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Affliated to: • Uttarakhand Technical University • Sri Dev Suman University • Uttarakhand Board of Technical Education

Date: 24.12.2018

# NOTICE

This is to inform that an IQAC meeting will be held in IQAC room at 3.00 pm on 27.12.2018. 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

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Examination Control Room

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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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# $18^{th}\ Meeting\ of\ IQAC\ (\text{Minutes}\ of\ \text{Meetings})$

Date/Time	27/12/2018/3:00PM					
Venue:	Seminar Hall					
Minutes taken by:	Ms. Gouri					
Chairperson	Dr.Nishant Saxena (Directo	or)			The second secon	
Attendee:	Dept. &Desig.	Time		Signa	ture:	
Dr.Nishant Saxena	Director	3.00PM (	V			
Dr.Nishant Saxena	IQAC Coordinator	3.00PM	ورائم	$\vee$		
Mr.Ravindra Mamgain	HOD, Mechanical Engineering	3.00PM	7	c		
Mr.Rohin Sharma	HOD, Civil Engineering	3.00PM	2			
Dr.Suruchi Sharma	HOD, MBA	3.00PM	2mi	un"	We will be a second	
Dr.Sunil Semwal	HOD, ECE / EEE	3.00PM	5	7		
Mr.Lokesh Kumar	HOD, Computer Science	3.00PM	LOK	سملوف		
Ms. Suchi Jain	Member IQAC	3.00PM	Julie	م		
Mr. Arun Kumar Sharma	External-Member IQAC	3.00PM	and		7 - 204 ( ) and 00.	
Mr. Sahil Singh Rajput	Student Member IQAC	3.00PM	The same	ibut		
Absent: Nil		Reas	on	Andrew Control		
Agenda:					7 - 2 - 10 - 10 - 10 - 10 - 10 - 10 - 10	
Meeting of IQAC	Management of the second control of the seco					
Issues			Actions			
			No.	Actionee	Due Date	
IQAC.18.01- Follow up action on the Minutes of the 17 <sup>th</sup> Meeting of IQAC.			1	IQAC	Jec- 2018	
IQAC.18.02-Academic Calendar for next semester.			2	Academic Committee	Dec-2018	
IQAC.18.03- Feedback of odd semester.			3	Feedback Committee		
					Jan-2019	
QAC.18.04-Motivating fa supers and file patents and	culty members to attend FDP's, w	rite research	4	HODs		
QAC.18.04-Motivating fa expers and file patents and QAC.18.05- Budget for lil	culty members to attend FDP's, walso pursue PhD.	rite research	5	Sec ex second by the second se	Jan-2019 June-2019 Jan-2019	

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IQAC.18.07- Organizing orientation session for new faculty members.	7.	HODs	Jan-2019
IQAC.18.08- Green Audit Report	8	HoD,Agri	March-2019
IQAC.18.09- Proposal for business fair for start-up(s)	9	T&P Cell	April - 2019

#### Discussions:

- 1. Minutes of 17<sup>th</sup>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 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, write research papers and pursue PhD.
- 6. Orientation program for new faculty members to elaborate upon teaching learning process to be undertaken.
- 7. Two new courses are to be started.
- 8. Green Audit Report is discussed.

Meeting concluded with vote of thanks to all present.

(IQAC Coordinator)
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