

566/6, Bell Road, Clement Town Dehradun-248002 Uttarakhand Ph.: 0135-2644183, 2642799, Fax: 0135-2644025 www.geu.ac.in

AGENDA OF THE MEETING OF INTERNAL QUALITY ASSURANCE CELL

Agenda of the meeting of Internal Quality Assurance Cell (IQAC) to be conducted online on MS Teams on August 3, 2020, at 1100 hours.

Item No.	Particulars
1	To confirm the minutes of the earlier meeting of IQAC held on June 18, 2020.
2	To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on June 18, 2020.
3	To review the first draft of the NAAC SSR (Cycle II)
4	To review the National Education Policy for the Higher Education Institution
5	To review the departmental action plan for the forthcoming quarter (October-December)
6	To apprise the IQAC about NIRF Ranking 2020-2021
7	Any other item with the permission of the hon'ble Chair

PRO: For kind information of Hon'ble President Graphic Era Group of Institutions

- 1. Vice-Chancellor
- 2. Pro Vice-Chancellor
- 3. All the members of the Cell
- 4. File



566/5, Bell Road,Clement Town Dehradun-248002 Uttarakhand Ph.: 0135-2644183, 2642799, Fax: 0135-2644025 www.geu.ac.in

MINUTES OF MEETING OF INTERNAL QUALITY ASSURANCE CELL (IQAC)

The Meeting of Internal Quality Assurance Cell (IQAC) was held on August 3, 2020, at 1100 hours on MS Teams. 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, and Incharge-Office of Registrar	Member
5	Prof. (Dr) D.R. Gangodkar Dean International Affairs	Member
6	Prof. (Dr.) Bhaskar Pant Dean Research & Development	Member
7	Prof. (Dr.) Raj K. Dhar Director, Centre of Distance Education	Member
8	Prof. (Dr.) Pradeep Joshi HOD, Petroleum Engineering	Member
9	Prof. (Dr.) Rupa Khanna HOD, Commerce	Member
10	Prof. (Dr.) D. P. Singh HOD, CSE/CA	Member
11	Mr. Amar Dabral Incharge HOD, Hospitality Management	Member
12	Mr. D. S. Rawat Senior Admin. Officer	Member
13	CA Gaurav Rathore Finance Officer	Member
14	Prof. (Dr.) Pravin Patil Professor, Mechanical Engineering	Coordinator,

REGRETTED

1	Prof. (Dr.) S. C. Dimri Professor, Computer Science and Engineering	Member
2	Dr. Rajesh Pokhariyal Training and Placement Officer (Alumnus)	Member

PROCEEDINGS:

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

The Agenda was taken up for discussion as under:

O1 Confirmation of the minutes of the meeting of IQAC held on June 18, 2020.

Observing that the minutes of the meeting of IQAC held on June 18, 2020 were circulated and no comments were received, the minutes were confirmed.

O2 Action taken report on the decisions taken by the IQAC in the meeting held on June 18, 2020

The IQAC was apprised of the Action Taken Report (ATR) on the minutes of the meeting held on June 18, 2020. The action taken by the Institution was noted and was appreciated by the IQAC.

- 03 Review the first draft of NAAC SSR to be submitted to NAAC.
 - a. Prof. (Dr.) H.N. Nagaraja (Pro VC) was assigned with the responsibility of coordinating NAAC related activities. He has conducted regular brainstorming sessions of NAAC Committee since March 2019.
 - b. Pro VC has confirmed the completion of the first draft of the NAAC SSR.
- 04 Review of National Educational Policy 2020 for Higher Education Institutions.
 - a. Policy proposed a 4-year multi-disciplinary bachelor's degree in an undergraduate programme with multiple exit options.

- b. Policy primarily emphasized upon increased access, equity, and inclusion through a range of measures, including online education, and Open Distance Learning (ODL).
- c. Policy aimed at high quality teaching, research, and community engagement of the higher education institutions.
- d. It focused on taking steps towards developing high-quality higher education institutions that have medium of instruction in local/Indian languages or bilingually.

