



MOTHERHOOD UNIVERSITY, Roorkee

ENLIGHTENING WORLD
Recognized by the UGC with the right to award degrees
MS 2011 of the UGC Act 1956 and established under
Uttarakhand Govt. Act No. 65 of 2015

Minutes of the 2nd meeting of the IQAC Committee, held on 24th July, 2021 at 2.30 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.	Dr. R K Yadav, Registrar	Member
3.	Prof (Dr.) Anil Kumar Kapil, DSW	IQAC Coordinator
4.	Prof. (Dr.) P K Agarwal, Dean, FOC&BS	Member
5.	Prof.(Dr.) S B Sharma, Dean , FOS	Member
6.	Prof.(Dr.) Virander Sharma, Dean, FOLS	Member
7.	Dr. Santosh Kumar Verma, Principal, FOP	Member
8.	Dr.Rajiv Kumar, Dy. Dean, FOA	Member
9.	Dr. Avadhesh Koshal, Professor, FOS	Member
10.	Dr. J P Srivastav, Professor, FOLS	Member
11.	Dr. Anup Baluni, Associate Prof., FOE	Member
12.	Mr. Deepak Sharma, Director Administration(Management Representative)	Member
13.	Dr. Ashok Ahluwalia, Professor , Soil Science, Sardar Vaitabh Bhai Patei 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.	Member
16.	Dr. Anil Kumar Sharma, Vice President, AIMIL Pharmaceutical India Ltd., New Delhi	Member

Dr R S Sengar, Dr. Rajiv Kumar 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 2nd Meeting of the IQAC. After obtaining permission from the Hon'ble Chairman, the IQAC Coordinator started the proceedings of the Meeting.

Agenda 1: To Confirm the Minutes of First Meeting.

Resolution: The minutes of the first meeting of IQAC Committee was read by the Coordinator IQAC Committee. The same was unanimously confirmed by all the members.

Agenda 2: To Discuss the Action Taken Report.

[Signature]
26.7.21

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26/07/2021

Resolution : The Coordinator of the IQAC Committee introduce the ATR of the first meeting informed that all the agenda of the first meeting has been by and large fulfilled. (Annexure -I)

Agenda 3: To discuss the Research Promotion Policy of Motherhood University.

Resolution: Hon'ble Chairman advised to all the members to develop a congenial atmosphere for research in the University. He also informed that a University is planning to introduce a Research Promotion Policy to motivate researchers to the quality research under which some monetary benefits will be provided to the researchers.

Agenda 4: To Enhance the Conference and Seminar, Guest Lecture etc activities in the University.


Resolution: It has been unanimously resolved by all the members that National/International Conferences and Guest lectures must be conducted by the faculties/department to enhance the paper writing skills of the faculty. Dr P K Agarwal , Dean FOC&BS and Dr V K Sharma, Dean, FOLS has agree to conduct the National Conference in their respective Faculty in the month of August and September 2021. Hon'ble Chairman advised them to invite a well-known Educationist like Vice Chancellor of a Central University as Chief Guest.

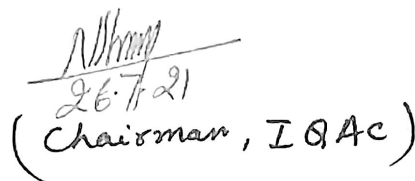
Agenda 5: To discuss the Book Publication and Research Paper publication.

Resolution : Hon'ble Chairman advised all the members to motivate themselves as well as their faculty members to publish at least one book and Quality Research Papers on the topic of relevance in UGC CARE list Journal.

Agenda 6: 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.


26/07/2021
coordinator IQAC


26.7.21
(Chairman, IQAC)