II has been shifted to Semester I with certain changes in the Syllabus
7. A new Course titled Financial Management has been introduced in Semester II
8. The Course Ticketing Techniques and CRS offered in Semester II has been slightly modified
9. The Syllabus for the Course MICE Management offered in Semester III has been modified as per suggestions of the BoS Experts
10. A new Course titled Human Resources Management has been introduced in Semester IV

The same was passed by the Board of Studies in its 2nd Meeting held on April 16, 2025.

It was also approved by the Council.

### **21.17 Program Structure and Year – III Syllabus for Bachelor of Computer Applications (BCA) under NEP 2020**

The Program Structure and Year – III Syllabus for Bachelor of Computer Applications (BCA) under NEP 2020 which was passed by the Board of Studies in its 2<sup>nd</sup> Meeting on April 17, 2025 was approved by the Council.

### **21.18 Modified Syllabi for Three Courses and Four Courses in Semester – II for Bachelor of Computer Applications (BCA) under NEP 2020**

The Syllabus for Three Courses in Semester I and Four Courses in Semester II, in the Bachelor of Computer Applications (BCA) under NEP2020 were modified as it is felt that these courses are too detailed and lengthy to be covered and completed within the stipulated number of sessions. The courses are:

Semester – I:

4. Foundation of Object Oriented Programming using C++
5. Digital Logic
6. Statistics for Computer Application

Semester – II:

5. Introduction to Python Programming

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6. Introduction to Database Management System
7. Foundation of Information Security
8. E-Commerce

The same was passed by the Board of Studies in its 2nd Meeting held on April 17, 2025.

The Council approved of the same.

### **21.19 Program Structure and Year – III Syllabus for Bachelor of Arts in Education (B.A. in Education) under NEP 2020**

The Program Structure and Year – III Syllabus for Bachelor of Arts in Education (B.A. in Education) under NEP 2020 which was passed by the Board of Studies in its 2<sup>nd</sup> Meeting on April 17, 2025 was approved by the Council.

### **21.20 Program Structure and Year – III Syllabus for Bachelor of Arts in English (B.A. in English) under NEP 2020**

The Program Structure and Year – III Syllabus for Bachelor of Arts in English (B.A. in English) under NEP 2020 which was passed by the Board of Studies in its 2<sup>nd</sup> Meeting on April 17, 2025 was approved by the Council.

### **21.21 Modified Syllabi for Two Courses, one each in Semester – I and Semester – II, for Bachelor of Arts in English (B.A. in English) under NEP 2020**

The Syllabus for Two Courses, one each in Semester I (Introduction to Language) and Semester II (Children's Literature), in the Bachelor of Arts in English (B.A. English) under NEP2020 has been modified as it is felt that these courses are too detailed and lengthy to be covered and completed within the stipulated number of sessions.

The same was passed by the Board of Studies in its 2nd Meeting held on April 17, 2025.

The Council approved of the same.

### **21.22 Program Structure and Year – III Syllabus for Bachelor of Arts in Political Science (B.A. in Political Science) under NEP 2020**

The Program Structure and Year – III Syllabus for Bachelor of Arts in Political Science (B.A. in Political Science) under NEP 2020 which was passed by the Board of Studies in its 2<sup>nd</sup> Meeting on April 17, 2025 was approved by the Council.

### **21.23 Introduction of New Undergraduate Program under the Faculty of Science and Technology under NEP 2020**

With the implementation of NEP 2020 into the Undergraduate Program, it was felt necessary to augment the Faculty of Science and Technology with such Programs that are

## UNIVERSITY GRANTS COMMISSION

presently feasible for the University to start with in order to match the needs of Interdisciplinary Studies as mandated by NEP 2020.

As such, the University proposed to start with the Undergraduate Program in Bachelor of Science in Mathematics (B.Sc. in Mathematics) under the Faculty of Science and Technology.

Approval was granted by the Council to start the Program.

### **21.24 Program Structure and Year – I Syllabus for Bachelor of Science in Mathematics (B.Sc. in Mathematics) under NEP 2020**

The Program Structure and the Year – I Syllabus of the Bachelor of Science in Mathematics (B.Sc. Mathematics) was tabled, discussed and approved by the Council.

### **21.25 Revised Curriculum and Syllabus for Master of Arts in Music (M.A. in Music)**

The Revised Curriculum and Syllabus for Master of Arts in Music (M.A. in Music), which was framed in accordance with the needs of the students, especially keeping in mind the UGC NET Examination, was tabled, discussed and approved by the Council.

### **21.26 Any other item with the permission of the Chair**

The Members had no item to discuss with permission from the Chair.

### **21.27 Date for the next meeting**

The Date for the next meeting will be intimated in consultation with the Chair.

The meeting concluded with a vote of thanks to the Chair.

Dr. Alicia Gatphoh  
Vice Chancellor

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**Minutes of the 20<sup>th</sup> Meeting of the Academic Council of the ICFAI University, Meghalaya held on December 14, 2024 through Online Mode**

### **Members Present:**

Dr. (Ms.) Alicia Gatphoh, Vice Chancellor	Chairperson
Mrs. V. S. B. Sangma	Member
Dr. Surajit Sen	Member
Ms. Ranitha D. Shira	Member
Ms. Chompaboti Hajong	Member

Dr. Alicia Gatphoh, Vice Chancellor of the University presided over the meeting and the following items of business were transacted.

### **20.01 Grant of Leave of absence, if any**

Dr. (Mrs.) Indrani B Bhuyan, Dr. V. T. Vasagan, Mr. Ajit Karki and Mr. M. V. S. Sarma could not attend the meeting and were granted leave of absence.

### **20.02 Confirmation of the Minutes of the 19<sup>th</sup> Meeting of the Academic Council of The ICFAI University Meghalaya**

The Minutes of the 19<sup>th</sup> Meeting of the Academic Council of The ICFAI University Meghalaya held on November 27, 2024 through Online Mode were noted and confirmed.

### **20.03 Follow up action on the Minutes of the 19<sup>th</sup> Meeting of the Academic Council of The ICFAI University, Meghalaya**

#### ***19.04 Approval for change in Admission Criteria for Postgraduate Programmes***

*The approved admission criterion for Postgraduate Programmes to a graduation in the respective discipline will be put into effect from the Academic Year 2025-2026 onwards.*

#### ***19.05 Approval for change in Graduation Criteria for Postgraduate Programmes in Faculty of Humanities and Social Sciences under CBCS***

*The approved Graduation Criteria for Postgraduate Programmes in the Faculty of Humanities and Social Sciences under CBCS has been put into effect from the Academic Year 2024-2025 onwards.*

### **20.04 Convocation**

The Members were informed that the 6<sup>th</sup> Convocation for the students who graduated in the year 2024 will be held in the month of March 2025 in Tura Campus, and approval for conducting was taken from the Members.

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### **20.05 Approval of the List of General Proficiency Awardees for Convocation 2025**

The list of students who graduated in 2024 and will be awarded the General Proficiency Awards for excellent academic performance during Convocation 2025 was approved by the Council.

### **20.06 Approval of the List of Rank Certificate Holders for Convocation 2025**

The list of students who graduated in 2024 and will be awarded the Rank Certificates for securing the first and the second ranks in their respective examinations during Convocation 2025 was approved by the Council.

### **20.07 Approval of the List of Gold and Silver Medallists for Convocation 2025**

The students who graduated in 2024 and will be awarded the Gold and the Silver Medals during Convocation 2025 was approved by the Council.

### **20.08 Approval of the List of Merit Certificate Holders for Convocation 2025**

The students who graduated in 2024 and will be awarded the Merit Certificate for their outstanding performance having secured Distinction in the respective examinations during Convocation 2025 was approved by the Council.

### **20.09 Approval of Research Policy of The ICFAI University Meghalaya**

With the University gearing up to cope with the growing demands of Research and Development, especially posed by the National Education Policy 2020, also with the decision of the University to start its Ph.D. Programme, hence the Research Policy of the University was tabled and approved by the Council.

### **20.10 Approval of Ph.D. Programme Guidelines of The ICFAI University Meghalaya**

Approval was granted for the University's Ph.D. Programme Guidelines which is set to provide a standard in Doctoral Research was granted by the Council.

### **20.11 Any other item with the permission of the Chair**

The Members had no item to discuss with permission from the Chair.

### **20.12 Date for the next meeting**

The Date for the next meeting will be intimated in consultation with the Chair.

The meeting concluded with a vote of thanks to the Chair.

Dr. Alicia Gatphoh  
Vice Chancellor

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### Minutes of the 19<sup>th</sup> Meeting of the Academic Council of the ICFAI University, Meghalaya held on November 27, 2024 through Online Mode

#### Members Present:

Dr. (Ms.) Alicia Gatphoh, Vice Chancellor	Chairperson
Mr. AjitKarki	Member
Mrs. V. S. B. Sangma	Member
Dr. Surajit Sen	Member
Ms. Ranitha D. Shira	Member
Ms. Chompaboti Hajong	Member
Dr. (Mrs.) Indrani B Bhuyan, Registrar	Member Secretary

Dr. Alicia Gatphoh, Vice Chancellor of the University presided over the meeting and the following items of business were transacted.

#### 19.01 Grant of Leave of absence, if any

Dr. V. T. Vasagan and Mr. M. V. S. Sarma could not attend the meeting and were granted leave of absence.

#### 19.02 Confirmation of the Minutes of the 18<sup>th</sup> Meeting of the Academic Council of The ICFAI University Meghalaya

The Minutes of the 18<sup>th</sup> Meeting of the Academic Council of The ICFAI University Meghalaya held on August 6, 2024 through Online Mode were noted and confirmed.

