

For Members only



**TEERTHANKER MAHAVEER UNIVERSITY
MORADABAD**

Minutes of the Meeting of the IQAC held on October 05,2021

MINUTES OF THE MEETING OF IQAC HELD ON OCTOBER 05, 2021 AT 1630 HRS

A meeting of IQAC to discuss about the various agenda items as mentioned below was held on October 05, 2021. 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 S.N. Kulkarni, Principal-Nursing	Member
7. Prof Rashmi Mehrotra, Principal-Education	Member
8. Prof M.P. Singh, Director-Students' Welfare	Member
9. Prof R.N. Krishnia, Director-CTLD	Member
10. Prof Navneet Kumar, Vice Principal-Para Medical Sciences	Member
11. Prof M. Jasline, Vice Principal-Nursing	Member
12. Dr Amit Sharma, Principal, University Polytechnic	Member
13. Dr Manu Mishra, Incharge-Physical Education	Member
14. Dr Shivani Kaul, Head, Physiotherapy	Member
15. Mr Ravindra Dev, Head-Fine Arts	Member
16. Prof Anurag Verma, Principal-Pharmacy	Member
17. Dr Mohd Nasir, Deputy Librarian	Member
18. Dr Vineeta Jain, Deputy Librarian	Member
19. Dr Tikam Singh, Joint Registrar (Academics)	Member
20. Dr P.N. Arora, Joint Registrar (HR)	Member
21. Dr Jyoti Puri, Joint Registrar (R&D)	Member
22. Mr Ranjeet Singh, Deputy Registrar	Member
23. Dr Aditya Sharma-Registrar	Co-ordinator/Secretary

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 Registrar to begin with the agenda of meeting.

Following are the discussions which took place during the meeting:

Agenda-1: To resolve any difficulty in compiling the data for NAAC SSR.

The Registrar requested the College Principals to share any difficulty or challenge being faced by them or their team in compiling the data for quantitative matrices of SSR. He further emphasized to complete the data for SSR as it is getting delayed. Vice Chancellor advised the members to meet him personally and show the compiled data of SSR in case they have any difficulty. With the consensus of all the members, it was decided to review and discuss the SSR criteria-wise with Registrar and Associate Dean (Academics) along-with the University level criteria coordinators. To begin with, Criteria-1 & 2 will be reviewed on 06.10.2021 and 07.10.2021. Subsequently, the dates for other criteria will be shared by the Registrar.

It was proposed to complete the data by 15.10.2021.

Agenda-2: Research Fellowship (Special TRAT on 09.10.2021).

The members were apprised about the Special TRAT being scheduled for Research Fellowship on 09.10.2021. Looking into the low number of applications owing to the short period of notice, it was decided with consensus of all the members, to extend the last date of form submission to October 21,2021 and date of conduct of TRAT to 23.10.2021.

Agenda-3: To discuss about the consultancy proposals.

The Registrar requested the college Principals to submit at least 04 consultancy proposals from each college latest by 15.10.2021. Further processing of such proposals will be taken care by the Registrar office. He further requested the College Principals from Medical and medical allied to meet him separately for discussing the NAAC guidelines on consultancy for medical related departments.

Registrar also requested the colleges/departments to submit at least 05 start-up ideas to Associate Dean (Academics) latest by 15.10.2021 for the TMU-Business Incubator.

Agenda-4: Endowment Chairs in the departments/colleges.

The Vice Chancellor requested the College Principals to send the proposal for creating the Endowment Chairs to the Registrar latest by 15.10.2021. Registrar proposed to create at least 06 Endowment Chairs in the departments viz. Medical, Dental, Engineering/CCSIT, Pharmacy, Management and Agriculture. The members had the consensus over it.

Agenda-5: Performance Appraisal Forms (PAFs) submission for session 2020-21.

The Registrar requested that the colleges/departments which have not submitted the PAFs to ensure timely submission of the forms as this will enable in performance appraisal of the faculty members and timely action there-upon to be taken with respect to the appraisal of faculty members. Registrar further requested members to disseminate the information about various schemes of financial assistance for research promotion in the University so that maximum number of faculty members can take benefit of it and also the research activities are promoted in the University. He also shared the guidelines on patent filling which are summarized below:

1. While filing the patent, keep the University name in affiliation as the Applicant name.
2. All patents shall be filled through the University Attorney. The faculty members need not hire the attorney at their individual level for filling the patent.
3. The University shall pay the government filing fee for patent.

Agenda-6: Entrepreneurship Development Cell (EDC) of the University.

The Registrar apprised the members about establishment of EDC which is being headed by Prof Vipin Jain. He requested the members to co-ordinate with him increasing the activities of the Cell. The Vice Chancellor asked the members to increase awareness about the Cell.

Agenda-7: Alumni Reconnect programme.

The Registrar appreciated the efforts being made by colleges like FoE/CCSIT, Management and Agriculture in strengthening the Alumni relations. He further asked other colleges to put efforts in this direction. The Vice Chancellor proposed to organize the Alumni Meet at the University level sometimes during the month of November 2021. The members had the consensus over his proposal. It was decided to conduct a separate meeting to finalize for the execution of the proposal.

Agenda-8: Analysis of Feedback from various stakeholders.

The proposal for reviewing the analysis of the following feedback from various stakeholders was placed before the members:

1. Students' feedback
2. Teachers' feedback
3. Alumni feedback
4. Employers' feedback
5. Professionals' feedback

The structured feedback analysis as above was discussed with the members and it was decided to chalk out the action plan on basis of feedback and take the ATR from the concerned after six months. It was also decided to place the same before Academic Council for its consideration and posting on University website.

There was no other matter.

The meeting ended with vote of thanks to Chair.



(Aditya Sharma)
IQAC Coordinator