



# MOTHERHOOD UNIVERSITY, Roorkee

ENLIGHTENING WORLD  
Designated by the UGC with the right to award degree  
under 22(1) of the UGC Act 1956 and established under  
Uttarakhand Govt. Act No. 66 of 2010

Minutes of the 1<sup>st</sup> meeting of the IQAC Committee, held on 20th April, 2021 at 3.30 P.M. in the conference Hall.

The following members have participated in the meeting:

Sr. No.	Name and Designation	Role
1.	Prof. (Dr.) Narendra Sharma, Hon'ble Vice Chancellor	Chairman
2.	Sh. R. Kasturi, Registrar	Member
3.	Prof.(Dr.) Anil Kumar Kapil, DSW	IQAC Coordinator
4.	Prof. (Dr.) P K Agarwal, Dean, FOM&BS	Member
5.	Prof.(Dr.) S B Sharma, Dean, FOS	Member
6.	Prof.(Dr.) V K Sharma, Dean, FOE	Member
7.	Prof.(Dr.) Virander Sharma, Dean, FOLS	Member
8.	Dr. Santosh Kumar Verma, Principal, FOP	Member
9.	Dr. Rajiv Kumar, Dy. Dean, FOA	Member
10.	Dr. Avadhesh Koshal, Professor, FOS	Member
11.	Dr. J P Srivastav, Professor, FOLS	
12.	Mr. Deepak Sharma, Director Administration(Management Representative)	Member
13.	Dr. Ashok Ahluwalia, Professor , Soil Science, Sardar Vallabh Bhai Patel University of Agriculture & Technology, Meerut	Member
14.	Dr. R S Sengar, Professor, Plant Physiology, Sardar Vallabh Bhai Patel University of Agriculture & Technology, Meerut	Member
15.	Mr. Akshay Tyagi, Student and Alumni, B.Sc. (Ag.) Hons., Secretary WE-Make the Decisions	Member
16.	Dr. Anil Kumar Sharma, Vice President, AIMIL Pharmaceutical India Ltd., New Delhi	Member

Dr. Ashok Ahluwalia, Dr. Anil Kumar Sharma could not attend the meeting due to unavailability. They were granted leave for their absence.

The IQAC Coordinator extended a warm welcome to the Chairman and all the Members of the IQAC Committee for their participation in the 1<sup>st</sup> Meeting of the IQAC. After obtaining permission from the Hon'ble Chairman, the IQAC Coordinator started the proceedings of the Meeting.

Agenda 1: Overview of the functioning of the IQAC, Motherhood University.

Resolution: Hon'ble Chairman gave the brief overview and the importance of the IQAC to all the members present.

Agenda 2: Academic and Administrative Audit of the University.

Resolution: It has been vastly discussed and agreed by all the members that as University has entered in its fifth year since inception, an Academic and Administrative Audit is required to be conducted.

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Agenda 3: Industry Academia Collaboration.

Resolution : The discussion was held on the need of Industry – Academia Collaboration for improving state of art academic environment. Hon'ble Chairman advised to all the members to explore the requirement of the industry and incorporate and nominating an industry expert in their syllabi design committee.

Agenda 4: Brief review of the Academic Programmes.

Resolution: It has been resolved that the NEP-2020 has been proposed by the Ministry of Education and there is a need to review the academic programmes offered by various departments of the University.

Agenda 5: Conduction of Effective Online Examination.

Resolution : Keeping in the view of Pandemic COVID 19 threat it was contemplated that an effective online tool is needed to conduct the University examinations of the students. Hon'ble Chairman nominated Dr. Anil Kumar Kapil, and Mr. Anupam Kumar Gupta as members of the committee with the objective to explore the effective and efficient tool(s) for online examination. And submit their report chairman IQAC in one month

Agenda 6: Effective Pedagogy using ICT

Resolution : The agenda was taken into account by keeping the imminent threat of Pandemic COVID 19 and focus was on the online teaching pedagogy to the students. Hon'ble Chairman also advised two members of the committee constituted for fulfilling agenda five, to consider also the online teaching scenario while choosing the tools for online examinations.

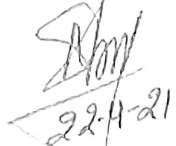
Agenda 7: Student Placement

Resolution : Hon'ble Chairman highlighting the importance of student placement for the career growth and motivation of the students emphasized the need for campus placement as well as allied activities all-round the year.

Agenda 8: Any other item with the permission of Chair

Since there was no other item for discussion, the meeting ended with vote of thanks to the Chair.

  
Coordinator IQAC 22/04/2021

  
22-4-21  
(Chairman IQAC)