#### 19.03 Follow up action on the Minutes of the 18<sup>th</sup> Meeting of the Academic Council of The ICFAI University, Meghalaya

##### *18.07 Programme Structure and Year – II Syllabus for Bachelor of Business Administration (BBA) under NEP 2020*

*With approval granted for introducing for introducing the Year – II Syllabus for BBA under NEP 2020, the same is put into effect from the Academic Year 2024-2025.*

##### *18.08 Programme Structure and Year – II Syllabus for Bachelor of Commerce (B.A. in Economics) under NEP 2020*

*With approval granted for introducing for introducing the Year – II Syllabus for B.A. in Economics under NEP 2020, the same is put into effect from the Academic Year 2024-2025.*

##### *18.09 Programme Structure and Year – II Syllabus for Bachelor of Commerce (B.Com.) under NEP 2020*

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*With approval granted for introducing for introducing the Year – II Syllabus for B.Com. under NEP 2020, the same is put into effect from the Academic Year 2024-2025.*

**18.10 Programme Structure and Year – II Syllabus for Bachelor of Tourism and Travel Management (BTTM) under NEP 2020**

*With approval granted for introducing for introducing the Year – II Syllabus for BTTM under NEP 2020, the same is put into effect from the Academic Year 2024-2025.*

**18.11 Programme Structure and Year – II Syllabus for Bachelor of Computer Applications (BCA) under NEP 2020**

*With approval granted for introducing for introducing the Year – II Syllabus for BCA under NEP 2020, the same is put into effect from the Academic Year 2024-2025.*

**18.12 Programme Structure and Year – II Syllabus for Bachelor of Arts in Education (B.A. in Education) under NEP 2020**

*With approval granted for introducing for introducing the Year – II Syllabus for B.A. in Education under NEP 2020, the same is put into effect from the Academic Year 2024-2025.*

**18.13 Programme Structure and Year – II Syllabus for Bachelor of Arts in English (B.A. in English) under NEP 2020**

*With approval granted for introducing for introducing the Year – II Syllabus for B.A. in English under NEP 2020, the same is put into effect from the Academic Year 2024-2025.*

**18.14 Programme Structure and Year – II Syllabus for Bachelor of Arts in Political Science (B.A. in Political Science) under NEP 2020**

*With approval granted for introducing for introducing the Year – II Syllabus for B.A. in Political Science under NEP 2020, the same is put into effect from the Academic Year 2024-2025.*

**18.15 Modified Syllabi for Two Courses in Semester – II for Master of Arts in Music (M.A. Music) under CBCS**

*The modified syllabus for two courses in Semester – II for M.A. Music have been incorporated into the Curriculum, Course Structure and Syllabus of the programme and will be made effective from the Academic Year 2024-25 onwards.*

**18.16 Conducting Supplementary Examination for Classes of 2025 and 2026**

## UNIVERSITY GRANTS COMMISSION

*With approval granted for conducting Supplementary Examination for the Classes of 2025 and 2026 only for both Undergraduate (UG) and Postgraduate (PG) Programmes to facilitate an easier transition from Non-CBCS and CBCS Programmes to NEP 2020 Programmes in both UG and PG levels, the same will be put into effect for the years 2025 and 2026.*

### **18.17 Inclusion of Registration Number of Students in Certificates**

*With approval received for inclusion of Registration Number in the Grade Sheets, Transcripts, Graduation Certificates, Rank Certificates, Medal Certificates, Merit Certificates, General Proficiency Certificates and Migration Certificates, the same will be initiated for those students who have joined the University from the year 2024 onwards.*

### **19.04 Approval for change in Admission Criteria for Postgraduate Programmes**

The Council approved of the proposal to change the Admission Criteria for all Postgraduate Programmes from the Academic Year 2025-2026 to a pass in graduation with the hope that this will ensure in eliminating the divide between performance and non-performance as just one examination cannot be made a benchmark in assessing the caliber of any student, and by doing which the University will make a little contribution in the efforts made to bring in reforms in the education system by the Government and make education accessible to all.

### **19.05 Approval for change in Graduation Criteria for Postgraduate Programmes in Faculty of Humanities and Social Sciences under CBCS**

Approval was granted to change the Graduation Criteria for Postgraduate Programmes in the Faculty of Humanities and Social Science under CBCS after realizing that the students do not graduate even after having cleared all Courses as they fall short of getting the minimum CGPA of 5.50 in the Final Year. Since the Letter Grades and the Grade Points under CBCS are different from that of the Conventional Grading System of the University, hence it is relevant that the minimum CGPA to qualify in the Postgraduate level for Programmes in the Faculty of Humanities and Social Sciences under CBCS be reduced from 5.50 to 5.00. In the CBCS System, the Letter Grade 'C' has a Grade Point of 5, and is considered by the University as the qualifying Grade under CBCS. Hence, students securing 'C' Grade in any Semester in all Courses will have a minimum of 5.00 CGPA. This, therefore, will enable the student to graduate. This system will be put into effect from the Academic Year 2024-2025 onwards.

### **19.06 Abstract of the Graduating Students in the Academic Year 2023-2024**

The Abstract of the Graduating Students of the University in the Academic Year 2023-2024 was presented, noted and approved by Council.

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A total of 146 Undergraduate Students of the Class of 2024 out of 209 who appeared in the Examination qualified. A total of 27 Undergraduate Students of the previous Batches also qualified during the period 2023-2024.

Out of the total of 573 Postgraduate Students who appeared in the Examination, 407 were declared as qualified in the Class of 2024. A total of 67 Postgraduate Students of the previous Batches also qualified during the period 2023-2024.

The Pass Percentage for the Undergraduate Students of the Class of 2024 stands at 69.86%. The Pass Percentage for the Postgraduate Students of the Class of 2024 stands at 71.03 %

### **19.07 Approval of the List of Students Graduated in the Year 2024**

The list of the Students graduated in the year 2024 which includes the students of both Undergraduate and Postgraduate Programmes of the Class of 2024 along with the students of the previous Batches were presented, noted and approved by the Council.

### **19.08 Any other item with the permission of the Chair**

The Members had no item to discuss with permission from the Chair.

### **19.09 Date for the next meeting**

The Date for the next meeting will be intimated in consultation with the Chair.

The meeting concluded with a vote of thanks to the Chair.

Dr. Alicia Gatphoh  
Vice Chancellor

## UNIVERSITY GRANTS COMMISSION

### Minutes of the 18<sup>th</sup> Meeting of the Academic Council of the ICFAI University, Meghalaya held on August 6, 2024 through Online mode

#### Members Present:

Dr. (Ms.) Alicia Gatphoh, Vice Chancellor	Chairperson
Dr. V. Vasagan	Member
Mrs. V. S. B. Sangma	Member
Dr. Surajit Sen	Member
Ms. Chompaboti Hajong	Member
Ms. Ranitha D. Shira	Member
Dr. (Mrs.) Indrani B Bhuyan, Registrar	Member Secretary

Dr. Alicia Gatphoh, Vice Chancellor of the University presided over the meeting and the following items of business were transacted.

#### 18.01 Grant of Leave of absence, if any

Mr. Ajit Karki and Mr. M. V. S. Sarma could not attend the meeting and were granted leave of absence.

#### 18.02 Confirmation of the Minutes of the 17<sup>th</sup> Meeting of the Academic Council of The ICFAI University Meghalaya

The Minutes of the 17<sup>th</sup> Meeting of the Academic Council of The ICFAI University Meghalaya held on March 21, 2024 through Online Mode were noted and confirmed.

#### 18.03 Follow up action on the Minutes of the 17<sup>th</sup> Meeting of the Academic Council of The ICFAI University, Meghalaya

##### Item 17.05 Convocation of the University

The Council was informed that the University had organized the Convocation for the students who graduated in 2023 on 14<sup>th</sup> June 2024 in the presence of the Honourable Chief Minister and the Honourable Education Minister of the state. A total of 608 students were conferred upon their degrees besides award of 16 Gold Medals, 17 Silver Medals, 26 Merit Certificates and 6 General Proficiency Awards.

##### Item 17.10 Change of criterion for the award of Gold and Silver Medals from Convocation 2025 onwards

The criterion for declaration of Rank Holders to receive Gold and Silver Medals has been already initiated and it will be put into effect from the year 2024 onwards.

##### Item 17.11 Institution of Merit Scholarship

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The Megh-ain Merit Scholarship to be given to meritorious students will be initiated with the declaration of all UG and PG Results from the year 2024 onwards.

**18.04 Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Management Studies of The ICFAI University Meghalaya**

The Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Management Studies held on July 8, 2024 through Online mode were noted.

**18.05 Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Science and Technology of The ICFAI University Meghalaya**

The Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Science and Technology held on July 9, 2024 through Online mode were noted.

**18.06 Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Humanities and Social Sciences of The ICFAI University Meghalaya**

The Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Humanities and Social Sciences held on July 9, 2024 through Online mode were noted.

**18.07 Programme Structure and Year – II Syllabus for Bachelor of Business Administration (BBA) under NEP 2020**

The Programme Structure and Year – II Syllabus for Bachelor of Business Administration (BBA) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 8, 2024 was approved by the Council.

**18.08 Programme Structure and Year – II Syllabus for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020**

The Programme Structure and Year – II Syllabus for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 8, 2024 was approved by the Council.

**18.09 Programme Structure and Year – II Syllabus for Bachelor of Commerce (B.Com.) under NEP 2020**

The Programme Structure and Year – II Syllabus for Bachelor of Commerce (B.Com.) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 8, 2024 was approved by the Council.

**17.10 Programme Structure and Year – II Syllabus for Bachelor of Tourism and Travel Management (BTTM) under NEP 2020**

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The Programme Structure and Year – II Syllabus for Bachelor of Tourism and Travel Management (BTTM) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 8, 2024 was approved by the Council.

### **18.11 Programme Structure and Year – II Syllabus for Bachelor of Computer Applications (BCA) under NEP 2020**

The Programme Structure and Year – II Syllabus for Bachelor of Computer Applications (BCA) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 9, 2024 was approved by the Council.

### **18.12 Programme Structure and Year – II Syllabus for Bachelor of Arts in Education (B.A. in Education) under NEP 2020**

The Programme Structure and Year – II Syllabus for Bachelor of Arts in Education (B.A. in Education) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 9, 2024 was approved by the Council.

### **18.13 Programme Structure and Year – II Syllabus for Bachelor of Arts in English (B.A. in English) under NEP 2020**

The Programme Structure and Year – II Syllabus for Bachelor of Arts in English (B.A. in English) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 9, 2024 was approved by the Council.

