

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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17th Meeting of IQAC (Minutes of Meetings)

Date/Time	07/08/2018/3:00PM		
Venue:	IQAC Room		
Minutes taken by:	Ms. Gouri		
Chairperson	Prof. Dr. S. Suresh Kumar (Director)		
Attendee:	Dept. & Designation	Time	Signature:
Prof. Dr. S. Suresh Kumar	Director	3.00PM	<i>Suresh</i>
Dr. Nishant Saxena	Dean Academics	3.00PM	<i>Nishant</i>
Mr. Ravindra Mamgain	HOD, Mechanical Engineering	3.00PM	<i>Ravindra</i>
Mr. Rohin Sharma	HOD, Civil Engineering	3.00PM	<i>Rohin</i>
Dr. Suruchi Sharma	HOD, MBA	3.00PM	<i>Suruchi</i>
Dr. Sunil Semwal	HOD, ECE / EEE	3.00PM	<i>Sunil</i>
Mr. Lokesh Kumar	HOD, Computer Science	3.00PM	<i>Lokesh</i>
Ms. Suchi Jain	Member IQAC	3.00PM	<i>Suchi</i>
Mr. Arun Kumar Sharma	External-Member IQAC	3.00PM	<i>Arun</i>
Mr. Sahil Singh Rajput	Student Member IQAC	3.00PM	<i>Sahil</i>
Absent:	Reason		
Nil			
Agenda:	Meeting of IQAC		
	Issues	Actions	
		No.	Actionee Due Date
	IQAC.17.01- Follow up action on the Minutes of the 16 th Meeting of IQAC.	1	IQAC Aug, 2018
	IQAC.17.02- Academic Calendar of Odd Sem.	2	Academic Committee Aug-2018
	IQAC.17.03- Review of result of even semester.	3	HODs Sep-2018
	IQAC.17.04- Conduction of guest lectures and workshops for students.	4	HODs Nov-2018
	IQAC.17.05- Sensitizing final year students for their placement related activities.	5	HODs Sep-2018
	IQAC.17.06- Anti Ragging Manoeuvres for 1 st year.	6.	Chief Proctor Aug-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	Oct-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 based on moral values.	21	Chief Proctor	Sep-2018

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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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.



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