



Agenda of the meeting of Internal Quality Assurance Cell (IQAC) to be held on September 10, 2018 at 11:30 AM in the Chanakya Block Conference Hall.

Item No.	Particulars
1	To confirm the minutes of the earlier meeting of IQAC held on June 9, 2018 .
2	To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on June 9, 2018 ..
3	To consider and approve the Annual Quality Assurance Report (AQAR) for the Academic Year 2017-18. which is to be submitted to NAAC.
4	To apprise the IQAC regarding UGC letter No. F.9-48/2007-U3(A) Pt-1 dated June 8, 2018 that regularize the deemed to be status to Graphic Era
5	To consider and approve the reports of NIRF data for the NIRF Ranking 2019 under Engineering and University Category which are to be submitted to NIRF Portal.
6	To apprise the IQAC that Prof.(Dr.) H.N. Nagaraja, Pro Vice Chancellor will monitor the overall preparation for upcoming NAAC visit in 2020.
7	To update members about the new guidelines of the IQAC and IQAR
8	To discuss plan of action for the current academic year-2018-19 based on the feedback of all stakeholders of all departments.
9	Any other item with the permission of Chair

Registrar

Copy to:

. Hon'ble President for his kind information

1. Vice Chancellor

2. Pro Vice Chancellor

4. All the members of the Cell

5. File



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Fax : 0135-2644025
www.geu.ac.in

Minutes Of Meeting Of Internal Quality Assurance Cell (IQAC) Held on September 10, 2018 at 11:30 AM in the Conference Hall of Chanakya Block.

The Meeting of IQAC was held on September 10, 2018 at 11.30 A.M. in the Chanakya Block Conference Hall of the University in the Chairmanship of Hon'ble Vice-Chancellor incharge Prof. (Dr.) H.N. Nagaraja, The following members were present in the meeting.

1.	Prof.(Dr.) H.N. Nagaraja, Pro Vice Chancellor	Chairperson
2.	Prof. (Dr.) Sanjay Jasola, Vice Chancellor, GEHU	External Member
3.	Prof.(Dr.) P. K. Garg, Vice Chancellor, Uttarakhand Technical University, Dehradun	Member from BOM
4.	Dr. S. Farooq, Director Himalayan Drug Co. Dehradun.	Member from Industry
5.	Dr. Pankaj Rana, Registrar	Member
6.	Prof. (Dr.) Ankush Mittal, Director Research	Member
7.	Prof. (Dr.) D. R. Gangodkar, Dean International Affairs	Member
8.	Prof. (Dr.) S. C. Dimri, HOD Computer Applications	Member
9.	Prof. (Dr). Anamika Bhatia, ECE	Member
10.	Prof.(Dr.) Nishant Rai, HOD, Biotechnology	Member
11.	Prof. (Dr.) Ashish Thapliyal, Controller of Examinations	Member
12.	Dr. D.P.Singh, HOD Computer Science & Engg	Member
13.	Prof. (Dr.) M.P.Singh, Management Studies	Member
14.	Mr. D. S. Rawat, Sr. Administrative Officer	Member
15.	Brig. R.P.Nautiyal	Member from Local Society
16.	Dr. Rajesh Pokhariyal, T&P Officer (Alumni),	Member
17.	Ms. Monika Pandey, B.Tech(CSE)	Member
18.	Ms. Neema Tufchi, Ph.D Scholar, Biotechnology	Member
19.	Prof.(Dr.) Pravin P. Patil, <i>Dean R & D</i>	Convener/Coordinator

Members Regretted

- | | |
|--|--------|
| 1. Prof. (Dr.) A. K. Awasthi, Advisor | Member |
| 2. Prof. (Dr.) B. S. Jassal, Visiting Faculty | Member |
| 3. Mr. Ankush Dhall, MCA Batch 2001-04, Alumni | Member |
| 4. Ms. Rubi Fulara, MBA | 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 June 9, 2018.

The Minutes of meeting of Internal Quality Assurance Cell (IQAC) held on June 9, 2018 were confirmed.

02 To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held June 9, 2018.

The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on June 9, 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 2017-18. Which is to be submitted to NAAC.

Annual Quality Assurance Report (AQAR for academic year 2017-18 was approved and 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 regarding UGC letter No. F.9-48/2007-U3(A) Pt-1 dated June 8, 2018 that regularize the deemed to be status to Graphic Era

The IQAC was apprised regarding UGC letter No. F.9-48/2007-U3(A) Pt-1 dated June 8, 2018 that regularize the deemed to be status to Graphic Era. The IQAC has congratulated and appreciated the efforts made by the University.

05

To consider and approve the reports of NIRF data for the NIRF Ranking 2019 under Engineering and University Category which are to be submitted to NIRF Portal.

The reports of NIRF data for the NIRF Ranking 2019 under Engineering and University Category were approved and Chairperson, IQAC was authorized to upload the same to NIRF Portal, at the earliest, after incorporation of suggestions made during the discussion.

06

To apprise the IQAC that Prof.(Dr.) H.N. Nagaraja, Pro Vice Chancellor will monitor the overall preparation for upcoming NAAC visit in 2020.