### **18.14 Programme Structure and Year – II Syllabus for Bachelor of Arts in Political Science (B.A. in Political Science) under NEP 2020**

The Programme Structure and Year – II Syllabus for Bachelor of Arts in Political Science (B.A. in Political Science) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 9, 2024 was approved by the Council.

### **18.15 Modified Syllabi for Two Courses in Semester – II for Master of Arts in Music (M.A. Music) under CBCS**

With the suggestions made by the teachers for Master of Arts in Music (M.A. in Music), two Courses in Semester – II of the Programme were modified since the present syllabi for those two course lacked details and specificity. The two courses were Plagiarism in Music and Research Methodology in Music. The modified syllabi for both the courses were tabled before the Council and approval was granted for incorporation into the Syllabus from the Academic Year 2024-2025 onwards.

### **18.16 Conducting Supplementary Examination for the Classes of 2025 and 2026**

Approval was granted by the Council for conducting Supplementary Examination for the

## UNIVERSITY GRANTS COMMISSION

Classes of 2025 and 2026 only for both Undergraduate (UG) and Postgraduate Programmes (PG) in order to phase out the non-NEP2020 students. For this, the students of the Classes of 2025 and 2026 will be allowed to appear in the Supplementary Exams to be held immediately after the declaration of the Semesters V and VI results for UG Programmes and Semesters III and IV results for the PG Programmes. The Supplementary Examination will be conducted for students who secure 'D', 'E' and 'NC' Grades only for Non-CBCS Programmes, and 'P', 'F' and 'NC' Grades for CBCS Programmes.

### **18.17 Inclusion of Registration Number of Students in Certificates**

The Council approved the inclusion of Registration Number of Students in the following items since Universities is required to provide and indicate Registration Number in all the Certificates that it issues:

- a. Grade Sheets
- b. Transcripts
- c. Graduation Certificates
- d. Rank Certificates
- e. Medal Certificates
- f. Merit Certificates
- g. General Proficiency Certificate

### **18.18 Any other item with the permission of the Chair**

The Members had no item to discuss with permission from the Chair.

### **18.19 Date for the next meeting**

The Date for the next meeting will be intimated in consultation with the Chair.

The meeting concluded with a vote of thanks to the Chair.

Dr. Alicia Gatphoh  
Vice Chancellor

## UNIVERSITY GRANTS COMMISSION

### Minutes of the 17<sup>th</sup> Meeting of the Academic Council of the ICFAI University, Meghalaya held on March 21, 2024 through Online mode

#### Members Present:

Dr. (Ms.) Alicia Gatphoh, Vice Chancellor	Chairperson
Dr. V. Vasagan	Member
Mr. Ajit Karki	Member
Mrs. V. S. B. Sangma	Member
Dr. Surajit Sen	Member
Ms. Chompaboti Hajong	Member
Dr. (Mrs.) Indrani B Bhuyan, Registrar	Member Secretary

Dr. Alicia Gatphoh, Vice Chancellor of the University presided over the meeting and the following items of business were transacted.

#### 17.01 Grant of Leave of absence, if any

Ms. Ranitha D. Shira and Mr. M. V. S. Sarma could not attend the meeting and were granted leave of absence.

#### 17.02 Confirmation of the Minutes of the 16<sup>th</sup> Meeting of the Academic Council of The ICFAI University Meghalaya

The Minutes of the 16<sup>th</sup> Meeting of the Academic Council of The ICFAI University Meghalaya held on December 12, 2023 through Online Mode were noted and confirmed.

#### 17.03 Follow up action on the Minutes of the 16<sup>th</sup> Meeting of the Academic Council of The ICFAI University, Meghalaya

##### Item 16.04 Appointment of the Members to the Board of Studies

Intimation of appointment to the Board of Studies has been sent to the Members of the Faculty of the University. However, the External and Industry Experts have not yet been intimated. The same will be completed shortly. The First Meeting of the Board of Studies of the respective disciplines will be held in March/April 2024 to discuss the Syllabi of the Academic Year – II of the Programmes under NEP-2020.

##### Item 16.05 Formation of the Research and Development Cell

The Members of the various Cells of Research and Development Cell have been intimated of their appointment.

##### Item 16.06 Approval of the List of Graduating Students of the Class of 2023

With approval received for the students who graduated both in the Under Graduate and Post Graduate Programmes for the Class of 2023, the process of printing of Transcripts and Graduation Certificates has been done. The same will be received from the Central Examination Department, Hyderabad, by February 2024.

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### **Item 16.09 Approval for Modified Syllabus for Two Courses in Semester – I for Master of Arts in Music (M.A. Music) under CBCS**

The modified syllabus for two courses in Semester – I for M.A. Music have been incorporated into the Curriculum, Course Structure and Syllabus of the programme and will be made effective from the Academic Year 2024-25 onwards.

### **17.04 Welcoming of New Member to Academic Council**

The Council was informed that following the request of Ms. Stacy D. Sangma, , Assistant Professor of the ICFAI University Meghalaya, Tura Campus, to relieve her from duties of the Academic Council of the ICFAI University Meghalaya, the Honorable Chancellor of University, vide provisions provided in Section 39(d) of the Act, is pleased to nominate Ms. Chompaboti Hajong, Assistant Professor and Academic Coordinator, ICFAI University Meghalaya, Tura Campus, as a Member to the Academic Council.

The Council welcomed Ms. Chompaboti Hajong, to the Academic Council of IU Meghalaya and placed on record its appreciation to the outgoing member for her services rendered during their tenure of office.

### **17.05 Convocation of the University**

The Council was informed that The ICFAI University Meghalaya will conduct the Convocation for the students of the University who have graduated in the Year 2023 between 29<sup>th</sup> April 2024 to 3<sup>rd</sup> May 2024 at Shillong, though request has been made to the Honourable Governor to hold the Convocation on either 2<sup>nd</sup> May 2024 or 3 May 2024.

A total of 607 Students (394 Post Graduates and 213 Under Graduates) will be conferred upon their degrees, which includes both Regular and Improvement Students.

Approval was granted by the Council for conducting the Convocation 2023.

The Honourable Vice Chancellor extended an invitation to the two External Members of the Council to attend the Convocation when it is held.

### **17.06 Approval of the List of General Proficiency Awardees for Convocation 2024**

The list of candidates for the General Proficiency Awards for excellent academic performance was approved by the Academic Council.

### **17.07 Approval of the List of Rank Certificate Holders for Convocation 2024**

The list of Rank Certificate Holders was presented, noted and approved by Council.

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### **17.08 Approval of the List of Gold and Silver Medallists for Convocation 2024**

The list of Gold and the Silver Medallists who secured the first and the second rank in their respective examinations was presented, noted and approved.

### **17.09 Approval of the List of Merit Certificate Holders for Convocation 2024**

The List of Merit Certificate Holders was presented, noted and approved by the Council.

### **17.10 Change of criterion for the award of Gold and Silver Medals from Convocation 2025 onwards**

The Council approved of making the change in the criterion for the award of Gold and Silver Medals from Convocation 2025 onwards.

The change was necessitated to bring in credibility to the holders of such Medals. It has so far been customary to award Gold and Silver Medals in the Convocation to students who secure the highest and second highest CGPA after the completion of the Final Semester Examination. However, it was noticed that because of this custom, students with lower/lesser CGPA have been awarded the Gold and Silver Medals owing to the fact that they had secured the highest and second highest CGPA. It is felt that this change will not only bring in credibility in awarding such Medals but will also instill the fact that only meritorious students who are worthy are eligible to receive them.

It is, therefore, proposed that Gold and Silver Medals will be awarded to only those students who have secured the highest and second highest CGPA after their Final Semester Examination provided that the CGPA secured accrues to a Distinction, i.e., a CGPA of 9.00 or above for Non-CBCS Programmes and a CGPA of 8.00 or above for CBCS Programmes.

### **17.11 Institution of Merit Scholarship**

Proposal was put before the Council for the Institution of the University's Merit Scholarship, to be called Megh-ian Merit Scholarship which will be given to the student who has secured the highest CGPA in one Academic Year across all programmes.

The Scholarship will be given after the end of Academic Years I and II for all Under Graduate Programmes which are not under NEP 2020, except BTTM Programme, where it will be given till the end of Academic Year III since the BTTM Programme is for Four Years. For those under NEP 2020, it will be given to students after the end of Academic Years I, II and III, provided that at the end of Year III the student pursues Year IV in the ICFAI University Meghalaya, else it will be given only till Year II. For the Post Graduate Programmes, it will be given after the end of Year I.

It was further discussed and approved by the Council that the Megh-ian Merit Scholarship will be given to only those students who have secured a CGPA of not less

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than 9.00 for Non-CBCS Programmes, and a CGPA of not less than 8.00 for CBCS Programmes and NEP-2020 Programmes.

### **17.12 Any other item with the permission of the Chair**

The Members had no item to discuss with permission from the Chair.

### **17.13 Date for the next meeting**

The Date for the next meeting will be intimated in consultation with the Chair.

The meeting concluded with a vote of thanks to the Chair.

Dr. Alicia Gatphoh  
Vice Chancellor

## UNIVERSITY GRANTS COMMISSION

Annexure – XIX(D)

### The Minutes of the Meeting of the Finance Committee

Minutes of the 36<sup>th</sup> Meeting of the Finance Committee of the ICFAI University Meghalaya was held on 2<sup>nd</sup> September 2024 via Video Conference.

Members Present:

- |                              |                           |
|------------------------------|---------------------------|
| 1. Dr. (Ms.) Alicia Gatphoh  | Vice Chancellor           |
| 2. Dr (Mrs) Indrani B Bhuyan | Registrar                 |
| 3. Mr. M.V. S. Sarma         | Finance Officer           |
| 4. Ms P Varija               | Special Invitee           |
| 5. Ms.V.S.B.Sangma           | Advisor, Tura Campus      |
| 6. Mr. Bicky Hajong          | Invitee from Tura Campus. |

Dr (Ms) A Gatphoh, Vice Chancellor, chaired the meeting and the following items of business were transacted:

#### Item 36.01 : Grant of Leave of absence, if any

Mr M.V.S.Sarma was granted leave of absence.

