

SHRI GURU RAM RAI UNIVERSITY
PATHRI BAGH/PATEL NAGAR,
DEHRADUN



MINUTES OF MEETING
OF IQAC WITH NAAC CRITERIA INCHARGE/DEANS OF ALL
SCHOOLS, SGRRU
HELD ON 18th JULY 2022 AT 11:00AM

VENUE: SEMINAR ROOM, SGRR UNIVERSITY CAMPUS,
PATEL NAGAR, DEHRADUN

SHRI GURU RAM RAI UNIVERSITY

(Estd. by Govt. of Uttarakhand, vide Shri Guru Ram Rain University Act No. 03 of 2017
Recognized by UGC (u/s 2 (f) of UGC Act 1956)

Patel Nagar/Pathri Bagh campus, Dehradun-248001, Uttarakhand

**MINUTES OF MEETING
HELD ON 18 JULY 2022 AT 11 AM
AT**

SEMINAR HALL, PATEL NAGAR CAMPUS, SGRR UNIVERSITY, DEHRADUN

The Meeting was chaired by the Honourable Vice Chancellor. The following were present in the meeting.

1. Prof. (Dr.) U.S. Rawat, Honourable Vice Chancellor – Chairman, IQAC
2. Prof. (Dr.) Kumud Saklani, Director IQAC
3. Prof. (Dr.) Deepak Sahni, Registrar, Member
4. Dr. Sanjay Sharma, COE, SGRR University, Member
5. Dr. Sanjay Padaliya, Associate Professor, SGRR (PG) College, Dehradun, External Expert
6. Dr. R.P. Singh, University Coordinator
7. Prof. (Dr.) Malvika Kandpal, Dean Academics, , Member
8. Prof. (Dr.) Arun Kumar, Dean Research, Member & NAAC Criterion 3 Incharge
9. Prof. (Dr.) Sarswati Kala, Dean, SHSS, NAAC Criterion 1 Incharge, Member
10. Prof. (Dr.) Maneesha Singh, Dean, SAS
11. Dr. Alka Chaudhary, Dean, SPS, Member
12. Prof. (Dr.) Vipul Jain, Dean SMCS
13. Prof. (Dr.) Parul Goyal, Dean, SCA&IT, Member
14. Prof. (Dr.) Kritima Upadhyay, Dean, School of Education
15. Prof. G. Ramalakshmi, Dean, School of Nursing
16. Dr. Soniya Gambhir, Associate Professor, SMCS, Member
17. Dr. Malvika Singh, Dean, School of Paramedical Sciences
18. Prof. Manoj Gehlot, SPS, Criterion 4 Incharge
19. Prof. Dr. Suman Vij, SMCS, Dy Director, IQAC
20. Mrs. Sheeba Phillip, SON, NAAC Criterion 2 Incharge, Member
21. Prof. (Dr.) Pooja Jain, SMCS, Member & NAAC Criterion 6 Incharge
22. Dr. Parul Agarwal, SHSS, NAAC Criterion 7 Incharge, Member
23. Dr. Sagarika Dash, SHSS, Member & NAAC School Coordinator (SHSS)
24. Mr. Mohit Bhatt, IT Head, SGRR University, Member
25. Dr. Amita Saklani, Library I/c, Patel Nagar Campus, Member
26. Dr. Kanchan Joshi, Dean Student welfare, Member
27. Ms Divya Verma, Research scholar, SMCS, Member
28. Mr. Manoj Jakhmola, Finance officer, Member

The following members could not attend the meeting:

1. Prof. S. S. Rawat, Former Dean School of Education, External expert
2. Mr. Naveen Ghai, Social worker, Member (society)
3. Mr. Mukesh Chandra Raturi, Member, Editor Ratnank
4. Mr. Sunil Uniyal, Industrialist, Member
5. Dr. Deepak Som, Associate Professor, SAS, Member
6. Mr. Jitendra Saxena, Dy HR, Member

R. S. S.
9/9/2022

Welcome address

The meeting began with brief introductory note by the Honourable Vice Chancellor, Prof. (Dr.) U.S. Rawat, wherein he informed to all present that the curriculum in few Schools of SGRR University has to be revised and designed as per NEP 2020 and also discussed in brief about the pattern in which the curriculum has to be designed according to National Education Policy. The Chairman then invited Director IQAC, Prof. (Dr.) Kumud Saklani, to proceed with the agenda points of the meeting.

Agenda point No. 1: To confirm the minutes of the meeting of the IQAC held on 13th Dec 2021.

