



Date: 20.12.2016

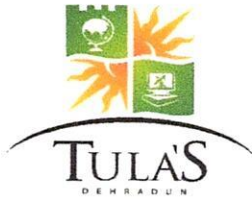
NOTICE

This is to inform that a meeting of IQAC will be held at seminar hall at 3.30 pm on 21.12.2016. 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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Ref:TI/IQAC/2016-17/02

Date: 21.12.2016

Agenda

- IQAC.10.01- Follow up action on the Minutes of the 9th Meeting of IQAC.
- IQAC.10.02-Academic Calendar for next semester.
- IQAC.10.03- Feedback of odd semester.
- IQAC.10.04- Motivating faculty members to attend FDP's and write research papers.
- IQAC.10.05- Budget for library.
- IQAC.10.06- Organizing of IEEE workshop on research paper writing and intellectual property rights.
- IQAC.10.07- Motivating students to join IEEE, and ACM chapters.
- IQAC.10.08- Proposal for three connect program for faculty members.
- IQAC.10.09- Proposal for Alumni meet 2017.
- IQAC.10.10- Proposal for formation of alumni association.
- IQAC.10.11- Proposal for purchasing of Computers.

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	Mr. Lokesh Kumar	(HOD, Computer Science & Engineering)	
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 9th meeting were discussed and progress on the resolutions taken analyzed.
- 2) Academic calendar for next semester to be planned and implemented by academic committee.
- 3) Feedback committee report on the feedbacks were discussed, the proposals of interdisciplinary projects was discussed.
- 4) The budget put up by the library committee for the purchase of Journals, magazines and binding of books was discussed.
- 5) IEEE workshop on research paper writing and intellectual property rights to be conducted to explain the know-how of research papers and patents.
- 6) The students to be motivated to join student chapters of IEEE and ACM in the campus.
- 7) Proposal from HR department for three connect program for faculty members was approved.
- 8) The Alumni meet 2017 was approved.
- 9) Proposal for formation of alumni association was discussed and accepted.
- 10) The proposal for purchasing of Computers for Lab-3 was approved.

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Resolutions Taken:

- 1) Feedback committee recommendations accepted.
- 2) Budget of library committee accepted.
- 3) IEEE workshop on research paper writing and intellectual property rights to be conducted.

Meeting concluded with vote of thanks to all present.


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