

Ref. No.: Tula's/IQAC/0823/03

Date: 18-08-2023

NOTICE

This is to inform you that the 37th meeting of IQAC will be held at IQAC Room at 11:00 am on 21-08-2023. All the IQAC committee members are requested to attend the meeting.

The agenda points for the following meeting are as follows:

- IQAC.37.01: Confirmation of minutes of meeting of 36th IQAC Meeting.
- IQAC.37.02: Discussion on the academics of the current ongoing session.
- IQAC.37.03: Discussion and verification of the updated course outcomes.
- IQAC.37.04: Discussion on the proposal of increasing seats in B. Tech. CSE and discussion on starting new programs of B. Tech in AL & ML / Data Science and Cyber Security.
- IQAC.37.05: Discussion on the preparation of placement activity calendar for Odd semester (2023-24)
- IQAC.37.06: Discussion on the proposal of the workshop on Suicidal Prevention by committee ICC.
- IQAC.37.07: Discussion on the preparation of conduction of continuous internal assessment in all aspects like ordering internal copies, stationery, etc. by the Exam cell.
- IQAC.37.08: Discussion on the registration of final-year students into the Alumni Association.
- IQAC.37.09: Discussion on the renewal status of EBSCO E-Journal & DELNET database for the year 2023-24
- IQAC.37.10: Reconstitution / restructure of PERC / ICC / Proctorial / Placement members for all committee (If required).
- IQAC.37.11: Mentor- Mentee meeting records to be uploaded in the CAMU portal.
- IQAC.37.12: Discussion on maintaining discipline in college and discussion on Rules and Regulations among students and taking necessary actions to prevent ragging activities.
- IQAC.37.13: Discussion on the upcoming planned events of Fresher's, Teachers Day, and Janmashtami celebrations, review the objectives, timelines, and resource requirements for each event.
- IQAC.37.14: Discussion on the assignment of Criteria heads for the NBA accreditation of CSE department and overall planning of NBA work
- IQAC.37.15: Discussion on the preparation and conduction of the Annual tech fest "Utkrisht".
- IQAC.37.16: Discussion on MoU between CSE department & Ensino Research & Development Pvt limited.
- IQAC 37.17: Discussion on the review of approval status of proposal in Cyber-physical lab by iHUB AWAHD IIT Roper & Training Resource Centre by UCOST Dehradun
- IQAC 37.16: Any other matter with the permission of the chair.

Copy to:

Director: for information please
All IQAC Committee Members


(Dr. Nishant Saxena)
Co-ordinator, IQAC
TULA'S INSTITUTE
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Vision

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

Mission:

- To promote intellectual and skilled human capital generation employment and entrepreneurship.
- To be educational centre of excellence of multi ethnicity and diversity.
- To establish as technology driven teaching learning institution.
- To provide world class platform for research and innovation.
- To inculcate social, environmental, heritage values.




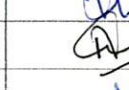

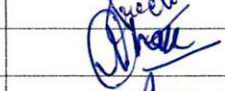
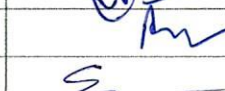

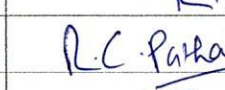

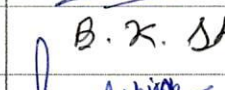



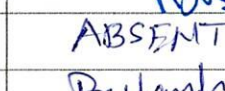
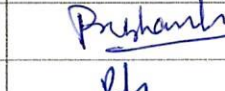
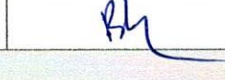
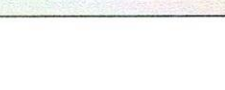

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37th Meeting of IQAC (Minutes of Meetings)

Date/Time	21/08/2023/11:00AM	
Venue:	IQAC Room	
Minutes taken by:	Ms. Samiksha	
Chairperson	Dr. Sandip Vijay	
Attendee:	Dept. & Designation	Signature
Dr. Sandip Vijay	Director	
Dr. Nishant Saxena	Dean Academics	
Dr. Ranit Kishor.	Dean Management & B.Sc. Agriculture	
Dr. Sunil Semwal	Dean R&D	
Dr. Anand Kumar Gupta	HOD, CSE	
Mr. Mukesh Pathela	HOD, Applied Science	
Ms. Preeti Kumari	HOD, CE	
Mr. Abhishek Chakravorty	HOD, ECE/EEE	
Mr. Ankit Jain	HOD, ME	
Dr. Satendra Kumar	HOD, Agriculture	
Dr. K. R. Ansari	HOD, Management	
Dr. R.C. Pathak	HOD, BJMC	
Dr. Prerna Badoni	Chairperson, ICC	
Mr. Brajendra Kr. Sharma	Chairperson, Feedback committee	
Mr. Ashish Kumar	Chief Proctor	
Dr. Lalit Goyal & Mr. Gaurav Gupta	AS, ACOE	
Mr. Abhishek Sharma	Senior Librarian	
Mr. Arun Kumar	External Member	ABSENT
Mr. Prabhanshu Kumar	Alumni Member	
Mr. Brijesh Kumar	Student Member IQAC	
Absent:	Reason	


