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



## MINUTES OF MEETING OF IQAC

Held on 31 st May 2025 AT 11:00 AM

VENUE: SEMINAR HALL No. 1, SGRR UNIVERSITY, 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, Dehradun-248001, Uttarakhand

#### MINUTES OF MEETING

# IQAC MEETING HELD ON 31<sup>st</sup> MAY 2025 AT 11:00 AM AT SEMINAR HALL NO. 1, PATEL NAGAR, SGRR UNIVERSITY, DEHRADUN

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

- 1. Prof.(Dr.) Kumud Saklani, Honorable Vice Chancellor, SGRRU Chairperson, IQAC
- 2. Prof. (Dr.) J.P. Pachauri, Advisor to Honourable President, SGRRU
- 3. Prof. (Dr) M.K. Pant, Doon Medical College, Dehradun
- 4. Prof. (Dr.) Soniya Gambhir, Director IQAC & Dean SMCS, Member Secretory
- 5. Dr. Lokesh Gambhir, Registrar, SGRRU, Member
- 6. Dr. Sanjay Sharma, Controller of Examination, SGRRU, Member
- 7. Prof. (Dr.) G. Ramalakshmi, Dean, SON, Member
- 8. Prof. (Dr.) Divya Juyal, Dean, SPS, Member
- 9. Prof. (Dr.) Maneesha Singh (Representative), Dean & Deputy Director IQAC, Member
- 10. Prof. (Dr.) Dr. Malvika Kandpal, Dean, SOE & DSW, Member
- 11. Prof. (Dr.) Surendra Prasad Rayal (Representative), Dean, SYSN, Member
- 12. Prof. (Dr.) Niraj Kumar (Representative), Dean, SPAHS, Member
- 13. Prof. (Dr.) Priyanka Bankoti, Dean, SAS, Member
- 14. Prof. (Dr.) Preeti Tiwari, Dean, SHS, Member
- 15. Prof. (Dr.) Sonika Kandari, Dean, SET, Member
- 16. Dr. Manish Kumar Mishra, President Alumni, SGRRU
- 17. Dr. Manisha Maiduly, Placement Officer, Invitee Member

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

- 1. Dr. Ashok Nayak, Principal, SGRRIM&HS, Member
- 2. (Prof.) Beer Pal Singh, CCS University, Meerut, Expert Member
- 3. Mr. Naveen Bansal, HR Manager, Times of India, Member
- 4. Mr. Brajesh Chaubey, SGRRU Alumni, Director Works, Medicamen Organic Ltd. Haridwar, Uttarakhand
- 5. Dr. Mithilesh Negi, SGRRU Alumni, Training Manager, Intas Pharmaceutical
- 6. Shri Naveen Ghai, Social Worker, 490 Khurbura, Dehradun (Society)
- 7. Mr. Vineet Thapa, Student, Dept. of Mass Communication, SGRRU

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#### Welcome address

The Meeting began with a brief introductory note by the Honorable Vice Chancellor, Prof. (Dr.) Kumud Saklani. In her remarks Honorable Vice Chancellor, informed about the current status of the NAAC accreditation process and outlined the procedural framework being followed by the University. She emphasized the importance of collective preparedness and timely action in achieving the desired accreditation outcomes. Following this, she invited the Director, Internal Quality Assurance Cell (IQAC), Prof. (Dr.) Soniya Gambhir to take forward the meeting by presenting the agenda points for discussion and deliberation.

1. Confirmation of Minutes of meeting of 19th IQAC meeting held on 17th March 2025

**Discussion:** The minutes of the previous IQAC meeting held on 17<sup>th</sup> March 2025 were confirmed by the members without any amendments.

Resolution: Confirmed and approved

#### 2. Approval of Action Taken Report on Minutes of meeting held on 17th March 2025

**Discussion:** The Action Taken Report based on the meeting held on 17<sup>th</sup> March 2025 was reviewed.

Resolution: No further action required.

#### 3. To Confirm the Status of Appeal Submitted.

**Discussion:** The appeal for the improvement in Grade (B++) was submitted to NAAC on 28<sup>th</sup> January 2025 and the presentation of the appeal was held before the NAAC Appeal committee on 16<sup>th</sup> April 2025 but it was informed that there is no improvement in the Grade and NAAC has maintained the status quo regarding the grade

Resolution: Noted by all present.

- 4. To discuss the weaknesses and suggestions highlighted by the NAAC Peer Team. The NAAC peer team highlighted the following points:
  - a) Process of 12B and compliance has to be done:

**Discussion:** The committee is already formed for the process of 12 B. The committee is required to study and ensure compliance with UGC 12(B) eligibility criteria and submit the necessary documents and data for the application. The committee is also required to coordinate with relevant departments and authorities during the application process. The committee was informed to submit the final proposal to IQAC on or before 02nd June, 2025 for final verification.

**Resolution:** It was unanimously resolved that all members shall extend their full **c**ooperation and take necessary actions to facilitate the successful completion of the UGC 12(B) application process.