#### Item 36. 02 : Confirmation of the Minutes of the 35<sup>th</sup> Meeting of the Finance Committee of The ICFAI University Meghalaya

Minutes of the 35<sup>th</sup> Meeting of the Finance Committee of The ICFAI Univeristy Meghalaya were noted & confirmed.

#### Item 36.03: Follow up action on the Minutes of the 35<sup>th</sup> Meeting of the Finance Committee of The ICFAI University, Meghalaya

*In comparison with past years, the process of payment of fees by the students has been picking up.*

#### Item 36.04 :Approval of Annual Accounts for FY 2024-25

The Annual Accounts & the Balance Sheet for the FY2024-25 together with the Audit Report were placed before the Committee.

It was resolved that the Annual Accounts & Balance Sheet besubmitted to the Board of Management for approval.

#### Item 36.05 Fee Dues from the students

The amount of fee dues to be retrieved was noted and it was impressed that the university should make all efforts for recovery of the same.

#### Item36.06Staff advances pending for more than 15 days (Shillong & Tura)

No staff advance is pending

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### **Item 36.07 Any Other Item.**

Nil

### **Item 36.08 : Date for the next meeting**

The next meeting of the Finance Committee will be held after due consultation with the Authorities concerned.

The Meeting ended with a Vote of Thanks to the Chair.

Dr Alicia Gatphoh  
Vice Chancellor

## UNIVERSITY GRANTS COMMISSION

**Minutes of the 35<sup>th</sup> Meeting of the Finance Committee of the ICFAI University Meghalaya was held on 8<sup>th</sup> April 2025 via Video Conference.**

Members Present:

- |                              |                          |
|------------------------------|--------------------------|
| 7. Dr. (Ms.) Alicia Gatphoh  | Vice Chancellor          |
| 8. Dr (Mrs) Indrani B Bhuyan | Registrar                |
| 9. Ms P Varija               | Special Invitee          |
| 10. Ms. V.S.B.Sangma         | Advisor, Tura Campus     |
| 11. Mr B Hajong              | Invitee from Tura campus |

Dr (Ms) A Gatphoh, Vice Chancellor, chaired the meeting and the following items of business were transacted:

**Item 35.01 : Grant of Leave of absence, if any**

Mr M.V.S.Sarma was granted leave of absence.

**Item 35.02: Confirmation of the Minutes of 34<sup>th</sup> Meeting of the Finance Committee of ICFAI University Meghalaya**

Minutes of the 34<sup>th</sup> Meeting of the Finance Committee of The ICFAI University Meghalaya were noted & confirmed.

**Item 35.03: Follow up action on the Minutes of the 34<sup>th</sup> Meeting of the Finance Committee of The ICFAI University, Meghalaya**

*35.04 Fee Dues from The Students In comparison with past years, the process of payment of fees by the students has been picking up.*

**Item 35.04 : Revenue & Capital Budget for the Year 2025-26**

The Revenue & Capital Budget for the year 2025-26 was presented, noted and approved.

**Item 35.05 : Fee Receivable & Fee Dues from the Students**

The amount of fee dues to be retrieved is noted and it was impressed that the university should make all efforts for recovery of the same as against the receivable amount.

**Item 35.06 : Detailed list of Fee Defaulters**

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The list of fee defaulters as given in the Annexure was noted and it was emphasised that the University should put in all efforts to ensure payment by the defaulters.

### **Item 35.07: Staff advances pending for more than 15 days (Shillong & Tura)**

No staff advance is pending

### **Item 35.08 Due dates of Program fees for various programs of the University for the Academic session Aug-Dec 2025**

The due dates for the Payment of the program fees for the Odd Semesters of August-December 2025 were noted.

### **Item 35.09: Admission Budget for 2025**

The Admission Budget for Admission 2025 amounting to ₹54,15,364 (Tura ₹22,23,500 & Shillong ₹31,91,864) was presented, noted and approved

### **Item 35.10 Any Other Item.**

Nil

### **Item 35.11 : Date for the next meeting**

The next meeting of the Finance Committee will be held after due consultation with the Authorities concerned.

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

Dr Alicia Gatphoh  
Vice Chancellor

## UNIVERSITY GRANTS COMMISSION

Minutes of the 34<sup>th</sup> Meeting of the Finance Committee of the ICFAI University Meghalaya was held on 8<sup>th</sup> April 2024 via Video Conference.

Members Present:

12. Dr. (Ms.) Alicia Gatphoh	Vice Chancellor
13. Dr (Mrs) Indrani B Bhuyan	Registrar
14. Mr. M.V. S. Sarma	Finance Officer
15. Ms P Varija	Special Invitee
16. Ms. V.S.B.Sangma	Advisor, Tura Campus
17. Mr B Hajong	Invitee from Tura campus

Dr (Ms) A Gatphoh, Vice Chancellor, chaired the meeting and the following items of business were transacted:

**Item 34.01 : Grant of Leave of absence, if any**

Mr M.V.S. Sarma was granted leave of absence.

**Item 34.02 : Confirmation of the Minutes of the 33<sup>rd</sup> Meeting of the Finance Committee of The ICFAI University Meghalaya**

Minutes of the 33<sup>rd</sup> Meeting of the Finance Committee of The ICFAI University Meghalaya were noted & confirmed.

**Item 34.03: Follow up action on the Minutes of the 33<sup>rd</sup> Meeting of the**

**Finance Committee of The ICFAI University, Meghalaya**

*In comparison with past years, the process of payment of fees by the students has been picking up.*

**Item 34.04 : Provisional Income & Expenditure**

The Provisional Income & Expenditure for FY April 2023-March 24 was presented and approved.

**Item 34.05 Fee Receivable & Dues from the students**

As on March 31, 2024, the amount of Fee dues from the students up to Semester II of the Academic Year 2023-24 was ₹1,34,80,800 (Tura ₹64,57,700 & Shillong ₹70,23,100)

The Receivable fees for 2023-24 was 4,72,37,700 ( Tura ₹1,28,20,900 & Shillong was 2,79,59,100)

**Item 34.06 Detailed list of fee Defaulters**

The list of Fee Defaulters was presented as Annexures for both campuses. The same were noted by the Committee with advices to expedite the collection of the same.

**Item 34.07: Staff advances pending for more than 15 days (Shillong & Tura)**

## UNIVERSITY GRANTS COMMISSION

No staff advance is pending

**Item 34.08: Due dates of Program fees for various programs of the University for the Academic session Aug-Dec 2023**

The due dates for the Payment of the program fees for the Even Semesters of January-July 2024 was noted.

**Item 34.09: Admission Budget**

The Admission Budget of ₹45,90,390/- (Tura 19,08,500/- and Shillong 26,81,,890/-) was presented and noted.

**Item 34.10 Any Other Item.**

Nil

**Item 34.11 : Date for the next meeting**

The next meeting of the Finance Committee will be held after due consultation with the Authorities concerned.

The Meeting ended with a Vote of Thanks to the Chair.

Dr Alicia Gatphoh  
Vice Chancellor

## UNIVERSITY GRANTS COMMISSION

Annexure – XIX(E)

### The Minutes of the Meeting the Board of Studies

Minutes of the 2<sup>nd</sup> Meeting of the Board of Studies of the Faculty of Science and Technology of The ICFAI University Meghalaya held on April 17, 2025 through Online mode.

#### Members Present:

Dr. (Ms.) Alicia Gatphoh, Vice Chancellor	Chairperson
Dr. Indrani B. Bhuyan	Member
Mrs. V. S. B. Sangma	Member
Dr. Surajit Sen	Member
Dr. Rishi Kumar Srivastava	Member
Mr. Sudam Chetry	Member
Ms. Yadaphica War	Member
Ms. Mardaka G. Shullai	Member
Ms. Rofeca G. Rymmai	Member

Dr. Alicia Gatphoh, Vice Chancellor of the University presided over the meeting and the following items of business were transacted.

#### 2.01 Grant of Leave of absence, if any

Ms. Bilkis Johra could not attend the meeting and were granted leave of absence.

#### 2.02 Confirmation of the Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Science and Technology of The ICFAI University, Meghalaya

The Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Science and Technology of The ICFAI University Meghalaya held on July 9, 2024 through Online Mode were noted and confirmed.

#### 2.03 Follow up action on the Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Science and Technology of The ICFAI University, Meghalaya

##### *Item 1.06 Program Structure and Year – II Curriculum and Syllabus for Bachelor of Computer Applications (BCA) under NEP 2020*

*The Programme Structure and Year – II Syllabus for Bachelor of Computer Applications (BCA) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 9, 2024 and approved by the Academic Council in its 18<sup>th</sup> Meeting held on August 6, 2024, was put into effect from August 2024.*

## UNIVERSITY GRANTS COMMISSION

### **2.04 Programme Structure and Year – III Curriculum and Syllabus for Bachelor of Computer Applications (BCA) under NEP 2020**

The Programme Structure along with the Course Structure and the Detailed Syllabus for Year III of the BCA Programme under NEP 2020 was tabled and thoroughly discussed by the Members of the Board who approved of the same without any modifications.

### **2.05 Modified Syllabi for Three Courses in Semester I and Four Courses in Semester II, for Bachelor of Computer Applications (BCA) under NEP 2020**

The Modified Syllabus for the three Courses of Semester I, i.e., Foundation of Object Oriented Programming using C++, Digital Logic and Statistics for Computer Applications; and four Courses in Semester II, i.e., Introduction to Python Programming, Introduction to Database Management, Foundation of Information Security and E-Commerce for BCA under NEP 2020 were tabled and approved without any changes.

### **2.06 Any other item with the permission of the Chair**

There were no items discussed with the permission of the Chair.

### **2.12 Date for the next meeting**

The Date for the next meeting will be intimated in consultation with the Chair.

The meeting concluded with a vote of thanks to the Chair.

