



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)

March 12, 2025

MINUTES OF MEETING 10th IQAC

The below are the Minutes of Meeting of 10th IQAC, Motherhood University, Roorkee held on March 10, 2025 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 9th IQAC Meeting.
2. Action Taken Report on the decisions of the previous meeting.
3. To discuss updating of courses as per NEP in the University.
4. To discuss the progress of NAAC preparation in the University.
5. To discuss the progress of Seminars / Conferences in the University.
6. Any other points with the permission of the chair.

The below named members attended the meeting:

Names

Prof. (Dr.) Narendra Sharma, Vice Chancellor

Mr. Ajay Gopal Sharma, Registrar

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

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

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

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

Prof. (Dr.) S.C. Pachauri, Dean, Faculty of Education

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

Designation

Chairman

Member

Member

Member

Member

Member

Member

Member

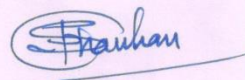
Prof. (Dr.) Krishan Pal Chauhan , Dean, Faculty of Agriculture	Member
Dr. Harsha Sharma , Sr. Assistant Professor, Faculty of Sciences	Member
Ms. Nishu , Student, B.A. 2nd Year	Member
Mr. Devi Singh Rana , Social Worker, Vill. & Post Bhalaswa Gaj, Haridwar	Member
Dr. Anamika , Alumni, Ph. D. (Botany)	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

Three members of the IQAC: Mr. Deepak Sharma, Director Administration, Dr. Seema Tomar, Professor, Faculty of Pharmaceutical Sciences and Dr. Anupam Kumar Gupta, Controller of Examination 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 10th 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 9th IQAC Meeting.

Resolution: The minutes of the 9th 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 strategies for the preparation for NAAC in the University.	Hon'ble Vice Chancellor / Chairman IQAC discussed with all the members present regarding the preparations for getting NAAC done in the University and directed all the members to start working on the Seven Criteria of NAAC and for this a committee will be formed and work will be done under its direction. All the members agreed to this and assured him of completing all the necessary preparations.
Agenda No.4	To discuss strategies for the preparation for Convocation in the University.	Hon'ble Vice Chancellor / Chairman IQAC discussed in detail with all the members present that the University Convocation which was proposed in February 2025 will now be held in some upcoming month due to some reasons. Therefore, all the members have to continue their preparation as before. All the members agreed to this and assured to complete all the necessary preparations related to the Convocation on time.
Agenda No.5	To discuss the progress of MoUs in the University.	<p>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 have made some progress in this regard. All the faculties have given the time limit for achieving this target which is as follows:</p> <ol style="list-style-type: none"> 1. Faculty of Pharma. Sc. June 2025 2. Faculty of Agriculture June 2025 3. Faculty of Education March 2025 4. Faculty of Com.& Bus. St. June 2025 5. Faculty of Sciences June 2025 6. Faculty of Arts, Hum. & S.S. June 2025 7. Faculty of Engineering April 2025 8. Faculty of Para. & Al. Sc. May 2025 9. Faculty of Legal Studies June 2025
Agenda No.6	To discuss the progress of Seminars / Conferences in the University.	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. Prof. (Dr.) P.K. Agarwal informed all the members that an International Conference will be organized in the first week of January 2025. Dean of the Faculty of Science Prof. (Dr.) Vikas Gupta also informed that a Faculty Development Programme will be organized in the last week of January 2025. All the members agreed to extend their full cooperation in these programmes.
Agenda No.7	To discuss the preparation of End Semester Examination in the University.	End Semester Examination in the University has been successfully completed. All the members thanked to the Controller of Examinations and his team for this.

Agenda 3: To discuss updating of courses as per NEP 2020 in the University.

Resolution:

Hon'ble Vice Chancellor / Chairman IQAC discussed in detail with all the members present regarding the preparations for the 4 Years Courses in the University as per NEP 2020. The Deans of the University informed that the Faculties in which 4 years courses are to be run as per NEP 2020 have prepared their courses and these courses will be available to the students in the upcoming Academic Session 2025-2026.

Agenda 4: To discuss the progress of NAAC preparation in the University.

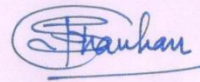
Resolution:

Hon'ble Vice Chancellor / Chairman IQAC discussed in detail with all the members present regarding the preparations for NAAC in the University and instructed that a workshop will be organized on NAAC on 11th March 2025 in which subject experts will provide guidance on understanding the 7 Criteria of NAAC and working further on them. All the members agreed to this and assured to complete all the necessary preparations related to the NAAC on time.

Agenda 5: To discuss the progress of Seminars / Conferences in the University.

Resolution:

Hon'ble Vice Chancellor / Chairman IQAC directed to all the faculty members of the University must compulsorily publish two research papers per Academic Session. All the members agreed to this and assured him of completing the task timely.



He also discussed with all the members present in the meeting regarding the National and International Seminars and Conferences held so far in the University.

Prof. (Dr.) P.K. Agarwal informed to all the members present that following programme organized in the Faculty of Commerce and Business Studies:

1. Two Days International Conference on *Creativity Innovation and Advances in Research: Pathway for Better Tomorrow*, January 03-04, 2025.
2. Career Counseling Webinar on *How to Land a High Paying Job in BIG 4S & MNC*.
3. Industrial visit to *Gold Plus Industries, Roorkee*. January 29, 2025.
4. Guest Lecture on *Attitude is Everything*, January 30, 2025.
5. Seminar on *Insight of Budget 2025: A Comparative Analysis of Budget 2024 & 2025* February 14, 2025.

Prof. (Dr.) Vikas Gupta also informed to all the members present that one Faculty Development Programme organized in the Faculty of Sciences on the title of *Multidisciplinary Education and Research with the Emphasis on Indian Knowledge System*, January 21-27, 2025.

Any other points with the permission of Chair

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



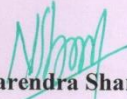
Prof. (Dr.) Shreepal Chauhan

Director - IQAC

Director

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

Submitted for your kind approval



Prof. (Dr.) Narendra Sharma

Chairman-IQAC

Chairman

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