



Graphic Era UNIVERSITY

University under section 3 of UGC Act, 1956

AGENDA

Agenda of the meeting of Internal Quality Assurance Cell (IQAC) to be held on July 16, 2015 at 3:00 PM in the B.Tech Block Conference Hall

Sl.No.	Agenda
01.	To confirm the minutes of the meeting of IQAC held on July 12, 2014.
02.	To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on July 12, 2014.
03.	NAAC SSR preparation – Review for 1 st cycle
04.	To discuss ISO Audit Report 2014-15
05	To discuss progress report of action plan presented by all departments in its earlier meeting of IQAC
06	To discuss plan of action for the current academic year- <ul style="list-style-type: none">• based on the feedback of all stakeholders of all departments• proposals for new programme, collaboration, workshops, conferences etc.• Research outputs targets like no. of publications, patents, projects etc.
07	Any other item with the permission of Chair

V. C. Thane
Registrar

CC to

1. Vice Chancellor
2. Pro Vice Chancellor
3. Members of IQAC
4. IQAC File



MINUTES OF MEETING OF INTERNAL QUALITY ASSURANCE CELL (IQAC)

The Internal Quality Assurance Cell (IQAC) meeting was held on July 16, 2015 at 3:00 P.M. in the B.Tech Block Conference Hall, University Campus. The following members were present in the meeting.

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|----|--|---------------------------------|
| 1 | Prof.(Dr.) V.K. Tewari
Vice Chancellor | Chairperson |
| 2 | Prof.(Dr.) Sanjay Jasola
Vice Chancellor, GEHU | External Member |
| 3. | Prof. (Dr.) A.K. Awasthi
Pro Vice Chancellor | Member from Board of Management |
| 4 | Mr. S.C. Sharma
Registrar | Member |
| 5 | Prof.(Dr.) D.R. Gangodkar
Dean International Affairs | Member |
| 6 | Prof. (Dr.) Pravin Patil
Dean, Research &
Development | Member |
| 7 | Prof. (Dr.) B.S. Jassal
Dean, Projects & Consultancy | Member |
| 8 | Prof. (Dr.) S.C. Dimri
<i>HOD, Computer Application</i> | Member |
| 9 | Dr. Ashish Thapliyal
HOD, Biotechnology | Member |
| 10 | Prof. (Dr.) M.P. Singh
Former Professor in
Management | Member from local society |
| 11 | Dr. Rajesh Pokhariyal
T&P Officer (Alumni) | Member |
| 12 | Mr. D.S. Rawat
S.A.O | Member |
| 13 | Prof.(Dr.) R. Gowri
Dean Engineering | Coordinator |

ABSENT

- | | | |
|----|--|----------------------|
| 1. | Dr. S.Farooq
President, Himalayan Drug Co.
Dehradun | Member from Industry |
| 2 | Prof. (Dr.) P.K. Garg
HOD, CE, IIT-Roorkee | Member |
| 3 | Mr. Ankush Dhall,
MCA Batch 2001-04 | Member |
| 4 | Prof. Anilkumar Baliga
ECE | Member |
| 5 | Mr. Saurabh Rawat
HOD,PDP | Member |

PROCEEDINGS:

The Chairperson, IQAC has welcomed all the members of the IQAC and welcomed & thanked them for sparing their valuable time from their busy schedule for attending the meeting.

The Agenda was taken up for discussion as under:-

01 To confirm the minutes of the meeting of IQAC held on July 12, 2014.

The Internal Quality Assurance Cell (IQAC) confirmed the minutes of the meeting held on July 12, 2014.

02 To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on July 12, 2014.

The IQAC was apprised with the Action Taken Report (ATR) on the minutes of the meeting held on July 12, 2014. The action taken by the University was noted and appreciated.

03 NAAC SSR preparation – Review for 1st cycle

The Chairperson of IQAC suggested to prepare a plan of action for NAAC SSR on all the individual criterions. All Criterion Heads are suggested to interact with their fellow members for final preparation. IQAC meetings should be conducted regularly to monitor the progress of NAAC SSR preparation work.

04 To discuss ISO Audit Report 2014-15.

The IQAC discussed in detail about ISO Audit Report 2014-15. The IQAC has been satisfied with the results of ISO Audit Report 2014-15. It is suggested that for effective monitoring and maintaining academic and administrative quality across all departments

within the institution, conduct periodic ISO audits for effective improvement of the departments.

05 To discuss progress report of action plan presented by all departments in its earlier meeting of IQAC.

The various departments of the University had submitted their action taken report on the points as suggested by the IQAC in its earlier meeting. The IQAC satisfied by the efforts being made by the departments and instructed to take more initiative for the development of the department as well as university.

06 To discuss plan of action for the current academic year-

- **Based on the feedback of all stakeholders of all departments**
- **Proposals for new programme, collaboration, workshops, conferences etc.**
- **Research outputs targets like no. of publications, patents, projects etc.**

All the departments had presented their action plan based on the feedback of all stakeholders in detail and suggestions had been given to the concerned departments by the IQAC for quality improvement.

