

Date: 03.08.2018

NOTICE

This is to inform that an IQAC meeting will be held in IQAC room at 3.00 pm on 07.08.2018. 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:

Registrar office

: For kind information please

Dean office

: For kind information please

Examination Control Room

: For kind information please

All IQAC Members

: For kind information

Mission:

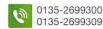
- Promote intellectual and skilled human capital generating employment and entrepreneurship.
- Be educational centre of excellence of multi ethnicity and diversity.
- Establish as technology driven teaching learning institution.
- Provide world class platform for research and innovation.
- · Inculcate social, environmental, heritage values. Vision
- To emerge as an academic centre producing world class professionals promoting innovation and research.



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17^{th} $Meeting\ of\ IQAC\ (\text{Minutes}\ of\ \text{Meetings})$

	07/08/2018/3:00PM					
Venue:	IQAC Room					
Minutes taken by:	Ms. Gouri Prof. Dr. S. Suresh Kumar (Director)					
Chairperson						
Attendee:	Dept. & Designation	Time		Signature:		
Prof. Dr. S. Suresh Kumar	Director	3.00PM	linh.			
Dr. Nishant Saxena	Dean Academics	3.00PM	CIL	٠		
Mr. Ravindra Mamgain	HOD, Mechanical Engineering	3.00PM	Chr.			
Mr.Rohin Sharma	HOD, Civil Engineering	3.00PM		2		
Dr. Suruchi Sharma	HOD, MBA	3.00PM	8	meli -		
Dr.Sunil Semwal	HOD, ECE / EEE	3.00PM		5		
Mr.Lokesh Kumar	HOD, Computer Science	3.00PM		Loketh		
Ms. Suchi Jain	Member IQAC	3.00PM	Cul	-		
Mr. Arun Kumar Sharma	External-Member IQAC	3.00PM	Ken	9		
Mr. Sahil Singh Rajput	Student Member IQAC	3.00PM	\$	put		
	Reason					
Absent:		Reas	son			
Absent: Nil		Reas	son .			
		Reas	son .			
Nil		Reas	son .			
Nil Agenda:	Issues	Reas	son ·	Ac	tions	
Nil Agenda: Meeting of IQAC	Issues		No.	`Ac Actionee	tions Due Date	
Nil Agenda: Meeting of IQAC IQAC.17.01- Follow up acti	Issues on on the Minutes of the 16 th M		•		The second second	
Nil Agenda: Meeting of IQAC IQAC.17.01- Follow up action IQAC.	on on the Minutes of the 16 th M		No.	Actionee	Due Date Aug, 2018 Aug-2018	
Nil Agenda: Meeting of IQAC IQAC.17.01- Follow up action IQAC. IQAC.17.02- Academic Cal	on on the Minutes of the 16 th M endar of Odd Sem.		No. 1	Actionee IQAC Academic	Due Date Aug, 2018 Aug-2018	
Agenda: Meeting of IQAC IQAC.17.01- Follow up actil IQAC. IQAC. IQAC.17.02- Academic Cal IQAC.17.03- Review of resi	on on the Minutes of the 16 th M endar of Odd Sem.	eeting of	No. 1 2	Actionee IQAC Academic Committee	Due Date	
Nil Agenda: Meeting of IQAC IQAC.17.01- Follow up actil IQAC. IQAC.17.02- Academic Cal IQAC.17.03- Review of resil IQAC.17.04- Conduction of	on on the Minutes of the 16 th M endar of Odd Sem. alt of even semester.	eeting of or students.	No. 1 2 3	Actionee IQAC Academic Committee HODs	Due Date Aug, 2018 Aug-2018 Sep-2018	

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IQAC.17.07- Encouraging Mentor- Mentee program.	7	HODs	Aug-2018
IQAC.17.08- New syllabus based on AICTE Model curriculum.	8	Academic Committee	Aug-2018
IQAC.17.09- New research policy to be framed and initiated.	9	R & D Committee	Sep-2018
IQAC.17.10-Imagineering conference to be conducted.	10	R & D Committee	olt-2018
IQAC.17.11- Plantation Drive.	11	HoD,Agri	Nov-2018
IQAC.17.12- Introduction of two new courses (BJMC, B. Com Honors).	12	Academic Committee	Aug-2018
IQAC.17.13- Proposal for Mahindra Auto Quotient (Season 10).	13	Mr.Ayush Sharma	Sep-2018
IQAC.17.14- Incorporation of Quality Policy.	14	IQAC	Aug - 2018
IQAC.17.15- Proposal to incorporate core values in annual reports.	15	IQAC	Aug-2018
IQAC.17.16- Proposal for workshop "Shikho or Kamao".	16	R & D Committee	Nov-2018
IQAC.17.17- Provision of value based curriculum.	17	Academic Committee	NOV-2018
IQAC.17.18- Proposal for Designing special orientation program for teachers on socio enviermental values.	18	Extension Committee	Sep-2018
IQAC.17.19- Proposal for Value based foundation courses.	19	Academic Committee	Sep-2018
IQAC.17.20- Publication of literature based on values.	20	R & D Committee	Dec-2018
IQAC.17.21- Necessity to develop code of conduct for teachers and students	21	Chief Proctor	Sep-2018
based on moral values.			

Discussions

- 1. Minutes of 16th meeting were discussed and progress on the resolutions taken analyzed.
- 2. Academic Calendar for odd semester discussed.
- 3. Results of Even semester discussed.
- 4. Conduction of guest lectures and workshops based on recent trends in industry to enhance their technical skills to be given priority.
- 5. Final year students to be sensitized for their placement activities by the placement committee members.
- 6. The GRE committee directed to maintain ragging free campus, proper sign boards and posters to promote anti ragging be shown at prominent places.
- 7. Encouragement of Mentor- Mentee program so that students can share their personal and professional problems.

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Vision

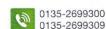
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- 8. New syllabus for B.Tech, MCA, MBA 1st year framed by Uttarakhand Technical University discussed.
- 9. New research policy is to be discussed and framed by the research committee.
- 10. Imagineering conference under the aegis of UCOST to be conducted.
- 11. Plantation drive at the campus to enhance the green cover and lower the pollution levels.
- 12. To motivate the faculty members to follow value base pedagogy in their teaching learning
- 13. To create awareness among the faculty member on social environment values by attending the relevant FDP.
- 14. The faculty member also encouraged to study and publish literature such that based on values and to implement the same in their teaching learning.
- 15. All employees of the institute are required to follow the code of conduct of institutions.

Meeting concluded with vote of thanks to all present.

(IQAC Coordinator)

Co-ordinator, IQAC TULA'S INSTITUTE DEHRADUN

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