The IQAC was apprised that preparation for upcoming NAAC visit in 2020 will be coordinating by Prof.(Dr.) H.N. Nagaraja, Pro Vice Chancellor. on regular basis. Prof.(Dr.) H.N. Nagaraja, was advised to conduct regular meetings with HODs and other functional heads to keep close watch over NAAC accreditation documentation and processes.

It was also decided that department preparation on revised NAAC guidelines and processes be made to the NAAC Committee.

07

To update members about the new guidelines of the IQAC and IQAR.

The convener of the IQAC has presented new guidelines of the IQAC and IQAR to the members for information and compliance.

08

To discuss plan of action for the current academic year-2018-19 based on the feedback of all stakeholders of all departments.

The IQAC had taken plan of action based on feedback of all stakeholders of the departments for discussion. After detailed deliberations, the IQAC suggested to all departments to come with progress report of the plan of action in the next meeting of IQAC.

09

Under any other item.

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

- The IQAC be strengthened as NAAC as per revised NAAC guidelines.
- To enter into more MoUs with Industries and other Universities/Organizations for the beneficial of students and faculty members of the University and to enhance collaborative research.
- The faculty members be encouraged to bring more research projects from different funding agencies.
- The alumni database should be updated. Further, alumni support in training, placements etc. should be encouraged.

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 September 10, 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 June 9, 2018 were confirmed.	Noted..
2	The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on June 9, 2018. The action taken by the University was noted by the IQAC.	Noted
3	Annual Quality Assurance Report (AQAR) for academic year 2017-18 was approved and Chairperson IQAC was authorized to submit the same to NAAC, Bangalore, at the earliest, after incorporation of suggestions made during the discussion.	Noted
4	The IQAC was apprised regarding UGC letter No. F.9-48/2007-U3(A) Pt-1 dated June 8, 2018 that regularize the deemed to be status to Graphic Era. The IQAC has congratulated and appreciated the efforts made by the University.	Noted and appreciated
5	The reports of NIRF data for the NIRF Ranking 2019 under Engineering and University Category were approved and Chairperson, IQAC was authorized to upload the same to NIRF Portal, at the earliest, after incorporation of suggestions made during the discussion.	Noted and appreciated
6	The IQAC was apprised that preparation for upcoming NAAC visit in 2020 will be coordinating by Prof.(Dr.) H.N. Nagaraja, Pro Vice Chancellor. on regular basis. Prof.(Dr.) H.N. Nagaraja, was advised to conduct regular meetings with HODs and other functional heads to keep close watch over NAAC accreditation documentation and processes. It was also decided that department preparation on revised NAAC guidelines and processes be made to the NAAC Committee.	Noted and appreciated for the efforts.

7	The convener of the IQAC has presented new guidelines of the IQAC and IQAR to the members for information and compliance	Noted and directed for compliance
8	The IQAC had taken plan of action based on feedback of all stakeholders of the departments for discussion. After detailed deliberations, the IQAC suggested to all departments to come with progress report of the plan of action in the next meeting of IQAC.	Progress report of the department have been submitted
9	<p>The Vice-chancellor (Chairman-IQAC) concluded the meeting with following capitulations:</p> <ul style="list-style-type: none"> • The IQAC be strengthened as per NAAC guidelines especially in-terms of infrastructure and other facilities. • To enter into more MoUs with Industries and other Universities/Organizations for the beneficial of students and faculty members of the University and to enhance collaborative research. • The faculty members be encouraged to bring more research projects from different funding agencies. • The alumni database needs to be more strengthened to utilize it for development of the University and job placements of the students. 	<p>Noted.</p> <p>Implemented</p> <p>The efforts are being made for this purpose by the faculty members of the University.</p> <p>Alumni meets conducted regularly in India as well as abroad.</p> <p>Alumni are involved in many activities in the University like fests, functions, other University committees.</p>



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Agenda of the meeting of Internal Quality Assurance Cell (IQAC) to be held on January 25, 2019 at 2:30 PM in the Chanakya Block Conference Hall.

Item No.	Particulars
1	To confirm the minutes of the earlier meeting of IQAC held on September 10, 2018.
2	To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on September 10, 2018.
3	Review of Academic and Administrative Audit for the session 2017-18
4	To apprise the IQAC about NBA accreditation approval for the B.Tech Programme in CSE, ECE and ME for next three years starting from July 2018.
5	To discuss the progress report of the plan of action on the feed back of stakeholder of all departments as discussed in the previous meeting.
6	Any other item with the permission of Chair

Coordinator, IQAC

Copy to:

Hon'ble President for his kind information

1. Vice Chancellor

2. Pro Vice Chancellor

4. All the members of the Cell

5. File



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Minutes Of Meeting Of Internal Quality Assurance Cell (IQAC) Held on January 25, 2019 at 2:30 PM in the Conference Hall of Chanakya Block.

The Meeting of IQAC was held on January 25, 2019 at 11.30 P.M. in the Chanakya Block Conference Hall of the University in the Chairmanship of Hon'ble Vice-Chancellor . The following members were present in the meeting.

