

Date: 20.04.2020

NOTICE

This is to inform that an IQAC meeting will be held by online Google Meet platform 3.00 pm on 21.04.2020. All the HOD's and other office bearers are requested to attend the meeting.

IQAC Meeting Link

Tuesday, April 21, 2020 · 3:00 – 4:00am

Google Meet joining info

Video call link: <https://meet.google.com/ajv-prmh-agi>

Or dial: (US) +1 260-305-0072 PIN: 458 830 830#

More phone numbers: <https://tel.meet/ajv-prmh-agi>


(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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0135-2699300
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24th Meeting of IQAC (Minutes of Meetings)

Date/Time	21/04/2020/3:00PM		
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	Available Online
Dr. Nishant Saxena	IQAC Coordinator	3.00PM	Available Online
Dr. Sanjeev Kumar	HOD, Computer Application	3:00 PM	Available Online
Mr. Pradeep Kothiyal	HOD, Mechanical Engineering	3.00PM	Available Online
Mr. Rohin Sharma	HOD, Civil Engineering	3.00PM	Available Online
Dr. Monika Bangari	HOD, MBA	3.00PM	Available Online
Dr. Sunil Semwal	HOD, ECE / EEE	3.00PM	Available Online
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	Absent
Absent:	Reason		
Mr. Sagar Dangwal	Personal work		
Agenda:			
Meeting of IQAC			
Issues		Actions	
		No.	Actionee Due Date
IQAC.24.01- Follow up action on the Minutes of the 23 rd Meeting of IQAC.		1	IQAC April, 2020
IQAC.24.02- Online teaching-learning.		2	Academic Committee Continue...
IQAC.24.03- Proposal for conduct online sessional test.		3	Examination Committee May, 2020
IQAC.24.04- Discussion on admission policy for next session.		4	Admission Committee June - 2020
IQAC.24.05- Motivating faculty members to attend FDP's / Webinars and write research papers.		5	HODs June - 2020
IQAC.24.06- The conduction of IEEE conference ICACCM to be done in online Mode due to pandemic.		6	R & D Committee Aug. 2020

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• Approved by AICTE, Ministry of HRD, Govt. of India • ISO 9001:2015

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

IQAC.24.07- Proposal for registration of alumni association.	7	Registrar	Sep-2020
IQAC.24.07- Proposal for Covid-19 Leave Policy	8	HR	May-2020
IQAC.24.07- Implementation of covid-19 crises scholarship policy.	9	Registrar	May-2020

Discussions:

1. Minutes of 23rd meeting were discussed and progress on the resolutions taken analyzed.
2. Online classes on Google meet platform.
3. Possibilities of conducting sessional online.
4. Admission Season.
5. Faculty members are to be motivated to attend FDPs and write research papers.
6. IEEE Conference to be conducted in an online mode to attract maximum participation from India and Abroad due to travel restrictions.
7. Proposal for covid-19 leave policy has been approved with the policy documents.
8. The Pandemic – Covid-19 has caused unprecedented turmoil in society. That has caused the loss of lives and job of the guardian of the students. So special policy has been proposed to give as Covid-19 scholarships. That's has been approved by the IQAC.

Meeting concluded with vote of thanks to all present.


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