



MOTHERHOOD UNIVERSITY, Roorkee

ENLIGHTENING WORLD

(A University recognized by UGC with the right to award degrees u/s 22(1)
of the UGC Act 1956 and established under Uttarkhand Govt. Act 05 of 2015)

September 19, 2024

MINUTES OF MEETING 8th IQAC

The below are the Minutes of Meeting of 8th IQAC, Motherhood University, Roorkee held on 18th Sept. 2024 (Wednesday) at 03:00 pm at Conference Hall A- Block University Campus. The agenda and their resolutions are set out below for record and for detailed information.

AGENDA

1. Review of Minutes of 7th IQAC Meeting.
2. Action taken report on the decisions of the previous meeting.
3. To discuss the progress of MOU in the University.
4. To discuss the progress of patents, research projects and research publications of the faculty members in the University.
5. To discuss the performance of the students in the final year exam.
6. To discuss the progress of University Research Journal MIJRI.
7. To discuss the progress of Ph.D. research in the University.
8. Any other points with the permission of chair.

The below named members attended the meeting:

Names	Designation
1. Prof. (Dr.) Narendra Sharma, Vice Chancellor	Chairman
2. Mr. Deepak Sharma, Director Administration	Member
3. Mr. Ajay Gopal Sharma, Registrar	Member
4. Prof. (Dr.) P.K. Agarwal, Dean, Faculty of Commerce & Business St.	Member
5. Prof. (Dr.) M. Kannadasan, Principal, Faculty of Pharmaceutical Sc.	Member
6. Prof. (Dr.) Vikas Gupta, Dean, Faculty of Sciences	Member
7. Prof. (Dr.) S.C. Pachauri, Dean, Faculty of Education	Member
8. Prof. (Dr.) Anuj Kumar Sharma, Dean Student Welfare	Member
9. Dr. Seema Tomar, Professor, Faculty of Pharmaceutical Sciences	Member



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10. Dr. Harsha Sharma, Assistant Professor, Faculty of Sciences	Member
11. Km. Nishu, Student B.A. 2 nd Year	Member
12. Mr. Devi Singh Rana, Social Worker, Vill. & Post Bhalaswa Gaj, Haridwar	Member
13. Dr. Anamika, Alumni, Ph. D. (Botany)	Member
14. Mr. Akhilesh Jain, Vice-President Shreya Life Sciences Pvt. Ltd.	Member
15. Mr. Ashwani Kr. Singh, Head HR, Gold Plus Glass Industry Ltd., Laksar	Member
16. Mr. Pradeep Chauhan, S/o Sh. Sompal Singh, Vill. Karoundi, Bhagwanpur	Member
17. Prof. (Dr.) Shreepal Chauhan, Dean, FoAHSS.	Coordinator

Three members of the IQAC: Prof. (Dr.) J.S.P. Srivastava, Dean, Faculty of Legal Studies, Prof. (Dr.) Ajit Deshwal, Chief Proctor/Professor, Motherhood University, Roorkee and Dr. Anupam Kumar Gupta, Controller of Examination could not attend the meeting and were granted leave of absence by the Hon'ble Chairman.

Coordinator IQAC extended a warm welcome to the chairman and all the members in the 8th meeting of IQAC. The proceedings of the meeting started by the Coordinator IQAC with the permission of Chairman.

Agenda 1: Review of Minutes of 7th IQAC Meeting.

Resolution: The minutes of the 7th IQAC meetings read by IQAC Coordinator and the same were confirmed unanimously by all members.