1	Prof.(Dr.) Rakesh Kumar Sharma Vice Chancellor	Chairperson
2	Prof.(Dr.) Sanjay Jasola Vice Chancellor, GEHU	External Expert
3.	Prof.(Dr.) H.N. Nagaraja Pro-Vice Chancellor	Member
4	Prof. (Dr.) M. P. Singh Professor, Management Studies & Incharge Office of Registrar	Member
5	CA Gaurav Rathore Finance Officer	Member
6	Prof.(Dr.) D.R. Gangodkar Dean International Affairs	Member
7	Prof.(Dr.) Bhaskar Pant Dean Research & Development	Member
8	Prof.(Dr.) Raj K. Dhar Director, Centre of Distance Education	Member
9	Prof. (Dr.) Rupa Khanna HOD, Commerce	Member
10	Prof.(Dr.) D.P. Singh HOD, CSE/CA	Member
11	Prof. (Dr.) Nishant Rai HOD, Biotechnology	Member
12	Mr. Amar Dabral Incharge HOD, Hospitality Management	Member
13	Prof.(Dr.) S.C. Dimri Professor, Computer Science & Engineering	Member

14	Prof. (Dr.) Bindu Sharma Professor, Management Studies	Member
15	Mr. D.S. Rawat Senior Admin. Officer	Member
16	Dr. Rajesh Pokhariyal Training & Placement Officer (Alumni)	Member
17	Mr. Devrath Verma Ph.D Scholar, Biotechnology - Student	Member
18	Prof. (Dr.) Pravin Patil Professor, Mechanical Engineering	Coordinator, IQAC

Members Regretted

1.	Prof. (Dr.) P.K. Garg Former Vice Chancellor, UTU, Dehradun	Member from BOM
2.	Dr. S.Farooq President, Himalayan Drug Co. Dehradun	Member from Industry
3	Prof. (Dr.) Ankush Mittal Director Research	Member
4	Prof.(Dr.) B.S. Jassal Visiting Faculty	Member
5	Prof. (Dr.) Pradeep Joshi HOD, Petroleum Engineering	Member
6	Brig. R.P. Nautiyal Retired Army Officer	Member from local society
7	Mr. Prabhanjan K. Prasoon MBA batch 2003-05, Alumni	Member
8	Mr. Ajay Agarwal F/o Mr. Saransh Agarwal, student of MBA	Member (Stakeholder)
9	Ms. Rushali Pant Ph.D Scholar, ME - Student	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 September 10, 2018.

The Minutes of meeting of Internal Quality Assurance Cell (IQAC) held on September 10, 2018 were confirmed.

02 To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on September 10, 2018.

The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on September 10, 2018. The action taken by the University was noted by the IQAC.

03 Review of Academic and Administrative Audit for the session 2017-18

An internal audit has been conducted in all the departments of the Institution by the following committee.

Sl.No.	Audit Committee Name	Departments for Audit	Date of Audit
1.	Dr. Bhaskar Pant Dr. Sushil Dimri Dr. Santhosh Kumar	CSE/IT/BCA-MCA/BSC.IT- MSC.IT	4 th Dec 2018 to 7 th Dec 2018
2.	Dr. Manish Bisht Dr. Shukla Dr. M.P.Singh	BBA-MBA/B.COM/BHM- MHM	
3.	Dr. Pankaj Rana (Registrar) Mr. Gaurav Rathore Mr. D S Rawat Mr. Anil Chauhan	Administration, Accounts, Infrastructure, Examination	
4.	Dr. Emani Dr. Rupa Khanna Dr. Pradeep Juneja	PE+BT+EE+EC	
5.	Dr. Pradeep Joshi Dr. Padmanabha Thakur Dr. Nishanth Rai	Mechanical+ Civil	
6.	Dr. Raj Dhar Dr. Ashish Thapliyal	Life science + Humanities +Allied Sciences.	

The Committee audited all the departments of the Institution for the session 2017-18 and submits its report to the Chairperson of the IQAC. The report revealed that the strength and shortcomings of the Institution in detail. The Chairperson, IQAC suggested those departments have shortcomings, they have to more work on it and sort out for the betterment of the department at the earliest.


04 To apprise the IQAC about NBA accreditation approval for the B.Tech Programme in CSE, ECE and ME for next three years starting from July 2018.

The IQAC was apprised about the NBA accreditation approval for the B.Tech Programme in CSE, ECE and ME for next three years starting from July 2018. The IQAC appreciated the efforts made by these departments of the University.

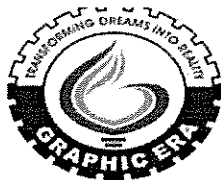
05 To discuss the progress report of the plan of action on the feed back of stakeholder of all departments as discussed in the previous meeting.

As discussed in previous meeting, the departments had been directed to submit the progress report of their plan of action. All the departments had submitted their progress report. The IQAC discussed in detail and found satisfied with the efforts of the department. It was also suggested that the departments have to set short term as well long term plan and to fulfill by the team efforts.

