



## THE INTERNAL QUALITY ASSURANCE CELL (IQAC)

### MINUTES OF 6<sup>th</sup> IQAC MEETING

Minutes of the general meeting held on July 31, 2023 at 3:30 PM in the Conference Hall.

#### AGENDA

1. Review of Minutes of 5<sup>th</sup> IQAC Meeting.
2. Action taken report on the decisions of the previous meeting.
3. To discuss strategies for implementing future plans for Academic session 2023-24.
4. To discuss the improvement strategies adopted by the University for academic and infrastructure developments.
5. To discuss the increase in infrastructure facilities and library as learning resources.
6. To discuss the initiative taken to sensitize research development consultancy and entrepreneurship climate in the University.
7. To discuss the innovative process adopted by the University in teaching, learning and evaluation.
8. To discuss the students supports services and its progression offered by the University.
9. 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  
**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.) Vikas Gupta**, Dean, Faculty of Sciences  
**Prof. (Dr.) S.C. Pachauri**, 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 B.A.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. Akhilesh Jain**, Vice-President Shreya Life Sciences Pvt. Ltd.

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

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

**Leave of Absence:**

There are two members were absent in the meeting.

**Prof. (Dr.) Ajit Deshwal**, Director, RIMS Split Campus, Motherhood University, Roorkee

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

Coordinator IQAC extended a warm welcome to the chairman and all the members in the 6<sup>th</sup> meeting of IQAC. The proceedings of the meeting started by the Coordinator IQAC with the permission of Chairman.

**Agenda 1: Review of Minutes of 5<sup>th</sup> IQAC Meeting.**

**Resolution:** The minutes of the 5<sup>th</sup> IQAC meetings 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	To ensure the NPTEL enrollment of faculty and students.	Hon'ble Vice Chancellor / Chairman IQAC has nominated Prof (Dr.) Vikas Gupta, Dean, Faculty of Sciences with the immediate effect to as NPTEL/SWAYAM Coordinator to enhance the enrollment/certification of students and faculty as SWAYAM portal.
Agenda No.4	NSS/NCC Activities.	Team NSS organize the following activities within the campus and surrounding areas: <ul style="list-style-type: none"><li>• HIV AIDS and TB Awareness programme (Youth Day) on 1 December, 2022.</li><li>• Skit (Water Conservation, Beti Bachao, Beti Padhao, HIV AIDS Awareness) Seven days special camp) (Day &amp; Night) on 25-31 March , 2023.</li><li>• Awareness Rally (Nasha Mukh Uttarakhand, Save Girl, Eat Right Movement) Seven days</li></ul>

		<p>special camp) (Day &amp; Night) on 25-31 March , 2023.</p> <ul style="list-style-type: none"> <li>• Yoga Practice, Swachh Bharat Abhiyan, Seven days special camp) (Day &amp; Night) on 25-31 March , 2023.</li> <li>• Plantation and Awareness Rally (Earth Day) on 20 April, 2023.</li> <li>• Blood Donation on 12 May 2023.</li> <li>• Online Activity (G-20 Shikhar Sammelan) on 17-18 May 2023.</li> <li>• Plantation and Awareness Rally (Environment Day)</li> <li>• Yoga Programme (International Yoga Day)</li> <li>• Tree Plantation (Harela) on 17 July 2023.</li> </ul>
Agenda No.5	Activity under professional bodies.	<p>Following activities organized by the different department as:</p> <p><b>FoP&amp;AH</b></p> <ul style="list-style-type: none"> <li>• Medical Camp in University annual sport meet (2<sup>nd</sup> &amp; 3<sup>rd</sup> March 2023).</li> <li>• Blood Donation Camp at Motherhood Hospital on 5<sup>th</sup> May 2023</li> <li>• Medical Camp at University Campus on the occasion of International Yoga Day 21 June.</li> <li>• Medical Camp in Kanwar Mela 2023 (7<sup>th</sup> to 15<sup>th</sup> July 2023).</li> </ul> <p><b>FoEngg.</b></p> <ul style="list-style-type: none"> <li>• Project Exhibition 2023 on 23<sup>rd</sup> May 2023.</li> </ul> <p><b>FoC &amp; BS</b></p> <ul style="list-style-type: none"> <li>• Poster Making Competition on 10<sup>th</sup> Feb 2023.</li> <li>• Project Exhibition on 24<sup>th</sup> March 2023.</li> <li>• Baisakhi Celebration on 13<sup>th</sup> April 2023.</li> <li>• Debate Competition on 24<sup>th</sup> July 2023.</li> <li>• Two Days Workshop for students on 1<sup>st</sup> May 2023</li> </ul>
Agenda No.6	Research and faculty publications.	<ul style="list-style-type: none"> <li>• The first edition of 'RESEARCHPEDIA'(News Letter MHU) is published and this includes all the activity related to Research, Research Papers, Paten, Book And Book Chapters.</li> </ul>
Agenda No.7	Performance of students in final examinations.	<ul style="list-style-type: none"> <li>• Comparison of current result with last year result is in process and this will discuss in next IQAC meeting.</li> </ul>
Agenda No.8	Preparation of Academic Calendar including the annual	<ul style="list-style-type: none"> <li>• Academic Calendar for the Academic session 2023-24, has been prepared, this includes the</li> </ul>