### b) Some Schools Need more Focus for further Development:

**Discussion:** The NAAC peer team highlighted that the three schools: School of Management and Commerce Studies, School of Basic and Applied Science and School of Humanities and Social Sciences. These schools have already given the instructions from the competent authority for improvement in terms of academics, research, and Faculty development.

The house also suggested that these schools need to be more focused towards research & development of the faculties

Resolution: It was confirmed and approved by all.

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## c) Efforts towards International Collaborations for Interdisciplinary Research, Student Exchange and Faculty Exchange Program are Required

**Discussion:** IQAC has already inform all the Deans about the international collaboration for Faculty exchange programs and student exchange programs in the internal meeting with the Deans held on 16/05/2025. The house also agreed that student exchange program and faculty exchange program with foreign Universities should be there. The need for international Collaboration was also highlighted with reference to successful program that was hosted by School of Yogic Sciences and Naturopathy for Vietnam Students.

Resolution: All members resolved to take the needful efforts towards the same

d) Recruitment of Additional Faculty Members.

**Discussion:** Additional faculties are required in some of the Schools to maintain the quality of teaching and learning process, so all the deans were informed to submit the requirement in Registrar Office as per the sanctioned intake approved by Board of Management.

Resolution: Noted and Agreed by all.

e) Strengthening of Placement and Career Counselling Initiatives

**Discussion:** Placement cell is the backbone of every University. So we need to strengthen and focus on the placement and counselling of the students. IQAC suggested starting proper counselling cell for the students who need guidance for their career. Dr. Manisha Maiduly also highlighted that separate counselling cell for the student should be there in University campus and need to strengthen collaboration with industry and use alumni network for internships and mentorships.

**Resolution:** The suggestions were noted, and it was unanimously agreed to take appropriate steps to strengthen the Placement and Career Counselling initiatives of the University as highlighted by Training & Placement officer.

5. To confirm that apart from Criteria Heads at University level there should be one IQAC coordinator from each school for the smooth functioning and coordination of Schools with the central IQAC Cell.

**Discussion:** For the proper and smooth functioning and coordination of schools with the central IQAC cell, one coordinator from each school will be nominated. The coordinators in coordination with IQAC cell will be responsible for the IQAC audit in each school after completion of each semester.

Resolution: The proposal was discussed and unanimously approved.

6. To Confirm External Experts to be included in Academic and Administrative Audit Discussion: AAA to be conducted by external experts at the end of each Academic year. Prof. J.P. Pachauri, Advisor to Honorable President suggested that it should be a regular exercise that AAA to be conducted for each and every school. He also laid emphasis on the conduction of AAA involving external experts.

Resolution: The proposal was discussed, confirmed, and unanimously approved.

7. To discuss about Enhancing Research Quality, aiming at High-Impact International Publications. Discussion: Research cell has already given the targets for paper to be published in Scopus/SCI indexed journals. The experts suggest that research should be aligned with national and international standards and faculty should be encouraged to publish research papers in reputed journals and they must informed

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about publication opportunities and resources available in the University. As per the 14<sup>th</sup> Academic Council directives it was decided that revised "Policy on Incentive for Research, Innovation and Entrepreneurship" to be placed in the next Academic Council for approval.

Resolution: Confirmed and agreed by all.

8. To discuss the Strategies for Improvement in Academics:

**Discussion:** Schools can conduct internal academic audit and the report of the same to be submitted in IQAC. The same will be cross checked by the IQAC Audit team. Apart from this faculty development programs can be conducted for innovative pedagogy.

Resolution: It was Noted and agreed by all.

9. To identify specific, measurable, and actionable points for continuous improvement

**Discussion:** It was discussed that we must define clear KPI for teaching, research and administration. Frequency of internal review meetings to be increased, so it will improve the teaching and learning process.

**Resolution:** the members resolved to take necessary steps for implementing the same.

10. To discuss the strategies for COs/POs attainment.

**Discussion:** There should be proper committee for the review of CO/PO as well as its attainment. The Committee should organize workshops on OBE Framework for the faculty members. The committee will provide guidance in the preparation of CO/PO as well as its attainment. Student should also be made aware of Course Outcomes (CO) and Program Outcomes (PO).

Resolution: Confirmed and agreed by all.

11. To confirm the approach and timeline for NAAC reassessment.

Discussion: Mail has already been sent to NAAC for guidance and procedure of reassessment.

Resolution: It was Noted and Agreed by all.

12. Any other agenda

i. Parent teacher Meeting:

The house suggested that a parent teacher meeting is to be organized to enhance the communication between parent and teacher.

ii. Leadership training workshops:

Experts recommended conducting tree-day leadership training or workshops as a part of IQAC initiatives.

iii. Internal programs for Awareness:

External Experts suggest that Deans to organize internal programs focusing on awareness of NBA, NIRF, NEP and OBE.

Resolution: Confirmed and agreed by all.

Dr. Soniya Gambhir Director, IQAC

Dr. Kumud Saklani Chairperson, IOAC