

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



MINUTES OF MEETING OF IQAC

HELD ON 6th October 2022 AT 11:00 AM

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

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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 06th October 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.) Deepak Sahni, Registrar, Member
3. Prof. (Dr.) Suman Vij, SMCS, Director I/c , IQAC
4. Dr. Sanjay Sharma, COE, SGRR University, Member
5. Dr. R.P. Singh, University Coordinator, Invitee Member
6. Prof. (Dr.) R.K. Verma, Head of Department Surgery, SMI&HS, Member
7. Prof. (Dr.) Punit Orhi, SGRRIM&HS, Invitee Member
8. Prof. (Dr.) Malvika Kandpal, Dean Academics, , Member
9. Prof. (Dr.) Arun Kumar, NAAC Criterion 3 Incharge
10. Prof. (Dr.) Sarswati Kala, Dean, SHSS, NAAC Criterion 1 Incharge, Member
11. Prof. (Dr.) Priyanka Bankoti , Dean, SAS, Invitee Member
12. Dr. Alka Chaudhary, Dean, SPS, Member
13. Prof. (Dr.) Vipul Jain, Dean SMCS, Invitee Member
14. Prof. (Dr.) Parul Goyal, Dean, SCA&IT, Member
15. Prof. G. Ramalakshmi, Dean, School of Nursing, Invitee Member
16. Dr. Soniya Gambhir, Associate Professor, SMCS, Member
17. Dr. Malvika Singh, Dean, School of Paramedical Sciences, Invitee Member
18. Prof. Manoj Gehlot, SPS , Criterion 4 Incharge, Invitee Member
19. Mrs. Sheeba Phillip, SON, NAAC Criterion 2 Incharge, Member
20. Prof. (Dr.) Pooja Jain, SMCS, Member & NAAC Criterion 6 Incharge
21. Dr. Parul Agarwal, SHSS, NAAC Criterion 7 Incharge, Invitee Member
22. Dr. Sagarika Dash, SHSS, Member & NAAC School Coordinator (SHSS)
23. Dr. Deepak Som, Associate Professor, SAS, Member
24. Mr. Mohit Bhatt, IT Head, SGRR University, Member
25. Dr. Kanchan Joshi, Dean Student welfare, Member
26. Ms Divya Verma, Research scholar, SMCS, Member
27. Dr. Garima Singh, SHSS, NAAC Criterion 7 Incharge, Member
28. Mr. Pradeep Semwal, Representative, Alumni Association
29. Dr. Amita Saklani, Library I/c, Patel Nagar Campus, Member

The following members could not attend the meeting:

1. Prof. S. S. Rawat, Former Dean School of Education, External Member
2. Prof. (Dr.) Amit Verma, Head of department Medicine, SMI&HS, Member
3. Prof. Dr. Kumud Saklani, Dean School of Basic & Applied Sciences., Dehradun
4. Mr. Naveen Ghai, Social worker, Member (society)
5. Mr. Mukesh Chandra Raturi, Member, Editor Ratnank
6. Dr. Sanjay Padaliya, Associate Professor, SGRR (PG) College, Dehradun, External Member
7. Mr. Sunil Uniyal, Industrialist, Member
8. Prof. (Dr.) Kritima Upadhyay, Dean, School of Education, Invitee Member
9. Mr. Jitendra Saxena, Dy HR, Member



Welcome address

The meeting began with brief introductory note by the Honourable Vice Chancellor, Prof. (Dr.) U. S. Rawat, wherein our preparedness on the SSR. The Chairman then invited Director I/c IQAC, Prof. (Dr.) Suman Vij, 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 18th July 2022.

(Minutes of meeting circulated on 18/07/2022. Copy of the minutes placed at Annexure-I for confirmation)

Resolution: Confirmed and approved.

Agenda point No. 2: To consider the Action Taken report on the minutes of the IQAC meeting held on 18, July 2022 (Action Taken report is enclosed at Annexure- II)

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.

Agenda point No.3: To update on NAAC readiness and assess the progress of NAAC Criteria's

Director I/c IQAC informed the house that the IQAC office/Criteria In charge are regularly working and preparing the SSR and proposed that a copy of draft SSR will be ready to evaluate by first week of December.

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

Agenda point No. 4: To organize FDP for the faculty members to enhance their knowledge on Various Criteria

Honourable Vice Chancellor, Prof. U. S. Rawat, informed the member that for the better preparation team work is required and each faculty member should understand the work required under different criteria's and directed IQAC to keep organising FDP's for the faculties for upgrading their understanding on NAAC formats and requirements. He further stated that from today evening we have already arranged FDP for faculties for enhancing their understanding on different criteria's and directed all the faculty members to pay full attention for better understanding.

Resolution: It was noted and agreed by all.

Agenda point No. 5: To Know the conduction of BOS for implementation of NEP 2020 and its curricula designing

The Chairman invited Dean Academics Prof. (Dr.) Malvika Kandpal to briefed the house about the Status of BOS based on NEP 2020 She informed that they have completed curriculum designing for the first semester where they are planning to implement in the upcoming session in few Schools of SGRR University (SMCS, SHSS, SBAS and SCA&IT) and will conduct Board of Studies as per NEP 2020 for the academic session 2022-23 soon. She further clarified that they are fully ready with curriculum and the same will be operational in the new semester.

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

Agenda point No. 6: To Know the Status of NIRF registration



Honourable Vice Chancellor invited inputs from Registrar , on the status of registration in NIRF Portal for ranking. Prof. (Dr.) Deepak Shani informed everyone that they are ready and will register as soon as the portal will reopen for registration.

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

Agenda point No. 7: To Discuss on the Status of Automation of examination

The Hon'ble chair invited inputs from Dr. Sanjay Sharma, COE on the status of Automation of entire examination. Dr. Sanjay Sharma informed that we are under process of fully automation , Although we are already automated but now we are enhancing our existing system and are moving towards full automation. He further clarified that they are quite hopeful that it will be 100% automated by the end of current session.

Resolution: It was noted and agreed by all.

Agenda point No. 8: To consider activities under different MOU's

The Hon'ble chair informed all that although we have many MOU's with different industries and institutions but we should try to keep updating and adding more MOU's .He informed that recently university has signed MOU with ASSOCHAM too last month through school of Management and commerce studies . He said we should continue our efforts in not only signing MOU's but at the same time motivate our students to participate in the activities organized under such alliance as this help them to update their knowledge and try their hand on latest trends and development.

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

Agenda point No. 9: To Know the Status of the student's feedback analysis on curriculum of all the schools for the year 21-22

Honourable Vice Chancellor invited inputs from Deputy Director IQAC to elaborate on the status of student's feedback analysis. She informed the house that the feedback from all the schools have been collected and is under process for the analysis . She said that hopefully complete analysis will be ready within 15 days' time. She further stated that they at IQAC are coordinating the same and will provide complete report within 15 days .

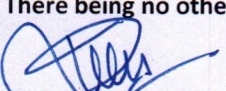
Resolution: It was noted and agreed by all.

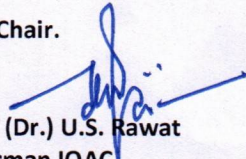
Agenda point No. 10 : To know the status on Outcome based education (OBE) Attainment for the past semester

Deputy Director IQAC informed the house that the attainment process is going on as per the proposed rubrics and will be ready soon . She further clarified that although there is a specific group of the people involved towards its analysis but a session will soon be arranged for all faculty members so that each faculty member have the rudimentary understanding of outcome based education system.

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

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


Prof. (Dr.) Suman Vij
Deputy Director IQAC


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