Mr. Anur Kumar Personal Work.			
Agenda:			
IQAC Meeting			
Issues	Actions		
	No.	Actionee	Due Date
IQAC.37.01: Confirmation of minutes of meeting of 36th IQAC Meeting.	1	Coordinator IQAC	21/8/23
IQAC.37.02: Discussion on the academics of the current ongoing session.	2	All HoD's	28/8/23
IQAC.37.03: Discussion and verification of the updated course outcomes.	3	All HoD's	05/9/23
IQAC.37.04: Discussion on the proposal of increasing seats in B. Tech. CSE and discussion on starting new programs of B. Tech in AI & ML / Data Science and Cyber Security.	4	Registrar	Nov - Dec 2023
IQAC.37.05: Discussion on the preparation of placement activity calendar for Odd semester (2023-24)	5	TPO	12/09/23
IQAC.37.06: Discussion on the proposal of the workshop on Suicidal Prevention by committee ICC.	6	ICC	15/10/23
IQAC.37.07: Discussion on the registration of final-year students into the Alumni Association.	7	TPO/ All HoD's	Dec 2023
IQAC.37.08: Discussion on the renewal status of EBSCO E-Journal & DELNET database for the year 2023-24	8	Sr. Librarian	October 2023
IQAC.37.9: Reconstitution / restructure of PERC / ICC / Proctorial / Placement members for all committee (If required).	9	Coordinator IQAC	—
IQAC.37.10: Mentor- Mentee meeting records to be uploaded in the CAMU portal.	10	All HoD's	05/9/23
IQAC.37.11: Discussion on maintaining discipline in college and discussion on Rules and Regulations among students and taking necessary actions to prevent ragging activities.	11	Chief. Proctor	—
IQAC.37.12: Discussion on the upcoming planned events of Fresher's, Teachers Day, and Janmashtami celebrations, review the objectives, timelines, and resource requirements for each event.	12	Mr. Emmanuel Gabriel	Nov 2023
IQAC.37.13: Discussion on the assignment of Criteria heads for the NBA accreditation of CSE department and overall planning of NBA work.	13	NBA Criteria Head's	01/11/2023
IQAC.37.14: Discussion on the preparation and conduction of the Annual tech fest "Utkrish".	14	All HoD's	—

IQAC.37.15: Discussion on MoU between CSE department & Ensino Research & Development Pvt limited.	15	CSE HoD's	25/9/2023
IQAC 37.16: Discussion on the review of approval status of proposal in Cyber-physical lab by iHUB AWaDH IIT Roper & Training Resource Centre by UCOST Dehradun.	16	Dean R&D	30/9/23
IQAC 37.17: Proposal for the construction of new CSE faculty cabins.	17	Registrar	—
IQAC 37.18: Any other matter with the permission of the chair.	18	NA	—

Discussions/ Resolutions:

1. The minutes of the 36th IQAC meeting were presented and confirmed without amendments.
2. Updates on current academic progress and challenges were discussed. Adjustments to the syllabus and teaching methods were suggested to improve student performance.
3. The updated course outcomes were reviewed and verified. Enhancements to align with industry standards and academic expectations were approved.
4. The proposal to increase seats in B.Tech. CSE was discussed. Additional proposals to start new B.Tech programs in AI & ML, Data Science, and Cyber Security were considered and moved to further evaluation.
5. The draft placement activity calendar for the odd semester of 2023-24 was discussed and finalized.
6. A proposal for a workshop on suicidal prevention was presented by the ICC committee. The workshop aims were outlined, and necessary resources were allocated.
7. The Exam cell provided updates on the preparation for continuous internal assessment, including the procurement of internal copies and stationeries.
8. Strategies for increasing registration of final-year students into the Alumni Association were discussed.
9. The renewal of EBSCO E-Journal and DELNET database subscriptions for the year 2023-24 was confirmed.
10. The need for reconstituting or restructuring committees such as PERC, ICC, Proctorial, and Placement was reviewed. Decisions were deferred pending further analysis.
11. It was reported that all mentor-mentee meeting records will be uploaded to the CAMU portal as per the schedule.
12. The discussion focused on maintaining discipline within the college premises and strengthening anti-ragging measures. New rules and regulations were proposed.
13. Plans for the upcoming Fresher's Day, Teacher's Day, and Janmashtami celebrations were reviewed. Objectives, timelines, and resource allocations were finalized.
14. Nominations for criteria heads for the NBA accreditation of the CSE department were made. The plan for NBA work was discussed.

