



INTERNAL QUALITY ASSURANCE CELL
(IQAC)

MINUTES OF
5th IQAC MEETING

Motherhood University
Roorkee



INTERNAL QUALITY ASSURANCE CELL (IQAC)

MINUTES OF 5th IQAC MEETING

Minutes of the general meeting held on October 15, 2022 at 03:00 PM in the Conference Hall, Block-A.

AGENDA

1. Review of minutes of 4th IQAC Meeting
2. Action taken report on the decisions of the previous meeting.
3. To ensure the NPTEL enrollment of faculty members and students.
4. NSS/NCC Activities.
5. Activity under professional bodies.
6. Research and faculty publications.
7. Performance of students in final examinations.
8. Preparation of Academic Calendar including the annual cultural fest and sports-meet.
9. Preparation of time table including sport hours for interested students.
10. Any other points with the permission of chair.

The following were present in the meeting:

Prof. (Dr.) Narendra Sharma, Vice Chancellor Chairman

Mr. Deepak Sharma, Director Administration

Dr. N. K. Yadav, Registrar

Dr. Ajit Deshwal, Director, RIMS Split Campus Motherhood University, Roorkee

Prof. (Dr.) P.K. Agarwal, Dean, Faculty of Commerce & Business Studies

Prof. (Dr.) M. Kannadasan, Principal, Faculty of Pharmaceutical Sciences

Prof. (Dr.) J.S.P. Srivastava, Dean, Faculty of Legal Studies

Prof. (Dr.) Abhisek Swami, Dean Student Welfare

Prof. (Dr.) Vikas Gupta, Dean, Faculty of Sciences

Prof. (Dr.) Babita Singh, Dean, Faculty of Education



Dr. Seema Tomar, Associate Professor, Faculty of Pharmaceutical Sciences

Dr. Harsha Sharma, Assistant Professor, Faculty of Sciences

Km. Abha Sharma, Student BA LL.B. 1st Year

Mr. Devi Singh Rana, Social Worker, Vill. & Post Bhalaswa Gaj, Haridwar

Mr. Akshay Tyagi, Student and Alumni, B.Sc. (Ag. Hons.)

Mr. Pradeep Chauhan, S/o Sh. Sompal Singh, Vill. Karoundi, Bhagwanpur

Prof. (Dr.) V. K. Singh, Director of Academic Affairs Coordinator

Leave of Absence:

There are two members were absent in the meeting.

Mr. Akhilesh Jain, Vice-President Shreya Life Sciences Pvt. Ltd.

Mr. Ashwani Kr. Singh, Head HR, Gold Plus Glass Industry Ltd., Laksar

Coordinator IQAC extended a warm welcome to the Chairman and all the members in the 5th meeting of IQAC. The proceedings of the meeting started by the Coordinator IQAC with the permission of Chairman.

Agenda 1: Review of minutes of 4th IQAC Meeting.

Resolution: The minutes of the 4th IQAC meeting read by IQAC coordinator and the same were confirmed unanimously by all members.

Agenda 2: Action taken report on the decisions of the previous meeting.

Agenda No.	Recommendation given by IQAC Committee	Action Taken for Implementation & Outcomes
Agenda No. 3	Strengthening of student clubs and their participation in National Events.	Various activities has organized to strengthening of student council i.e. Jhanda Rally, National Unity Day, No Smoking Day, International Yoga Day, Teachers' Day (Dr. Radha Krishnan's Birthday), Youth Day, International Women Day etc.
Agenda No. 4	To decide about activities of EDC Cell /Incubation Centre.	Incubation Centre was activated under the functional head committee of Entrepreneurship Development Cell. Innovative projects of students on different discipline and interdisciplinary areas are suggested by the Cell.



Agenda No. 5	To decide on Eco-Friendly measures include steps to reduce consumptions of electrical energy and campus security.	The eco-friendly measures such as 'replacement of tube lights by LED is already implemented. Further stress is given on optimizing the use of electricity. We are planning to adopt the 'time switch' to manage the electrical equipment for on/off automatically or AI based switches.
Agenda No. 6	Encouraging research potential of the teachers and motivate them to get major and minor research projects from government and other funding agencies.	To motivate the teachers to get the grant for various minor and major research activities a presentation addressed by Prof. V. K. Singh. There are discussed on various Govt. agencies i.e. UCOST, CSIR, USERG, ICSSR, ICHR, DST etc. A workshop already has organized by FoSc. sponsored by the UCOST and USERG.
Agenda No. 7	To discuss about the strengthening of Entrepreneur Development Cell and its future activities.	Future activities of EDC proposed as: Skill Development Trainings, Language & Personality Development Training, Call Industries for Campus Drives etc. as per the need.
Agenda No. 8	To discuss about the increasing the extension activities useful to the nearby area/society.	Various activities like Road Safety Awareness -Helmet Ralley, Blood Donation Camp, Tree Plantation, Nirbhay Kanya Arogya Shivir etc. are planed and conducted successfully.
Agenda No. 9	To sustain the industry-institute Interaction through Membership & MoU's by conducting various activities through them.	Under MUCIII (Motherhood University Center for Invention, Innovation and Incubation) have signed MoUs with the following industries: Shreya Life Sciences Pvt. Ltd., Bhagawanpur and Gold Plus Glass Pvt. Ltd., Landhaura to conduct various activities through them, and more MoUs is in process. Time to time we have already organized the industrial visits.

Agenda 3: To ensure the NPTEL enrollment of faculty members and students.

Resolution: Chairman IQAC has nominated to the Prof. (Dr.) Vikas Gupta, Dean Faculty of Sciences as a NPTEL coordinator to take care proper implementation and enrollment of faculty and students in NPTEL with the immediate effect.



Agenda 4: NSS/NCC Activities

Resolution: Chairman IQAC instructed to NCC/NSS coordinator to enhance the activity of NCC/NSS.

Agenda 5: Activity under professional bodies.

Resolution: Dr. N. K. Yadav, Registrar suggested to all the Deans/Principals/HoDs to ensure the technical activity under different professional bodies.

Agenda 6: Research and faculty publications..

Resolution: Chairman IQAC has directed to the all members of committee to motivate the all faculty members at least publish a research paper in reputed journals and nominated to Prof. (Dr.) Abhishek Swami, Joint Director Research, to publish a 'Researchpedia' as a news letter of the Motherhood University, Roorkee as biannually.

Agenda 7: Performance of students in final examinations.

Resolution: All the Deans/Principal/HoDs presented their last year results. Results were improved at the level of satisfaction in comparison of second last year results.

Agenda 8: Preparation of Academic Calendar including the annual cultural fest and sports-meet.

Resolution: Chairman has directed to the Prof. (Dr.) V.K. Singh to prepare the revised Academic Calendar including the cultural fest, sports meet and academic activities.

Agenda 9: Preparation of time table including sport hours for interested students.

Resolution: All, the time table incharge prepare the revised time-table with the time slot of sports activity in consultation with their respective Deans/Principals/HoDs.

Any other points with the permission of chair-

No any other issues to discuss. The meeting ends with the vote of thanks.

Prof. V. K. Singh
Coordinator-IQAC

Prof. (Dr.) Narendra Sharma
Chairman-IQAC