Dr. Alicia Gatphoh  
Vice Chancellor

## UNIVERSITY GRANTS COMMISSION

**Minutes of the 2<sup>nd</sup> Meeting of the Board of Studies of the Faculty of Humanities and Social Sciences of The ICFAI University Meghalayaheld on April17, 2025 through Online mode.**

### **Members Present:**

Dr. (Ms.) Alicia Gatphoh, Vice Chancellor	Chairperson
Dr. Indrani B. Bhuyan	Member
Mrs. V. S. B. Sangma	Member
Dr. Surajit Sen	Member
Ms. AtulyaVerma	Member
Prof. Esther Syiem	Member
Dr. Charles Reuben Lyngdoh	Member
Dr. Kanika Das	Member
Ms. Stacy D. Sangma	Member
Ms. ManishaKharmalki	Member
Dr. Hakani S. P. Laloo	Member
Ms. Rachel N. A. Sangma	Member
Mr. Hananaih J. Syiem	Member

Dr. Alicia Gatphoh, Vice Chancellor of the University presided over the meeting and the following items of business were transacted.

### **2.01 Grant of Leave of absence, if any**

All members were present at the meeting.

### **2.02 Confirmation of the Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Humanities and Social Sciences of The ICFAI University, Meghalaya**

The Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Humanities and Social Sciences of The ICFAI University Meghalaya held on July9, 2024 through Online Mode were noted and confirmed.

### **2.03 Follow up action on the Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Management Studies of The ICFAI University, Meghalaya**

#### ***Item 1.06 Program Structure and Year – II Curriculum and Syllabus for Bachelor of Arts in English (B.A. English) under NEP 2020***

*The Programme Structure and Year – II Syllabus for Bachelor of Arts in English (B.A. English) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 9, 2024 and approved by the Academic Council in its 18<sup>th</sup> Meeting held on August 6, 2024, was put into effect from August 2024.*

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**Item 1.07** *Program Structure and Year – II Curriculum and Syllabus for Bachelor of Arts in Education (B.A. Education) under NEP 2020*

*The Programme Structure and Year – II Syllabus for Bachelor of Arts in Education (B.A. Education) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 9, 2024 and approved by the Academic Council in its 18<sup>th</sup> Meeting held on August 6, 2024, was put into effect from August 2024.*

**Item 1.08** *Program Structure and Year – II Curriculum and Syllabus for Bachelor of Arts in Political Science (B.A. Political Science) under NEP 2020*

*The Programme Structure and Year – II Syllabus for Bachelor of Arts in Political Science (B.A. Political Science) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 9, 2024 and approved by the Academic Council in its 18<sup>th</sup> Meeting held on August 6, 2024, was put into effect from August 2024.*

**2.04 Programme Structure and Year – III Curriculum and Syllabus for Bachelor of Arts in Education (B.A. Education) under NEP 2020**

The Programme Structure along with the Course Structure and the Detailed Syllabus for Year III of the B.A. Education Programme under NEP 2020 was tabled and thoroughly discussed by the Members of the Board who approved of the same with suggestions for the following modifications:

- i. To incorporate Indian Knowledge Systems (IKS) in Unit – III of the Course Guidance and Counseling by integrating Indian Guidance and Counseling and Traditional and Indigenous Counselling Systems along with a few Case Studies
- ii. To incorporate content on PradhanMantriKaushalVikasYogjna, NSKD, Skill India, etc., in the Course Vocational Guidance
- iii. To incorporate a content which is based from Rubric to Outcome based Assessment in the Course Educational Measurement and Evaluation
- iv. To incorporate a content on Children with Special Needs and emphasise on Indian Knowledge System (IKS) with special reference to Oral rather than Written Tradition in IKS

**2.05 Programme Structure and Year – III Curriculum and Syllabus for Bachelor of Arts in English (B.A. English) under NEP 2020**

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The Programme Structure along with the Course Structure and the Detailed Syllabus for Year II of the B.A. in English Programme under NEP 2020 was tabled and thoroughly discussed by the Members of the Board who approved of the same with suggestions for the following modifications:

- i. The Programme Learning Outcomes (PLOs) to be rephrased with impetus in Inter-disciplinary Studies
- ii. To include Date (time-frame) for Courses like British Poetry and British Drama
- iii. To include Courses, wherever possible, on Culture Studies, Folk Literature, Law and North East Studies with emphasis on Meghalaya
- iv. To include Works of Indian writers in the Course Essays and Short Stories
- v. To change the title of the Course Fiction in Semester VI to Fiction: Across the Globe
- vi. To remove T. S. Eliot's *The Hollow Men* in the Course Gender and Literature: An Introduction and replace it with a poem that is reflective of the theme on Gender

### **2.06 Modified Syllabi for Two Courses, one each in Semester I and Semester II, for Bachelor of Arts in English (B.A. English) under NEP 2020**

The Modified Syllabus for the two Courses of Year I, i.e., Introduction to Language and Children's Literature of the B.A. English Programme under NEP 2020 were tabled and approved with the following modifications:

- i. To keep one poem per author and incorporate others to replace them in the Course Children's Literature
- ii. To remove Charles Dickens's *Oliver Twist* and replace it with another novel which is reflective of the theme of Children's Literature

### **2.07 Programme Structure and Year – III Curriculum and Syllabus for Bachelor of Arts in Political Science (B.A. Political Science) under NEP 2020**

The Programme Structure along with the Course Structure and the Detailed Syllabus for Year III of the B.A. Political Science Programme under NEP 2020 was tabled and discussed by the Members of the Board who approved of the same with the following suggestions:

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- i. To remove the topic New Public Administration and incorporate Minnowbook I, II and III in Unit – I of the Course Public Administration
- ii. To incorporate the topics New Public Administration and Introduction to Development Administration and Corporate Public Administration in Unit III of the Course Public Administration
- iii. To incorporate a topic on Social Audit in Unit III of the Course E-Governance
- iv. To make Governance as separate Course later with special emphasis on National, Regional and Local Governance

### **2.08 Any other item with the permission of the Chair**

One of the Members, Prof. Ester Syiem, suggested on starting a North East Study Centre at The ICFAI University Meghalaya. She informed the members that Gauhati University has a North East Study Centre and that the ICFAI University Meghalaya could either collaborate with the Centre at Gauhati University or open its own.

### **2.09 Date for the next meeting**

The Date for the next meeting will be intimated in consultation with the Chair.

The meeting concluded with a vote of thanks to the Chair.

Dr. Alicia Gatphoh  
Vice Chancellor

## UNIVERSITY GRANTS COMMISSION

**Minutes of the 2<sup>nd</sup> Meeting of the Board of Studies of the Faculty of Management Studies of The ICFAI University Meghalaya held on April 16, 2025 through Online mode.**

### **Members Present:**

Dr. (Ms.) Alicia Gatphoh, Vice Chancellor	Chairperson
Dr. Indrani B. Bhuyan	Member
Mrs. V. S. B. Sangma	Member
Dr. Surajit Sen	Member
Dr. Archana Rathore	Member
Dr. Mamoni Kalita	Member
Dr. Santi Gopal Maji	Member
Mr. Manojit Saha	Member
Mr. Ian A. Lyngdoh Nongkynrih	Member
Dr. Arunima Bayan	Member
Ms. Banriline Kharjana	Member
Ms. Chompaboti Hajong	Member
Ms. Apsara Marwein	Member
Ms. Reveka Khan	Member
Dr. Brenda D. Marak	Member
Ms. Ellerie N. Arengh	Member

Dr. Alicia Gatphoh, Vice Chancellor of the University presided over the meeting and the following items of business were transacted.

### **2.01 Grant of Leave of absence, if any**

Dr. Dikki N. Marak and Dr. Benjamin Lyngdoh could not attend the meeting and were granted leave of absence.

### **2.02 Confirmation of the Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Management Studies of The ICFAI University, Meghalaya**

The Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Management Studies of The ICFAI University Meghalaya held on July 8, 2024 through Online Mode were noted and confirmed.

### **2.03 Follow up action on the Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Management Studies of The ICFAI University, Meghalaya**

#### ***Item 1.06 Program Structure and Year – II Curriculum and Syllabus for Bachelor of Business Administration (BBA) under NEP 2020***

*The Programme Structure and Year – II Syllabus for Bachelor of Business Administration (BBA) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 8, 2024 and approved by the Academic Council in its 18<sup>th</sup> Meeting held on*

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*August 6, 2024, was put into effect from August 2024.*

**Item 1.07** *Program Structure and Year – II Curriculum and Syllabus for Bachelor of Commerce (B.Com.) under NEP 2020*

*The Programme Structure and Year – II Syllabus for Bachelor of Commerce (B.Com.) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 8, 2024 and approved by the Academic Council in its 18<sup>th</sup> Meeting held on August 6, 2024, was put into effect from August 2024.*

**Item 1.08** *Program Structure and Year – II Curriculum and Syllabus for Bachelor of Tourism and Travel Management (BTTM) under NEP 2020*

*The Programme Structure and Year – II Syllabus for Bachelor of Tourism and Travel Management (BTTM) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 8, 2024 and approved by the Academic Council in its 18<sup>th</sup> Meeting held on August 6, 2024, was put into effect from August 2024.*

**Item 1.09** *Program Structure and Year – II Curriculum and Syllabus for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020*

*The Programme Structure and Year – II Syllabus for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020 which was passed by the Board of Studies in its 1<sup>st</sup> Meeting on July 8, 2024 and approved by the Academic Council in its 18<sup>th</sup> Meeting held on August 6, 2024, was put into effect from August 2024.*

**2.04 Programme Structure and Year – III Curriculum and Syllabus for Bachelor of Business Administration (BBA) under NEP 2020**

The Programme Structure along with the Course Structure and the Detailed Syllabus for Year III of the BBA Programme under NEP 2020 was tabled and thoroughly discussed by the Members of the Board who approved of the same with suggestions for the following modifications:

- v. Practical Component to be incorporated in the Credits for:
  - a. Project Management in Semester V
  - b. Rural Banking and Micro Finance in Semester V
  - c. Working Capital Management in Semester VI
  - d. Digital Marketing in Semester VI

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- vi. To bring Ability Enhancement Course (AEC) English Language Skills given in Semester II to Semester I and replace it with Modern Indian Language given in Semester I in Semester II which is to be incorporated in all Programs
- vii. To bring Skill Enhancement Course (SEC) Soft Skills given in Semester I in Semester II which is to be incorporated in all Programs
- viii. To bring the Discipline Specific Elective (DSE) Courses Production and Operation Management and Organisational Behaviour given in Semester I to either Semesters III and IV
- ix. To bring Inter Disciplinary Course (IC) Managerial Economics given in Semester III to Semester I

It was also suggested that Industry Professionals should be invited to teach the students to give the students a better idea about how industry and academic work. Also, it was suggested that Industrial Visits should be made in every Semester to give students a better understanding of how the industry works.