05 Review of departmental action plan for the forthcoming quarter (October-December)

IQAC proposed to review the action plan of various activities of all the departments for the quarter October-December.

06 Apprise the IQAC about NIRF Ranking 2020-2021

- The chairperson apprised the committee about the NIRF ranking granted to the Institution on May 10, 2020.
- b. IQAC congratulated the Institution for achieving the big milestone yet again.

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, IQAO



(Deemed to be University)
Accredited by NAAC with Grade A

566/6, Bell Road, Clement Town Dehradun-248002 Uttarakhand Ph. : 0135-2644183, 2642799, Fax : 0135-2644025

www.geu.ac.in

ACTION TAKEN REPORT

The Action Taken Report on the decisions of the IQAC meeting held on August 3, 2020, is hereby presented for information and approval:

Item No.	Decision	Action Taken
1	Confirmation of the minutes of the meeting of IQAC held on June 18, 2020 The IQAC confirmed the minutes of the meeting held on June 18, 2020. No comments have been received from any the members.	Noted
2	Action taken report on the decisions taken by the IQAC in the meeting held on June 18, 2020 The IQAC was apprised of the Action Taken Report (ATR) on the minutes of the meeting held on June 18, 2020. The action taken by the Institution was noted and was appreciated by the IQAC.	Noted
3	Review the first draft of NAAC SSR to be submitted to NAAC a. Prof. (Dr.) H.N. Nagaraja (Pro VC) was assigned with the responsibility of coordinating NAAC related activities. He has conducted regular brainstorming sessions of NAAC Committee since March 2019. b. Pro VC has confirmed the completion of the first draft of the NAAC SSR.	NAAC Committee has been notified to carry out the review of the report prepared for all the criteria
4	Review of National Educational Policy 2020 for Higher Education Institutions a. Policy proposed a 4-year multi-disciplinary bachelor's degree in an undergraduate programme with multiple exit options. b. Policy primarily emphasized upon increased access, equity, and inclusion through a range of measures, including online education, and Open Distance Learning (ODL). c. Policy aimed at high quality teaching, research, and community engagement of the higher education institutions. d. It focused on taking steps towards developing high-quality higher education institutions that have medium of instruction in local/Indian languages or bilingually.	Committee has been notified for the necessary deliberations over the policy indicators for HEIs

5	Review of departmental action plan for the forthcoming quarter (October-December) IQAC reviewed the proposed action plan of various activities of all the departments for the quarter October-December.	Noted
6	 a. The chairperson apprised the committee about the NIRF ranking granted to the Institution on May 10, 2020. b. IQAC congratulated the Institution for achieving the big milestone yet again. 	Noted

Coordinator IQAC

566/6, Bell Road, Clement Town Dehradun-248002 Uttarakhand Ph.: 0135-2644183, 2642799, Fax: 0135-2644025 www.geu.ac.in

AGENDA OF THE MEETING OF INTERNAL QUALITY ASSURANCE CELL

Agenda of the meeting of Internal Quality Assurance Cell (IQAC) to be conducted online on MS Teams on November 26, 2020, at 1430 hours.

Item No.	Particulars
1	To confirm the minutes of the earlier meeting of IQAC held on August 3, 2020
2	To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on August 3, 2020
3	To review the decision taken on incorporating the National Education Policy 2020 for the HEIs
4	To review the final NAAC SSR (Cycle II) to be submitted
5	To review the NIRF data and propose the same for submission for 2020-2021 ranking
6	To review the application of extension for running UG and PG programs and propose it for the approval of AICTE
7	To review of the proposed course content of B. Tech in Hindi and present the same for AICTE approval
8	To review of departmental action plan for the forthcoming quarter (January-March)
9	Any other item with the permission of the hon'ble Chair

Coordinator IQAC

PRO: For kind information of Hon'ble President Graphic Era Group of Institutions

1. Vice-Chancellor

2. Pro Vice-Chancellor

3. All the members of the Cell

4. File



(Deemed to be University)
Accredited by NAAC with Grade A

566/6, Bell Road, Clement Town Dehradun-248002 Uttarakhand Ph.: 0135-2644183, 2642799, Fax: 0135-2644025

www.geu.ac.in

MINUTES OF MEETING OF INTERNAL QUALITY ASSURANCE CELL (IQAC)

