

Date: 27.06.2016

NOTICE

This is to inform that a meeting of IQAC will be held at seminar hall at 3.00 pm on 28.06.2016. All the HOD's and other office bearers are requested to attend the meeting.

(IQAC Coordinator)

Co-ordinator, IQAC
TULA'S INSTITUTE
DEHRADUN

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info@tulas.edu.in



Ref:TI/IQAC/2015-16/04

Agenda

IQAC.08.01- Follow up action on the Minutes of the 7th Meeting of IQAC.

IQAC.08.02- Academic audits to be conducted.

IQAC.08.03- Approval of new programs B.Sc. (Agriculture), B.Sc.(Forestry)& BBA

IQAC.08.04- Budget of Library for purchase of books.

IQAC.08.05- Academic calendar for next semester.

IQAC.08.06- Orientation Programs for 1st year students.

IQAC.08.07-360 Degree Feedback of even semester.

IQAC.08.08- Motivating faculty members to attend FDP's and write research papers.

IQAC.08.09- Modification of Library rules.

IQAC.08.10- Proposal to conduct alumni meet.

IQAC.08.11- Proposal to introduce student centric outcome base education system.

Attendees

1. Prof. (Dr.) Pramod Kumar (Director)

2. Dr. Amit Sharma (IQAC Coordinator)

3. Mr. Gurpreet Singh Walia (HOD, Civil Engineering)

4. Mr. Yograj Singh Negi (HOD, MBA)

5. Mr. Rajesh Pant (HOD, Mechanical Engineering)

6. Mr. Tanuj Lal (HOD, ECE / EEE)

7. Mrs Mitali Chugh (HOD, Computer Science)

8. Ms. Suchi jain (Member IQAC)

9. Mr. Arun Kumar Sharma (External-Member IQAC)

The meeting was presided over by the Director Prof.(Dr.) Pramod Kumar.

Discussions:

- 1. Minutes of 7thmeeting were discussed and progress on the resolutions taken analyzed.
- 2. Academic audits to be undertaken.
- 3. Approval of new programs B.Sc.(Agriculture), B.Sc.(Forestry)& BBA, the procurements of lab set ups and books to be looked into.
- 4. Budget proposed by the library committee for the purchase of books.
- 5. New library rules were approved regarding books allotments and books return policies.
- 6. Academic Committee directed to make next semester academic calendar.
- 7. Orientation programs / classes for 1st year students to be conducted as previously to make them aware of the college and bridge the gap of school and college.
- Feedback of even semester discussed with recommendation of feedback committee to introduce skillbased courses and addition of new computers.
- 9. Faculty members are to be motivated to attend FDPs and write research papers.

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- 10. Proposal to conduct alumni meet was discussed and approved.
- 11. Proposal to introduce student centric outcome base education system was discussed and approved to implement form session 2016-17.

Meeting concluded with vote of thanks to all present.

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