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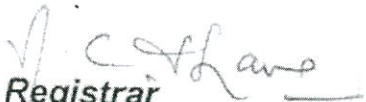
April 7, 2014

AGENDA FOR INTERNAL QUALITY ASSURANCE CELL

A meeting related to IQAC is scheduled to be held on April 9, 2014 at 12:00 PM in the Chamber of the Vice Chancellor with the following agenda item.

1. To discuss about the constitution of IQAC for proceeding with NAAC Accreditation.
2. To discuss plan of action based on the feedbacks of various stakeholders of all departments of the university.

Kindly make it convenient to attend the meeting as scheduled


Registrar

Copy to

Hon'ble President for his kind information

1. Vice Chancellor
2. Pro Vice Chancellor
3. All Deans
4. IQAC File



Minutes of the Meeting of Internal Quality Assurance Cell (IQAC) held on April 9, 2014 at 12:00 PM in the Chamber of the Vice Chancellor. The following members were present in the meeting.

1. Prof.(Dr.) V.K. Tewari, Vice Chancellor
2. Prof.(Dr.) A.K. Awasthi, Pro Vice Chancellor
3. Prof.(Dr.) Pravin P. Patil, Dean, Research & Development.
4. Prof.(Dr.) D.R. Gangodkar, Dean, International Affairs
5. Prof.(Dr.) R. Gowri, Dean Engineering
6. Mr. Noor Mohammad, Incharge Information Cell.

AGENDA ITEM

1. To discuss about the constitution of IQAC for proceeding with NAAC Accreditation.

The Chairperson, informed that the Management of the University has decided to proceed for NAAC Accreditation. In view of this the University has constituted the Internal Quality Assurance Cell(IQAC). After detailed discussion the following names of the IQAC members have been approved for assurance of quality in the University as per guidelines of the NAAC.

S.N	Name/Designation	Status
1	Prof.(Dr.) V.K. Tewari, Vice Chancellor	Chairperson
2.	Prof. (Dr.) Sanjay Jasola, Vice Chancellor, GEHU	Ext. Expert
3	Prof.(Dr.) P. K. Garg, Vice Chancellor, Uttarakhand Technical University, Dehradun	Ext. Expert
4.	Dr. S. Farooq, Director Himalayan Drug Co Dehradun.	Member from Industry
5	Prof. (Dr.) A. K. Awasthi, Pro Vice Chancellor	Member from BOM
6	Mr. S. C. Sharma, Registrar	Member



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University under section 3 of UGC Act, 1956

7	Prof. Anilkumar Baliga, ECE	Member
8	Prof. (Dr.) D. R. Gangodkar, Dean International Affairs	Member
9	Prof. (Dr.) Pravin P. Patil, Dean R & D	Member
10	Prof. (Dr.) B. S. Jassal, Dean Projects & Consultancy	Member
11	Prof. (Dr.) S. C. Dimri, HOD Computer Applications	Member
12	Prof. (Dr.) Ashish Thapliyal, HOD, Biotechnology	Member
13	Mr. Saurabh Rawat, HOD PDP	Member
14	Prof. (Dr.) M.P. Singh, Management Studies	Member from Local Society
15	Dr. Rajesh Pokhariyal, T&P Officer (Alumni),	Member
16	Mr. D. S. Rawat, Sr. Administrative Officer	Member
17	Mr. Ankush Dhall, MCA Batch 2001-04, Alumni	Member
18	Prof. (Dr.) R. Gowri, Dean Engineering	Convener/ Coordinator

Mr. Noor Mohammad, Incharge Information Cell will assist IQAC and provide all data as needed from time to time

It was also discussed that the review of the NAAC preparation shall be monitored on regular basis.

2. To discuss plan of action based on the feedbacks of stakeholders of all departments of the university.

It was decided that every department should come up with their action plan based on the feedbacks of stakeholders like students alumni, teachers etc. and proposals to start new program/specialization, collaboration, workshops, conferences etc. in the upcoming meetings of IQAC.