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



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

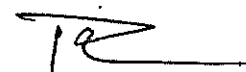


Action Taken Report

The Action Taken Report on the decisions of the IQAC Meeting held on January 25, 2019 is hereby presented for information and approval:-

Item No.	Decision	Action Taken																							
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2	The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on September 10, 2018. The action taken by the University was noted by the IQAC.	Noted																							
3	<p>An internal audit has been conducted in all the departments of the Institution by the following committee.</p> <table><tr><th>Sl.No.</th><th>Audit Committee Name</th><th>Departments for Audit</th><th>Date of Audit</th></tr><tr><td>1.</td><td>Dr. Bhaskar Pant Dr. Sushil Dimri Dr. Santhosh Kumar</td><td>CSE/IT/BCA-MCA/BSC.IT-MSC.IT</td><td rowspan="6">4th Dec 2018 to 7th Dec 2018</td></tr><tr><td>2.</td><td>Dr. Manish Bisht Dr. Shukla Dr. M.P.Singh</td><td>BBA-MBA/B.COM/BHM-MHM</td></tr><tr><td>3.</td><td>Dr. Pankaj Rana (Registrar) Mr. Gaurav Rathore Mr. D S Rawat Mr. Anil Chauhan</td><td>Administration, Accounts, Infrastructure, Examination</td></tr><tr><td>4.</td><td>Dr. Emani Dr. Rupa Khanna Dr. Pradeep Juneja</td><td>PE+BT+EE+EC</td></tr><tr><td>5.</td><td>Dr. Pradeep Joshi Dr. Padmanabha Thakur Dr. Nishanth Rai</td><td>Mechanical+ Civil</td></tr><tr><td>6.</td><td>Dr. Raj Dhar Dr. Ashish Thapliyal</td><td>Life science + Humanities +Allied Sciences.</td></tr></table> <p>The Committee audited all the departments of the Institution for the session 2017-18 and submits its report to the Chairperson of the IQAC. The report revealed that the strength and shortcomings of the Institution in detail. The Chairperson, IQAC suggested those departments have shortcomings, they have to more work on it and sort out for the betterment of the department at the earliest.</p>	Sl.No.	Audit Committee Name	Departments for Audit	Date of Audit	1.	Dr. Bhaskar Pant Dr. Sushil Dimri Dr. Santhosh Kumar	CSE/IT/BCA-MCA/BSC.IT-MSC.IT	4 th Dec 2018 to 7 th Dec 2018	2.	Dr. Manish Bisht Dr. Shukla Dr. M.P.Singh	BBA-MBA/B.COM/BHM-MHM	3.	Dr. Pankaj Rana (Registrar) Mr. Gaurav Rathore Mr. D S Rawat Mr. Anil Chauhan	Administration, Accounts, Infrastructure, Examination	4.	Dr. Emani Dr. Rupa Khanna Dr. Pradeep Juneja	PE+BT+EE+EC	5.	Dr. Pradeep Joshi Dr. Padmanabha Thakur Dr. Nishanth Rai	Mechanical+ Civil	6.	Dr. Raj Dhar Dr. Ashish Thapliyal	Life science + Humanities +Allied Sciences.	Suggestions given by IQAC have been implemented
Sl.No.	Audit Committee Name	Departments for Audit	Date of Audit																						
1.	Dr. Bhaskar Pant Dr. Sushil Dimri Dr. Santhosh Kumar	CSE/IT/BCA-MCA/BSC.IT-MSC.IT	4 th Dec 2018 to 7 th Dec 2018																						
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3.	Dr. Pankaj Rana (Registrar) Mr. Gaurav Rathore Mr. D S Rawat Mr. Anil Chauhan	Administration, Accounts, Infrastructure, Examination																							
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6.	Dr. Raj Dhar Dr. Ashish Thapliyal	Life science + Humanities +Allied Sciences.																							

4	The IQAC was apprised about the NBA accreditation approval for the B.Tech Programme in CSE, ECE and ME for next three years starting from July 2018. The IQAC appreciated the efforts made by these departments of the University.	Noted with appreciation
5	As discussed in previous meeting, the departments had been directed to submit the progress report of their plan of action. All the departments had submitted their progress report. The IQAC discussed in detail and found satisfied with the efforts of the department. It was also suggested that the departments have to set short term as well long term plan and to fulfill by the team efforts.	Noted



Coordinator, IQAC



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Agenda of the meeting of Internal Quality Assurance Cell (IQAC) to be held on May 14, 2019 at 11:30 AM in the Chanakya Block Conference Hall.

Item No.	Particulars
1	To confirm the minutes of the earlier meeting of IQAC held on January 25, 2019 .
2	To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on January 25, 2019
3	To apprise the IQAC regarding Extension of Approval of AICTE for the session 2019-20
4	To apprise the IQAC about NIRF Ranking 2019
5	To review preparation of NAAC for 2020.
6	Any other item with the permission of Chair

Registrar

Copy to:

Hon'ble President for his kind information

1. Vice Chancellor

2. Pro Vice Chancellor

4. All the members of the Cell

5. File

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Minutes Of Meeting Of Internal Quality Assurance Cell (IQAC) Held on May 14, 2019 at 11:30 AM in the Conference Hall of Chanakya Block.

The Meeting of IQAC was held on May 14, 2019 at 11.30 A.M. in the Chanakya Block Conference Hall of the University in the Chairmanship of Hon'ble Vice-Chancellor .

The following members were present in the meeting.

