



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 Uttarakhand Govt. Act 05 of 2015)

December 13, 2024

MINUTES OF MEETING 9th IQAC

The below are the Minutes of Meeting of 9th IQAC, Motherhood University, Roorkee held on December 12, 2024 at 3:00 PM at Conference Hall, A-Block, University Campus. The agenda and their resolution are set out below for the record and for detailed information.

AGENDA

1. Review of Minutes of 8th IQAC Meeting.
2. Action Taken Report on the decisions of the previous meeting.
3. To discuss strategies for the preparation for NAAC in the University.
4. To discuss strategies for the preparation for Convocation in the University.
5. To discuss the progress of MoUs in the University.
6. To discuss the progress of Seminars / Conferences in the University.
7. To discuss the preparation of End Semester Examination in the University.
8. Any other points with the permission of the chair.

The below named members attended the meeting:

Names	Designation
Prof. (Dr.) Narendra Sharma, Vice Chancellor	Chairman
Mr. Ajay Gopal Sharma, Registrar	Member
Prof. (Dr.) P.K. Agarwal, Dean, Faculty of Commerce & Business Studies	Member
Prof. (Dr.) J.S.P. Srivastava, Dean, Faculty of Legal Studies	Member
Prof. (Dr.) M. Kannadasan, Principal, Faculty of Pharmaceutical Sciences	Member
Prof. (Dr.) Vikas Gupta, Dean, Faculty of Sciences	Member
Prof. (Dr.) S.C. Pachauri, Dean, Faculty of Education	Member
Prof. (Dr.) Anuj Kumar Sharma, Dean Student Welfare	Member

Prof. (Dr.) Krishan Pal Chauhan , Dean, Faculty of Agriculture	Member
Dr. Seema Tomar , Professor, Faculty of Pharmaceutical Sciences	Member
Dr. Nirmal Kaur , Associate Professor, Faculty of Commerce & Business Studies	Member
Dr. Anupam Kumar Gupta , Controller of Examination	Member
Ms. Nishu , Student, B.A. 2nd Year	Member
Mr. Devi Singh Rana , Social Worker, Vill. & Post Bhalaswa Gaj, Haridwar	Member
Dr. Anamika , Alumni, Ph. D. (Botany)	Member
Mr. Akhilesh Jain , Vice-President, Shreya Life Sciences Pvt. Ltd.	Member
Mr. Ashwani Kr. Singh , Head HR, Gold Plus Glass Industry Ltd., Laksar	Member
Mr. Pradeep Chauhan , S/o Sh. Sompal Singh, Vill. Karoundi, Bhagwanpur	Member
Prof. (Dr.) Shreepal Chauhan , Dean, FoAHSS.	Director

Two members of the IQAC: Mr. Deepak Sharma, Director Administration and Dr. Harsha Sharma, Assistant Professor, Faculty of Sciences could not attend the meeting and were granted leave of absence by the Hon'ble Chairman.

Director IQAC extended a warm welcome to the chairman and all the members in the 9th meeting of IQAC. The proceedings of the meeting started by the Director IQAC with the permission of the Chairman.

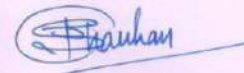
Agenda 1: Review of Minutes of 8th IQAC Meeting.

Resolution: The minutes of the 8th IQAC meetings read by IQAC Director 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 the progress of MoUs in the University	The process of fulfilling the target of MoUs given by Hon'ble Vice Chancellor / Chairman IQAC to all the Faculties is going on. All the faculties will complete it within the stipulated time.
Agenda No.4	To discuss the progress of patents, research projects and research publications of the faculty members in the University.	Director Research Prof. (Dr.) P.K. Agarwal presented the details of research papers, books etc. published by the teachers of all the Faculties. All the members considered it satisfactory.
Agenda No.5	To discuss the performance of the students in the final year exam in the University.	Hon'ble Vice Chancellor / Chairman IQAC instructed all the members present that the names of the three toppers of Academic Session 2023-24 along with their percentage should be prepared and published on Flex Boards and put up all over the University Campus. The members informed that this work is in progress and will be completed soon.
Agenda No.6	To discuss the progress of University Research Journal MIJRI.	Director Research Prof. (Dr.) P.K. Agarwal informed all the members regarding the progress of MIJRI. All the members considered it satisfactory.
Agenda No.7	To discuss the progress of Ph.D. research in the University.	Director Research Prof. (Dr.) P.K. Agarwal presented the details of Ph. D. in all the Faculties in the University. All the members considered it satisfactory.



Agenda 3: To discuss strategies for the preparation for NAAC in the University.

Resolution:

Hon'ble Vice Chancellor / Chairman IQAC discussed with all the members present regarding the preparations for getting NAAC done in the University and instructed them to start preparing data related to their Faculty. All the members agreed to this and assured him of completing all the necessary preparations.

Agenda 4: To discuss strategies for the preparation for Convocation in the University.

Resolution:

Hon'ble Vice Chancellor / Chairman IQAC discussed in detail with all the members present regarding the preparations for the upcoming Convocation to be held on 22 February 2025 in the University and instructed that all should get involved in the necessary tasks like preparing the data of the students related to their Faculty, sending them information on time, etc. All the members agreed to this and assured to complete all the necessary preparations related to the Convocation on time.

Agenda 5: To discuss the progress of MoUs in the University.

Resolution:

The process of fulfilling the target of MoUs given by Hon'ble Vice Chancellor / Chairman IQAC to all the Faculties is going on. Some of these have been done by the Faculties and rest MoUs will complete by the Faculties within the stipulated time.

Agenda 6: To discuss the progress of Seminars / Conferences in the University.

Resolution:

Hon'ble Vice Chancellor / Chairman IQAC discussed with all the members present in the meeting regarding the National and International Seminars and Conferences held so far in the University and directed all the members to organize as many National and International Seminars and Conferences as possible in this Academic Session.



Agenda 7: To discuss the preparation of End Semester Examination in the University.

Resolution:

The Controller of Examinations informed all the members present that the End Semester Examinations are going on. After the completion of the examinations, the evaluation work will be started. After this the results will be declared. All the members present in the meeting assured the Controller of Examinations of their cooperation so that the examinations could be completed on time.

Any other points with the permission of Chair

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



Prof. (Dr.) Shreepal Chauhan
Director -IQAC

Director
IQAC Cell Motherhood Uni
Roorkee (U.K.)

Submitted for your kind approval



Prof. (Dr.) Narendra Sharma
Chairman-IQAC
Chairman
IQAC Cell Motherhood University
Roorkee (U.K.)