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**AGENDA OF THE MEETING OF INTERNAL QUALITY ASSURANCE  
CELL (IQAC) TO BE HELD ON SEPTEMBER 4, 2017 at 11:30  
CHANAKYA BLOCK SEMINAR HALL**

Item No.	Particulars
1	<i>To confirm the minutes of the IQAC meeting held on June 12, 2017.</i>
2	<i>To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on June 12, 2017.</i>
3	<i>To initiate the process of setting revised quality benchmarks for various academic, administrative, research and extension activities of the university in line with recent guidelines of NAAC</i>
4	<i>To work out the revised mechanism for ensuring timely, efficient and periodic-progressive performance of academic, administrative, research and extension activities on regular basis based on recent guidelines of NAAC</i>
5	<i>To devise revised process of dissemination of relevant information to all stakeholders for sensitizing them on various quality parameters of higher &amp; technical education</i>
6	<i>To further explore the possibilities of sharing of research and networking with other institutions in India and abroad.</i>
7	<i>To devise the mechanism for wider publicity, timely promotion and aggressive-cum-competitive marketing of university's academic and research strengths to all stakeholders', especially potential scholars and students.</i>
8	<i>To discuss plan of action based on the feedback of all stakeholders of all departments.</i>
9	<i>Any other item with the permission of Chair</i>

*V. C. Thane*  
**Registrar**

Copy to:

1. Hon'ble President for his kind information
2. The Chancellor
3. Vice Chancellor & File
4. All the above members
5. Finance Officer/Administrative Officer (Accounts)
6. All criteria heads for making necessary corrections.



**Date : Sept 5, 2017**

***Minutes of the meeting of IQAC held on September 4, 2017, at 11:30 am at Seminar Hall, Chankya Block, University campus, Dehradun in the presence of the following members:***

1. Prof (Dr.) L M S Palni, Vice Chancellor	Chairperson
2. Prof. (Dr.) Sanjay Jasola, Vice Chancellor, GEHU	External Member
3. Prof. (Dr.) P K Garg, VC, UTU	Member from BOM
4. Prof. (Dr.) A. K. Awasthi, Advisor	Member
5. Mr. S. C. Sharma, Registrar	Member
6. Prof. (Dr.) D. R. Gangodkar, Dean International Affairs	Member
7. Prof. (Dr.) B. S. Jassal, Visiting Professor	Member
8. Prof. (Dr.) S. C. Dimri, HOD Computer Applications	Member
9. Prof. (Dr.) Anamika Bhatia, ECE	Member
10. Prof. (Dr.) Ashish Thapliyal, COE	Member
11. Dr. Nishant Rai, HOD, Biotechnology	Member
12. Dr. D P Singh, HOD Computer Science & Engg	Member
13. Prof. (Dr.) M. P. Singh, Management Studies	Member
14. Dr. Rajesh Pokhariyal, T&P Officer (Alumni),	Member
15. Ms. Monika Pandey, B.Tech(CSE) V Sem	Member
16. Ms. Rubi Fulara, MBA, II Sem	Member
17. Ms. Neema Tufchi, Ph.D Scholar, Biotechnology	Member
18. Prof.(Dr.) Pravin P. Patil, Dean Research & Development	Convener/Coordinator

Item No.	Reporting Item	Observations/ Remarks /Decisions
1	To confirm the minutes of the IQAC meeting held on June 12, 2017.	The minutes of the IQAC meeting held on June 12, 2017 were confirmed.
2	To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on June 12, 2017 .	The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on June 12, 2017 . The action taken by the University was noted by the IQAC.
3	To initiate the process of setting revised quality benchmarks for various academic, administrative, research and extension activities of the university in line with recent guidelines of NAAC	The IQAC noted revised guidelines of NAAC and constituted the following committee to accordingly review & revise quality benchmarks for various academic, administrative, research and extension activities of the university in line with recent guidelines of NAAC. The committee will submit its recommendations within fifteen days <b>Members:</b> 1. Prof. (Dr.) B. S. Jassal, convener