1	Prof.(Dr.) Rakesh Kumar Sharma Vice Chancellor	Chairperson
2	Prof.(Dr.) Sanjay Jasola Vice Chancellor, GEHU	External Expert
3.	Prof.(Dr.) H.N. Nagaraja Pro-Vice Chancellor	Member
4	Prof. (Dr.) M. P. Singh Professor, Management Studies & Incharge Office of Registrar	Member
5	CA Gaurav Rathore Finance Officer	Member
6	Prof.(Dr.) D.R. Gangodkar Dean International Affairs	Member
7	Prof.(Dr.) Bhaskar Pant Dean Research & Development	Member
8	Prof.(Dr.) Raj K. Dhar Director, Centre of Distance Education	Member
9	Prof. (Dr.) Rupa Khanna HOD, Commerce	Member
10	Prof.(Dr.) D.P. Singh HOD, CSE/CA	Member
11	Prof. (Dr.) Nishant Rai HOD, Biotechnology	Member
12	Mr. Amar Dabral Incharge HOD, Hospitality Management	Member
13	Prof.(Dr.) S.C. Dimri Professor, Computer Science & Engineering	Member

14	Prof. (Dr.) Bindu Sharma Professor, Management Studies	Member
15	Mr. D.S. Rawat Senior Admin. Officer	Member
16	Dr. Rajesh Pokhariyal Training & Placement Officer (Alumni)	Member
17	Mr. Devrath Verma Ph.D Scholar, Biotechnology - Student	Member
18	Prof. (Dr.) Pravin Patil Professor, Mechanical Engineering	Coordinator, IQAC
19	Dr. Rakesh Wats, Professor & Head Media & Cont. Education Centre, NITTTR, Chandigarh-160019	Special Invitee

Members Regretted

1.	Prof. (Dr.) P.K. Garg Former Vice Chancellor, UTU, Dehradun	Member from BOM
2.	Dr. S.Farooq President, Himalayan Drug Co. Dehradun	Member from Industry
3	Prof. (Dr.) Ankush Mittal Director Research	Member
4	Prof.(Dr.) B.S. Jassal Visiting Faculty	Member
5	Prof. (Dr.) Pradeep Joshi HOD, Petroleum Engineering	Member
6	Brig. R.P. Nautiyal Retired Army Officer	Member from local society
7	Mr. Prabhanjan K. Prasoon MBA batch 2003-05, Alumni	Member
8	Mr. Ajay Agarwal F/o Mr. Saransh Agarwal, student of MBA	Member (Stakeholder)
9	Ms. Rushali Pant Ph.D Scholar, ME - Student	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 25, 2019 .

The Minutes of meeting of Internal Quality Assurance Cell (IQAC) held on January 25, 2019 were confirmed.

02 To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on January 25, 2019

The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on January 25, 2019. The action taken by the University was noted by the IQAC.

03 To apprise the IQAC regarding Extension of Approval of AICTE for the session 2019-20

The IQAC was apprised about the AICTE approval for the session 2019-20 and appreciated the efforts made by the University.

04 To apprise the IQAC about NIRF Ranking 2019

The IQAC was apprised that the University has secured 104th rank under Engineering and 101-150 rank band under University category in the NIRF Ranking 2019. The IQAC appreciated the efforts made by the University.

05 To review preparation of NAAC for 2020.

The IQAC was apprised that the detailed presentation was made by Hon'ble Vice Chancellor on revised guidelines and processes to NAAC committee members. Further, preparation for upcoming NAAC visit in

2020 has been monitored by Pro Vice Chancellor on regular basis. Meetings have been conducted regularly for the same and guidance/directions have been given by him to the faculty/staff members who are associated with NAAC visit related work.

06 Under any other item.

The Vice-Chancellor (Chairman-IQAC) concluded the meeting with following observations:

1. All members of IQAC may send their timely suggestions to Convener-IQAC for the enhancement of quality of academic process in the University.
2. Department of CE, PE, Biotech, Management Studies are advised to review preparation of NBA accreditation.

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



Registrar

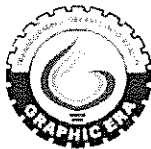


Action Taken Report

The Action Taken Report on the decisions of the IQAC Meeting held on May 14, 2019 is hereby presented for information and approval:-

Item No.	Decision	Action Taken
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2	The IQAC was apprised with the Action Taken Report (ATR) on the minutes of IQAC meeting held on January 25, 2019. The action taken by the University was noted by the IQAC.	Noted
3	The IQAC was apprised about the AICTE approval for the session 2019-20 and appreciated the efforts made by the University.	Noted and appreciated
4	The IQAC was apprised that the University has secured 104th rank under Engineering and 101-150 rank band under University category in the NIRF Ranking 2019. The IQAC appreciated the efforts made by the University.	Noted and appreciated
5	The IQAC was apprised that the detailed presentation was made by Hon'ble Vice Chancellor on revised guidelines and processes to NAAC committee members. Further, preparation for upcoming NAAC visit in 2020 has been monitored by Pro Vice Chancellor on regular basis. Meetings have been conducted regularly for the same and guidance/directions have been given by him to the faculty/staff members who are associated with NAAC visit related work	Noted and appreciated
6	Any other item The Vice-Chancellor (Chairman-IQAC) concluded the meeting with following observations: 1. All members of IQAC may send their timely suggestions to Convener-IQAC for the enhancement of quality of academic process in the University. 2. Department of CE, PE, Biotech, Management Studies are advised to review preparation of NBA accreditation.	Noted and appreciated for the efforts.

