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Affiliated to:• Uttarakhand Technical University • Sri Dev Suman Uttarakhand University • Uttarakhand Board of Technical

Date: 28.10.2021

### **NOTICE**

This is to inform you that a meeting of the IQAC will be held at IQAC room at 2.00pm on 01.11.2021. All the HOD's and other office bearers are requested to attend the meeting.

The Agenda points for the meeting is as follows:

IQAC.30.01- Follow up action on the Minutes of the 29th Meeting of IQAC.

IQAC.30.02- To discuss the status and preparation of NAAC and further processing.

IQAC.30.03- Feedback of orientation

IQAC.30.04- feedback of faculty member for current semester

IQAC.30.05- Discussion on proposal submission for various funded research projects, conferences and workshops to different agencies.

IQAC.30.06- Preparation of IEEE conference (ICACCM-2022) proposal submission to IEEE UP section

IQAC.30.07- Any other matter with the permission of chair

(IQAC Coordinator)

Copy to:

Registrar office Dean office Examination Control Room All HOD's : For kind information please

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: For kind information

#### Vision

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

#### 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.



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



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# $30^{\text{th}}$ Meeting of IQAC (Minutes of Meetings)

Date/Time	01/11/2021/ 2:00PM				
Venue:	IQAC Room  Mr. Ravindra Joshi				
Minutes taken by:					
Chairperson	Prof. (Dr.) Sandip Vijay (Director)				
Attendee:	Dept. & Designation	,			
Prof. Dr. Sandip Vijay	Director		Signatu	ıre:	
Dr. Nishant saxena	IQAC Coordinator		discours		
Mr. Pradeep kothiyal	IQAC Co-Coordinator		A CHILL		
Mr. Piyush Dhuliya	IQAC Co-Coordinator		Jestrick		
Mr. Rohin Sharma	HOD, Civil Engineering				
Dr. Ranit Kishore	HOD, MBA		(Ky)		
Dr. Diwakar Pant	HOD, ECE / EEE	3			
Dr. Lokesh Kumar	HOD, Computer Science	1			
Or. Sanjeev Kumar	HOD, Computer Application	John			
Ms. Suchi Jain	Member IQAC	(2	Selgulani		
Dr. Arun Kumar Sharma	External member IQAC	1			
Mr. Nikhil Mathur	Student Member IQAC	de	he reating		
Absent:	Reason				
lil					
genda:					
Meeting of IQAC					
QAC.30.01- Follow up action on the Minutes of the 29 <sup>th</sup>		Actions			
		No.	Actionee	Due Date	
wiccung of	IOAC.	1			
QAC.30.02- To discuss the status and preparation of NAAC and further processing.		2	Au	Dec,2	

#### Mission:

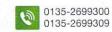
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IQAC.30.03- Feedback of orientation IQAC.30.04- feedback of faculty member for current semester	3	fred back	Nov, 2022
IOAC 30.05 Discussion	4	feedback Committee	Nov 2022
IQAC.30.05- Discussion on proposal submission for various funded research projects, conferences and workshops to different agencies.	5	Asseach Committee.	Decisors
IQAC.30.06- Preparation of IEEE conference (ICACCM-2022) proposal submission to IEEE UP section	6	Research Committee	Dec, 2022
QAC.30.07- Any other matter with the permission of chair	7		

## Discussions/ Resolutions:

- 1. Minutes of 29th meeting were discussed and progress on the resolutions taken was analysed.
- Director Tula's institute informed all IQAC member that institute has filled SSR for NAAC accreditation process. A discussion was held on large regarding the further
- It is instructed by the chairman IQAC that the Feedback committee has to collect feedback of orientation/Induction program held on 4-25 October 2021
- 4. It is instructed by the chairman IQAC that the Feedback committee has to collect feedback of faculty member for current semester on the basis of teaching learning.
- 5. A discussion was held on proposal submission for various funded research projects, conferences and workshops to different agencies.
- 6. A discussion held on preparation of IEEE conference (ICACCM-2022) proposal submission to IEEE UP section

Meeting concluded with a vote of thanks to all present.

#### Copy to:

All actionee: for necessary action

(IQAC Coordinator

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