		2. Prof. (Dr.) Ashish Thapliyal, COE 3. Dr. Nishant Rai, HOD, Biotechnology 4. Dr. D P Singh, HOD Computer Science & Engg 5. Mr. D. S. Rawat, Sr. Administrative Officer
4	To work out the revised mechanism for ensuring timely, efficient and periodic-progressive performance of academic, administrative, research and extension activities on regular basis based on recent guidelines of NAAC	The IQAC took note of advisory received from NAAC and constituted the following committee to review and revise a mechanism for ensuring timely, efficient and periodic-progressive performance of academic, administrative, research and extension activities on regular basis based on recent advisory of NAAC and existing ISO guidelines. The committee will submit its recommendations within fifteen days. Prof (Dr.) Pravin Patil, convener <b>Members:</b> Prof. Sanjeev Kumar, Prof (Dr.) P K Emani Dr R K Bachetti, Dr N S Bohra Dr P K Sharma, Mr Sachin Ghai
5	To devise revised process of dissemination of relevant information to all stakeholders for sensitizing them on various quality parameters of higher & technical education	IQAC reviewed the present method of process of dissemination of relevant information to all stakeholders for their sensitization on various quality parameters of higher & technical education. The following committee is constituted for any further improvements in the process. The committee will submit its recommendations within fifteen days. Prof ( Dr.) M P Singh, Convener <b>Members :</b> Prof (Dr.) Raj K. Dhar, Dr. Rupa Khanna Dr. Rajesh Pokhariyal
6	To further explore the possibilities of sharing of research and networking with other institutions in India and abroad.	Noted. Suggestions are invited from all members within fifteen days to be compiled by Prof. P. Patil.
7	To devise the mechanism for wider publicity, timely promotion and aggressive-cum-competitive marketing of university's academic and research strengths to all stakeholders', especially potential scholars and students.	IQAC reviewed the present mechanism for wider publicity, timely promotion and aggressive-cum-competitive marketing of university's academic and research strengths to all stakeholders', especially potential scholars and students and Committee constituted in Agenda item 4 will submit its recommendations on this item also.
8	To discuss plan of action based on the feedback of all stakeholders of all departments.	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 concerned departments also presented their proposals for conferences, workshops, introduction of new programmes, specialization, research output targets etc. The

		IQAC asked all departments to present progress report of their action plan in each forthcoming quarterly meeting of the IQAC
9	Any other item with the permission of Chair	Nil

*V. C. Thane*

**Registrar**

Copy to:

1. Hon'ble President for his kind information
2. The Chancellor
3. Vice Chancellor
4. All members of IQAC
5. Finance Officer/Administrative Officer (Accounts)
6. All Conveners for timely submission of recommendations of respective committees.
7. File



### Action Taken Report

The Action Taken Report on the decisions of the IQAC Meeting held on September 4, 2017 is hereby presented for information and approval:-