Registrar



Graphic Era

(Deemed to be University)

Accredited by NAAC with Grade A

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Agenda of the meeting of Internal Quality Assurance Cell (IQAC) to be held on June 14, 2019 at 4:00 PM in the Chanakya Block Conference Hall.

Item No.	Particulars
1	To confirm the minutes of the earlier meeting of IQAC held on May 14, 2019 .
2	To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on May 14, 2019
3	Revision/ Updating of the format for the annual report of the University.
4	Review of SSR to be submitted to NAAC.
5	To discuss the mechanism for Academic/Administrative internal audit.
6	To discuss about adoption of digital learning as essential component of teaching learning processes.
7	To discuss introduction of industry oriented/value added courses in various programmes of the University.
8	To discuss the feedback of NAAC, UGC and NBA committees.
9	To discuss the CCTV surveillance system in the University for safety precautions.
10	The IQAC was apprised about the visit of UGC expert committee on June 7 & 8, 2019 in respect of approval for the ODL programmes.
11	To discuss about the rain water harvesting and energy conservation systems of the University.
12	To discuss about the UGC Quality Mandate.
13	Any other item with the permission of the Chair

Coordinator, IQAC

Copy to:

. Hon'ble President for his kind information

1. Vice Chancellor

2. Pro Vice Chancellor



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Approved by AICTE, Ministry of HRD, Govt. of India

MINUTES OF MEETING OF INTERNAL QUALITY ASSURANCE CELL(IQAC)

The Meeting of Internal Quality Assurance Cell (IQAC) was held on June 14, 2019 at 4:00 P.M. in the Chanakya Block Conference Hall of the University.

The following members were present in the meeting.

- | | | | |
|----|---|-------|-----------------|
| 1 | Prof.(Dr.)Rakesh Kumar Sharma
Vice Chancellor | | Chairperson |
| 2 | Prof.(Dr.) Sanjay Jasola
Vice Chancellor, GEHU | | External Expert |
| 3. | Prof.(Dr.) H.N. Nagaraja
Pro-Vice Chancellor | | Member |
| 4 | Prof. (Dr.) M. P. Singh
Professor, Management Studies & Incharge
Office of Registrar | | Member |
| 5 | Mr. P.C. Sharma
Representative of Finance Officer | | Member |
| 6 | Prof.(Dr.) D.R. Gangodkar
Dean International Affairs | | Member |
| 7 | Prof.(Dr.) Bhaskar Pant
Dean Research & Development | | Member |
| 8 | Prof.(Dr.) Raj K. Dhar
Director, Centre of Distance Education | | Member |
| 9 | Prof. (Dr.) RupaKhanna
HOD, Commerce | | Member |
| 10 | Prof.(Dr.) D.P. Singh
HOD, CSE/CA | | Member |
| 11 | Prof. (Dr.) NishantRai
HOD, Biotechnology | | Member |
| 12 | Mr. Amar Dabral
Incharge HOD, Hospitality Management | | Member |
| 13 | Prof.(Dr.) S.C. Dimri
Professor, Computer Science & Engineering | | Member |
| 14 | Prof. (Dr.) Bindu Sharma
Professor, Management Studies | | Member |

- | | | | |
|----|---|-------|----------------------|
| 15 | Mr. D.S. Rawat
Senior Admin. Officer | | Member |
| 16 | Dr. Rajesh Pokhariyal
Training & Placement Officer (Alumni) | | Member |
| 17 | Mr. Devrath Verma
Ph.D Scholar, Biotechnology - Student | | Member |
| 18 | Prof. (Dr.) Pravin Patil
Professor, Mechanical Engineering | | Coordinator,
IQAC |
| 19 | Dr. Rakesh Wats,
Professor & Head
Media & Cont. Education Centre,
NITTTR, Chandigarh-160019 | | Special Invitee |

REGRETTED

- | | | | |
|----|--|-------|------------------------------|
| 1. | Prof. (Dr.) P.K. Garg
Former Vice Chancellor, UTU,
Dehradun | | Member from BOM |
| 2. | Dr. S.Farooq
President, Himalayan Drug
Co. Dehradun | | Member from
Industry |
| 3 | Prof. (Dr.) Ankush Mittal
Director Research | | Member |
| 4 | Prof.(Dr.) B.S. Jassal
Visiting Faculty | | Member |
| 5 | Prof. (Dr.) Pradeep Joshi
HOD, Petroleum Engineering | | Member |
| 6 | Brig. R.P. Nautiyal
Retired Army Officer | | Member from local
society |
| 7 | Mr. Prabhanjan K. Prasoon
MBA batch 2003-05, Alumni | | Member |
| 8 | Mr. Ajay Agarwal
F/o Mr. Saransh Agarwal,
student of MBA | | Member
(Stakeholder) |
| 9 | Ms. Rushali Pant
Ph.D Scholar, ME - Student | | Member |

PROCEEDINGS:

Before taking up the agenda, the Vice Chancellor (Chairperson) and Coordinator welcomed all the members of the Internal Quality Assurance Cell (IQAC). The Vice Chancellor explained about the importance of the IQAC and monitoring of quality parameters on regular basis.