REGISTRAR



Action Taken Report

The Action Taken Report on the decisions of the IQAC Meeting held on April 9, 2014 is hereby presented for information and approval:-

Item No.	Decision	Action Taken																																																									
1	<p>To discuss about the constitution of IQAC for proceeding with NAAC Accreditation.</p> <p>The Chairperson, informed that the Management of the University has decided to proceed for NAAC Accreditation. In view of this the University has constituted the Internal Quality Assurance Cell(IQAC). After detailed discussion the following names of the IQAC members have been approved for assurance of quality in the University as per guidelines of the NAAC.</p> <table><tr><th>S.N</th><th>Name/Designation</th><th>Status</th></tr><tr><td>1</td><td>Prof.(Dr.) V.K. Tewari, Vice Chancellor</td><td>Chairperson</td></tr><tr><td>2.</td><td>Prof. (Dr.) Sanjay Jasola, Vice Chancellor, GEHU</td><td>Ext. Expert</td></tr><tr><td>3</td><td>Prof.(Dr.) P. K. Garg, Vice Chancellor, Uttarakhand Technical University, Dehradun</td><td>Ext. Expert</td></tr><tr><td>4.</td><td>Dr. S. Farooq, Director Himalayan Drug Co Dehradun.</td><td>Member from Industry</td></tr><tr><td>5</td><td>Prof. (Dr.) A. K. Awasthi, Pro Vice Chancellor</td><td>Member from BOM</td></tr><tr><td>6</td><td>Mr. S. C. Sharma, Registrar</td><td>Member</td></tr><tr><td>7</td><td>Prof. Anilkumar Baliga, ECE</td><td>Member</td></tr><tr><td>8</td><td>Prof. (Dr.) D. R. Gangodkar, Dean International Affairs</td><td>Member</td></tr><tr><td>9</td><td>Prof.(Dr.) Pravin P. Patil, Dean R & D</td><td>Member</td></tr><tr><td>10</td><td>Prof. (Dr.) B. S. Jassal, Dean Projects & Consultancy</td><td>Member</td></tr><tr><td>11</td><td>Prof. (Dr.) S. C. Dimri, HOD Computer Applications</td><td>Member</td></tr><tr><td>12</td><td>Prof.(Dr.) Ashish Thapliyal, HOD, Biotechnology</td><td>Member</td></tr><tr><td>13</td><td>Mr. Saurabh Rawat, HOD PDP</td><td>Member</td></tr><tr><td>14</td><td>Prof. (Dr.) M.P.Singh, Management Studies</td><td>Member from Local Society</td></tr><tr><td>15</td><td>Dr. Rajesh Pokhariyal, T&P Officer (Alumni),</td><td>Member</td></tr><tr><td>16</td><td>Mr. D. S. Rawat, Sr. Administrative Officer</td><td>Member</td></tr><tr><td>17</td><td>Mr. Ankush Dhall, MCA Batch 2001-04, Alumni</td><td>Member</td></tr><tr><td>18</td><td>Prof. (Dr.) R. Gowri, Dean Engineering</td><td>Coordinator</td></tr></table> <p>Mr. Noor Mohammad, Incharge Information Cell will assist IQAC and provide all data as needed from time to time</p> <p>It was also discussed that the review of the NAAC preparation shall be monitored on regular basis.</p>	S.N	Name/Designation	Status	1	Prof.(Dr.) V.K. Tewari, Vice Chancellor	Chairperson	2.	Prof. (Dr.) Sanjay Jasola, Vice Chancellor, GEHU	Ext. Expert	3	Prof.(Dr.) P. K. Garg, Vice Chancellor, Uttarakhand Technical University, Dehradun	Ext. Expert	4.	Dr. S. Farooq, Director Himalayan Drug Co Dehradun.	Member from Industry	5	Prof. (Dr.) A. K. Awasthi, Pro Vice Chancellor	Member from BOM	6	Mr. S. C. Sharma, Registrar	Member	7	Prof. Anilkumar Baliga, ECE	Member	8	Prof. (Dr.) D. R. Gangodkar, Dean International Affairs	Member	9	Prof.(Dr.) Pravin P. Patil, Dean R & D	Member	10	Prof. (Dr.) B. S. Jassal, Dean Projects & Consultancy	Member	11	Prof. (Dr.) S. C. Dimri, HOD Computer Applications	Member	12	Prof.(Dr.) Ashish Thapliyal, HOD, Biotechnology	Member	13	Mr. Saurabh Rawat, HOD PDP	Member	14	Prof. (Dr.) M.P.Singh, Management Studies	Member from Local Society	15	Dr. Rajesh Pokhariyal, T&P Officer (Alumni),	Member	16	Mr. D. S. Rawat, Sr. Administrative Officer	Member	17	Mr. Ankush Dhall, MCA Batch 2001-04, Alumni	Member	18	Prof. (Dr.) R. Gowri, Dean Engineering	Coordinator	Noted
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V. C. Hame
Registrar