Item No.	Decision	Action Taken
1	<b>To Confirm the minutes of the IQAC meeting held on June 12, 2017.</b> The minutes of the IQAC meeting held on June 12, 2017 were confirmed.	Noted.
2	<b>To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on June 12, 2017 .</b> The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on June 12, 2017 . The action taken by the University was noted by the IQAC.	Noted
3	<b>To initiate the process of setting revised quality benchmarks for various academic, administrative, research and extension activities of the university in line with recent guidelines of NAAC.</b> The IQAC noted revised guidelines of NAAC and constituted the following committee to accordingly review & revise quality benchmarks for various academic, administrative, research and extension activities of the university in line with recent guidelines of NAAC. The committee will submit its recommendations within fifteen days <b>Members:</b> 1. Prof. (Dr.) B. S. Jassal, convener 2. Prof. (Dr.) Ashish Thapliyal, COE 3. Dr. Nishant Rai, HOD, Biotechnology 4. Dr. D P Singh, HOD Computer Science & Engg 5. Mr. D. S. Rawat, Sr. Administrative Officer	Recommendations of the Committee have been submitted for the consideration of the Council
4	<b>To work out the revised mechanism for ensuring timely, efficient and periodic-progressive performance of academic, administrative, research and extension activities on regular basis based on recent guidelines of NAAC</b>  The IQAC took note of advisory received from NAAC and constituted the following committee to review and revise a mechanism for ensuring timely, efficient and periodic-progressive performance of academic, administrative, research and extension activities on regular basis based on recent advisory of NAAC and existing ISO guidelines. The committee will submit its recommendations within fifteen days. Prof (Dr.) Pravin Patil, convener <b>Members:</b> Prof. Sanjeev Kumar, Prof (Dr.) P K Emani Dr R K Bachetti, Dr N S Bohra Dr P K Sharma, Mr Sachin Ghai	Recommendations of the Committee have been submitted for the consideration of the Council
5	<b>To devise revised process of dissemination of relevant information to all stakeholders for sensitizing them on various quality parameters of higher &amp; technical</b>	Recommendations of the Committee have been submitted for the consideration of the

	<p><b>education</b></p> <p>IQAC reviewed the present method of process of dissemination of relevant information to all stakeholders for their sensitization on various quality parameters of higher &amp; technical education. The following committee is constituted for any further improvements in the process. The committee will submit its recommendations within fifteen days.</p> <p><b>Members :</b>  Prof ( Dr.) M P Singh, Convener  Prof (Dr.) Raj K. Dhar, Dr. Rupa Khanna  Dr. Rajesh Pokhariyal preparation of NBA visit.</p>	Council
6	<p><b>To further explore the possibilities of sharing of research and networking with other institutions in India and abroad.</b></p> <p>The Vice-chancellor (Chairman-IQAC) concluded the meeting with following capitulations:</p> <ol style="list-style-type: none"> <li>1. All members of IQAC be requested to send their timely suggestions to Convener-IQAC as and when they deem it necessary for the overall quality enhancement on the campus of this 'Grade-A' University.</li> <li>2. The teaching fraternity of the university be motivated and trained to remain quality conscious while delivering in terms of modern and students friendly teaching-practices, high quality research publications and consultancy and extension activities for better social-institutional interface.</li> </ol>	<p>Suggestions are being received from the members and considered for implementation.</p> <p>Teaching fraternity are encouraged by the University to attend conferences, FDP, seminars, research etc.</p>
7	<p><b>To devise the mechanism for wider publicity, timely promotion and aggressive-cum-competitive marketing of university's academic and research strengths to all stakeholders', especially potential scholars and students.</b></p> <p>IQAC reviewed the present mechanism for wider publicity, timely promotion and aggressive-cum-competitive marketing of university's academic and research strengths to all stakeholders', especially potential scholars and students and Committee constituted in Agenda item 4 will submit its recommendations on this item also.</p>	Recommendations of the Committee have been submitted for the consideration of the Council
8	<p><b>To discuss plan of action based on the feedback of all stakeholders of all departments.</b></p> <p>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 concerned departments also presented their proposals for conferences, workshops, introduction of new programmes, specialization, research output targets etc. The IQAC asked all departments to present progress report of their action plan in each forthcoming quarterly meeting of the IQAC</p>	Work is being done as per directions of IQAC

*V. C. Thane*  
REGISTRAR



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**Agenda of the meeting of Internal Quality Assurance Cell (IQAC) to be held on January 20, 2018 at 11:30 Chanakya Block Conference Hall.**

Item No.	Particulars
1	<i>To confirm the minutes of the meeting of IQAC held on September 4, 2017.</i>
2	<i>To apprise the IQAC about the Action Taken Report of the meeting held September 4, 2017.</i>
3	<i>To review the preparation of NBA visit in respect of the Accreditation of CSE, ME, ECE &amp; EE programs</i>
4	<i>To discuss about the objective of Academic and Administrative Audit (AAA) of the Institution as per NAAC guidelines.</i>
5	To discuss progress report of action plan presented by all departments in its earlier meeting of IQAC
6	<i>Any other item with the permission of the Chair</i>

