

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



**MINUTES OF MEETING OF IQAC**

**HELD ON 29th May 2023 AT 02:00 PM**

**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 29th MAY 2023 AT 2 PM 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. Dr. Yashbir Dewan, Honourable Vice Chancellor – Chairman, IQAC
2. Dr. Ajay Kumar Khanduri, Registrar, Member
3. Prof. (Dr.) Suman Vij, SMCS, Director, IQAC
4. Prof. (Dr.) Arun Kumar, Dean & Deputy Director IQAC, Member
5. Dr. Gaurav Raturi , M.S. SM&HS & Deputy Director IQAC, Member
6. Dr. Sanjay Sharma, COE, SGRR University, Member
7. Prof. (Dr.) Malvika Kandpal, Dean Academics, Member
8. Dr. Lokesh Gambhir , Dean Research
9. Prof. (Dr.) Sarswati Kala, Dean, SYNS
10. Prof. (Dr.) Priyanka Bankoti, Dean, SAS,
11. Prof. (Dr.) Geeta Rawat, Dean, SHSS
12. Prof. (Dr.) Neeraj Kumar, Representative of Dean, SPS
13. Prof. (Dr.) Keerti Singh, Dean, SPMS
14. Prof. (Dr.) Vipul Jain, Dean SMCS, Alumni President
15. Prof. (Dr.) Parul Goyal, Dean, SCA&IT, Member
16. Prof.(Dr.) G. Ramalakshmi, Dean, School of Nursing, Invitee Member
17. Prof. (Dr.) Manoj Gehlot, SPS, Criterion 4 Incharge, Invitee Member
18. Prof. (Dr.) Pooja Jain, SMCS, Member & NAAC Criterion 6 Incharge
19. Dr. Parul Agarwal, SHSS, NAAC Criterion 7 Coordinator, Invitee Member
20. Mr. Mohit Bhatt, IT Head, SGRR University, Member
21. Prof. (Dr.) Kanchan Joshi, Dean Student welfare, Member
22. Dr. Garima Singh, SHSS, NAAC Criterion 7 Incharge, Member
23. Dr. Archana Gahtori, SPS, Member
24. Dr. Kamla Dhayni, SAS, Member
25. Mr. Manish Kumar, SHSS, Member
26. Dr. Manisha Maiduly, Placement Officer, Member
27. Mr. Vaibhav Sharma, CA&IT, Member
28. Dr. Kanika Rawat, SMCS, Member
29. Dr. Rajesh Rayal, Chief Librarian, Patel Nagar Campus, Member
30. Mr. Manoj Jakhmola, Finance officer, Member
31. Prof. (Dr.) Kumud Saklani, Director Academics, Invitee Member
32. Dr. Neha Chauhan, SPMS
33. Dr. Divya Chauhan, SPMS

**The following members could not attend the meeting:**

- 1) Dr. Sanjay Padaliya, Associate Professor, SGRR (PG) College, Dehradun, External Member
- 2) Prof. S. S. Rawat, Former Dean School of Education, External Member
- 3) Dr. R.P. Singh, University Coordinator, Invitee Member
- 4) Dr. R. K. Verma, Dean, SM&HS



- 5) Prof. (Dr.) Amit Verma, Head of department Medicine, SMI&HS, Member
- 6) Mr. Ashok Swami, Chief Finance Officer, SGRRU
- 7) Mrs. Neha Ghidiyal, Research Scholar, SMCS, Member
- 8) Mr. Mukesh Chandra Raturi, Member, Editor Ratnank
- 9) Mr. Naveen Ghai, Social worker, Member (society)
- 10) Mr. Sunil Uniyal, Industrialist, Member

### **Welcome address**

The meeting began with brief introductory note by the Honourable Vice Chancellor, Dr. Yashbir Dewan, wherein he invited Director IQAC Prof. (Dr.) Suman Vij, to proceed further with the agenda points of the meeting.

