

*For Members only*



**TEERTHANKER MAHAVEER UNIVERSITY  
MORADABAD**

**6<sup>th</sup> Meeting of the IQAC held on January 20, 2022**

**MINUTES OF THE 6<sup>th</sup> MEETING OF IQAC HELD ON JANUARY 20, 2022 AT 1600 Hrs**

6<sup>th</sup> meeting of IQAC was held on January 20, 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. Prof M. Jasline, Vice Principal-Nursing	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. Dr Prashant Kumar, Deputy Registrar (HR)	Member
17. Dr Jyoti Puri, Joint Registrar (R&D)	Member
18. Dr Souvik Sur, Assistant Professor (Research)	Member
19. Mr Baljinder Singh, Asst. Manager-IQAC	Member
20. 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:

**Agenda-1: Mode of conduct of End Semester Examinations for first year session 2021-22 in view of the current pandemic situation.**

The IQAC Director placed the agenda before the members to take a call on the mode of conduct of End Semester Examination session 2021-22 in view of the current pandemic situations. The members were of the view of conducting the examinations in online mode but raised the concern about the examination of courses where practical are to be conducted on the basis of field work/project work. The concern was raised by Prof M.P. Singh in context of the students of B.Sc. (H) Agriculture. Prof Anurag Verma raised the concern about the issues faced previously during the conduct of the End Semester

examinations in online mode owing to technical challenges faced by the students, esp. band-width issue. It was decided to continue make preparations for the End Semester Examinations for first year of various programmes of the University (except medical & dental) in physical mode. The decision for online mode may be taken later on depending upon the situations in due course of time.

#### **Agenda-2: Lab status and faculty in-charge for the labs.**

The IQAC Director requested the members to ensure that the labs are well equipped and maintained as the classes for Even semester for second year onwards have already commenced. If there are any issues related with the labs/equipment repair/service, its requirement must be submitted to the office of Registrar. The Vice Chancellor further requested to send the updated list of faculty in-charge for various labs to the Registrar. The members raised the concern for shortage of lab staff in some of the departments like computer lab in Pharmacy college, labs in Para-medical labs. The Vice Chancellor advised the Deputy Registrar (HR) to ensure the recruitment of lab staff at the earliest possible. He further advised the HR department to conduct the orientation programme for the lab staff.

#### **Agenda-3: Guest lectures by the eminent experts during the next academic session.**

The IQAC Director apprised the many of the departments/colleges have conducted good number of lectures/seminars/workshops having the eminent speakers from academia and industry. He requested members to continue the practice and advised other departments where-in such lectures could not be organized in the previous session, to organize the guest lectures/seminars/workshops during the next academic session. The Vice Chancellor advised the members to prepare and submit the plan for the complete academic semester in advance for its financial approval in the office of Registrar. However, the approval for the expert (where-ever not possible) may be taken subsequently depending upon the availability of the experts prior to the event.

#### **Agenda-4: Revenue Generation through consultancy projects.**

The IQAC Director advised the members to make efforts in enhancing the revenue generation through consultancy projects. The Vice Chancellor advised members to explore projects with MSME. It was discussed and decided that every department/college shall have at least two consultancy projects during the current calendar year.

**Agenda-5: Status of TRAT-January 2022.**

The IQAC Director apprised the members about the result of TRAT-January 2022 as below:

<b>S.No.</b>		<b>Numbers</b>
1	Number of applications received for TRAT-January 2022	110
2	Number of applications rejected	03
3	Number of candidates appeared for TRAT (written exam)	90
4	Number of candidates exempted from TRAT on account of being NET qualified	17
5	Number of candidates appeared for interview (TRAT)	67

The Vice Chancellor advised the members to ensure timely completion of further process as per the calendar issued by the Joint Registrar (R&D).

**Agenda-6: Classes as per the time table.**

The Vice Chancellor advised the members to ensure adherence with the time table and there should not be any deviation in the conduct of classes. It was emphasized that no class should remain unengaged on any time or day whether in-person or online.

**Agenda-7: Schedule for conduct of review meetings on the reports of Academic audit conducted during October 2021.**

The IQAC Director requested the members to suggest the suitable time for the conduct of one-on-one meetings with the concerned college/department on the report of Academic audit conducted during October 2021 as these meetings could not be scheduled in November owing to the preparatory work for NAAC SSR for cycle-2. The members suggested to schedule the meetings during the first/second week of February 2022. He further apprised the members that the new audit proforma is under design by the Assistant Manager-IQAC and the draft of same shall be shared with all the members

shortly for their review and feedback. The Vice Chancellor further advised to conduct the training sessions for the auditors on the new audit proforma. The members had the consensus over it.

**Agenda-8: Follow-up meetings for review of status of seed money projects.**

The IQAC Director apprised the members that IQAC is planning to conduct the review meetings for assessing the progress of seed money projects during the last week of February/First week of March 2022. The members had the consensus over it. Prof M.P.Singh requested to have one-on-one meeting before the review meetings to discuss the challenges being faced by the faculty members of the College of Agriculture Sciences. His request was noted. The applications for seed money are on-going i.e. there being no last date. However, IQAC would continue to send reminders to faculty. But, RPEC meeting would be held once in a quarter.

**Agenda-9: NAAC documents and data.**

The IQAC Director shared the challenges being faced while collecting the data and its compilation during the preparation for SSR of NAAC cycle-2. It was advised by the Vice Chancellor to share the standard templates with all the colleges/departments so that the data is collected in uniform formats. He further advised that as we are going to submit the SSR for NAAC cycle-2 soon, the recording of data for the next cycle should also be in place. Prof M.P. Singh suggested to have the annual report of all the colleges. The IQAC Director having consensus to the suggestion, requested Assistant Manager-IQAC to prepare the proforma for Annual Report of the colleges/departments. The members had the consensus over the decisions as above.

**Agenda-10: New Academic projects:**

- a. Continuous Education Quality Improvement**
- b. Student assessment on Entry and Exit (to measure value addition)**

The Vice Chancellor advised after having implemented holistic education in the University, it is desired that the intended outcomes are assessed using relevant tools, gap identified and it is closed through right intervention. Therefore, the continuous quality improvement tool to be used across the University. IQAC shall organize a series of workshops for Principals & HoDs to implement it. The Vice Chancellor shared the objective of the agenda and advised members to make a plan for its implementation. However, a detailed session to enable the members for preparing the implementation plan on the above agenda, shall be organized by IQAC shortly.

**Agenda-11: Review of Psychomotor skill implementation.**

The Vice Chancellor advised to schedule one-on-one meeting with the colleges to review the implementation plan for psychomotor skills of the respective colleges. The Associate Dean (Academics) apprised that some of the departments/colleges have not still shared the implementation plan and requested to share it at the earliest possible so as to schedule the one-on-one review meetings.

**Agenda-12: Any other matter with the permission of Chair.**

**12A.** With the permission of Chair, Prof M.P. Singh raised the concern for strengthening the Alumni relation through centralized reconnect programme. The IQAC Director apprised the members that the responsibility for the Alumni Reconnect programme was vested with Joint Registrar (Academics) who has unfortunately resigned from the services of University owing to his personal reasons and therefore, the responsibility shall be assigned to some other authority till the new person joins as Joint Registrar (Academics).

**12B.** The IQAC Director shared with the members that the University has decided to apply to the Ministry of Science & Technology, Govt. of India for the sanction of Technology Enabling Centre (TEC) at the University. He shared the objective of establishing TEC and requested to extend their support in the form of sharing information as sought by Dr Souvik Sur for preparing its proposal.

There was no other matter. The meeting ended with the vote of thanks to Chair.



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