The proposals for new programmes/specialization of the concerned departments had been discussed in detail.

The IQAC reviewed the research output targets like no. of publications, patents, projects and asked the departments to present progress report in each forthcoming quarterly meeting of this year.

7. Any other item with the permission of Chair

The IQAC stressed to motivate the faculty members to submit more sponsored research proposals.

The IQAC suggested to accelerate the research and publication activities.

The IQAC suggested to all departments for conducting quality related programs through IQAC.

The IQAC also suggested that the University must participate in various government and reputed non government agencies for institution ranking like NIRF, QS I-Gauge.

The meeting ended with a vote of thanks to the Chair.



Registrar



Action Taken Report

The Action Taken Report on the decisions of the IQAC Meeting held on July 16, 2015 is hereby presented for Information and approval.

Item No.	Decision	Action Taken
1	The Internal Quality Assurance Cell (IQAC) confirmed the minutes of the meeting held on July 12, 2014.	Noted.
2	The IQAC was apprised with the Action Taken Report (ATR) on the minutes of the meeting held on July 12, 2014. The action taken by the University was noted and appreciated.	Noted
3	The Chairperson of IQAC suggested to prepare a plan of action for NAAC SSR on all the individual criterions. All Criterion Heads are suggested to interact with their fellow members for final preparation IQAC meetings should be conducted regularly to monitor the progress of NAAC SSR preparation work.	All Criterion Heads have completed their work, after scrutiny by senior officials NAAC-SSR will be uploaded.
4	The IQAC discussed in detail about ISO Audit Report 2014-15. The IQAC has been satisfied with the results of ISO Audit Report 2014-15. It is suggested that for effective monitoring and maintaining academic and administrative quality across all departments within the institution, conduct periodic ISO audits for effective improvement of the departments.	Noted and the suggestions given by IQAC have been incorporated and efforts are being made on it.
5	The various departments of the University had submitted their action taken report on the points as suggested by the IQAC in its earlier meeting. The IQAC satisfied by the efforts being made by the departments and instructed to take more initiative for the development of the department as well as university.	Noted
6	All the departments had presented their action plan based on the feedback of all stakeholders in detail and suggestions had been given to the concerned departments by the IQAC for quality improvement. The proposals for new programmes/specialization of the concerned departments had been discussed in detail. The IQAC reviewed the research output targets like no. of publications, patents, projects and asked the departments to present progress report in each forthcoming quarterly meeting of this year.	Noted
7	Any other item with the permission of Chair The IQAC stressed to motivate the faculty members to submit more sponsored research proposals. The IQAC suggested to accelerate the research and publication activities. The IQAC suggested to conduct quality related program to all departments through IQAC. The IQAC also suggested that the University must participate in various governments and reputed non government agencies for institutional ranking like NIRF, QS I-Gauge.	Sincere efforts are being made by the faculty members to accelerate the research related activities. Sincere efforts are being made for participation in various government and non government agencies for institutional ranking like NIRF, QS I-Gauge.

V. C. Thane

Registrar



Graphic Era
UNIVERSITY
University under section 3 of UGC Act, 1956
Accredited by NAAC with Grade A

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AGENDA

Agenda of the meeting of Internal Quality Assurance Cell (IQAC) to be held on January 7, 2016 at 2:00 PM in the Conference Room, Conference Hall, B.Tech Block.

1. To confirm the minutes of the meeting of IQAC held on July 16, 2015.
2. To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on July 16, 2015.
3. To consider measures for sensitizing/promoting research environment in the University.
4. To consider the arrangements for training programmes.
5. To apprise the IQAC about the NAAC Accreditation secured by the University.
6. To discuss progress of action plan presented by all departments in earlier meeting of IQAC.
7. Any other item with the permission of the Chair

V. C. Thane
Registrar

CC to

1. Vice Chancellor
2. Pro Vice Chancellor
3. Members of IQAC
4. IQAC File



Minutes Of Meeting Of Internal Quality Assurance Cell (IQAC) Held on January 7, 2016 at 2:00 PM in the Conference Hall of B.Tech Block

The Meeting of IQAC was held on January 7, 2016 at 2.00 P.M. in the B.Tech Block Conference Hall of the University. The following members were present in the meeting.