### **2.05 Programme Structure and Year – III Curriculum and Syllabus for Bachelor of Commerce (B.Com.) under NEP 2020**

The Programme Structure along with the Course Structure and the Detailed Syllabus for Year II of the B.Com. Programme under NEP 2020 was tabled and thoroughly discussed by the Members of the Board who approved of the same with suggestions for the following modifications:

- vii. The Course International Business given in Semester V to be replaced with the Course Business Environment given in Semester VI
- viii. Practical Component to be incorporated in the Credits for the Course Working Capital Management given in Semester VI

### **2.06 Modified Syllabi for Two Courses, one each in Semester I and Semester II, for Bachelor of Business Administration (BBA) and Bachelor of Commerce (B.Com.) under NEP 2020**

The Modified Syllabus for the two Courses of Year I, i.e., Financial Accounting – I in Semester I and Financial Accounting – II in Semester II, of the BBA and B.Com. Programmes under NEP 2020 were tabled and approved without any changes.

### **2.07 Programme Structure and Year – III Curriculum and Syllabus for Bachelor of Tourism and Travel Management (BTTM) under NEP 2020**

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The Programme Structure along with the Course Structure and the Detailed Syllabus for Year III of the BTTM Programme under NEP 2020 was tabled and discussed by the Members of the Board who approved of the same with the following suggestions:

- v. Practical Component to be incorporated in the Credits for the Course Tourism Destination Management given in Semester V
- vi. Incorporate Content/Unit on Carrying Capacity with emphasis on Architecture and the Role of Local Authorities in Governance and Leadership in destinations
- vii. Incorporate Content/Unit on Digital Marketing in Social Media and the Role of AI in Tourism in the Course Tourism Marketing given in Semester VI
- viii. Practical Component to be incorporated in the Credits for the Course Tourism Products in North East India given in Semester VI
- ix. Practical Component to be incorporated in the Credits for the Course Tourism Transport Management given in Semester VI

### **2.08 Modified Syllabi for Three Courses and Introducing Two New Courses in Years I and II in the Bachelor of Tourism and Travel Management (BTTM) under NEP 2020**

The modified Syllabi for Three Courses, viz., Fundamentals of Financial Accounting to be offered in Semester I, Ticketing Techniques and CRS offered in Semester II and MICE Management offered in Semester III were tabled, discussed and approved of the Board without any changes. Along with this, Two New Courses, viz., Financial Management to be introduced in Semester II and Human Resource Management to be introduced in Semester IV were also tabled, discussed and approved by the Board without any changes.

### **2.09 Programme Structure and Year – III Curriculum and Syllabus for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020**

The Programme Structure along with the Course Structure and the Detailed Syllabus for Year III of the B.A. in Economics Programme under NEP 2020 was tabled and thoroughly discussed by the Members of the Board who approved of the same without any modifications.

### **2.10 Modified Syllabus for One Course in Semester II, for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020**

The Modified Syllabus for the Course Macro Economics offered in Semester II was tabled and discussed by the Members of the Board who approved of the same with the

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suggestion to incorporate Foreign Exchange Rate in one of the Units wherever it is feasible.

### **2.11 Any other item with the permission of the Chair**

One of the Members, Mr. Ian A. LyngdohNongynrih, suggested the importance of incorporating Indegenious Knowledge System into the Syllabus. He noted that incorporation of the same will be beneficial for the students at large and the Tourism Sector in general.

### **2.12 Date for the next meeting**

The Date for the next meeting will be intimated in consultation with the Chair.

The meeting concluded with a vote of thanks to the Chair.

Dr. Alicia Gatphoh  
Vice Chancellor

## UNIVERSITY GRANTS COMMISSION

### Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Science and Technology of The ICFAI University Meghalaya held on July 9, 2024 through Online mode.

#### Members Present:

Dr. (Ms.) Alicia Gatphoh, Vice Chancellor	Chairperson
Dr. Indrani B. Bhuyan	Member
Dr. Surajit Sen	Member
Dr. Rishi Srivastava	Member
Ms. Bilkis Johra	Member
Ms. Yadaphica War	Member
Mr. SudamChetry	Member
Ms. Mardaka G. Shullai	Member
Ms. Rofeca G. Rymmai	Member

Dr. Alicia Gatphoh, Vice Chancellor of the University presided over the meeting initially but had to leave to attend another meeting. In her absence, Dr. Indrani B. Bhuyan, the Registrar, chaired the meeting. The following items of business were transacted in the meeting.

#### 1.01 Welcome to the Members

The Vice Chancellor of the University, Dr. Alicia Gatphoh, who is also the Chairperson of the Board of Studies, welcomed the Members who were present as well as those in absentia of the Board of Studies of the Faculty of Science and Technology who were appointed Members as per Rule No. 4 of the Rules of the ICFAI University Meghalaya for a period of 3 Years with effect from 1<sup>st</sup> March 2024.

#### 1.02 Grant of Leave of absence, if any

Mrs. V. S. B. Sangma could not attend the meeting and was granted leave of absence.

#### 1.03 Induction of National Education Policy (NEP) 2020 from Academic Year 2023-2024

The Members were apprised of the various Notifications and Guidelines issued from time-to-time by the University Grants Commission (UGC) and the Ministry of Education, Government of India, in implementing NEP 2020. The Members were informed that the Academic Council had in its 15<sup>th</sup> Meeting held on 25<sup>th</sup> July 2023 given approval for induction of NEP 2020 from the Academic Year 2023-2024 onwards.

#### 1.04 Course Structure and Credit Structure of the Undergraduate Programmes under NEP 2020

The Members were apprised that in framing the Course Structure and the Credit Structure of the NEP 2020 Curriculum, the UGC's Curriculum and Credit Framework for Undergraduate Programmes were followed. The Members were informed that the Academic Council had in its 15<sup>th</sup> Meeting held on 25<sup>th</sup> July 2023 given approval for formulating the Course Structure and Credit Structure for the Undergraduate Programmes under NEP 2020 from the Academic Year 2023-2024 onwards as per the UGC's Guidelines.

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### **1.05 Introduction of Undergraduate Programme under the Faculty of Science and Technology under NEP 2020**

The Members of the Board were informed on the introduction of the NEP 2020 Curriculum in the Faculty of Science and Technology for the Undergraduate Programme in Bachelor of Computer Applications (BCA). The Members were informed that the Curriculum and Syllabus for Year I of this Programme was approved by the Academic Council in its 15<sup>th</sup> Meeting held on 25<sup>th</sup> July 2023.

The Members were requested to approve of the Curriculum and Syllabus of the aforementioned Programme for Year II.

### **1.06 Programme Structure and Year – II Curriculum and Syllabus for Bachelor of Computer Applications (BCA) under NEP 2020**

The Programme Structure along with the Course Structure and the Detailed Syllabus for Year II of the BCA Programme under NEP 2020 was tabled and thoroughly discussed by the Members of the Board who approved of the same with the following modifications:

- i. The course Data Structure through Python be shifted from Semester III to Semester IV and be replaced by Data Communications and Computer Networks from Semester IV
- ii. One Practical Component be introduced for the course Computer Graphics in Semester III
- iii. The course Introduction to Cloud Computing with Amazon Web Services be shifted from Semester III with Two Practical Components to Semester IV and be replaced by the course Data Warehousing and Data Mining from Semester VI
- iv. The course Artificial Intelligence be shifted from Semester IV to Semester VI and replaced by Foundation of Cryptography in place of Mobile Application Development

### **1.07 Any other item with the permission of the Chair**

The Members had no item to discuss with permission from the Chair.

### **1.09 Date for the next meeting**

The Date for the next meeting will be intimated in consultation with the Chair.

The meeting concluded with a vote of thanks to the Chair.

Dr. Alicia Gatphoh  
Vice Chancellor

## UNIVERSITY GRANTS COMMISSION

**Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Humanities and Social Sciences of The ICFAI University Meghalaya held on July 9, 2024 through Online mode.**

### **Members Present:**

Dr. (Ms.) Alicia Gatphoh, Vice Chancellor	Chairperson
Dr. Indrani B. Bhuyan	Member
Dr. Surajit Sen	Member
Prof. Esther Syiem	Member
Dr. Charles Reuben Lyngdoh	Member
Ms. Atulya Verma	Member
Dr. Kanika Das	Member
Ms. Stacy D. Sangma	Member
Ms. Rachel Nokrime A. Sangma	Member
Mr. Hananiah Jones Syiem	Member
Dr. Hakani S. P. Laloo	Member

Dr. Alicia Gatphoh, Vice Chancellor of the University presided over the meeting and the following items of business were transacted.

### **1.02 Welcome to the Members**

The Vice Chancellor of the University, Dr. Alicia Gatphoh, who is also the Chairperson of the Board of Studies, welcomed the Members who were present as well as those in absentia of the Board of Studies of the Faculty of Humanities and Social Sciences who were appointed Members as per Rule No. 4 of the Rules of the ICFAI University Meghalaya for a period of 3 Years with effect from 1<sup>st</sup> March 2024.

### **1.02 Grant of Leave of absence, if any**

Mrs. V. S. B. Sangma and Ms. Manisha Kharmalki could not attend the meeting and were granted leave of absence.