**Registrar**

Copy to:

Hon'ble President for his kind information

1. Vice Chancellor
2. Pro Vice Chancellor
3. All the members of IQAC
5. File



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## **Minutes Of Meeting Of Internal Quality Assurance Cell (IQAC) Held on January 20, 2018 at 11:30 AM in the Conference Hall of Chanakya Block**

The Meeting of IQAC was held on January 20, 2018, 2018 at 11.30 A.M. in the Chanakya Block Conference Hall of the University in the Chairmanship of Hon'ble Vice-Chancellor Prof. (Dr.) L.M.S Palni. The following members were present in the meeting.

1.	Prof. (Dr.) L.M.S. Palni, Vice Chancellor	Chairperson
2.	Prof. (Dr.) Sanjay Jasola, Vice Chancellor, GEHU	External Member
3.	Prof.(Dr.) H.N. Nagaraja, Pro Vice Chancellor	Member
4.	Dr. S. Farooq, Director Himalayan Drug Co. Dehradun.	Member from Industry
5.	Prof. (Dr.) A. K. Awasthi, Advisor	Member
6.	Dr. Pankaj Rana, Registrar	Member
7.	Prof. (Dr.) Ankush Mittal, Director Research	Member
8.	Prof. (Dr.) D. R. Gangodkar, Dean International Affairs	Member
9.	Prof. (Dr.) B. S. Jassal, Visiting Faculty	Member
10.	Prof. (Dr.) S. C. Dimri, HOD Computer Applications	Member
11.	Prof.(Dr.) Nishant Rai, HOD, Biotechnology	Member
12.	Prof. (Dr.) Ashish Thapliyal, Controller of Examinations	Member
13.	Dr. D.P.Singh, HOD Computer Science & Engg	Member
14.	Prof. (Dr.) M.P.Singh, Management Studies	Member
15.	Mr. D. S. Rawat, Sr. Administrative Officer	Member
16.	Brig. R.P.Nautiyal	Member from Local Society
17.	Dr. Rajesh Pokhariyal, T&P Officer (Alumni),	Member
18.	Mr. Ankush Dhall, MCA Batch 2001-04, Alumni	Member
19.	Ms. Monika Pandey, B.Tech(CSE)	Member
20.	Ms. Rubi Fulara, MBA	Member
21.	Ms. Neema Tufchi, Ph.D Scholar, Biotechnology	Member
22.	Prof.(Dr.) Pravin P. Patil, Dean Research & Development	Convener/Coordinator



## 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.

### Members regretted:

- |  |                 |
|--|-----------------|
| 1. Prof.(Dr.) P. K. Garg, Vice Chancellor,<br>Uttarakhand Technical University, Dehradun | Member from BOM |
| 2. Prof. (Dr). Anamika Bhatia, ECE   | Member          |

### **01      To confirm the minutes of the earlier meeting of IQAC held on September 4, 2017.**

The Minutes of meeting of Internal Quality Assurance Cell (IQAC) held on September 4, 2017 were confirmed.

### **02      To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held September 4, 2017.**

The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on September 4, 2017. The action taken by the University was noted by the IQAC.

### **03      To review the preparation of NBA visit in respect of the Accreditation of CSE, ME, ECE & EE programs.**

The IQAC was apprised about the preparation of NBA visit in respect of the Accreditation of CSE, ME, ECE & EE departments. Regular meetings to this have been conducted to sort out the problems facing by the concerned departments. The Chairperson and members of IQAC expressed satisfaction with the efforts being made by the departments for the preparation of NBA visit.

**04      To discuss about the objective of Academic and Administrative Audit (AAA) of the Institution as per NAAC guidelines.**

The IQAC discussed about the objective of the Academic and Administrative Audit as per NAAC guideline. The Chairperson, IQAC informed that Academic and Administrative Audit are very essential for the excellence of higher education. He also suggested to set a criteria to be used for AAA and it should be done on regular basis.