### **Agenda point No.1: Confirmation of minutes of the meeting held on 21st Feb 2023.**

Minutes of meeting conducted on 21st Feb 2023, was circulated among the all through mail, Copy of the same placed for confirmation

### **Resolution: Confirmed and Approved**

### **Agenda point No. 2: To present action report of IQAC meet held on 21<sup>st</sup> Feb 2023. (Action taken report as Annexure A)**

The action taken report with respect to each agenda items of previous meet conducted on 21<sup>st</sup> Feb 2023 was placed before the house and discussed in detail for suggestion/ recommendations (Annexure A)

### **Resolution: It was noted and agreed by all.**

### **Agenda point No. 3: Matters arising out of minutes & action taken report**

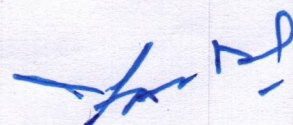
- Hon'ble VC instructed all the schools to contribute/Initiate better best practices.
- Hon'ble VC directed all deans to initiate action for enrolling more students in MOOCs.
- Hon'ble VC Directed that since the new area in the back side of life science building has been identified for parking, we can go ahead with this. Asked Chief Admin officer to explore it.
- Hon'ble V.C Directed Dean School of Humanities to conduct in July/August training for all students on the theme 'simple cooking for healthy living' along with awareness of how to reduce food waste.

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

### **Agenda point No. 4: Annual report of Department & the requirement of Faculty, Equipment's along with budget.**

Director IQAC informed the house that she has not received any requirement from the different schools for infra/equipment/budget. Hon'ble VC directed all the Deans of different schools to submit the same. Dean Paramedical, Fr. Keerti Singh said that they did not initiate since they have separately given their requirements to registrar office. Hon'ble V.C asked all deans to start practicing it and plan and produce their budget requirement. In case of help in this regard in this regard they can ask for it.

### **Resolution: It was resolved with positive note.**





**Agenda point No. 5 & 6: Annual report of IQAC and discussion on past plan and achievements, Perspective plan**

Director IQAC said that the Annual report of IQAC for the Year 22-23 is ready and placed before you all for approval. Director IQAC placed before the house the progress made by the university in different areas, she told that in in the last academic sessions. They have conducted four FDP and awareness programs for faculty members, similarly many workshops, seminars and awareness programmes were organised for students to enhance their knowledge in different areas. Projections for expected future plans are attached as Annexure 'B' for approval.

**Resolution: It was approved by all.**

**Agenda point No. 7: Approval of Academic Calendar for the Academic Year 2023 - 24**

Director IQAC placed the academic calendar before the house for the Academic session 2023-24 for approval.

**Resolution: It was resolved by all to approve.**

**Agenda point No. 8 Status of IIQA, SSR & timeline for uploading of IIQA & SSR**

Director IQAC informed the house that they are now ready with the complete information pertaining IIQA and are planning to upload the same by the end of the June 2023

**Resolution: It was noted and agreed by all.**

**Agenda point No 09 COE's report of examination & assessment process**

Director IQAC informed the house that the previous year annual report has been submitted by the controller examination and requested COE to confirm the date of result declaration for the year 2023. COE Dr. Sanjay Sharma informed to the house that they are working on the data and the complete result report will be provided to the IQAC by 10<sup>th</sup> of June 2023

**Resolution: It was noted and approved by all.**

**Agenda point No 10. Annual Reports by WDC, Students Grievances redressal cell, Anti ragging committee.**

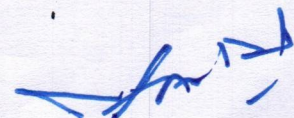
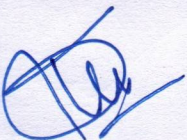
The status of annual reports received from WDC, Student grievance redressal and Anti ragging cell was placed before the house for approval.

