

Date: 25.06.2018

NOTICE

This is to inform that an IQAC meeting will be held in IQAC room at 3.00 pm on 29.06.2018. All the HOD's and other office bearers are requested to attend the meeting.

> (IQAC Coordinator) Co-ordinator, IQAC **TULA'S INSTITUTE DEHRADUN**

Copy to:

Registrar office

: For kind information please

Dean office

: For kind information please

Examination Control Room

: For kind information please

All IQAC Members

: For kind information

- Promote intellectual and skilled human capital generating employment and entrepreneurship.
- Be educational centre of excellence of multi ethnicity and diversity.
- Establish as technology driven teaching learning institution.
- Provide world class platform for research and innovation.
- · Inculcate social, environmental, heritage values.

• To emerge as an academic centre producing world class professionals promoting innovation and research.



Dhoolkot, P.O. Selaqui, Chakrata Road Dehradun - 248011 (U.K India)



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16^{th} Meeting of IQAC (Minutes of Meetings)

Date/Time	29/06/2018/3:00PM				
Venue:	IQAC Room Ms.Gouri Prof.Dr. S. Suresh Kumar (Director)				
Minutes taken by:					
Chairperson					
Attendee:	Dept. & Desig.	Time	N \ Signature:		
Prof. Dr. S. Suresh Kumar	Director	3.00PM	July		
Dr.Nishant Saxena	IQAC Coordinator	3.00PM	Cistal		
Mr.Ravindra Mamgain	HOD, Mechanical Engineering	3.00PM	A ST		
Mr.Rohin Sharma	HOD, Civil Engineering	3.00PM			
Dr.Suruchi Sharma	HOD, MBA	3.00PM	Simila		
Dr.Sunil Semwal	HOD, ECE / EEE	3.00PM	4_		
Mr.Lokesh Kumar	HOD, Computer Science	3.00PM	Laterh		
Ms. Suchi Jain	Member IQAC	3.00PM	Culting		
Mr. Arun Kumar Sharma	External-Member IQAC	3.00PM	a www		
Mr. Shekhar Tiwari	Student Member IQAC	3.00PM	(Stube)		
Absent:	Reason				
Nil					
Agenda:					
Meeting of IQAC					

Issues		Actions		
issues	No. Actionee		Due Date	
IQAC.16.01- Follow up action on the Minutes of the 15 th Meeting of IQAC.	1	IQAC	June 2018	
IQAC.16.02- Academic audits to be conducted.	2	Academic Committee	July 2018	
IQAC.16.03- AICTE Model Curriculum.	3	Academic Committee	July 2018	
IQAC.16.04- Budget of Library.	4	Chief- Librarian	June 208	
IQAC.16.05- Academic calendar for next semester.	5	Academic Committee	July 2018	
IQAC.16.06- Orientation classes for 1 st year students.	6	1 st Year HOD	July 2018 Sep. 2018	

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IQAC.16.07- Feedback of even semester.	7	Feedback Committee	July 2018
IQAC.16.08- Motivating faculty members to attend FDP's and write research papers.	8	HODs	Dec. 2018
IQAC.16.09- Proposal for the Certification Course (EICT/IIT Kanpur).	9	Academic Committee	July 2018
IQAC.16.10- Proposal to conduct start-up boot camps.	10'	Dean Academic	Sep. 2018
IQAC.16.11- Proposal for International Conference in the month of October 2018.	11	R & D Committee	Oct · 2018
IQAC.16.12- Proposal for infrastructure enhancement.	12	Registrar	June 2018
IQAC.16.13- Proposal to Purchase ERP system.	13	Academic Committee	July 2018
IQAC.16.14- Proposal for increasing intake of B. Tech. CSE and Re-apply for M.Tech. (Structure) specialization in Civil Engineering department.	14	Academic Committee	May 2018
IQAC.16.15- Proposal for Swatch Bharat Drive on Occasion of Gandhi Jayenti.	15	Student Council	at. 2018

Discussions:

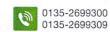
- 1. Minutes of 15thmeeting were discussed and progress on the resolutions taken analyzed.
- 2. Academic audits to be undertaken.
- 3. AICTE model Curriculum to be discussed.
- 4. Budget proposed by the library committee for the purchase of books.
- 5. Academic Committee directed to make next semester academic calendar.
- 6. Orientation classes for 1st year students to be conducted as previously to make them aware of the college and bridge the gap of school and college.
- 7. Feedback and of even semester discussed with recommendation of feedback committee to encourage alumni participation in feedback process.
- 8. Proposal to conduct start-up boot camp in the institute was accepted.
- 9. Faculty members are to be motivated to attend FDPs and write research papers.
- 10. Proposal for International Conference in the month of October 25, 2018 by the name "Imagineering" was approved.
- 11. Proposal for infrastructure enhancement was approved (New classrooms in block C and D, and hostel block BH1 and BH2).

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- 12. Application for the increasing intake of B. Tech. CSE andre-approval of specialization in M.Tech. (Structure) Civil Engineering department will be send to AICTE.
- 13. Proposal to Purchase ERP system was accepted.
- 14. Swatch Bharat Drive on Occasion of Gandhi Jayanti was accepted.

Meeting concluded with vote of thanks to all present.

(IQAC Coordinator)

Co-ordinator, IQAC
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