The Agenda was taken up for discussion as under:-

01 Confirmation of the minutes of IQAC held on May 14, 2019.

The IQAC confirmed the minutes of meeting held on May 14, 2019. No comments have been received from any of the members.

02 Action taken report on the decisions taken by the IQAC on May 14, 2019.

The IQAC was apprised with the Action Taken Report (ATR) on the minutes of meeting held on May 14, 2019. The action taken by the University was noted and appreciated by the IQAC.

03 Revision/ Updating of the format for the annual report of the University.

The IQAC suggested that the format of Annual Report should be uniform among all the departments and in alignment with the NAAC SSR. It was also suggested that annual report should be on the basis of academic year i.e. July to June. It was also decided that adequate number of copies of annual reports should be made in the future for the requirement of different offices and the soft copy of the same should also be kept in the Office of the Registrar and HODs. Committee has appreciated the work done by Dr. Dhar and suggested her to incorporate the changes suggested by the members. Dr. R.K. Dhar, HOD, Humanities and Social Sciences assigned the responsibility of revising the format of Annual Report to align it with NAAC SSR format. The format may be produced for the perusal and discussion in the next meeting of IQAC. However, she may start collection of information.

04 Review of SSR to be submitted to NAAC.

Prof.(Dr.) H.N. Nagaraja, Pro Vice Chancellor who has been assigned the responsibility to coordinate NAAC related activities and elaborated the important steps and meetings conducted for the preparation of the upcoming visit of NAAC-2020 as under:.

- (i) February 5, 2019 (1st Meeting)
- (ii) March 5, 2019 (2nd Meeting)
- (iii) April 2, 2019 (3rd Meeting)
- (iv) April 23, 2019 (4th Meeting)
- (v) May 8, 2019 (5th Meeting)

05 To discuss the mechanism for Academic/Administrative internal audit.

The IQAC discussed the mechanism for academic and administrative audit and it was decided to conduct the internal audits at an early date by September 30, 2019 so that shortcomings can be rectified. HODs are required to keep the record in state of readiness. A committee for the same has to be constituted incorporating at least one external expert for conduction of Academic and Administrative audit.

06 To discuss about adoption of digital learning as essential component of teaching learning processes.

It was discussed that MOOCs and online courses may be introduced in the course of all disciplines upto 20% of total courses may be offered as Electives with due credit. HODs were advised to refer the UGC/AICTE guidelines in this regard and discuss it in reporting BOS. The matter be also, put up in the next meeting of Academic Council.

07 To discuss introduction of industry oriented/value added courses in various programmes of the University.

IQAC discussed about the necessity of introducing the industry oriented/value added courses in various programmes of the University and it was decided that every department should consider offering major and minor specialization as per requirements of the modern industries.

08 To discuss the feedback of NAAC, UGC and NBA committees.

The IQAC members were apprised of the feedback of NAAC, UGC, NBA and AICTE committees. IQAC discussed about the feedbacks and suggestion made in their report.

09 To discuss the CCTV surveillance system in the University for safety precautions.

IQAC discussed the available safety precautions means/mechanism in the University for the students. The Committee express satisfaction with the security arrangements made in the Campus and suggested for more advanced system

tobe installed in view of the safety and security of the students and other persons.

10 To apprise about the visit of UGC expert committee for the ODL programmes.

The IQAC was apprised about the visit of UGC expert committee on June 7 & 8, 2019 in respect of approval for the ODL programmes.

11 To discuss about the rain water harvesting and energy conservation systems of the University.

IQAC discussed the importance of rain water harvesting and energy conservation systems in today's world. The Committee was informed about the solar energy being largely used in the University Campus. IQAC suggested that more numbers of solar panels may be installed at various locations and to promote rain water harvesting. It was decided that HOD, Department of Civil Engineering will submit a detailed plan in this regard.

12 To discuss about the UGC Quality Mandate.

IQAC discussed the importance of the UGC Quality Mandate however; it noted with concern that the committee corresponding UGC related matters has not taken appropriate cognizance of this communication. It was decided that a report on the action taken to implement this Quality Mandate will be put up by the Nodal Officer, UGC correspondence in the next meeting of IQAC.

13 Any other item : To review the quality Parameter for improving the NIRF Ranking 2020.

The committee has reviewed NIRF quality parameters for ranking 2020 improvement such as teaching learning process, research outcomes, graduation outcomes, regional diversities perceptions etc.

The meeting ended with a vote of thanks to the Chair and to the members for having spared their valuable time despite of busy schedule.



Coordinator, IQAC



The Action Taken Report on the decisions of the meeting of the IQAC held on June 14, 2019 is hereby presented before the Committee for information and approval.