The Meeting of Internal Quality Assurance Cell (IQAC) was held on November 26, 2020, at 1430 hours on MS Teams. 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.) Durgesh Pant	Director, School of CS/IT, UOU & Director USERC, Govt. of Uttarakhand	Management Representative
5	Dr. S. Farooq	President, Himalaya Drug, Dehradun	Industry Representative
6	CA Gaurav Rathore	Finance Officer	Member
7	Prof. (Dr) D.R. Gangodkar	Dean International Affairs	Member
8	Prof. (Dr.) Bhaskar Pant	Dean Research & Development	Member
9	Prof. (Dr.) R. C. Pandey	Dean, Hotel Management	Member
10	Prof. (Dr.) Raj K. Dhar	Director, Centre of Distance Education	Member
11	Mr. D. S. Rawat	Senior Admin. Officer	Member
12	Prof. (Dr.) D. P. Singh	HOD, CSE/CA	Member
13	Prof. (Dr.) Sanjeev Kumar	HOD, Civil Engineering	Member
14	Prof. (Dr.) Pradeep Joshi	HOD, Petroleum Engineering	Member
15	Prof. (Dr.) P. Thakur	HOD, Electrical Engineering	Member
16	Prof. (Dr.) Naveen Bajpai	HOD, Biotechnology	Member
17	Dr. Md. Irfan ul Hassan	HOD, ECE	Member
18	Prof. (Dr.) Navneet Rawat	HOD, Management	Member
19	Prof. (Dr.) Rajesh Verma	HOD, Mechanical	Member
20	Dr. Pankaj Gautam	Associate Professor, HOD, Life	Member
21	Prof. (Dr.) Anand Chauhan	HOD, Mathematics, I year	Member
22	Mr. Amar Dabral	HOD, Hotel Management	Member

23	Prof. (Dr.) Pravin Patil	Professor, Mechanical	Member
24	Prof. (Dr.) M. P. Singh	Professor, Management	Member
25	Prof. (Dr.) Pawan Emani	Professor, Civil Engineering	Member
26	Prof. (Dr.) S. C. Dimri	Professor, CSE	Member
27	Dr. Sakshita Anand	Assistance Professor, H&SS	Member
28	Prof. (Dr.) Rajesh Pokhariyal	Training and Placement Officer	Member
29	Prof. (Dr.) A. S. Shukla	Professor, CSE	Member
30	Ms. Sakshi Gupta	Assistant Professor, ECE	Alumni Representative
31	Prof. (Dr.) Dipali Bansal	Dean Engineering, Professor ECE	Coordinator, IQAC

REGRETTED

1	Prof. (Dr.) Rupa Khanna	HOD, Commerce	Member
2	Brig. R. P. Nautiyal	Retd Army Officer	Representative from the society
3	Ms. Karina Sablok	Student MBA	Student Representative

PROCEEDINGS:

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

The Agenda was taken up for discussion as under:

O1 Confirmation of the minutes of the meeting of IQAC held on August 3, 2020.

Observing that the minutes of the meeting of IQAC held on August 3, 2020, were circulated and no comments were received, the minutes were confirmed.

O2 Action taken report on the decisions taken by the IQAC in the meeting held on August 3, 2020

The IQAC was apprised of the Action Taken Report (ATR) on the minutes of the meeting held on August 3, 2020. The action taken by the Institution was noted and was appreciated by the IQAC.

Review of the decision taken on incorporating the National Educational Policy 2020 for HEIs

- a. Proposed 4-year multi-disciplinary bachelor's degree in an undergraduate programme was deliberated upon and has been presented to the Board of Management for its perusal.
- b. Online education through MS Teams and Learning Management System to be incorporated more rigorously into the academics. Also, Open Distance Learning (ODL) proposed for the approved from AICTE.
- c. Research in multi-disciplinary domains to be focused. Research awards to be given away annually for the motivation of the stakeholders.
- d. Focusing on taking steps towards developing high-quality higher education institutions that have medium of instruction in local/Indian languages or bilingually, B. Tech to be started in Hindi Language.

