



THE INTERNAL QUALITY ASSURANCE CELL (IQAC)

MINUTES OF 7th IQAC MEETING

Minutes of the general meeting held on May 18, 2024 at 3:00 PM in the Conference Hall.

AGENDA

1. Review of Minutes of 6th IQAC Meeting.
2. Action taken report on the decisions of the previous meeting.
3. To discuss strategies for the admissions in the University for the Academic session 2024-25.
4. To discuss the progress of research publications of the faculties in the University.
5. To discuss the Academic Calendar of the University for the Academic session 2024-25.
6. To discuss the Time Table for the Academic session 2024-25 in the University.
7. To discuss the sports activities for the Academic session 2024-25 in the University.
8. To discuss free Bus Facility on Saharanpur- Gagalheri - MHU & Laksar-Roorkee-MHU Routes for Girls Students for the Academic session 2024-25.
9. Any other points with the permission of chair.

The following were present in the meeting:

- Prof. (Dr.) Narendra Sharma, Vice Chancellor Chairman
- Prof. (Dr.) Ajit Deshwal, Chief Proctor/Professor, 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.) Vikas Gupta, Dean, Faculty of Sciences
- Prof. (Dr.) S.C. Pachauri, Dean, Faculty of Education
- Dr. Seema Tomar, Professor, Faculty of Pharmaceutical Sciences

Dr. Harsha Sharma, Assistant Professor, Faculty of Sciences

Km. Nishu, Student B.A. 1st Year

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

Dr. Anamika, Alumni, Ph. D. (Botany)

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

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

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

Prof. (Dr.) Shreepal Chauhan, Dean, FoAHSS. Coordinator

Leave of Absence:

Three members were absent in the meeting.

Mr. Deepak Sharma, Director Administration

Mr. Ajay Gopal Sharma, Registrar

Prof. (Dr.) Anuj Kumar Sharma, Dean Student Welfare / Principal Polytechnic

Coordinator IQAC extended a warm welcome to the chairman and all the members in the 7th meeting of IQAC. The proceedings of the meeting started by the Coordinator IQAC with the permission of Chairman.

Agenda 1: Review of Minutes of 6th IQAC Meeting.

Resolution: The minutes of the 6th 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 discuss strategies for implementing future plans for Academic session 2023-24	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 Academic session can be completed.
Agenda No.4	To discuss the improvement strategies adopted by the University for academic and infrastructure developments.	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 No.5	To discuss the increase in infrastructure facilities and library as learning resources.	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 No.6	To discuss the initiative taken to sensitize research development consultancy and entrepreneurship climate in the university.	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 No.7	To discuss the innovative process adopted by the University in teaching, learning and evaluation.	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 No.8	To discuss the students supports services and its progression offered by the University.	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.

Agenda 3: To discuss strategies for the admissions in the University for the Academic session 2024-25.

Resolution: Hon'ble Vice Chancellor / Chairman IQAC instructed to the Admission Committee to ensure maximum admissions in all the courses offered by the University in the Academic session 2024-25. Some new programs are being started in the University from Academic session 2024-25. The details are as follows:

- (i) Diploma in engineering (CSE)
- (ii) BCA+MCA (Integrated)
- (iii) BBA+MBA (Integrated)
- (iv) MCA

Agenda 4: To discuss the progress of research publications of the faculties in the University.

Resolution: Director Research Prof. (Dr.) P.K. Agarwal presented the details of research papers, books etc. published by the teachers of all the departments, on which all the members present considered it satisfactory. Hon'ble Vice-Chancellor / Chairman of IQAC instructed to all the present members that maximum research papers and books should be published from each department in the Academic session 2024-25.

Agenda 5: To discuss the Academic Calendar of the University for the Academic session 2024-25.

Resolution: Academic Calendar for the Academic session 2024-25 has been passed.

Agenda 6: To discuss the Time Table for the Academic session 2024-25 in the University.

Resolution: Time Table for the Academic session 2024-25 has been passed.

Agenda 7: To discuss the sports activities for the Academic session 2024-25 in the University.

Resolution: Hon'ble Vice-Chancellor / Chairman of IQAC instructed to the Sports Officer to ensure maximum sports activities in the University in the Academic session 2024-25.

Agenda 8: To discuss free Bus Facility on Saharanpur- Gagalheri - MHU & Laksar-Roorkee-MHU Routes for Girls Students for the Academic session 2024-25.

Resolution: Hon'ble Vice-Chancellor / Chairman of IQAC informed to IQAC members that University has decided to facilitate for girl students (old and new) to free Bus Facility on Saharanpur- Gagalheri - MHU & Laksar-Roorkee-MHU Routes for the Academic session 2024-25.



Prof. (Dr.) Shreepal Chauhan
Coordinator-IQAC

Submitted for your kind approval



Prof. (Dr.) Narendra Sharma
Chairman-IQAC

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