- | | | |
|----|---|---------------------------------|
| 1 | Prof.(Dr.) V.K. Tewari
Vice Chancellor | Chairperson |
| 2 | Prof.(Dr.) Sanjay Jasola
Vice Chancellor, GEHU | External Member |
| 3. | Prof. (Dr.) A.K. Awasthi
Pro Vice Chancellor | Member from Board of Management |
| 4 | Mr. S.C. Sharma
Registrar | Member |
| 5 | Prof.(Dr.) D.R. Gangodkar
Dean International Affairs | Member |
| 6 | Prof. (Dr.) Pravin Patil
Dean, Research & Development | Member |
| 7 | Prof. (Dr.) B.S. Jassal
Dean, Projects & Consultancy | Member |
| 8 | Prof. (Dr.) S.C. Dimri
HOD, Computer Application | Member |
| 9 | Dr. Ashish Thapliyal
HOD, Biotechnology | Member |
| 10 | Prof. (Dr.) M.P. Singh
Former Professor in Management | Member from local society |
| 11 | Dr. Rajesh Pokhariyal
T&P Officer (Alumni) | Member |

12	Prof. Anilkumar Baliga ECE	Member
13	Mr. Saurabh Rawat HOD,PDP	Member
14	Mr. D.S. Rawat S.A.O	Member
15	Prof.(Dr.) R. Gowri Dean Engineering	Coordinator

ABSENT

- | | | |
|----|---|----------------------|
| 1. | Dr. S.Farooq
President, Himalayan Drug Co.
Dehradun | Member from Industry |
| 2 | Prof. (Dr.) P.K. Garg
HOD, CE, IIT-Roorkee | Member |
| 3 | Mr. Ankush Dhall,
MCA Batch 2001-04 | Member |

PROCEEDINGS:

Before taking up the agenda, the Convener and the Vice Chancellor (Chairperson) welcomed all the members of the IQAC and thanked them for sparing their valuable time from their busy schedule to attend the meeting.

01 To confirm the minutes of the meeting of IQAC held on July 16, 2015

The Minutes of meeting of Internal Quality Assurance Cell (IQAC) held on July 16, 2015 were confirmed.

02 To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on July 16, 2015.

The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on July 16, 2015. The action taken by the University was noted by the IQAC.

03 To consider measures for sensitizing/promoting research environment in the University.

It was decided by the IQAC that all departments will :

- (a) Incorporate research oriented culture in the different programs of study and engage the students in research related activities.
- (b) Focus on creating experimental and experimental learning opportunities for the students.
- (c) Ensure that the industry visits are followed by experience sharing and analysis of the outcomes achieved after every industry visit.

04 To consider the arrangements for training programmes.

The IQAC suggested to arrange more training programs towards soft skills and other skills for the students to meet the expectations of job market.

05 To apprise the IQAC about the NAAC Accreditation secured by the University.

The IQAC was apprised about accreditation of Graphic Era University by NAAC with Grade 'A'. The IQAC was pleased to note that it is the 1st rank in northern India and 3rd rank in all India amongst 38 Deemed Universities which were accredited by NAAC in October/November 2015 as per directives of Supreme Court of India. The IQAC congratulated the members of the Graphic Era family for their efforts.

06 To discuss progress of action plan presented by all departments in earlier meeting of IQAC.

Progress report of action plan has been submitted by the departments as per directives of IQAC in its earlier meeting. It has also been decided that the departments should incorporate minor specialization in the programme as per market demand.

The IQAC also suggested all the departmental heads to promote research culture in their department.

The Chairman, IQAC, proposed the vote of thanks to all members of the IQAC and expressed gratitude for their sustained involvement and for making the meeting a grand success.


Registrar



Action Taken Report

The Action Taken Report on the decisions of the IQAC Meeting held on January 7, 2016 is hereby presented for information and approval:-

Item No.	Decision	Action Taken
1	<i>The Minutes of meeting of Internal Quality Assurance Cell (IQAC) held on July 16, 2015 were confirmed.</i>	Noted.
2	<i>The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on July 16, 2015. The action taken by the University was noted by the IQAC.</i>	Noted
3	<i>It was decided by the IQAC that all departments will : (a) Incorporate research oriented culture in the different programs of study and engage the students in research related activities. (b) Focus on creating experimental and experimental learning opportunities for the students. (c) Ensure that the industry visits are followed by experience sharing and analysis of the outcomes achieved after every industry visit.</i>	Implemented.
4	<i>The IQAC suggested to arrange more training programs towards soft skills and other skills for the students to meet the expectations of job market.</i>	Implemented. Training programmes for the betterment of the students have been conducted regularly for enhancing their skills so that they can perform well in job market.
5	<i>The IQAC was apprised about accreditation of Graphic Era University by NAAC with Grade 'A'. The IQAC was pleased to note that it is the 1st rank in northern India and 3rd rank in all India amongst 38 Deemed Universities which were accredited by NAAC in October/November 2015 as per directives of Supreme Court of India. The IQAC congratulated the members of the Graphic Era family for their efforts.</i>	Noted
6	<i>Progress report of action plan has been submitted by the departments as per directives of IQAC in its earlier meeting. It has also been decided that the departments should incorporate minor specialization in the programme as per market demand. The IQAC suggested all the departmental heads to promote research culture in their department.</i>	Implemented.

V. C. Thane

REGISTRAR