15. Preparations for the annual tech fest "Utkrisht" were discussed. The event's format, key events, and logistic needs were outlined.
16. Points of discussion among the members were objectives of the collaboration, Roles and responsibilities of both parties, Duration, and termination clauses. After thorough deliberation, it was agreed to make certain amendments to the draft MoU.
17. Representatives from both iHUB AWaDH, IIT Roper, and Training Resource Centre, UCOST Dehradun provided updates on the approval status of their respective proposals. Discussion ensued regarding the technical aspects, budget allocations, and alignment with the objectives of the institution.
18. The proposal for constructing new faculty cabins for the CSE department has been submitted and directed to the administrative officer Mr. Guddu Ali, who is tasked with obtaining the necessary approvals from the relevant authorities and taking further action as required.
19. No further questions were raised by the committee members and the meeting concluded with action items assigned to relevant individuals or committees for follow-up.


(Dr. Nishant Saxena)
Co-ordinator, IQAC
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Copy to:
Allactionee: for necessary action

ACTION TAKEN REPORT

The action taken report of 37th meeting of IQAC Committee (agenda item wise) held on 21/08/2023 is as follows:


S. No.	Discussion on agenda points	Action Taken
1	IQAC.37.01 - Confirmation of minutes of meeting of 36 th IQAC Meeting.	No Action required
2	IQAC.37.02 – Discussion on the academics of the current ongoing session.	Monitoring session were implemented to all the departments of the institution.
3	IQAC.37.03 - Discussion and verification of the updated course outcomes.	Updating syllabi and informing faculty and students about the changes.
4	IQAC.37.04 – Discussion on the proposal of increasing seats in B. Tech. CSE and discussion on starting new programs of B. Tech in AL & ML / Data Science and Cyber Security.	The decision to start new programs B. Tech. CSE in AL & ML / Data Science and Cyber Security to notify the department. Application for necessary approvals from educational authorities and curriculum development.
5	IQAC.37.05 – Discussion on the preparation of placement activity calendar for odd semester (2023-24)	Creation of a detailed calendar including workshops, mock interviews, and company visits. Communication to students and coordination with companies.
6	IQAC.37.06- Discussion on the proposal of the workshop on Suicidal Prevention by committee ICC.	A workshop on “Suicidal Prevention” by expert Dr. Pawan Sharma (The Psychedelic) has been conducted by ICC committee on 13 th Oct. 2023
7	IQAC.37.08- Discussion on the registration of final-year students into the Alumni Association.	Registration has been done by student in portal.
8	IQAC.37.09 – Discussion on the renewal status of EBSCO E-Journal & DELNET database for the year 2023-24.	Approved and renewed by Sr. Librarian Mr. Abhishek Sharma and submit the same to the Registrar office for further processing.
9	IQAC.37.10 – Reconstitution / restructure of PERC / ICC / Proctorial / Placement members for all committee (If required).	NA

10	IQAC.37.11 – Mentor- Mentee meeting records to be uploaded in the CAMU portal.	It was confirmed that all mentor-mentee meeting records are scheduled to be uploaded to the CAMU portal, ensuring proper documentation, and tracking of interactions.
11	IQAC.37.12 – Discussion on maintaining discipline in college and discussion on Rules and Regulations among students and taking necessary actions to prevent ragging activities.	New rules and regulations were proposed to maintain discipline and strengthen anti-ragging measures within the college, emphasizing a safer and more conducive learning environment.
12	IQAC.37.13 – Discussion on the upcoming planned events of Fresher's, Teachers Day, and Janmashtami celebrations, review the objectives, timelines, and resource requirements for each event.	Detailed plans for upcoming events including Fresher's Day, Teacher's Day, Janmashtami celebrations were finalized, with objectives, timelines and resource requirements clearly laid out.
13	IQAC.37.14- Discussion on the assignment of Criteria heads for the NBA accreditation of CSE department and overall planning of NBA work.	The criteria wise core committee for NBA accreditation process of the program B. Tech CSE has been constituted and notified along with Standard Operating Procedure. The detailed discussion will be made in next IQAC meeting.
14	IQAC.37.15- Discussion on the preparation and conduction of the Annual tech fest "Utkrisht".	Detailed discussions on the preparation for the annual tech fest "Utkrisht" was held, outlining the event's format, key events, and logistical needs, ensuring a well organized and successful fest.
15	IQAC.37.16- Discussion on MoU between CSE department & Ensino Research & Development Pvt limited.	An MoU was drafted and signed between CSE department and Ensino Research & Development Pvt. Ltd. Specific terms of the MoU include collaboration on joint research projects, internship opportunities for students and guest lectures from industry experts to bridge the gap between academic learning and industry practices.
16	IQAC 37.17- Discussion on the review of approval status of proposal in Cyber-physical lab by iHUB AWADH IIT Roper & Training Resource Centre by UCOST Dehradun.	The proposal for establishing a Cyber-physical Lab in collaboration with iHUB AWADH IIT Roper was reviewed. The approval status was confirmed and plans for the development of the lab are underway.

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17	IQAC 37.18: Proposal for the construction of new CSE faculty cabins.	As per the proposal room no. H-102 was assigned for construction for new cabins.
18	IQAC 37.16- Any other matter with the permission of the chair.	No other matter raised by the members.


Dr. Nishant Saxena
Co-ordinator, IQAC
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