### **1.03 Induction of National Education Policy (NEP) 2020 from Academic Year 2023-2024**

The Members were apprised of the various Notifications and Guidelines issued from time-to-time by the University Grants Commission (UGC) and the Ministry of Education, Government of India, in implementing NEP 2020. The Members were informed that the Academic Council had in its 15<sup>th</sup> Meeting held on 25<sup>th</sup> July 2023 given approval for induction of NEP 2020 from the Academic Year 2023-2024 onwards.

### **1.04 Course Structure and Credit Structure of the Undergraduate Programmes under NEP 2020**

The Members were apprised that in framing the Course Structure and the Credit Structure of the NEP 2020 Curriculum, the UGC's Curriculum and Credit Framework for Undergraduate Programmes were followed. The Members were informed that the

## UNIVERSITY GRANTS COMMISSION

Academic Council had in its 15<sup>th</sup> Meeting held on 25<sup>th</sup> July 2023 given approval for formulating the Course Structure and Credit Structure for the Undergraduate Programmes under NEP 2020 from the Academic Year 2023-2024 onwards as per the UGC's Guidelines.

### **1.05 Introduction of Undergraduate Programmes under the Faculty of Humanities and Social Sciences under NEP 2020**

The Members of the Board were informed on the introduction of the NEP 2020 Curriculum in the Faculty of Humanities and Social Sciences for the Undergraduate Programmes in Bachelor of Arts in English (B.A. English), Bachelor of Arts in Education (B.A. Education), and Bachelor of Arts in Political Science (B.A. Political Science). The Members were informed that the Curriculum and Syllabus for Year I of these Programmes were approved by the Academic Council in its 15<sup>th</sup> Meeting held on 25<sup>th</sup> July 2023.

The Members were requested to approve of the Curriculum and Syllabus of the aforementioned Programmes for Year II.

### **1.06 Programme Structure and Year – II Curriculum and Syllabus for Bachelor of Arts in English (B.A. English) under NEP 2020**

The Programme Structure along with the Course Structure and the Detailed Syllabus for Year II of the B.A. English Programme under NEP 2020 was tabled and thoroughly discussed by the Members of the Board who approved of the same with the following modifications:

- i. The nomenclature of the Course Poetry be changed to British Poetry: From the Beginnings to the Post Modern Period
- ii. The nomenclature of the Course Drama be changed to British Drama: From the Beginnings to the Post Modern Period
- iii. The nomenclature of the Course Writings from North East India be changed to Creative Writings from North East India

### **1.07 Programme Structure and Year – II Curriculum and Syllabus for Bachelor of Arts in Education (B.A. Education) under NEP 2020**

The Programme Structure along with the Course Structure and the Detailed Syllabus for Year II of the B.A. Education Programme under NEP 2020 was tabled and thoroughly discussed by the Members of the Board who approved of the same with the following modifications:

- i. To include Classroom Communication and Media use in Education as a Unit in the course Educational Technology in Semester III

## UNIVERSITY GRANTS COMMISSION

### **1.08 Programme Structure and Year – II Curriculum and Syllabus for Bachelor of Arts in Political Science (B.A. Political Science) under NEP 2020**

The Programme Structure along with the Course Structure and the Detailed Syllabus for Year II of the B.A. Political Science Programme under NEP 2020 was tabled and thoroughly discussed by the Members of the Board who approved of the same with the following modifications:

- i. To incorporate a course on Politics in Meghalaya in either Semesters V or VI
- ii. To include a Unit/Sub-topic on Five Year Plans in the Course Political Strategic Communication in Semester III

### **1.09 Any other item with the permission of the Chair**

The Members had no item to discuss with permission from the Chair.

### **1.10 Date for the next meeting**

The Date for the next meeting will be intimated in consultation with the Chair.

The meeting concluded with a vote of thanks to the Chair.

Dr. Alicia Gatphoh  
Vice Chancellor

## UNIVERSITY GRANTS COMMISSION

### Minutes of the 1<sup>st</sup> Meeting of the Board of Studies of the Faculty of Management Studies of The ICFAI University Meghalaya held on July 8, 2024 through Online mode.

#### Members Present:

Dr. (Ms.) Alicia Gatphoh, Vice Chancellor	Chairperson
Dr. Indrani B. Bhuyan	Member
Dr. Surajit Sen	Member
Dr. Mamoni Kalita	Member
Dr. Santi Gopal Maji	Member
Dr. Benjamin Lyngdoh	Member
Mr. Ian A. Lyngdoh Nongkynrih	Member
Dr. Arunima Bayan	Member
Ms. Banriline Kharjana	Member
Ms. Chompaboti Hajong	Member
Ms. Apsara Marwein	Member
Ms. Reveka Khan	Member
Mr. Dikki N. Marak	Member
Dr. Brenda D. Marak	Member
Ms. Ellerie N. Areng	Member

Dr. Alicia Gatphoh, Vice Chancellor of the University presided over the meeting and the following items of business were transacted.

#### 1.03 Welcome to the Members

The Vice Chancellor of the University, Dr. Alicia Gatphoh, who is also the Chairperson of the Board of Studies, welcomed the Members who were present as well as those in absentia of the Board of Studies of the Faculty of Management Studies who were appointed Members as per Rule No. 4 of the Rules of the ICFAI University Meghalaya for a period of 3 Years with effect from 1<sup>st</sup> March 2024.

#### 1.02 Grant of Leave of absence, if any

Mrs. V. S. B. Sangma, Dr. Archana Rathore and Mr. Monojit Saha could not attend the meeting and were granted leave of absence.

#### 1.03 Induction of National Education Policy (NEP) 2020 from Academic Year 2023-2024

The Members were apprised of the various Notifications and Guidelines issued from time-to-time by the University Grants Commission (UGC) and the Ministry of Education, Government of India, in implementing NEP 2020. The Members were informed that the Academic Council had in its 15<sup>th</sup> Meeting held on 25<sup>th</sup> July 2023 given approval for induction of NEP 2020 from the Academic Year 2023-2024 onwards.

#### 1.04 Course Structure and Credit Structure of the Undergraduate Programmes under NEP 2020

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The Members were apprised that in framing the Course Structure and the Credit Structure of the NEP 2020 Curriculum, the UGC's Curriculum and Credit Framework for Undergraduate Programmes were followed. The Members were informed that the Academic Council had in its 15<sup>th</sup> Meeting held on 25<sup>th</sup> July 2023 given approval for formulating the Course Structure and Credit Structure for the Undergraduate Programmes under NEP 2020 from the Academic Year 2023-2024 onwards as per the UGC's Guidelines.

### **1.05 Introduction of Undergraduate Programmes under the Faculty of Management Studies under NEP 2020**

The Members of the Board were informed on the introduction of the NEP 2020 Curriculum in the Faculty of Management Studies for the Undergraduate Programmes in Bachelor of Business Administration (BBA), Bachelor of Commerce (B.Com.), Bachelor of Tourism and Travel Management (BTTM) and Bachelor of Arts in Economics (B.A. Economics). The Members were informed that the Curriculum and Syllabus for Year I of these Programmes were approved by the Academic Council in its 15<sup>th</sup> Meeting held on 25<sup>th</sup> July 2023.

The Members were requested to approve of the Curriculum and Syllabus of the aforementioned Programmes for Year II.

### **1.06 Programme Structure and Year – II Curriculum and Syllabus for Bachelor of Business Administration (BBA) under NEP 2020**

The Programme Structure along with the Course Structure and the Detailed Syllabus for Year II of the BBA Programme under NEP 2020 was tabled and thoroughly discussed by the Members of the Board who approved of the same without any modifications.

### **1.07 Programme Structure and Year – II Curriculum and Syllabus for Bachelor of Commerce (B.Com.) under NEP 2020**

The Programme Structure along with the Course Structure and the Detailed Syllabus for Year II of the B.Com. Programme under NEP 2020 was tabled and thoroughly discussed by the Members of the Board who approved of the same without any modifications.

### **1.08 Programme Structure and Year – II Curriculum and Syllabus for Bachelor of Tourism and Travel Management (BTTM) under NEP 2020**

The Programme Structure along with the Course Structure and the Detailed Syllabus for Year II of the BTTM Programme under NEP 2020 was tabled and thoroughly discussed by the Members of the Board who approved of the same with the following modifications:

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- x. introducing Human Resource Management in the syllabus
- xi. introducing Financial Accounting and Financial Management in the syllabus
- xii. introducing Micro Policy in the Course Tourism Planning and Policy
- xiii. introducing Indigenous Knowledge System into the syllabus wherever it is possible

### **1.09 Programme Structure and Year – II Curriculum and Syllabus for Bachelor of Arts in Economics (B.A. in Economics) under NEP 2020**

The Programme Structure along with the Course Structure and the Detailed Syllabus for Year II of the B.A. in Economics Programme under NEP 2020 was tabled and thoroughly discussed by the Members of the Board who approved of the same without any modifications.

### **1.10 Any other item with the permission of the Chair**

The Members had no item to discuss with permission from the Chair.

### **1.11 Date for the next meeting**

The Date for the next meeting will be intimated in consultation with the Chair.

The meeting concluded with a vote of thanks to the Chair.