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

The IQAC reviewed the progress report of action plan presented by all departments in its earlier meeting. Corrective measures for the development of the department have been discussed in detail and suggestions given to all departments for its solution. IQAC was also informed about the creation of new department of Life Sciences and advised the Department of Physics, Chemistry and Mathematics to offer M.Sc. programmes in these disciplines in due course.

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



**Registrar**



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## Action Taken Report

The Action Taken Report on the decisions of the IQAC Meeting held on January 20, 2018 is hereby presented for information and approval:-

Item No.	Decision	Action Taken
1	The Minutes of meeting of Internal Quality Assurance Cell (IQAC) held on September 4, 2017 were confirmed.	Noted
2	The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on September 4, 2017. The action taken by the University was noted by the IQAC.	Noted
3	The IQAC was apprised about the preparation of NBA visit in respect of the Accreditation of CSE, ME, ECE & EE departments. Regular meetings to this have been conducted to sort out the problems facing by the concerned departments. The Chairperson and members of IQAC expressed satisfaction with the efforts being made by the departments for the preparation of NBA visit.	Noted
4	The IQAC discussed about the objective of the Academic and Administrative Audit as per NAAC guideline. The Chairperson, IQAC informed that Academic and Administrative Audit are very essential for the excellence of higher education. He also suggested to set a criteria to be used for AAA and it should be done on regular basis.	Efforts are being made in this regard
5	The IQAC reviewed the progress report of action plan presented by all departments in its earlier meeting. Corrective measures for the development of the department have been discussed in detail and suggestions given to all departments for its solution. IQAC was also informed about the creation of new department of Life Sciences and advised the Department of Physics, Chemistry and Mathematics to offer M.Sc. programmes in these disciplines in due course.	Noted. Suggestions of IQAC are being implemented.

Registrar



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**Agenda of the meeting of Internal Quality Assurance Cell (IQAC) to be held on April 14, 2018 at 11:30 Chanakya Block Conference Hall.**

Item No.	Particulars
1	<i>To confirm the minutes of the meeting of IQAC held on January 20, 2018.</i>
2	<i>To apprise the IQAC about the Action Taken Report of the meeting held January 20, 2018.</i>
3	<i>To consider and approve the Annual Quality Assurance Report (AQAR) for the Academic Year 2016-17, which is to be submitted to NAAC.</i>
4	<i>To apprise the IQAC about National Institutional Ranking Framework (NIRF)</i>
5	<i>To apprise IQAC that the University has applied for AICTE approval of Engineering, Management and MCA programs for the year 2018-19.</i>
6	<i>To review the preparation of NBA visit in respect of the Accreditation of CSE, ME, ECE &amp; EE departments.</i>
7	<i>Any other item with the permission of the Chair</i>

**Registrar**

Copy to:

Hon'ble President for his kind information

1. Vice Chancellor
2. Pro Vice Chancellor
3. All the members of IQAC
5. File



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## **Minutes Of Meeting Of Internal Quality Assurance Cell (IQAC) Held on April 14, 2018 at 11:30 AM in the Conference Hall of Chanakya Block**

The Meeting of IQAC was held on April 14, 2018 at 11.30 A.M. in the Chanakya Block Conference Hall of the University in the Chairmanship of Hon'ble Vice-Chancellor Prof. (Dr.) L.M.S Palni. The following members were present in the meeting.

