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Date: 16.12.2017

NOTICE

This is to inform that an IQAC meeting will be held in seminar hall at 3.00 pm on 21.12.2017. All the HOD's and other office bearers are requested to attend the meeting.

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

Copy to:

: For kind information please Registrar office

: For kind information please Dean office

: For kind information please Examination Control Room

: For kind information All IQAC Members

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.

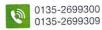
• To emerge as an academic centre producing world class professionals promoting innovation and research.



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



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14th Meeting of IQAC (Minutes of Meetings)

Date/Time	21/12/2017/3:00PM					
Venue:	Seminar Hall					
Minutes taken by:	Ms.Gouri					
Chairperson	Dr.PramodKumar (Director)					
Attendee:	Dept. &Desig.	Time		Signa	ture:	
Prof. (Dr.) Pramod Kumar	Director	3.00PM	1/2			
Mr.Piyush Dhulia	IQAC Coordinator	3.00PM	Tom	- 10-000		
Mr.RavindraMamgain	HOD, Mechanical Engineering	3.00PM	de			
Mr. Pradeep Kothityal	HOD, Civil Engineering	3.00PM	1	other		
Dr.Suruchi Sharma	HOD, MBA	3.00PM	Sumling			
Mr.Sunil Semwal	HOD, ECE / EEE	3.00PM	\$			
Mr.Lokesh Kumar	HOD, Computer Science	3.00PM	Laker			
Ms. Suchi Jain	Member IQAC	3.00PM	Soula			
Mr. Arun Kumar Sharma	External-Member IQAC	3.00PM		dus		
Mr. Shekhar Tiwari	Student Member IQAC	3.00PM	Siver	a Ca		
Absent:	Reason					
Nil			(Therefore An Article Property of the Article Property			
Agenda:						
Meeting of IQAC		**************************************				
	Issues			Actions		
		No.	Actionee	Due Date		
IQAC.14.01- Follow up action on the Minutes of the 13 th Meeting of IQAC.			1	IQAC	Dec 2017	
IQAC.14.02-Academic Calendar for next semester.			2	Academic Committee	Dec 2017	
IQAC.14.03- Feedback of odd semester.			3	Feedback Committee	Jan 2018	
IQAC.14.04-Motivating faculty members to attend FDP's, write research papers and file patents.			1 4	HODs	June - 2018	
IQAC.14.05- Budget for library.			5	Chief Librarian	Jan 2018	

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Vision

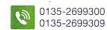
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IQAC.14.06- Organizing workshop on Intellectual Property Rights.	6	R& D Committee	Feb2018
IQAC.14.07- Organizing orientation session for new faculty members.	7	HODs	Jan 2018
IQAC.14.08- Green Audit Report	8	HoD, Agriculture	March - 2018
IQAC.14.09- Proposal for CCTV camera in computer labs.	9	CSE HOD	Feb 2018
IQAC.14.10- Proposal for purchasing of latest configuration computers for new computer lab.	10	CSE HOD	Feb 2018
IQAC.14.11- Proposal for purchasing of gym equipments in boys and girls hostels.	11	Registrar	March - 2018
IQAC.14.12- Request letter to university for syllabus amendments.	12	Academic Committee	March - 2018

Discussions:

- 1. Minutes of 13thmeeting were discussed and progress on the resolutions taken analyzed.
- 2. Academic calendar for next semesterto be planned and implemented by academic committee.
- 3. Feedback committee report on the feedbacks were discussed, the proposals were discussed.
- 4. The budget put up by the library committee for the purchase of Journals, magazines and binding of books was discussed.
- 5. Faculty members to be motivated to file patents.
- 6. A one-day workshop organized to guide students and faculty members about intellectual property rights.
- 7. Orientation program for new faculty members to elaborate upon teaching learning process to be undertaken.
- 8. Green Audit Report is discussed.
- 9. Putting Biodegradable, Non Biodegradeable& Medical waste bins in the campus
- 10. Proposal for CCTV camera in computer labs is accepted.
- 11. Proposal for purchasing of latest configuration computers for new computer lab is accepted.
- 12. Proposal for purchasing of gym equipment's in boys and girls hostels is accepted.
- 13. Request letter to university for syllabus amendments will be communicated.

Meeting concluded with vote of thanks to all present.

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