

Date: 09.02.2022

NOTICE

This is to inform you that a meeting of the IQAC will be held at IQAC room at 2.00pm on 11.02.2022. All the HOD's and other office bearers are requested to attend the meeting.

The Agenda points for the meeting is as follows:

IQAC.31.01- Follow up action on the Minutes of the 30th Meeting of IQAC.

IQAC.31.02- Discussion on academic calendar of even semester for the session 2021-22

IQAC.31.03- Discussion on proposed changes in the existing research policy

IQAC.31.04- Discussion to review the preparations of the institute in accordance with the forthcoming visit of NAAC- peer team visit.

IQAC.31.05- To Discuss about the conduct of 3 days workshop on IPR and patent filing for different department.

IQAC.31.06- To organize common orientation programs for newly joined faculty members in different departments of the institute.

IQAC.31.07- To Discuss about the conduct of 5 days short term programme in robotics for the students of EEE, CSE and ME departments

IQAC.31.08- To discuss about the conduct of Technical Fest "UTKRISHT"

IQAC.31.09- Any other matter with the permission of chair

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

Copy to:

Registrar office

Dean office

Examination Control Room

All HOD's

: For kind information please

: For kind information please

: For kind information please

: For kind information

Vision

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

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.



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








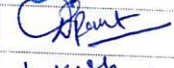
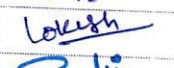




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31st Meeting of IQAC (Minutes of Meetings)

| | | | |
|--|-------------------------------------|---|--------------------|
| Date/Time | 11/02/2022/ 2:00PM | | |
| Venue: | IQAC Room | | |
| Minutes taken by: | Mr. Javiad Ahmad | | |
| Chairperson | Prof. (Dr.) Sandip Vijay (Director) | | |
| Attendee: | Dept. & Designation | Signature: | |
| Prof. Dr. Sandip Vijay | Director |  | |
| Dr. M. K. Arora | Director, IQAC |  | |
| Dr. Nishant saxena | IQAC Coordinator |  | |
| Mr. Piyush Dhuliya | IQAC, Co-Coordinator |  | |
| Mr. Pradeep kothiyal | IQAC, Co-Coordinator |  | |
| Mr. Rohin Sharma | HOD, Civil Engineering |  | |
| Dr. Ranit Kishore | HOD, MBA |  | |
| Dr. Diwakar Pant | HOD, ECE / EEE |  | |
| Dr. Lokesh Kumar | HOD, Computer Science |  | |
| Ms. Suchi Jain | Member IQAC |  | |
| Dr. Arun Kumar Sharma | External member IQAC | Absent | |
| Mr. Nikhil Mathur | Student Member IQAC |  | |
| Absent: | Reason | | |
| Dr. arun kumar | Illness | | |
| Agenda: | | | |
| Meeting of IQAC | | | |
| Issues | | Actions | |
| | | No. | Actionee Due Date |
| IQAC.31.01- Follow up action on the Minutes of the 30 th Meeting of IQAC. | | 1 | |
| IQAC.31.02- Discussion on academic calendar of even semester for the session 2021-22 | | 2 | All HODs Feb, 2022 |

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|---|---|--------------------|-------------|
| IQAC.31.03- Discussion on proposed changes in the existing research policy | 3 | Research Committee | March, 2022 |
| IQAC.31.04- Discussion to review the preparations of the institute in accordance with the forthcoming visit of NAAC- peer team visit. | 4 | AU HOD | March, 2022 |
| IQAC.31.05- To Discuss about the conduct of 3 days workshop on IPR and patent filing for different department. | 5 | Research Committee | March, 2022 |
| IQAC.31.06- To organize common orientation programs for newly joined faculty members in different departments of the institute. | 6 | AU HOD | Feb, 2022 |
| IQAC.31.07- To Discuss about the conduct of 5 days short term programme in robotics for the students of EEE, CSE and ME departments | 7 | HOD EEE, ME | March, 2022 |
| IQAC.31.08- To discuss about the conduct of Technical Fest "UTKRISHT" | 8 | AU HOD | March, 2022 |
| IQAC.31.08- Any other matter with the permission of chair | 9 | | |

Discussions/ Resolutions:

- Minutes of 30th meeting were discussed and progress on the resolutions taken on previous meeting were analysed.
- Discussion on academic calendar of even semester for the session 2021-22 was held and resolved the academic committee will prepare the same as usual.
- Discussion was held on the proposed modifications in the existing research policy and suggested to do further processing.
- Discussion was held to scrutinize and review minutely the preparations of the institute in accordance with the 7 criterion of the NAAC procedure of accreditation and any lapse should not be there, as NAAC- peer team visit is expected very shortly.
- Discussion was held about the conduct of 3-day Workshop on IPR and patent filing in the auditorium of the institute and also about the experts to be invited for this programme.
- Discussion was held to organize common orientation programs for all the newly joined faculty members in any department of the institute, at conference hall for the guidance and updation of these new faculty members about the working in the institute.

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7. Discussion was held to conduct 5-day short term programme in robotics at LAB 3 of the computer centre for the students of EEE, CSE and ME departments under the guidance of Mechanical Engineering Department of the institute.
8. Discussion was held in details to conduct the annual Technical Fest "UTKRISHT" in the institute probably on 8th and 9th April 2022.

Meeting concluded with a vote of thanks to all present.

Copy to :

All actionee: for necessary action


(IQAC Coordinator)
Co-ordinator, IQAC
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