

Ref. No. : Tulas/IQAC/0522/01

Date : 19-05-2022

Notice

This is to inform you that the 32nd meeting of IQAC will be held at IQAC Room a 03:00pm on 20-05-2022. All the IQAC committee members are requested to attend the meeting.

The agenda point for the meeting are as follows:

IQAC.32.01 – Confirmation of minutes of meeting of 31st IQAC Meeting.

IQAC.32.02 – Requisition of Books/e-books/Journals for upcoming semester.

IQAC.32.03 – Finalization of feedback formats of Exit survey, Course end feedback.

IQAC.32.04 – To discuss the procedure of feedback on curriculum & Facilities.

IQAC.32.05 - Syllabus completion of VMSB UTU affiliated Programs.

IQAC.32.01 – Internal/External Practical Examination conduction of VMSB UTU affiliated Programs

IQAC.32.06 – Preparation of Activity calendar of next semester (Odd semester: 2022-23).

IQAC.32.07 – Departmental Budget preparation of next semester (Odd semester: 2022-23).

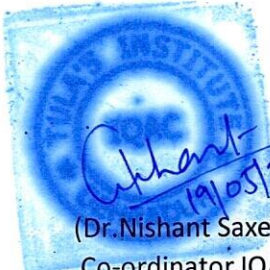
IQAC.32.08 - Construction of new class rooms as per requirement.

IQAC.32.09 - Discussion on under constructed seminar hall of C- Block.

IQAC.32.10 – Discussion on the admission procedure for session 2022-23.

IQAC.32.11 – Research policy for students.

IQAC.32.12 – Any other matter with permission of chair.



Nishant
19/05/22
(Dr. Nishant Saxena)
Co-ordinator IQAC

Copy to :

- Director : For Information Please
- All IQAC Committee Members

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.
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- Establish as technology driven teaching learning institution.
- Provide world class platform for research and innovation.
- Inculcate social, environmental, heritage values.



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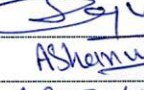


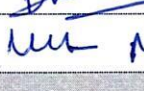

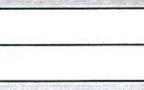

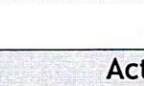


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32nd Meeting of IQAC (Minutes of Meetings)

Date/Time	20/05/2022/3:00PM	
Venue:	IQAC Room	
Minutes taken by:	Mr. Gopal krishan	
Chairperson	Prof. (Dr.) Sandip Vijay (Director)	
Attendee:	Dept. & Designation	Signature
Prof. Sandip Vijay	Director	
Dr. Raghav Garg	Vice-President, Technology	
Prof. Nishant Saxena	IQAC Coordinator	
Prof. Pavan Kumar Chaubey	Registrar	
Dr. Ranit Kishore	Dean Management & Agriculture.	
Dr. Sunil Semwal	Dean, R&D Cell	
Mr. Pradeep kothiyal	IQAC, Co-Coordinator	
Mr. Piyush Dhuliya	IQAC, Co-Coordinator	
Dr. Lokesh Kumar	HOD, CSE	ABSENT
Mr. Puneet Singh	HOD, Civil Engineering	
Mr. Mukesh Pathela	HOD, ECE / EEE	
Mr. B.K.Sharma	Coordinator, Feedback Committee	
Dr. Tripuresh Joshi	Coordinator, R&D Cell	
Mr. Sanjay Tyagi	Coordinator, CSE	
Mr. Abhishek Sharma	Senior Librarian	
Mr. Arun Kumar	External Member	ABSENT
Dr. Tarun Kumar	HOD, Applied Science	
Mr. Divyanshu Gupta	Alumni Member	
Mr. Nikhil Mathur	Student Member	
Absent:	Reason	
Dr. arun kumar	Illness	
Dr. Lokesh Kumar	Illness	
Agenda:	Meeting of IQAC	
	Issues	Actions

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	No.	Actionee	Due Date
IQAC.32.01- Follow up action on the Minutes of the 31 st Meeting of IQAC.	1		20 May'22
IQAC.32.02- Requisition of Books/e-books /Journals for upcoming semester.	2		7 June'22
IQAC.32.03- Finalization of feedback formats of exit survey & course end feedback	3		30 May'22
IQAC.32.04-To discuss the procedure of feedback on curriculum &Facilities.	4		30 May'22
IQAC.32.05- Syllabus completion of VMSB UTU affiliated programs.	5		10 June'22
IQAC.32.06-Internal /External practical Examination conduction of VMSB UTU affiliated programs.	6		31 May'22
IQAC.32.07-Preparation of Activity Calendar of next Semester (Odd Semester: 2022-23)	7		20 June'22
IQAC.32.08-Departmental Budget Preparation of next semester (Odd Semester: 2022-23).	8		10 June'22
IQAC.32.09- Construction of new class rooms as per requirement.	9		26 May'22
IQAC.32.10- Discussion on under constructed seminar hall of C- Block.	10		To be decided
IQAC.32.11- Discussion on the admission procedure for session 2022-23.	11		To be decided
IQAC.32.12- Research policy for students.	12		08 June'22
IQAC.32.13- Any other matter with permission of chair.	13		

Discussions/ Resolutions:

1. Minutes of 31st meeting were discussed and progress on the resolutions taken on previous meeting were analysed.
2. The all IQAC members were congratulated for the NAAC A+ accreditation.
3. Discussion about Requisition of Books/e-books /Journals for upcoming semester was done. It was directed by the Director that all departments have to verify the obsolete/outdated books in library and compare it with the new additions. It was also directed that if needed then the requirement of new title with require volume need to identify according to specialisation.
4. Discussion was held on feedback formats of exit survey & course end feedback.
5. The discussion on procedure of feedback on curriculum & Facilities was done and approved.

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6. The instruction was provided by the Dean academics that all department head submit the syllabus completion report of VMSB UTU & SDSUV affiliated programs.
7. Discussion was held about Internal /External practical Examination conduction of VMSB UTU affiliated programs.
8. Discussion was held on preparation of Activity Calendar if Next Semester (Odd Semester: 2022-23) within deadline.
9. Discussion was held about departmental budget Preparation of next semester (odd semester : 2022-23).the formats of the same has to be provided to all respective heads latest by 31-05-2022.
10. Discussion was held about construction of new class rooms in each department and a final recommendation of the same has to be submitted latest by 27-05-2022.
11. It was also discussed and recommended that the seminar hall of C-Block should be prepared of seating capacity of 120 with ICT enabled furniture.
12. Discussion was held on the admission procedure for session 2022-23& concluded that the admissions will be taken as per the directions from the respective affiliating university.
13. The discussion was held on student Research policy and the key points approved are mention blow.
 - (1). Seed grant for the Research project will be provided to students.
 - (2). Grants will be given to participate in the conferences.
 - (3). students Paper publication to be encouraged and to be reimbursement after the recommendations from the respective HoD and Dean R&D.
 - (4) Extension of IEEE team.
 - (5). Reimbursement of examination fee after qualifying NPTEL/MOOCs for students.
14. Any other matter: -
 - (1) Projectors/ICT requirement to be sent latest by 10-06-2022.
 - (2) Internet usage feedback and recommendation for bandwidth increment. (In next IQAC meeting 23 June 2022).
 - (3) It was suggested by the student member that students should be given to write a review about the research papers and allotted as an assignment by concerned faculty members. The same has been considered and will be applied from the next session itself i.e. from 2022-23 itself.

Meeting concluded with a vote of thanks to all present.

Copy to:

All actionee: for necessary action

Ayhan - 24/05/2022
(IQAC Coordinator)
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DEHRADUN

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