04 Review and submission of the final NAAC SSR (Cycle II).

- a. Prof. (Dr.) H.N. Nagaraja (Pro VC) confirmed the completion of the final NAAC SSR after the incorporation of the comments by Internal NAAC Committee.
- b. The final report has to be studied thoroughly to proceed for the submission.
- c. Timely submission of the NAAC SSR (Cycle II).

05 Review and submission of the NIRF data for 2020-2021 ranking

IQAC reviewed the NIRF data and proposed the same for 2020-21 ranking.

06 Review the application of extension for running UG and PG programs and propose it for the approval of AICTE

Application of extension of all UG and PG programs was reviewed and proposed for AICTE approval by IQAC

07 Review the course content for B. Tech in Hindi and present the same for AICTE approval.

- a. Committee reviewed the course content of bachelor's degree in Technology in Indian Language as proposed in NEP 2020. The unanimously selected language was Hindi.
- b. The above-mentioned degree program was put for approval of AICTE.

08 Review of departmental action plan for the forthcoming quarter (January-March)

IQAC proposed to review the action plan of various activities of all the departments for the quarter January-March.

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



(Deemed to be University)
Accredited by NAAC with Grade A

566/6, Bell Road, Clement Town Dehradun-248002 Uttarakhand Ph.: 0135-2644183, 2642799, Fax: 0135-2644025

www.geu.ac.in

ACTION TAKEN REPORT

The Action Taken Report on the decisions of the IQAC meeting held on November 26, 2020, is hereby presented for information and approval:

Item No.	Decision	Action Taken
1	Confirmation of the minutes of the meeting of IQAC held on Aug 3, 2020 The IQAC confirmed the minutes of the meeting held on August 3, 2020. No comments have been received from any the members.	Noted
2	Action taken report on the decisions taken by the IQAC in the meeting held on August 3, 2020 The IQAC was apprised of the Action Taken Report (ATR) on the minutes of the meeting held on August 3, 2020. The action taken by the Institution was noted and was appreciated by the IQAC.	Noted
3	 Review of the decision taken on incorporating the National Educational Policy 2020 for HEIs a. Proposed 4-year multi-disciplinary bachelor's degree in an undergraduate programme was deliberated upon and the proposal has been presented to the Board of Management for its perusal. b. Online education through MS Teams and Learning Management System to be incorporated more rigorously into the academics. Also, ODL proposed for the approved from AICTE. c. Research in multi-disciplinary domains to be focused. Research awards to be given away annually for the motivation of the stakeholders. d. Focusing on taking steps towards developing high-quality higher education institutions that have medium of instruction in local/Indian languages or bilingually, B. Tech to be started in Minds I anguages 	Noted
4	in Hindi Language. Review the final of NAAC SSR to be submitted to NAAC a. Prof. (Dr.) H.N. Nagaraja (Pro VC) confirmed the completion of the final NAAC SSR after the incorporation of the comments by Internal NAAC Committee. b. The final report has to be studied thoroughly to proceed for the submission.	NAAC Committee has been notified to meet the

	c. Timely submission of the NAAC SSR	deadline of submission.
5	Review and submission of the NIRF data for 2020-2021 ranking IQAC reviewed the NIRF data and proposed the same for 2020-	Noted
38	21 ranking	
6	Review the application of extension for running UG and PG programs and propose it for the approval of AICTE Application of extension of all UG and PG programs was reviewed and proposed for AICTE approval by IQAC	Noted
7	Review the course content of B. Tech in Hindi and propose the same for AICTE approval Course content of the proposed program was reviewed and proposed for AICTE approval	Noted
8	Review of departmental action plan for the forthcoming quarter (January-March) IQAC reviewed the proposed action plan of various activities of all the departments for the quarter January-March.	Noted

Orfali 07.1-21 Coordinator IQAC



(Deemed to be University) Accredited by NAAC with Grade A

566/6, Bell Road, Clement Town Dehradun-248002 Uttarakhand Ph.: 0135-2644183, 2642799. Fax: 0135-2644025

www.geu.ac.in

AGENDA OF THE MEETING OF INTERNAL QUALITY ASSURANCE CELL

Agenda of the meeting of Internal Quality Assurance Cell (IQAC) to be conducted online on MS Teams on January 16, 2021, at 1100 hours.