(Minutes of meeting circulated on 24/12/2021. Copy of the minutes placed at Annexure-I for confirmation)

Resolution: Confirmed and approved.

Agenda point No. 2: To confirm the minutes of the meeting of the IQAC held with NAAC coordinators on 29th Jan 2022 and 26th May 2022.

(Minutes of meeting circulated on 25/02/2022 and 1/06/2022. Copy of the minutes placed at Annexure-2 and Annexure -3 for confirmation)

Resolution: There being no further comments, the members confirmed and approved the minutes.

(However it was informed by Honourable VC sir that the approval for minutes of meeting held on 13 Dec 2021 and 29th Jan 2022 should have been taken in the earlier meetings of the house which was acknowledged by Director IQAC and all the members of the house. However, IQAC Director informed the house that the same could not be placed on the above mentioned date as the University was preparing for NAAC and action taken on most of the agenda points was in progress).

Agenda point No. 3: To consider the Action Taken report on the minutes of the IQAC meeting held on 13 Dec 2021, 29th Jan 2022 and 26th May 2022

(Action Taken reports enclosed at Annexure-4 a, 4 b and 4 c)

The Action taken report with respect to each agenda item of previous meetings was discussed in detail before the house and recommendations/resolution given on particular task to be carried out under each agenda item of the Action plan was mentioned accordingly.

Resolution: It was resolved by all to approve the same and also take necessary steps on recommendations given by all the members.

Agenda point No.4: To update on NAAC preparedness and review the progress of NAAC Criteria Incharge for the preparation of SSR.

Director IQAC Informed the house that the IQAC office/Criteria Incharge are sitting regularly with Criteria incharge of all the Schools and preparing the SSR and proposed that a copy of draft SSR shall be completed by 31 July 2022.

Resolution: It was resolved by all to make necessary efforts towards preparation of SSR.

Agenda point No. 5: To organize *First convocation ceremony* of SGRR University.

Honourable Vice Chancellor, Prof. U. S. Rawat, informed the members present that it was absolutely essential that the first convocation ceremony of SGRR University should be carried out in the near future. In this regard, Dr. Sanjay Sharma, Controller of Examination, proposed that the convocation ceremony may be carried out in the mid November at SGRR University.

Resolution: It was noted and agreed by all.

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Agenda point No. 6: To discuss and improve upon the existing facilities for Divyangjan in different Schools in order to provide a friendly, barrier free environment in all campus of SGRR University.

Director IQAC, Prof. Kumud Saklani, informed the House that although facilities for Divyangjan are in existence in few Schools of the University but as the differently-abled persons need special arrangements in the environment for their mobility and independent functioning, therefore, the resources for the divyangjan should be improved upon in areas concerning their learning in the University viz., building of more ramps where required, accessible restrooms, scribes for exams, wheel chairs etc.

Resolution: It was resolved by all to approve the agenda item.

Agenda point No. 7: To consider the conduction of BOS 2022 as per NEP 2020 and take needful steps towards the integration of humanities and science with STEM and design the curricula to incorporate projects in the areas of community engagement and service, environmental education and value based education.

The Chairman briefed the house about the NEP 2020 and how it provides flexibility to the students in terms of choice of subjects to study and academic pathways which includes integration of humanities and science with STEM.

He proposed that few Schools of SGRR University (SMCS, SHSS, SBAS and SCA&IT) will conduct Board of Studies as per NEP 2020 for the academic session 2022-23.

Resolution: It was resolved by all to approve the agenda item and take needful steps for implementing the same.

Agenda point No. 8: To introduce curricula plan offering a multidisciplinary aspect that enables multiple entry and exits at the end of 1st, 2nd and 3rd years of undergraduate education.

Honourable Vice Chancellor informed the house that BOS conducted by the respective departments of the Schools should focus on the aspect of Three-Year (Bachelor's Degree) or Four-Year (Honours/Research) duration and the curriculum should be flexible by allowing combinations of subjects where vocational education will be an integral part.

He further stressed on the fact that the students will have opportunity for multiple entry and exit with appropriate certification viz. Undergraduate Certificate after one year (two semesters), Undergraduate Diploma after two years (four semesters), Bachelor's Degree after three years (six semesters) and Bachelor's Degree with Honours/Research after 4 years (eight semesters) thus allowing the students to continue or leave a course as per their convenience/passion.

Resolution: It was resolved by all to make necessary efforts towards the same.