**Resolution: It was noted and agreed by all.**

**Agenda point No 11. Student/Teacher/Alumni/Employer Feedback analysis for the year 22-23**

Director IQAC informed the house that the feedback analysis of all the stakeholders for the year 2022-23 is now ready. She placed the report with the highlights before the house for approval.

**Resolution: It was resolved by all to approve.**





**Agenda point No 13. Outcome attainment for the odd semester 22-23**

Director IQAC informed the house that since the Results for the current semester is still not declared completely; hence the work for OBE is under process through the different schools and will take 15 to 20 days more after the complete result declaration.

**Resolution: It was resolved by all to approve.**

**Agenda point No 14. To know about the separate plans of student capacity building initiatives planned by the schools /policy.**

Hon'ble Vice Chancellor showed his concern and directed all the participants /Deans to plan for more vibrant student capacity building events to ensure the acquisition of fundamental skills, flexible paths to learning, lifelong learning opportunities as well as foster youth employment and entrepreneurship. He said that it is a sole responsibility of the schools to make sure that such efforts are made continuously. Registrar said that as far a policy is concerned, a policy of slow and fast learners is already there which he forwarded to Director Academics Dr. Kumud Saklani for review. Dr. Kumud informed the house that she is working on it and will soon come up with the desired changes.

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

**Agenda point No 15. Status of Seed money disbursement**

Dean research Dr. Lokesh Gambhir informed that the proposals for the seed money were received from the different schools and after the complete process and recommendation of the committee members nearly 12 projects were approved and the same has been conveyed to all the PI's.

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

**Agenda point No 16. Infrastructure requirements**

This was taken up in Agenda no. 3

**Resolution: It was noted by all to approve.**

**Agenda point No 17. FDP/ Activities arranged by IQAC.**

Director IQAC informed the house that the they are continuously arranging FDP and other programs for the faculties/Students. She highlighted some of the recent activities undertaken

By IQAC which are:

- a) Faculty development program on 10<sup>th</sup> and 11 March 2023 on NAAC Accreditation framework in the context of NEP-2020
- b) Job Utsav on 23<sup>rd</sup> March, 2023 with industry interface cell.
- c) Gender Audit 2023
- d) Gender sensitization Workshop was conducted with empower society on May 20, 2023
- e) Administrative and Academic Audit (AAA) for the year 2022-23 was conducted in the University from 2nd May to 4th May 2023.
- f) An online workshop was organized by (IQAC) Shri Guru Ram Rai University in



Collaboration with ASSOCHAM on 24th May 2023 on the topic: ASSOCHAM GEM for Built Environment

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

**Agenda point No 18. To discuss introduction of new Value added courses /Vocational Courses**

Director IQAC informed the house that as of now we have 302 Value-added courses running in the university and 12 MOOCs courses in which students have been registered. She informed that we are also now planning to introduce some trendy vocational courses in the university in the near future.

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

**Agenda point No 21: Feedback manual for approval**

Director IQAC Informed the house that for the purpose of making feedback analysis simpler to understand by all the stakeholders the manual on the process of feedback analysis has been prepared and attached for approval.

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

**Agenda 22: Approval Environmental policy, ICT Policy**

Director IQAC informed the house that a separate policy on ICT and Environment has been prepared by the experts and placed before you for approval.

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

**Agenda 23: Student orientation booklet 23-24**

Director IQAC Informed the house that the new Student orientation booklet for the coming session is also ready with us and is placed before you for approval.

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

**Agenda 24: Placements till 28<sup>th</sup> May 2023**

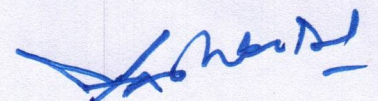
Director IQAC Informed the house that the in charge of placement is not present today , she informed that till date 267 students have already been placed in the current session and around 4 companies have provided with interview schedule in next coming 15 to 20 days.

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

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



**Prof. (Dr.) Suman Vij**  
Director IQAC



**Dr. Yashbir Dewan**  
Chairman IQAC