Item No.	Particulars
1	To confirm the minutes of the earlier meeting of IQAC held on November 26, 2020
2	To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on November 26, 2020
3	To review the formats of Data Validation and Verification (DVV)
4	To review the NBA compliance for Electronics and Communication Engineering, Computer Science and Engineering and Mechanical Engineering
5	To review of departmental action plan for the forthcoming quarter (April-June)
6	Any other item with the permission of the hon'ble Chair

Codrdinator IQAC

Copy to:

PRO: For kind information of Hon'ble President Graphic Era Group of Institutions

- 1. Vice-Chancellor
- 2. Pro Vice-Chancellor
- 3. All the members of the Cell
- 4. File



566/6, Bell Road,Clement Town Dehradun-248002 Uttarakhand Ph.: 0135-2644183, 2642799, Fax: 0135-2644025 www.geu.ac.in

MINUTES OF MEETING OF INTERNAL QUALITY ASSURANCE CELL (IQAC)

The Meeting of Internal Quality Assurance Cell (IQAC) was held on January 16, 2021, at 1100 hours on MS Teams. 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.) Durgesh Pant	Director, School of CS/IT, UOU & Director USERC, Govt. of Uttarakhand	Management Representative
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.) R. C. Pandey	Dean, Hotel Management	Member
9	Prof. (Dr.) Raj K. Dhar	Director, Centre of Distance Education	Member
10	Mr. D. S. Rawat	Senior Admin. Officer	Member
11	Prof. (Dr.) D. P. Singh	HOD, CSE/CA	Member
12	Prof. (Dr.) Sanjeev Kumar	HOD, Civil Engineering	Member
13	Prof. (Dr.) Pradeep Joshi	HOD, Petroleum Engineering	Member
14	Prof. (Dr.) P. Thakur	HOD, Electrical Engineering	Member
15	Prof. (Dr.) Naveen Bajpai	HOD, Biotechnology	Member
16	Dr. Md. Irfan ul Hassan	HOD, ECE	Member
17	Prof. (Dr.) Navneet Rawat	HOD, Management	Member
18	Prof. (Dr.) Rajesh Verma	HOD, Mechanical	Member
19	Prof. (Dr.) Rupa Khanna	HOD, Commerce	Member
20		Associate Professor, HOD, Life	Member
20	Dr. Pankaj Gautam		

21	Prof. (Dr.) Anand Chauhan	HOD, Mathematics, I year	Member
22	Mr. Amar Dabral	HOD, Hotel Management	Member
23	Prof. (Dr.) Pravin Patil	Professor, Mechanical Engineering	Member
24	Prof. (Dr.) Pawan Emani	Professor, Civil Engineering	Member
25	Prof. (Dr.) S. C. Dimri	Professor, CSE	Member
26	Dr. Sakshita Anand	Assistance Professor, H&SS	Member
27	Prof. (Dr.) Rajesh Pokhariyal	Training and Placement Officer	Member
28	Prof. (Dr.) A. S. Shukla	Professor, CSE	Member
29	Brig. R. P. Nautiyal	Retd Army Officer	Representative from the society
30	Ms. Sakshi Gupta	Assistant Professor, ECE	Alumni Representative
31	Ms. Karina Sablok	Student MBA	Student Representative
32	Prof. (Dr.) Dipali Bansal	Dean Engineering, Professor ECE	Coordinator, IQAC

REGRETTED

1	Prof. (Dr.) M. P. Singh	Professor, Management	Member
2	Dr. S. Farooq	President, Himalaya Drug, Dehradun	Industry Representative

PROCEEDINGS:

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

The Agenda was taken up for discussion as under:

O1 Confirmation of the minutes of the meeting of IQAC held on November 26, 2020.