- |     |  |                           |
|-----|--|---------------------------|
| 1.  | Prof. (Dr.) L.M.S. Palni, Vice Chancellor                | Chairperson               |
| 2.  | Prof. (Dr.) Sanjay Jasola, Vice Chancellor, GEHU         | External Member           |
| 3.  | Prof.(Dr.) H.N. Nagaraja, Pro Vice Chancellor            | Member                    |
| 4.  | Dr. Pankaj Rana, Registrar                               | Member                    |
| 5.  | Prof. (Dr.) D. R. Gangodkar, Dean International Affairs  | Member                    |
| 6.  | Prof. (Dr.) B. S. Jassal, Visiting Faculty               | Member                    |
| 7.  | Prof. (Dr.) S. C. Dimri, HOD Computer Applications       | Member                    |
| 8.  | Prof.(Dr.) Nishant Rai, HOD, Biotechnology               | Member                    |
| 9.  | Prof. (Dr.) Ashish Thapliyal, Controller of Examinations | Member                    |
| 10. | Dr. D.P.Singh, HOD Computer Science & Engg               | Member                    |
| 11. | Prof. (Dr.) M.P.Singh, Management Studies                | Member                    |
| 12. | Mr. D. S. Rawat, Sr. Administrative Officer              | Member                    |
| 13. | Brig. R.P.Nautiyal                                       | Member from Local Society |
| 14. | Dr. Rajesh Pokhariyal, T&P Officer (Alumni),             | Member                    |
| 15. | Mr. Ankush Dhall, MCA Batch 2001-04, Alumni              | Member                    |
| 16. | Ms. Monika Pandey, B.Tech(CSE)                           | Member                    |
| 17. | Ms. Rubi Fulara, MBA                                     | Member                    |
| 18. | Ms. Neema Tufchi, Ph.D Scholar, Biotechnology            | Member                    |
| 19. | Prof.(Dr.) Pravin P. Patil, Dean Research & Development  | Convener/Coordinator      |

### **Members regretted:**

- |    |   |                      |
|----|---|----------------------|
| 1. | Prof.(Dr.) P. K. Garg, Vice Chancellor,<br>Uttarakhand Technical University, Dehradun | Member from BOM      |
| 2. | Prof. (Dr). Anamika Bhatia, ECE   | Member               |
| 3. | Dr. S. Farooq, Director Himalayan Drug Co. Dehradun.                                  | Member from Industry |
| 4. | Prof. (Dr.) A. K. Awasthi, Advisor  | 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 earlier meeting of IQAC held on January 20, 2018.**

The Minutes of meeting of Internal Quality Assurance Cell (IQAC) held on January 20, 2018 were confirmed.

**02     To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held January 20, 2018.**

The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on January 20, 2018. The action taken by the University was noted by the IQAC.

**03     To consider and approve the Annual Quality Assurance Report (AQAR) for the Academic Year 2016-17, which is to be submitted to NAAC.**

Annual Quality Assurance Reports (AQAR) for academic year 2016-17 was approved. The Chairperson, IQAC was authorized to submit the same to NAAC, Bangalore, at the earliest, after incorporation of suggestions made during the discussion..

**04     To apprise the IQAC about National Institutional Ranking Framework (NIRF)**

The IQAC was apprised that the University has participated in the National Institutional Ranking Framework (NIRF), Ministry of Human Resource Development (MHRD), Government of India and successfully secured a good position in the Rank band of 101-150 under Engineering and University Categories among 850+

Universities and 10000+ Engg. Institutions. The Chairperson and member of IQAC expressed satisfaction for the efforts being made by the University.

**05      To apprise IQAC that the University has applied for AICTE approval of Engineering, Management and MCA programs for the year 2018-19.**

The IQAC was apprised that the University has applied for AICTE approval of Engineering, Management and MCA programs for the year 2018-19 and subsequently an Expert Visit Committee (EVC) of AICTE has already visited University Campus. The result of the visit is awaited. The IQAC appreciated the efforts made by the University.

**06      To review the preparation of NBA visit in respect of the Accreditation of CSE, ME, ECE & EE departments.**

The IQAC was apprised about the preparation of NBA visit in respect of the Accreditation of CSE, ME, ECE & EE departments. The Chairperson and members of IQAC expressed satisfaction with the efforts being made by the departments for the preparation of NBA visit.

**07      Any other Item**

The Vice-chancellor (Chairman-IQAC) concluded the meeting with following capitulations:

All members of IQAC may send their timely suggestions to Convener-IQAC for the enhancement of quality of academic process in the University.