Dr. Alicia Gatphoh  
Vice Chancellor

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Annexure – XX(A)

**Details of Faculty Publications in the last 3 Years**

**Academic Year 2024-2025**

<b>Publications in Conference/Seminar Proceedings</b>			
<b>Name of the Faculty Member</b>	<b>Title of the Article/Chapter</b>	<b>Title of Proceedings Volume</b>	<b>Publication Details (Name of the Publisher; Place of Publication; Month and Year of Publication; ISBN/ISSN Number; Page Number)</b>
Dr. Surajit Sen	Locating and Positioning Language, Identity, and Belonging: A Realscape	Conference Proceedings of the International Conference on Literature, Community and Culture 2024	SAC Publications, Shillong 30th December 2024 ISBN 978-81- 982430-8-9 pp 443-497

<b>Publications in Journals</b>				
<b>Name of the Faculty Member</b>	<b>Title of the Article/Chapter</b>	<b>Name of the Journal</b>	<b>National / International</b>	<b>Publication Details (Name of the Publisher; Place of Publication; Month and Year of Publication; ISBN/ISSN Number; Page Number)</b>
Dr. Surajit Sen	Reading Culture among Students: The Activity Model of Reading	The Criterion: An International Journal in English (Bi-Monthly Peer-Reviewed e-Journal), Impact Factor: 8.67, UGC Approved Journal No.: 35829	International	February 2025 Vol. 16 Issue 1 ISSN No. 0976-8165 pp. 440-461 <a href="https://doi.org/10.5281/zenodo.14980099">https://doi.org/10.5281/zenodo.14980099</a>
Mrs. Reveka Khan	Government Policies for Financial Inclusion and Fintech Adoption in Meghalaya	IUP Publication (A division of ICFAI)	National	Portfolio Organizer, December,2024, ISSN-0972-5113, No-6, Vol-XXI

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**Annexure – XX(B)**

**Details of Faculty Publications in the last 3 Years**

**Academic Year 2023-2024**

<b>Publications in Conference/Seminar Proceedings</b>			
<b>Name of the Faculty Member</b>	<b>Title of the Article/Chapter</b>	<b>Name of the Book</b>	<b>Publication Details (Name of the Publisher; Place of Publication; Month and Year of Publication; ISBN/ISSN Number; Page Number)</b>
Dr. Surajit Sen	River Narratives and Tribal World View in Khasi and Jaintia Folklore	Sarita Sutrakatha: Riverine Cultures in Indian Narratives	Indian Institute of Advanced Studies, Shimla May, 2023 ISBN: 978-93-82396-86-4 pp: 135 – 154
	The Ryndia Silk of Meghalaya – A Heritage Loom: A case on/ from Tourism Perspective	Indigenous Handloom and Handicraft Practices of North East India	Akansha Publishing House, New Delhi, 2023, ISBN 978-81-8370-654-4, pp 60 – 91
Ms. Chompaboti Hajong	A Study on Young Entrepreneurs among the Management Graduate's in West Garo Hills, Meghalaya.	Trends in Business, Economics and Management	Blue Rose, New Delhi. London, International Publishing house, Nov. 2023, 978-93-5989-564- 2, pp. 343-360
	Challenges and Prospects of Cottage Industries in West Garo Hills Meghalaya	Bridging Boundaries: Exploring Interdisciplinary Research	Notion PressXpress publishing, Chennai based International publishing house, Sept. 2023, ISBN-13: 979- 889133167-9, pp. 107-130

<b>Publications in Journals</b>				
<b>Name of the Faculty Member</b>	<b>Title of the Article/Chapter</b>	<b>Name of the Journal</b>	<b>National / International</b>	<b>Publication Details (Name of the Publisher; Place of Publication; Month and Year of Publication; ISBN/ISSN Number; Page Number)</b>
Mr. Venybirth Seng Ch Marak	Kram Taria (Making of Garo Sacred Drum)	Chimik Literary Magazine	National	Melkey Chisim, June 2023 Vol-6, No-10 pp.16-17
	Debra Destita	Chimik Literary	National	Melkey Chisim, July 2023

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		Magazine		Vol-6, No-11 pp. 28-29
Mr. Ankit Agarwal	Growth of sector-Wise FDI Inflows in India after Make in India	Swadeshi Research Foundation Monthly Journal of Multidisciplinary Research	International	Swadeshi Research Foundation & Publication; Jabalpur, Madhya Pradesh; Aug. 2023; 2394-3580, Vol. -10, pp. 52-55
	An Analytical Study of FDI Trends and Patterns in India International	Journal of Social Science & Management Studies (I.J.S.S.M.S.)	International	Swadeshi Research Foundation & Publication; Jabalpur, Madhya Pradesh; Aug. 2023; 2454 – 4655, pp. 61-65
Ms. Kimberley Camelia Langstieh	Implementation of Sustainable Tourism Practices by Hotels: an overview of Shillong's Hotels	Indiana Journal of Economics and Business Management	International	Indiana Publication; 11/2023; 2583-3758; 15-22
Mr. Sumit Dey	Hybrid ResNet50 PCA based deep transfer learning approach for classification of tomato leaf diseases	Journal of Biodiversity And Environment AI Sciences (JBES)	International	International Network for Natural Sciences, 17/04/2023 ISSN: P 2220- 6663 E-page 42-48

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Annexure – XX(C)

**Details of Faculty Publications in the last 3 Years**

**Academic Year 2022-2023**

<b>Chapters in Edited Books</b>			
<b>Name of the Faculty Member</b>	<b>Title of the Article/Chapter</b>	<b>Name of the Journal/Book</b>	<b>Publication Details (Name of the Publisher; Place of Publication; Month and Year of Publication; ISBN/ISSN Number; Page Number)</b>
Dr. Md. Shonahar Ali	A Critical Assessment of Joseph Schumpeter's Theory of Entrepreneurship	Entrepreneurship: A Mission and A Livelihood	Sunmarg Publishers & Distributors, New Delhi 2022 ISBN 978-93-82606-59-8 Page 1-9
	A Study on Economics of Arecanut Production in Garo Hills, Meghalaya	Dossier of Economics, Business and Management	Global Publishing House India, Bhubaneswar 2022 ISBN978-93-95606-65-3 Page 153-165

<b>Publications in Journals</b>			
<b>Name of the Faculty Member</b>	<b>Title of the Article/Chapter</b>	<b>Name of the Journal/Book</b>	<b>Publication Details (Name of the Publisher; Place of Publication; Month and Year of Publication; ISBN/ISSN Number; Page Number)</b>
Dr. Md. Shonahar Ali	Mobile Handset Brand Preference: Empirical Evidence from Meghalaya,	Journal of Emerging Technologies and Innovative Research, 9(8)	Journal of Emerging Technologies and Innovative Research 17 <sup>th</sup> August 2022 ISSN2349-5162Page25-32
Mr. Dikki N. Marak	Causal Relationship between Agricultural Exports and Economic Growth in India	Third Concept – An International Journal of Ideas	Third Concept New Delhi January, 2023 ISSN: 0970-7247; Vol. No. 36 No. 413 Page 20 -23

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Annexure – XXI

No. of Books Published

Books Authored/Edited/Co-edited				
Sl. No.	Name of the Faculty Member	Name of the Book	Whether Authored / Edited / Co-edited	Publication Details (Name of Publisher; Place of Publication; Month and Year of Publication; ISBN Number)
1	Dr. Md. Shonahar Ali	Flood Frequency Analysis of Assam	Authored	Mahi Publication, Ahmedabad Year 2022 ISBN 978-93-94238-62-6
2	Dr. Surajit Sen	Studies in Multidisciplinarity: Polarity, Axis and Praxis	Edited	Pencraft International, New Delhi Year 2025 ISBN 978-93-82178-45-3
3		English Language Education in India: Present and Beyond	Edited	Upanayan Publications Delhi Year 2021 ISBN 978-81-949267-7-1
4		Indian Narrative Traditions: Text, Performance and Interpretation	Edited	Pencraft International, New Delhi Year 2021 ISBN 987-93-82178-31-6
5		Narrative Cultures of North East India: Traditions, Texts and Representations	Edited	Pencraft International, New Delhi Year 2021, ISBN 987-93-82178-30-9

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Annexure – XXII

Category-wise No. of Non-teaching Staff

Category	Female	Male	Total
SC			
ST	5	6	11
OBC		1	1
PH			
General	1	6	7
<b>Total</b>	<b>6</b>	<b>13</b>	<b>19</b>

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Annexure – XXIII(A)

**Faculty-wise and course-wise academic results of the past 3 years**

<b>Year - 2023</b>				
<b>S. No.</b>	<b>Faculty</b>	<b>Program</b>	<b>No. of Candidates Appeared</b>	<b>Result</b>
1	Management	MBA	39	35
2		M.Com.	89	87
3		MTTM	10	7
4		BBA	34	27
5		B.Com.	10	6
6		BTTM	26	18
7		B.A. (Economics)	15	8
8	Science and Technology	MCA	18	13
9		BCA	35	34
10	Humanities and Social Sciences	M.A. (Education)	42	30
11		M.A. (English)	81	50
12		M.A. (Garo)	121	103
13		M.A. (Political Science)	82	44
14		B.A. (Education)	23	21
15		B.A. (English)	33	20
16		B.A. (Political Science)	49	38

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**Annexure – XXIII(B)**

**Faculty-wise and course-wise academic results of the past 3 years**

<b>Year - 2024</b>				
<b>S. No.</b>	<b>Faculty</b>	<b>Program</b>	<b>No. of Candidates Appeared</b>	<b>Result</b>
1	Management	MBA	30	19
2		M.Com.	62	58
3		MTTM	5	5
4		BBA	33	23
5		B.Com.	9	7
6		BTTM	7	5
7		B.A. (Economics)	8	4
8	Science and Technology	MCA	31	18
9		BCA	52	43
10	Humanities and Social Sciences	M.A. (Education)	75	41
11		M.A. (English)	85	41
12		M.A. (Garo)	108	88
13		M.A. (Khasi)	33	31
14		M.A. (Political Science)	86	62
15		MSW	58	44
16		B.A. (Education)	23	16
17		B.A. (English)	25	17
18	B.A. (Political Science)	52	31	

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Annexure – XXIII(C)

**Faculty-wise and course-wise academic results of the past 3 years**

<b>Year - 2025</b>				
<b>S. No.</b>	<b>Faculty</b>	<b>Program</b>	<b>No. of Candidates Appeared</b>	<b>Result</b>
1	Management	MBA	26	19
2		M.Com.	55	54
3		MTTM	13	12
4		BBA	61	49
5		B.Com.	1	1
6		BTTM	7	7
7		B.A. (Economics)	4	3
8	Science and Technology	MCA	18	7
9		BCA	62	22
10	Humanities and Social Sciences	M.A. (Education)	79	58
11		M.A. (English)	84	71
12		M.A. (Garo)	127	111
13		M.A. (Khasi)	36	33
14		M.A. (Music)	13	9
15		M.A. (Political Science)	78	53
16		MSW	45	36
17		B.A. (Education)	16	8
18		B.A. (English)	27	16
19	B.A. (Political Science)	34	20	