Observing that the minutes of the meeting of IQAC held on November 26, 2020, were circulated and no comments were received, the minutes were confirmed.

O2 Action taken report on the decisions taken by the IQAC in the meeting held on November 26, 2020

The IQAC was apprised of the Action Taken Report (ATR) on the minutes of the meeting held on November 26, 2020. The action taken by the Institution was noted and was appreciated by the IQAC.

03 Review of the formats of Data Validation and Verification (DVV) and submit the same.

DVV documents were reviewed by the committee.

04 Review the NBA compliance for Electronics and Communication Engineering, Computer Science and Engineering and Mechanical Engineering.

Compliance of NBA for the branches ECE, CSE and ME was deliberated upon. The formats were shared by the respected departments and their perusal.

O5 Review of departmental action plan for the forthcoming quarter (April-June)

IQAC proposed to review the action plan of various activities of all the departments for the quarter April-June.

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



(Deemed to be University)
Accredited by NAAC with Grade A

566/6, Bell Road, Clement Town Dehradun-248002 Uttarakhand Ph.: 0135-2644183, 2642799, Fax: 0135-2644025

www.geu ac.in

ACTION TAKEN REPORT

The Action Taken Report on the decisions of the IQAC meeting held on January 16, 2021, is hereby presented for information and approval:

Item No.	Decision	Action Taken
1	Confirmation of the minutes of the meeting of IQAC held on November 26, 2020 The IQAC confirmed the minutes of the meeting held on November 26, 2020. No comments have been received from any the members.	Noted
2	Action taken report on the decisions taken by the IQAC in the meeting held on November 26, 2020 The IQAC was apprised of the Action Taken Report (ATR) on the minutes of the meeting held on November 26. The action taken by the Institution was noted and was appreciated by the IQAC.	
3	Review of the formats of Data Validation and Verification (DVV) and submit the same DVV documents were reviewed by the committee	Committee scrutinized the documents for all the criteria indicators and submitted the same for uploading
4	Review the NBA compliance for Electronics and Communication Engineering, Computer Science and Engineering and Mechanical Engineering Compliance of NBA for the branches ECE, CSE and ME was deliberated upon. The formats were shared by the respected departments and their perusal	Respective HoD's have been informed about the submission deadline
5	Review of departmental action plan for the forthcoming quarter (April-June) IQAC reviewed the proposed the action plan of various activities of all the departments for the quarter April-June.	Noted

Orgali 22.5.21 Coordinator IQAC



(Deemed to be University) Accredited by NAAC with Grade A

566/6, Bell Road, Ciement Town Dehradun-248002 Uttarakhand Ph.: 0135-2644183, 2642799, Fax: 0135-2644025

www.geu.ac.in

AGENDA OF THE MEETING OF INTERNAL QUALITY ASSURANCE CELL

Agenda of the meeting of Internal Quality Assurance Cell (IQAC) to be conducted online on MS Teams on June 19, 2021, at 1400 hours.

Item No.	Particulars
1	To confirm the minutes of the earlier meeting of IQAC held on January 16, 2021
2	To apprise the IQAC about the Action Taken Report on the decisions made in its earlier meeting held on January 16, 2021
3	To apprise IQAC about the QS I Gauge Ranking 2021
4	To review the list of Open Electives for all courses
5	To discuss the plan of action for commencing B. Tech in Hindi
6	To review the final documents of NBA compliance for ECE, CSE and ME and submit the same by September 2021
7	To apprise the IQAC regarding AICTE Approval for the session 2021-2022
8	To revise and align the format of AAA with the AQAR format
9	To review the action plan of the activities to be conducted in the forthcoming year
10	Any other item with the permission of the hon'ble Chair

Coordinator IQAC

Copy to:

PRO: For kind information of Hon'ble President Graphic Era Group of Institutions

- 1. Vice-Chancellor
- 2. Pro Vice-Chancellor
- 3. All the members of the Cell
- 4. File



(Deemed to be University)
Accredited by NAAC with Grade A

566/6, Bell Road,Clement Town Dehradun-248002 Uttarakhand Ph.: 0135-2644183, 2642799, Fax: 0135-2644025

www.geu.ac.in

MINUTES OF MEETING OF INTERNAL QUALITY ASSURANCE CELL (IQAC)

The Meeting of Internal Quality Assurance Cell (IQAC) was held on June 19, 2021, at 1400 hours on MS Teams. 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.) Durgesh Pant	Director, School of CS/IT, UOU & Director USERC, Govt. of Uttarakhand	Management Representative
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.) R. C. Pandey	Dean, Hotel Management	Member
9	Prof. (Dr.) M. P. Singh	Professor, Management	Member
10	Mr. D. S. Rawat	Senior Admin. Officer	Member
11	Prof. (Dr.) D. P. Singh	HOD, CSE/CA	Member
12	Prof. (Dr.) Sanjeev Kumar	HOD, Civil Engineering	Member
13	Prof. (Dr.) Pradeep Joshi	HOD, Petroleum Engineering	Member
14	Prof. (Dr.) P. Thakur	HOD, Electrical Engineering	Member
15	Prof. (Dr.) Naveen Bajpai	HOD, Biotechnology	Member
16	Dr. Md. Irfan ul Hassan	HOD, ECE	Member
17	Prof. (Dr.) Navneet Rawat	HOD, Management	Member
18	Prof. (Dr.) Rajesh Verma	HOD, Mechanical	Member
19	Prof. (Dr.) Rupa Khanna	HOD, Commerce	Member
20	Dr. Pankaj Gautam	Associate Professor, HOD, Life	Member
21	Prof. (Dr.) Anand Chauhan	HOD, Mathematics, I year	Member
22	Mr. Amar Dabral	HOD, Hotel Management	Member

23	Prof. (Dr.) Pravin Patil	Professor, Mechanical Engineering	Member
24	Prof. (Dr.) Pawan Emani	Professor, Civil Engineering	Member
25	Prof. (Dr.) S. C. Dimri	Professor, CSE	Member
26	Dr. Sakshita Anand	Assistance Professor, H&SS	Member
27	Prof. (Dr.) Rajesh Pokhariyal	Training and Placement Officer	Member
28	Prof. (Dr.) A. S. Shukla	Professor, CSE	Member
29	Brig. R. P. Nautiyal	Retd Army Officer	Representative from the society
30	Ms. Sakshi Gupta	Assistant Professor, ECE	Alumni Representative
31	Ms. Karina Sablok	Student MBA	Student Representative
32	Prof. (Dr.) Dipali Bansal	Dean Engineering, Professor ECE	Coordinator, IQAC

REGRETTED

4		President, Himalaya Drug,	Industry	
ļ	Dr. S. Farooq	Dehradun	Representative	

Prof. Dr. Raj K. Dhar, Former Director, Centre of Distance Education, HoD Humanities and Social Sciences, left for her heavenly abode on May 17, 2021, after her fight against Covid.

PROCEEDINGS:

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

The Agenda was taken up for discussion as under:

O1 Confirmation of the minutes of the meeting of IQAC held on January 16, 2021.

Observing that the minutes of the meeting of IQAC held on January 16, 2021, were circulated and no comments were received, the minutes were confirmed.

O2 Action taken report on the decisions taken by the IQAC in the meeting held on January 16, 2021

The IQAC was apprised of the Action Taken Report (ATR) on the minutes of the meeting held on January 16, 2021. The action taken by the Institution was noted and was appreciated by the IQAC.

03 Apprise IQAC about the QS I Gauge Ranking 2021

- a. The chairperson apprised the committee about the QS I Gauge ranking granted to the Institution on March 23, 2021
- b. IQAC congratulated the Institution for achieving the big milestone yet again.

04 Review the list of Open Electives for all courses

The list of Open Electives for all concerned courses was discussed and finalized upon.