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



**Registrar**



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## Action Taken Report

The Action Taken Report on the decisions of the IQAC Meeting held on April 14, 2018 is hereby presented for information and approval:-

Item No.	Decision	Action Taken
1	The Minutes of meeting of Internal Quality Assurance Cell (IQAC) held on January 20, 2018 were confirmed.	Noted
2	The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on January 20, 2018. The action taken by the University was noted by the IQAC.	Noted
3	Annual Quality Assurance Reports (AQAR) for academic year 2016-17 was approved. The Chairperson, IQAC was authorized to submit the same to NAAC, Bangalore, at the earliest, after incorporation of suggestions made during the discussion.	Noted with appreciation
4	The IQAC was apprised that the University has participated in the National Institutional Ranking Framework (NIRF), Ministry of Human Resource Development (MHRD), Government of India and successfully secured a good position in the Rank band of 101-150 under Engineering and University Categories among 850+ Universities and 10000+ Engg. Institutions. The Chairperson and member of IQAC expressed satisfaction for the efforts being made by the University.	Noted
5	The IQAC was apprised that the University has applied for AICTE approval of Engineering, Management and MCA programs for the year 2018-19 and subsequently an Expert Visit Committee (EVC) of AICTE has already visited University Campus. The result of the visit is awaited. The IQAC appreciated the efforts made by the University.	Noted
6	The IQAC was apprised about the preparation of NBA	Noted



	visit in respect of the Accreditation of CSE, ME, ECE & EE departments. The Chairperson and members of IQAC expressed satisfaction with the efforts being made by the departments for the preparation of NBA visit.	
7	The Vice-chancellor (Chairman-IQAC) concluded the meeting with following capitulations: All members of IQAC may send their timely suggestions to Convener-IQAC for the enhancement of quality of academic process in the University.	Noted and implemented



Registrar



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**Agenda of the meeting of Internal Quality Assurance Cell (IQAC) to be held on June 9, 2018 at 11:30 Chanakya Block Conference Hall.**

Item No.	Particulars
1	<i>To confirm the minutes of the meeting of IQAC held on April 14, 2018.</i>
2	<i>To apprise the IQAC about the Action Taken Report of the meeting held on April 14, 2018.</i>
3	<i>To apprise the IQAC about the NBA visit conducted on April 27 to 29, 2018.</i>
4	<i>To apprise the IQAC regarding AICTE Approval for the Session 2018-19</i>
5	<i>To discuss about the alumni contribution for the effective functioning of IQAC.</i>
6	<i>Any other item with the permission of the Chair</i>

**Coordinator, IQAC**

Copy to:

Hon'ble President for his kind information

1. Vice Chancellor
2. Pro Vice Chancellor
3. All the members of IQAC
5. File



**Minutes Of Meeting Of Internal Quality Assurance Cell (IQAC) Held on June 9, 2018 at 11:30 AM in the Conference Hall of Chanakya Block**

The Meeting of IQAC was held on June 9, 2018 at 11.30 A.M. in the Chanakya Block Conference Hall of the University in the Chairmanship of Hon'ble Vice-Chancellor Prof. (Dr.) L.M.S Palni. The following members were present in the meeting.

