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ForMembersonly**



Teerthanker Mahaveer University, Moradabad

9th Meeting of IQAC held on May 10th,2022

Minutes of Meeting

MINUTES OF THE 9th MEETING OF IQAC HELD ON MAY 10, 2022 AT 16:30 HRS

9th meeting of IQAC was held on May 10th, 2022 to discuss about the various agenda items as mentioned below. Following members were present during the meeting:

1. Prof Raghuvir Singh, Vice Chancellor	Chairperson
2. Prof Manjula Jain, Associate Dean-Academics	Member
3. Dr Pradeep Agarwal, Controller of Examinations	Member
4. Prof R.K. Dwivedi, Principal, CCSIT/FoE	Member
5. Prof Vipin Jain, Principal-TMIMT	Member
6. Prof. Manish Goyal, Principal TMDCRC	Member
7. Prof Shreenath K. Kulkarni, Principal-Nursing	Member
8. Prof Rashmi Mehrotra, Principal-Education	Member
9. Prof Anurag Verma, Principal-Pharmacy	Member
10. Prof M.P. Singh, Director-Students' Welfare	Member
11. Prof R.N. Krishnia, Director-CTLD	Member
12. Prof Navneet Kumar, Vice Principal-Para Medical Sciences	Member
13. Prof Manu Mishra, Principal-Physical Education	Member
14. Dr. Shalab, Dental	Member
15. Dr. D.S Gupta, TMDCRC	Member
16. Dr. B.R Mourya, HoD CLLS	Member
17. Prof. Jaslin, Vice Principal of Nursing	Member
18. Dr. Vinod kr. Jain, Principal Faculty of Education	Member
19. Ashendra kr. Saxena, HoD CCSIT	Member
20. Prof. S.R Ali, FoE, TMU	Member
21. Mr. Vaibhav Jha	Member
22. Prof. Ashendra Kumar Saxena, FoE	Member
23. Dr Jyoti Puri, Joint Registrar(R&D)	Member
24. Dr. Manoj kumar Agrawal, HoD, Mgmt	Member
25. Dr. Garima Goswami, FoE, TMU	Member
26. Dr. Anu Sharma, CCSIT, TMU	Member
27. Dr. Vipin Kumar, FoE Asso. Prof	Member
28. Dr. Devendra Pal Singh, College of Agriculture	Member
29. Dr. Ratnesh Jain, Principal, TACOE	Member
30. DR. Ashok Lakhera, Principal	Member
31. Dr. Ashutosh Kumar, TMMC & RC	Member
32. Dr. Nasir, University Librarian (I/c)	Special Invitee
33. Dr Vineeta Jain, Deputy Librarian	Special Invitee
34. Mr. Basavaraj Mudol, Asst. Director-IQAC	Member
35. Mr Baljinder Singh, Asst. Manager-IQAC	Member
36. Dr Aditya Sharma-Registrar	Co-ordinator/Director

Additionally, the members from individual college level IQAC were also present to give their valuable contribution to the meeting.

The meeting commenced with a warm welcome by the Honorable Vice Chancellor who apprised the members with the objective of meeting and then requested the IQAC Director to begin with the

agenda of meeting.

Following are the discussions which took place during the meeting:

9.1: Refresher training on CO/ PO attainment.

Refresher training on CO/PO attainment was discussed with the members and was decided that the series of training will be scheduled and all the faculties of the concerned colleges have to attend this training. These series of training should end by 30th May 2022.

9.2: Training for qualitative metrics of NAAC SSR- 2nd cycle.

It was discussed that the Training schedule for qualitative metrics of NAAC SSR- 2nd cycle shall be shared with the members training on qualitative metrics will be provided to all the faculty members and staff of the University.

9.3: Calendar for guest lecture / seminars / workshops

Director-IQAC shared that despite of discussions during the last two meetings, the semester Calendar for guest lecture / seminar / workshops for the academic year 2022-23 has not been submitted to IQAC for approval. The Vice Chancellor advised members to ensure that the calendar is shared with IQAC for its approval. The Director-IQAC shall send a mail to this effect to all the colleges for its compliance.

9.4: Semester Result review

The Vice Chancellor advised that the Semester result review should be done on the basis of COs / POs attainment and submit the review report latest by 25th May 2022.

9.5: Exam eligibility based on attendance

Members decided not to allow the students to appear for examinations who have their attendance below 75%. The Vice Chancellor advised that the list of students who have shortage of attendance i.e. lesser than 75%, be shared with the Registrar for condonement of attendance by the Vice Chancellor, in accordance with the provisions of the Academic Ordinance, on case to case basis depending upon the genuineness of the case.

9.6: Psychomotor skill implementation

Associate Dean (Academics) apprised that the implementation plan of Psychomotor skills has been shared by the colleges. The Vice Chancellor advised to review the progress of implementation of same.

9.7: Learning beyond class rooms

The Vice Chancellor advised to identify and adopt more innovative methods of teaching and content delivery with the objective of making the teaching student centric.

9.8: Any other matter with the permission of the chair

9.8.A Members decided to constitute a committee for the formation of clubs at the University level. The Registrar was given the responsibility to form the committee and circulate the same latest by 16.05.2022.

9.8.BIt was discussed to constitute the Women Development Cell with the objective of building a gender sensitive campus. The cell shall be responsible to undertake the awareness programmes on gender sensitization, women rights and women empowerment in university campuses and colleges.

9.8.CMembers raised the issue of delay in payment of PhD fellowship. The Director-IQAC apprised the members for the technical issues and records related with the attendance of research fellows responsible for delay in disbursement of fellowship amount. He assured members that processes shall be smoothened in due course of time and delays will be minimized.

9.8.D Director-IQAC proposed to reconstitute the Library Committee and advised the University Librarian to regularize the meetings of the Committee.

There was no other matter.

The meeting ended with vote of thanks to the Chair.



(Dr Aditya Sharma)
IQAC Co-ordinator/IQAC Director

