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For Members only**



**Teerthanker Mahaveer University, Moradabad**

**7<sup>th</sup> Meeting of IQAC held on February 23, 2022**

**Minutes of Meeting**

**MINUTES OF THE 7<sup>th</sup> MEETING OF IQAC HELD ON FEBRUARY 23, 2022 AT 1530 Hrs**

7<sup>th</sup> meeting of IQAC was held on February 23, 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 (represented by Dr Pankaj Goswami & other team members)	Member
5. Prof Vipin Jain, Principal-TMIMT	Member
6. Prof S.K. Kulkarni, Principal-Nursing	Member
7. Prof Rashmi Mehrotra, Principal-Education	Member
8. Prof Anurag Verma, Principal-Pharmacy	Member
9. Prof M.P. Singh, Director-Students' Welfare	Member
10. Prof R.N. Krishnia, Director-CTLD	Member
11. Prof Navneet Kumar, Vice Principal-Para Medical Sciences	Member
12. Dr Manu Mishra, Incharge-Physical Education	Member
13. Dr Shivani Kaul, Head, Physiotherapy	Member
14. Mr Ravindra Dev, Head-Fine Arts	Member
15. Dr Prashant Kumar, Deputy Registrar (HR)	Member
16. Dr Jyoti Puri, Joint Registrar (R&D)	Member
17. Dr Souvik Sur, Assistant Professor (Research)	Member
18. Mr Baljinder Singh, Asst. Manager-IQAC	Member
19. 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 began with the warm welcome by the 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:

**7.1: Confirmation of minutes of last meeting of IQAC**

The minutes of the last meeting were circulated and as there were no comments, the minutes of the last meeting were confirmed by IQAC. The motion was seconded by Dr Vivek Devrutt.

**7.2: Action Taken Report (ATR) on the decisions of the last meeting.**

The members took note of the ATR and approved to record it.

### **7.3: Approval of the new Academic Audit Proforma.**

The Director-IQAC presented the draft of the new Academic Audit Proforma before the members for their consideration. It was discussed and decided to circulate the soft copy of the draft for the review of members who then will share their feedback on it through return e-mail.

### **7.4: Approval of Annual College Report proforma.**

The Director-IQAC presented the draft of the Annual College Report proforma before the members for their consideration. It was discussed and decided to circulate the soft copy of the draft for the review of members who then will share their feedback on it through return e-mail.

### **7.5: Proposal for organizing National Level Conference on IPR.**

The proposal was discussed with the members and was decided that the IPR Cell of the University shall organize the conference and shall have coordinators from all the colleges/departments of the University. The detailed outlay of the conference shall be discussed in a separate meeting subsequently.

### **7.6: Academic Audit for the assessment period July2021-december 2021 from 02.03.2022 & training of peer members on new proforma.**

The members were apprised about the schedule of the academic audit. It was decided to conduct the training of all the peer members on the new academic audit proforma prior to the audit.

### **7.8: Any other matter with permission of the chair.**

**7.8.A** With the permission of Chair, Joint Director (Admissions) briefed the members about the opening of the admissions for the academic session 2022-23 from February 23, 2022. He further shared the proposal for organizing the Education Conclave with the objective of creating awareness about the higher education facilities and opportunities for the prospective students during the last week of March 2022.

**7.8B** With the permission of Chair, Prof Manu Mishra, briefed the members about the proposal for organizing interschool sports tournaments. Members had the consensus over the proposal and it was decided that the details for the events shall be discussed separately with the implementation plan.

**7.8C** Prof M.P. Singh apprised the members with the proposal for organizing the Vice Chancellors' conclave during the month of May-June 2022 with the request to share the details of prospective resource persons/experts for the conclave. He requested members to extend the support in organizing the event.

**7.8D** Prof M.P. Singh also requested the members to list down the extension activities which could be organized at the College level and University level and prepare the calendar accordingly and share the same with the Registrar.

**7.8E** Dr Amit Sharma shared the proposal with the members for organizing the International Womens' Day on March 08, 2022 and requested for extending support for its organization.

**7.8F** Dr Amit Sharma further shared the work plan for Alumni Reconnect programme and requested members to share the list of College level Alumni coordinators so that the implementation plan may be framed and executed.

There was no other matter.

The meeting ended with vote of thanks to the Chair.



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