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Affliated to: • Uttarakhand Technical University • Sri Dev Suman University • Uttarakhand Board of Technical Education

Date: 19.03.2020

NOTICE

This is to inform that an IQAC meeting will be held in IQAC room at 3.00 pm on 25.03.2020. All the HOD's and other office bearers are requested to attend the meeting.

IQAC Meeting Link:

Wednesday, March 25, 2020 · 3:00 - 4:00am

Google Meet joining info

Video call link: https://meet.google.com/xxy-cjmd-kfh

Or dial: (US) +1 413-340-2434 PIN: 303 645 622#

More phone numbers: https://tel.meet/xxy-cjmd-kfh

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

Date/Time	25/03/2020/3:00PM						
Venue:	Online						
Minutes taken by:	Ms. Gouri						
Chairperson	Prof. Dr. Suresh Kumar (Director)						
Attendee:	Dept. & Designation	Time	-	Signature:			
Prof. Dr. Suresh Kumar	Director	3.00PM	Availa	Available Online			
Dr. Nishant Saxena	IQAC Coordinator	3.00PM	Available Online				
Dr. Sanjeev Kumar	HOD, Computer Application	3.00PM	Available Online				
Mr. Pradeep Kothiyal	HOD, Mechanical Engineering	3.00PM	THE RESERVE OF THE PARTY OF THE	Available Online			
Mr.Rohin Sharma	HOD, Civil Engineering	3.00PM	Absen	Absent			
Dr. Suruchi Sharma	HOD, MBA	3.00PM	Availa	Available Online			
Dr.Sunil Semwal	HOD, ECE / EEE	3.00PM	Available Online		Chart		
Mr.Lokesh Kumar	HOD, Computer Science	3.00PM		Available Online			
Ms. Suchi Jain	Member IQAC	3.00PM	Available Online				
Mr. Arun Kumar Sharma	External member IQAC	3.00PM	Available Online				
Mr. Sagar Dangwal	Student Member IQAC	3.00PM	Availa	ble Online			
Absent:	Reason						
Mr.Rohin Sharma	Poor Network connections	ork connections					
Agenda:							
Meeting of IQAC							
Issues				Actions			
			No.	Actionee	Due Date		
IQAC.23.01- Follow up action on the Minutes of the 22 nd Meeting of IQAC.			1	IQAC _.	March-Joso		
QAC.23.02- Evaluation of performance of students in odd semester end semester exams.			1 2	HODs	March - 2020		
QAC.23.03- Due to pandemic and Lockdown the entire teaching learning process to be adopted online platforms.			ig 3	Academic Committee	March-2020		
QAC.23.04- Proposal for surrender EEE Diploma and start of Civil Diploma.			4	Academic Committee			
QAC.23.05- Proposal for surrender B. Sc. Forestry.			5	Academic Committee	Jun-2020		

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IQAC.23.06- Encouraging students to go through NPTEL Lectures and pursue online NPTEL Courses.	6	HODs	March -2020
IQAC.23.07- Admissions for next academic year.	7	Admission Committee	July-2020
IQAC.23.08- Recommendation to the Uttarakhand Technical University for providing syllabus of 3 rd and final year syllabus of B.Tech.	8	Academic Committee	July-2020
IQAC.23.09- Preparation for IEEE Conference.	9.	R & D Committee	Aug - 2020
IQAC.23.10- Proposal for ICT enabled classrooms.	10	Infra & IT committee	J44-2020

Discussions:

- Minutes of 22nd meeting were discussed and progress on the resolutions taken analyzed.
- 2. The Odd semester university results were discussed.
- 3. Discussion on availability of resources for online teaching and learning due to lock down.
- 4. Encouraging Students to pursue NPTEL Courses to enhance technical knowledge.
- 5. The NAAC data to be maintained so that IIQA can be filled once this pandemic situation gets over
- 6. The admission committee directed to follow the necessary govt. advisories regarding admissions for the next academic sessions.
- 7. The shortcomings of B.Tech 1st year syllabus and changes advised for 2nd year syllabus.
- 8. IEEE Conference call for papers to be floated and marketing to be done accordingly to attract maximum submissions..
- 9. Proposal for surrender EEE Diploma and start of Civil Diploma was accepted. Letter will be sent to UBTER.
- 10. Proposal for surrender B. Sc. Forestry.Letter will be sent to SDSU.
- 11. Proposal for ICT enabled classrooms was accepted and approved

Meeting concluded with vote of thanks to all present and also keeping oneself safe during Lockdown.

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