Item No.	Decision	Action Taken
1	Confirmation of the minutes of IQAC held on May 14, 2019. The IQAC confirmed the minutes of meeting held on May 14, 2019. No comments have been received from any of the members.	Noted.
2	Action Taken Report on the decisions taken by the IQAC in the meeting held on May 14, 2019. The IQAC was apprised of the Action Taken Report (ATR) on the minutes of meeting held on May 14, 2019. The action taken by the University was noted and appreciated by the IQAC.	Noted
3	Revision/ Updating of the format for the annual report of the University. The IQAC suggested that the format of Annual Report should be uniform among all the departments and in alignment with the NAAC-SSR. It was also suggested that annual report should be on the basis of academic year i.e. from July to June. It was also decided that adequate number of copies of annual report should be made in future for the requirement of different offices and the soft copy of the same should also be kept in the Office of the Registrar and HODs. Committee has appreciated the work done by Dr. Dhar and suggested her to incorporate the changes suggested by the members. Dr. R.K. Dhar, HOD, Humanities and Social Sciences was assigned the responsibility of revising the format of Annual Report to align at with NAAC-SSR format. The format may be produced for the perusal and discussion in the next meeting of IQAC. However, she may start collection of information.	The annual report of the academic year July 2018-June 2019 will be prepared in the revised format as per the suggestions of the members.
4	Review of SSR to be submitted to NAAC. Prof.(Dr.) H.N. Nagaraja, Pro Vice Chancellor who has been assigned the responsibility to coordinate NAAC related activities and elaborated the important steps and meetings conducted for the preparation of the upcoming visit of NAAC-2020 as under: (i) February 5, 2019 (1st Meeting) (ii) March 5, 2019 (2nd Meeting) (iii) April 2, 2019 (3rd Meeting) (iv) April 23, 2019 (4th Meeting) (v) May 8, 2019 (5th Meeting)	Noted
5	To discuss the mechanism for Academic/Administrative internal audit. The IQAC discussed the mechanism for academic and administrative audit and it was decided to conduct the internal audits at an early date by September 30, 2019 so that shortcomings can be rectified. HODs are required to keep the records in state of readiness. A committee for the same has to be constituted incorporating at least one external expert for conducting Academic and Administrative audit.	The internal audit is being done regularly. The external audit by ISO is also being done annually. However, external audit by academicians is in progress and will be completed shortly.
6	To discuss adoption of digital learning as essential component of teaching learning processes. It was discussed that MOOCs and online courses may be introduced in the programmes of all disciplines. Upto 20% of total courses may be offered as Electives with due credit. HODs were advised to refer to the UGC/AICTE guidelines in this regard and discuss it in reporting BOS. The matter be also, put up in the next meeting of Academic Council.	A committee headed by the Pro Vice Chancellor was constituted by the Academic Council in its 17 th meeting to address this issue. The report of the committee is enclosed.(Page no. 8-14)
7	To discuss introduction of industry oriented/value added courses in various programmes of the University. The IQAC discussed the necessity of introducing the industry	

	oriented/value added courses in various programmes of the University and it was decided that every department should consider offering major and minor specialization as per requirements of the modern industries.	
8	<p>To discuss the feedback of NAAC, UGC and NBA committee which have visited during 2015-18.</p> <p>The IQAC members were apprised of the feedback of NAAC, UGC, NBA and AICTE committees. IQAC discussed about the feedbacks and suggestion made in their report.</p>	Noted and concerned HoDs were requested to take corrective measures before submission of NAAC-SSR
9	<p>To discuss the CCTV surveillance system in the University for safety precautions.</p> <p>IQAC discussed the available safety precautions means/mechanism in the University for the students. The Committee express satisfaction with the security arrangements made in the Campus and suggested for more advanced system to be installed in view of the safety and security of the students and other persons.</p>	Noted. The importance of CCTV surveillance system in the University as per the AICTE guidelines and NBA requirement has been discussed with the competent authority.
10	<p>To apprise about the visit of UGC expert committee for the ODL programmes.</p> <p>The IQAC was apprised about the visit of UGC expert committee on June 7 & 8, 2019 in respect of approval for the ODL programmes.</p>	Noted
11	<p>To discuss about the rain water harvesting and energy conservation systems of the University.</p> <p>IQAC discussed the importance of rain water harvesting and energy conservation systems in today's world. The Committee was informed about the solar energy being largely used in the University Campus. IQAC suggested that more solar panels may be installed at various locations. To promote rain water harvesting, it was decided that HOD, Department of Civil Engineering will submit a detailed plan in this regard.</p>	The Report of the HOD, CE is enclosed.(Page no. 15-32)
12	<p>To discuss about the UGC Quality Mandate.</p> <p>IQAC discussed the importance of the UGC Quality Mandate. However; it noted with concern that the committee corresponding on UGC related matters has not taken appropriate cognizance of this communication. It was decided that a report on the action taken to implement this Quality Mandate will be put up by the Nodal Officer, UGC Correspondence in the next meeting of IQAC.</p>	The Report of the Nodal Officer, UGC is enclosed.(Page no. 33-60)
13	<p><u>Any Other Item</u></p> <p>To review the quality Parameter for improving the NIRF Ranking 2020.</p> <p>The committee has reviewed NIRF quality parameters for ranking 2020 improvement such as teaching learning process, research outcomes, graduation outcomes, regional diversities perceptions etc</p>	Noted



Coordinator, IQAC