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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 the admissions in the University for the Academic Session 2024-25.	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. Along with publicizing all the courses of the university, he also instructed all the members present in the meeting to ensure maximum admissions by using their social media platforms.
Agenda No.4	To discuss the progress of research publications of the faculties in the University.	Director Research Prof. (Dr.) P.K. Agarwal presented the details of research papers, books patents, research awards etc. published and received by the teachers of all the concerned faculties. Hon'ble Vice Chancellor/Chairman IQAC directed all the members present to ensure that maximum number of MOUs and Patents are also done.
Agenda No.5	To discuss the Academic Calendar of the University for the Academic Session 2024-25.	Academic Calendar for the Academic Session 2024-25 has been passed and implemented.
Agenda No.6	To discuss the Time Table for the Academic Session 2024-25 in the University.	Time Table for the Academic Session 2024-25 has been passed and implemented.
Agenda No.7	To discuss the sports activities for the Academic Session 2024-25 in the University.	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 No.8	To discuss free Bus Facility on Saharanpur- Gagalheri - MHU & Laksar-Roorkee-MHU Routes for Girls Students for the Academic Session 2024-25.	The Honorable Vice Chancellor/Chairman of IQAC informed the IQAC members that the University administration has decided to provide free bus facility to girl students (old and new) on Saharanpur-Gagalheri-MHU and Laksar-Roorkee-MHU routes for the Academic Session 2024-25. He also instructed that Keeping in view the interests of the students, this decision should be implemented immediately and this facility should be promoted as much as possible among all the students of this route. All the members present thanked the Honorable Vice Chancellor for this decision.



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Agenda 3: To discuss the progress of MOUs in the University.

Resolution: Hon'ble Vice Chancellor / Chairman IQAC instructed all the members present in the meeting that till now we have done the MOUs at the university level but the number of MOUs from our faculties is very less, now we need to do the MOUs at the level of our faculties. All the members present agreed to this and the details of the MOUs to be done at the faculty level in the next three months are as follows:

- (i) Faculty of Paramedical and Allied Sciences-01
- (ii) Faculty of Agriculture-03
- (iii) Faculty of Engineering-04
- (iv) Faculty of Pharmacy-10
- (v) Faculty of Commerce and Management-02
- (vi) Faculty of Education-03
- (vii) Faculty of Sciences-04
- (viii) Faculty of Legal Studies-03
- (ix) Faculty of Arts, Humanities and Social Sciences-02

Agenda 4: To discuss the progress of patents, research projects and research publications of the faculty members in the University.

Resolution: Director Research Prof. (Dr.) P.K. Agarwal presented the details of patents, research projects and research publications of the faculty members in the University on which all the members present considered it satisfactory. Hon'ble Vice-Chancellor / Chairman of IQAC instructed to all the present members that maximum patents and research papers should be published from each faculty in the University in the Academic Session 2024-25.

Agenda 5: To discuss the performance of the students in the final year exam.

Resolution: Hon'ble Vice Chancellor / Chairman IQAC instructed all the members present that the names of the three toppers of each faculty of the last Academic Session 2023-2024 along with their percentage in the examination should be prepared and published on flex boards and put up all over the campus so that other students get inspiration.



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Agenda 6: To discuss the progress of University Research Journal MIJRI.

Resolution: Director Research Prof. (Dr.) P.K. Agarwal informed all the members present that the first issue (Jan-June 2024) of the Motherhood International Journal of Research & Innovation (MIJRI) has been published. 16 research papers have been published in this issue. Notification has been issued for the upcoming issue; the last date is 20 October 2024. He requested to all the members to ask their research scholars and all the teachers in their contact to send research papers for this research journal along with their own research papers.

Agenda 7: To discuss the progress of Ph. D. research in the University.

Resolution: Director Research Prof. (Dr.) P.K. Agarwal presented the details of Ph. D. in all the faculties in the University. He informed that so far 77 researchers from all the faculties of the university have been awarded Ph.D. in various subjects. At present 244 Research Scholars are doing research in their subjects. On which all the members present considered it satisfactory.

Prof. (Dr.) Shreepal Chauhan

Coordinator-IQAC

**Coordinator
IQAC Cell Motherhood University
Roorkee (U.K.)**

Submitted for your kind approval

Prof. (Dr.) Narendra Sharma

Chairman-IQAC

**Chairman
IQAC Cell Motherhood University
Roorkee (U.K.)**