- |     |  |                           |
|-----|--|---------------------------|
| 1.  | Prof. (Dr.) L.M.S. Palni, Vice Chancellor                | Chairperson               |
| 2.  | Prof. (Dr.) Sanjay Jasola, Vice Chancellor, GEHU         | External Member           |
| 3.  | Prof.(Dr.) H.N. Nagaraja, Pro Vice Chancellor            | Member                    |
| 4.  | Dr. Pankaj Rana, Registrar                               | Member                    |
| 5.  | Prof. (Dr.) D. R. Gangodkar, Dean International Affairs  | Member                    |
| 6.  | Prof. (Dr.) B. S. Jassal, Visiting Faculty               | Member                    |
| 7.  | Prof. (Dr.) S. C. Dimri, HOD Computer Applications       | Member                    |
| 8.  | Prof.(Dr.) Nishant Rai, HOD, Biotechnology               | Member                    |
| 9.  | Prof. (Dr.) Ashish Thapliyal, Controller of Examinations | Member                    |
| 10. | Dr. D.P.Singh, HOD Computer Science & Engg               | Member                    |
| 11. | Prof. (Dr.) M.P.Singh, Management Studies                | Member                    |
| 12. | Mr. D. S. Rawat, Sr. Administrative Officer              | Member                    |
| 13. | Brig. R.P.Nautiyal                                       | Member from Local Society |
| 14. | Dr. Rajesh Pokhariyal, T&P Officer (Alumni),             | Member                    |
| 15. | Mr. Ankush Dhall, MCA Batch 2001-04, Alumni              | Member                    |
| 16. | Ms. Monika Pandey, B.Tech(CSE)                           | Member                    |
| 17. | Ms. Rubi Fulara, MBA                                     | Member                    |
| 18. | Ms. Neema Tufchi, Ph.D Scholar, Biotechnology            | Member                    |
| 19. | Prof.(Dr.) Pravin P. Patil, Dean Research & Development  | Convener/Coordinator      |

**Members regretted:**

- |    |   |                      |
|----|---|----------------------|
| 1. | Prof.(Dr.) P. K. Garg, Vice Chancellor,<br>Uttarakhand Technical University, Dehradun | Member from BOM      |
| 2. | Prof. (Dr). Anamika Bhatia, ECE   | Member               |
| 3. | Dr. S. Farooq, Director Himalayan Drug Co. Dehradun.                                  | Member from Industry |
| 4. | Prof. (Dr.) A. K. Awasthi, Advisor  | Member               |
| 5. | Prof. (Dr.) Ankush Mittal, Director Research  | 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 April 14, 2018.**

The Minutes of meeting of Internal Quality Assurance Cell (IQAC) held on April 14, 2018 were confirmed.

**02      To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held April 14, 2018.**

The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on April 14, 2018. The action taken by the University was noted by the IQAC.

**03      To apprise the IQAC about the NBA visit conducted on April 27 to 29, 2018.**

The IQAC was apprised about the NBA visit on April 27 to 29, 2018 in respect of the Accreditation of CSE, ME, ECE and EE.

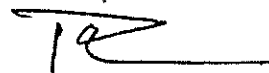
**04      To apprise the IQAC regarding AICTE approval for the session 2018-19.**

The IQAC was apprised about the AICTE approval for the session 2018-19 for Engineering, Management and MCA programs. The IQAC has congratulated and appreciated the efforts made by the University.

**05      To discuss about the alumni contribution for the effective functioning of IQAC.**

The IQAC suggested to involve alumni for the effective functioning of IQAC and all other institution functions.

The meeting ended with a vote of thanks



(Prof. (Dr.) Pravin P. Patil)  
Dean R &D and Convener,



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## Action Taken Report

The Action Taken Report on the decisions of the IQAC Meeting held on June 9, 2018 is hereby presented for information and approval:-

Item No.	Decision	Action Taken
1	The Minutes of meeting of Internal Quality Assurance Cell (IQAC) held on April 14, 2018 were confirmed.	Noted.
2	The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on April 14, 2018. The action taken by the University was noted by the IQAC.	Noted
3	The IQAC was apprised about the NBA visit on April 27 to 29, 2018 in respect of the Accreditation of CSE, ME, ECE and EE.	Noted
4	The IQAC was apprised about the AICTE approval for the session 2018-19 for Engineering, Management and MCA programs. The IQAC has congratulated and appreciated the efforts made by the University.	Noted
5	The IQAC suggested to involve alumni for the effective functioning of IQAC and all other institution functions.	Involvement of alumni in the Institution has been initiated. They are involved in various committees of the Institution for effective and smooth functioning of the University.

Registrar