05 Review the plan of action for commencing B. Tech in Hindi

- a. Committee discussed the plan of action for commencing Bachelor's in Technology in Hindi.
- b. The IQAC congratulated the Institution for having been granted the approval of commencing the same by AICTE

06 Review the final documents of NBA compliance for ECE, CSE and ME and submit the same by September 2021

- a. The documents pertaining to NBA Compliance, submitted for final review by the departments of ECE, CSE and ME were thoroughly scrutinized. The reviews were presented to the respective department heads.
- b. The respective Heads were apprised of the submission deadline of the same which is September 2021.

07 Apprise the IQAC regarding AICTE Approval for the session 2021-2022

- a. The IQAC was apprised about the AICTE approval for the session 2021-2022 for Engineering, Management and MCA programs.
- b. The IQAC congratulated and appreciated the efforts made by the Institution.

08 Revise and align the format of AAA with the AQAR format

The committee agreed on aligning the formats of AAA and AQAR. The AAA format was revised and shared with all the stakeholders.

09 To review the action plan of the activities to be conducted in the forthcoming year.

- a. The IQAC informed the heads of all the departments to prepare the plan of action of the activities to be conducted in the forthcoming year.
- b. The proposed activities were conferences, seminars, FDP's, along with the extension activities.
- c. Format for the same was shared with all concerned for their reference.

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



Graphic Era (Deemed to be University)

Accredited by NAAC with Grade A

566/6. Bell Road.Clement Town Dehradun-248002 Uttarakhand Ph. . 0135-2644183, 2642799, Fax: 0135-2644025

www.geu.ac.in

ACTION TAKEN REPORT

The Action Taken Report on the decisions of the IQAC meeting held on June 19, 2021, is hereby presented for information and approval:

Item No.	Decision	Action Taken
1	Confirmation of the minutes of the meeting of IQAC held on January 16, 2021 The IQAC confirmed the minutes of the meeting held on January 16, 2021. No comments have been received from any the members.	Noted
2	Action taken report on the decisions taken by the IQAC in the meeting held on January 16, 2021 The IQAC was apprised of the Action Taken Report (ATR) on the minutes of the meeting held on January 16, 2021. The action taken by the Institution was noted and was appreciated by the IQAC.	Noted
3	 Apprise IQAC about the QS I Gauge Ranking 2021 a. The chairperson apprised the committee about the QS I Gauge ranking granted to the Institution on March 23, 2021 b. IQAC congratulated the Institution for achieving the big milestone yet again. 	Noted
4	Review the list of Open Electives for all courses The list of Open Electives for all concerned courses was discussed and finalized upon	Committee shared the finalized list with the concerned Heads
5	Review the plan of action for commencing B. Tech in Hindi a. Committee discussed the plan of action for commencing Bachelor's in Technology in Hindi. b. IQAC congratulated the Institution for getting the approval for the same.	Noted
6	Review the final documents of NBA compliance for ECE, CSE and ME and submit the same by September 2021 a. The documents pertaining to NBA Compliance, submitted for final review by the departments of ECE, CSE and ME	Heads to make the documents available to IQAC for the

	were thoroughly scrutinized. The reviews were presented to the respective department heads. b. The respective Heads were apprised of the submission deadline of the same which is September 2021.	submission by August end
7	Apprise the IQAC regarding AICTE Approval for the session 2021-2022 The approved intake of all the courses for the academic session 2021-22 was made aware to all concerned	Noted
8	 Revise and align the format of AAA with the AQAR format a. The committee agreed on aligning the formats of AAA and AQAR. b. The AAA format was revised and shared with all the stakeholders. 	Noted
9	 To review the action plan of the activities to be conducted in the forthcoming year a. The IQAC informed the heads of all the departments to prepare the plan of action of the activities to be conducted in the forthcoming year. b. The proposed activities were conferences, seminars, FDP's, along with the extension activities. c. Format for the same was shared with all concerned for their reference. 	Noted

Dyali 24.7.21 Coordinator IQAC