	cultural fest and sports-meet.	sport meet and cultural fest.
Agenda No:9	Preparation of time table including sport hours for interested students.	• Time Table for the Academic session 2023-24 has been prepared including the fix time of Sports by concern faculty / department.

**Agenda 3: To discuss strategies for implementing future plans for Academic session 2023-24.**

**Resolution:** Hon'ble Vice Chancellor / Chairman IQAC has directed to all the members that in this Academic session 2023-24, the action plan made for the academic development of the University should be implemented. The Dean of each faculty should implement it at their level so that all the programs of this session can be completed.

**Agenda 4: To discuss the improvement strategies adopted by the University for Academic and infrastructure developments.**

**Resolution:** Hon'ble Vice Chancellor / Chairman IQAC has directed all the members to analyses the reform programmes being carried out in the University related to the admission, studies and examinations of the students and if any other action plan is to be made, then it should be discussed and implemented immediately.

**Agenda 5: To discuss the increase in infrastructure facilities and library as learning resources.**

**Resolution:** Hon'ble Vice Chancellor / Chairman IQAC has directed to Registrar to inspect all the departments of the University and prepare a list of the available basic facilities as well as other facilities to be enhanced and present it for discussion in the next meeting. Also, the available teaching-learning facilities for students and teachers in the university library should be enhanced.

**Agenda 6: To discuss the initiative taken to sensitize research development consultancy and entrepreneurship climate in the University.**

**Resolution:** Director Research has informed all the members that the University's newspaper RESEARCHPEDIA is being published continuously, in which complete details of research papers, edited articles and books published elsewhere by all the teachers, research scholars and students of the University are given. Along with this, all

the departments in the University are continuously working on consultancy and entrepreneurship climate in the University.

**Agenda 7: To discuss the innovative process adopted by the University in teaching, learning and evaluation.**

**Resolution:** Hon'ble Vice Chancellor / Chairman IQAC has informed all the members that after the implementation of the New Education Policy in the University, continuous work is being done on all the guidelines of teaching, learning and evaluation recommended by UGC. All the teachers in the University are teaching in the classes using the new and latest process of teaching and evaluation.

**Agenda 8: To discuss the students supports services and its progression offered by the University.**

**Resolution:** Coordinator IQAC has informed all the members that the facilities being provided to the students studying in the University and the newly admitted students need to be further enhanced. The University should consider providing free bus facility to girls students from the upcoming Academic session 2024-25 and implement it.



**Prof. (Dr.) Shreepal Chauhan**  
Coordinator-IQAC

Submitted for your kind approval



**Prof. (Dr.) Narendra Sharma**  
Chairman-IQAC

Vice-Chancellor  
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