Agenda point No. 9: To consider and approve multidisciplinary research to find solutions to society's most pressing issues and challenges.

The Chairman informed all the members that the students shall be allowed to take the courses of their choice and the courses to be offered by departments in a particular semester will be floated before the commencement of every semester. This would create well-rounded and innovative individuals which would help bring about transformation economically and educationally and also bring opportunities for multidisciplinary work, including in academia, government, and industry.

Resolution: It was noted and agreed by all.

Agenda point No. 10: To register under ABC (Academic Bank of Credits) via NAD so that the students may avail the benefit of multiple entries and exit during the chosen programme.

It was informed by Prof Deepak Sahni that the work on NAD is in progress. The Honourable Chair informed the house that Academic Bank of Credit (ABC) shall be established which would digitally store the academic credits earned from various recognised HEIs so that the degrees from an HEI can be awarded taking into account credits earned.

Resolution: It was resolved to make necessary efforts in this regard.

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Agenda point No. 11: To take initiatives for collaboration and internationalization of education, joint degrees between Indian and foreign institutions and to enable credit transfer.

Director IQAC informed the house that UGC in Draft Regulations 2021 has notified that Academic Collaboration between Indian and Foreign Higher Educational Institutions to offer Joint degree, dual degree and Twinning programme shall apply to Indian HEIs intending to collaborate with foreign HEI leading to award of diploma and/or degrees.

The house was informed that the Twinning arrangement" shall be a collaborative arrangement whereby students enrolled with an Indian higher education institution may undertake their programme of study partly in India, complying with relevant UGC regulations, and partly in the foreign higher education institution but the degree or diploma offered under such twinning arrangement shall be awarded by the Indian higher education institution only.

The IQAC cell of the University and all concerned were advised to take needful initiatives in this regard.

Resolution: It was noted and agreed by all.

Agenda point No. 12: To take needful steps to offer vocational education in ODL/blended/on campus modes and its integration into mainstream education in order to strengthen the vocational education and soft skills of students in alignment with National Skills Qualifications Framework.

The Honourable Chair informed the house that the University will take initiatives to strengthen the vocational education and soft skills of students in alignment with National Skills Qualifications Framework and also offer vocational education in ODL/blended/on campus modes and its integration into mainstream education.

Resolution: It was resolved by all to approve the agenda item and take needful steps for implementing the same.

Agenda point No. 13: To consider the proposal to engage the services of Industry veterans and Master Crafts persons to provide vocational skills and overcome gaps vis-à-vis trained faculty provisions.

Honourable Vice Chancellor addressed the challenges on this aspect and recommended to engage the services of Industry veterans and Master Crafts persons to provide vocational skills and overcome gaps vis-à-vis trained faculty provisions.

Resolution: It was resolved to make necessary efforts in this regard.

Agenda point No. 14: To integrate the Indian Knowledge system (teaching in Indian Language, culture etc,) into the curriculum using both offline and online courses.

To take needful steps to preserve and promote the Indian languages, Indian ancient traditional knowledge, Indian arts, Indian culture and traditions etc.

Honourable Vice Chancellor informed the house that needful steps have been taken to preserve and promote the Indian languages, Indian ancient traditional knowledge, Indian arts, Indian culture and traditions etc. in the University by introducing the Garhwali language programme at School of Humanities & Social Sciences.

It was further stressed to integrate the Indian Knowledge system (teaching in Indian Language, culture etc,) into the curriculum using both offline and online courses.

Resolution: It was noted and agreed by all.

K. S. C.

Agenda point No. 15: To take needful steps to train faculties to provide the classroom delivery in bilingual mode.

Honourable Chair informed the house that faculty should take classes in bilingual mode and even in local language as per NEP 2020.

Resolution: All the members resolved to approve that needful steps will be taken to provide the classroom delivery in bilingual mode.

Agenda point No. 16: To focus on Outcome based education (OBE) in view of NEP 2020 and development and use of technological tools for teaching learning.

Director IQAC informed the house that the Advisory board have submitted a proposal in this context. The University has taken needful steps to focus on Outcome Based Education (OBE) and CBME (Competence Based Medical Education) including the development and use of technological tools for teaching learning.

Resolution:

Resolution: It was resolved by all to approve the agenda item and take needful steps for implementing the same.

There being no other item. The meeting ended with a vote of thanks to the Chair.

Kas
9/19/2022

Prof. (Dr.) Kumud Saklani
Director IQAC



Prof. (Dr.) U.S. Rawat
Chairman IQAC