

Approved by AICTE, Ministry of HRD, Govt. of India • ISO 9001:2015
 Affliated to: • Uttarakhand Technical University • Sri Dev Suman University • Uttarakhand Board of Technical Education

Date: 05.08.2019

NOTICE

This is to inform that an IQAC meeting will be held in IQAC room at 3.00 pm on 09.08.2019. 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

Mission

- 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.

Vision

• 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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21th Meeting of IQAC (Minutes of Meetings)

Date/Time	09/08/2019/3:00PM				8	
Venue:	IQAC Room					
Minutes taken by:	Ms. Gouri Dr. Nishant Saxena (Director)					
Chairperson						
Attendee:	Dept. & Designation	Time		Signature:		
Dr. Nishant Saxena	Director	3.00PM	(well !		
Mr. Piyush Dhuliya	IQAC Coordinator	3.00PM	Ch.			
Mr. Pradeep Kothiyal	HOD, Mechanical Engineering	3.00PM	1	oflight.		
Mr. Rohin Sharma	HOD, Civil Engineering	3.00PM	5			
Dr. Suruchi Sharma	HOD, MBA	3.00PM	Suu	سقل		
Dr. Sunil Semwal	HOD, ECE / EEE	3.00PM	<	1		
Mr. Lokesh Kumar	HOD, Computer Science	3.00PM	وا	tech		
Ms. Suchi Jain	Member IQAC	3.00PM	Seda			
Mr. Arun Kumar Sharma	External member IQAC	3.00PM	Ru	~/		
Mr. Sagar Dangwal	Student Member IQAC	3.00PM	1000	fore		
Absent:	Reason					
Nil		ali, see alian albanden alban				
Agenda:						
Meeting of IQAC						
	Issues			Ac	Actions	
IOAC 21.01 Fallow up and	i a di Mi a cal coth y		No.	Actionee	Due Date	
IQAC.21.01- Follow up action on the Minutes of the 20 th Meeting of IQAC.		1	IQAC	Avg -2019		
IQAC.21.02- Academic Calendar of Odd Sem.			2	Academic Committee		
	IQAC.21.03- Review of result of even semester.				344 - 2019	
QAC.21.03- Review of res	sult of even semester.		3	HODs	July-2019 Sep-2019	
QAC.21.04- Conduction o	f guest lectures and workshops fo		3	HODs HODs	Sep - 2019 Aug - 2019	
QAC.21.04- Conduction o			-		Sep-2019 Aug-2019 Aug-2019	
QAC.21.04- Conduction o	f guest lectures and workshops for al year students for their placement		4	HODs	Sep-2019 Aug-2019	

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IQAC.21.08- New syllabus for B.Tech 1 st and 2 nd year, MBA and MCA to be executed.	8	Academic Committee	Aug-2019
IQAC.21.09- New courses of BJMC and B.Com (Hons.) to be started.	9	Academic Committee	ALG-2019
IQAC.21.10- Library Budget	10	Chief Librarian	309-2019
IQAC.21.11- Proposal for applying NAAC accreditation.	11	IQAC	Aug-2019
IQAC.21.12- Conduction of IEEE Conference.	12	R & D Committee	Aug-2020
IQAC.21.13- Proposal for Boot Camp (Hackathon).	13	R & D Committee	Aug - 2020
IQAC.21.14- Proposal for CRS project applications and grants.	14	R & D Committee	Arg - 2020
IQAC.21.15-Proposal for modification in Course File.	15	Academic Committee	A19-2020
IQAC.21.16- Proposal for sponsored for Industrial tour.	16	HODs	Sep- 2020
IQAC.21.17- Proposal for modification in faculty rooms.	17	Registrar	Ang - 2020
IQAC.21.18- Proposal for opening ACM and ASHRAE students' chapter.	18	HODs	04-2020
IQAC.21.19- Proposal for Swatch Bharat Abhiyaan on occasion on Gandhi Jayenti	19	Student council	004-2020
IQAC.21.20- Proposal for Children's Day Celebration at Kushal Centre Home.	20	Extension Committee	Nov-2020

Discussions:

- 1. Minutes of 20th meeting were discussed and progress on the resolutions taken analyzed.
- 2. Academic Calendar for odd semester discussed.
- 3. Results of Even semester discussed.
- 4. Conduction of guest lectures and workshops based on recent trends in industry to enhance their technical skills to be given priority.
- 5. Final year students to be sensitized for their placement activities by the placement committee members.
- 6. The GRE committee directed to maintain ragging free campus, proper sign boards and posters to promote anti ragging be shown at prominent places.
- 7. Encouragement of Mentor- Mentee program so that students can share their personal and professional problems.
- 8. New syllabus for B.Tech, MCA, MBA 1st year framed by Uttarakhand Technical University discussed.
- 9. New courses of BJMC and B.Com (Hons.).

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- 10. Library Budget Discussed.
- 11. Organization of IEEE Conference.
- 12. Proposal for applying NAAC accreditation was accepted.
- 13. Proposal for Boot Camp (Hackathon) was accepted.
- 14. Proposal for CRS project applications and grants was accepted.
- 15. Proposal for modification in Course Filewas accepted.
- 16. Proposal for sponsored for Industrial tour was accepted.
- 17. Proposal for modification in faculty rooms was accepted.
- 18. Proposal for opening ACM and ASHRAE students' chapter was accepted.
- 19. Proposal for Swatch Bharat Abhiyaan on occasion on Gandhi Jayenti was accepted.
- 20. Children's Day Celebration at Kushal Centre Home was accepted.

Meeting concluded with vote of thanks to all present.

(IQAC Coordinator)
Co-ordinator, IQAC
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