

आन्तरिक गुणवत्ता आश्वासन प्रकोष्ठ गुरुकुल कांगड़ी (समविश्वविद्यालय) हरिद्वार

(यू0जी0सी0 एक्ट 1956 के सेक्शन 3 के अन्तर्गत समविश्वविद्यालय)

Internal Quality Assurance Cell (IQAC) Gurukula Kangri (Deemed to be University), Haridwar

(Deemed to be University u/s 3 of UGC Act 1956)

पत्रांक : GK(DU)/IQAC/2021-22/

प्रो0 आर. सी. दुबे निदेशक

आवश्यक सूचना

मान्य कुलपति जी की अध्यक्षता में आन्तरिक गुणवत्ता आश्वासन प्रकोष्ठ (IQAC) समिति के सम्मानित सदस्यों की सत्र 2021-22 हेतु तृतीय त्रैमासिक बैठक दिनांक 16.03.2022 को सभागार, सीनेट हॉल में प्रातः 11.00 बजे निश्चित की गई है, जिसमें समिति के समस्त सम्मानित सदस्यों की गरिमामयी उपस्थिति अपेक्षित है।

दिनांक: 03.03.2022

आन्तरिक गुणवत्ता आश्वासन प्रकोष्ट

प्रतिलिपि -

- 1. मान्य कुलपति जी
- 2. कुलसचिव
- 3. परीक्षा नियंत्रक
- 4. वित्ताधिकारी
- 5. पुस्तकालयाध्यक्ष (प्रोफेसर इन्वार्ज)
- 6. निदेशक, आई.टी. सर्विसेज
- 7. सम्पदाधिकारी
- 8. डीन, छात्र कल्याण
- 9. डीन, रिसर्च
- 10. उपकुलसचिव, एस.सी./एस.टी. सैल
- 11. सहायक कुलसचिव, शिक्षा
- 12. संयुक्त कुलसचिव, स्थापना
- 13. प्रभारी, लेखा
- 14. प्रो. देवेन्द्र गुप्ता, इतिहास विभाग
- 15. प्रो. एल.पी. पुरोहित, भौतिकी विभाग

- 16. प्रो. निमता जोशी, कन्या गुरुकुल परिसर, हरिद्वार
- 17. प्रो. सत्येन्द्र सिंह राजपूत, भैषज विज्ञान विभाग
- 18.डॉ. मयंक अग्रवाल, अभियात्रिंकी एवं प्रौद्योगिकी संकाय
- 19. डॉ. राकेश भूटियानी, जन्तु एवं पर्यावारण विज्ञान विभाग
- 20. डॉ. कृष्ण कुमार, कम्प्यूटर विज्ञान विभाग
- 21. डॉ. उधम सिंह, योग विभाग
- 22. श्री नेपाल सिंह तोमर
- 23. श्री आदेश चौहान, एम.एल.ए., भेल, रानीपुर, हरिद्वार
- 24. श्री हर्ष तिवारी, एम.डी. कोटेक हैल्थकेयर प्रा.लि., रूड़की
- 25. प्रो. रजत अग्रवाल, आई.आई.टी. रूड़की
- 26. श्री जितेन्द्र दास, हेलोनिक्स
- 27. श्री बामदेवस, छात्र (एम.एस-सी गणित)
- 28. सुश्री पलक कंसल छात्रा (एम.एस-सी रसायन विज्ञान)
- 29. उपनिदेशक, आन्तरिक गुणवत्ता आश्वासन प्रकोष्ठ

आन्तरिक गुणवत्ता आश्वासन प्रकोष्ठ

GURUKULA KANGRI DEEMED UNIVERSITY INTERNAL QUALITY ASSURANCE CELL AGENDA OF THE IQAC QUARTERLY MEETING

Items on the Agenda for the meeting- 16/03/22

1. Welcoming all Core-Committee Members

2. Institutionalizing a Research Promotion Policy

Details: - A formal Research Promotion Policy needs to be institutionalized by the University. This is a requirement of the NAAC and there are points for having a formal research policy. Therefore, operationalizing a research policy at the earliest is of utmost importance.

3. Nomination and training of 7 Criteria In-Charges

Details: - Based on the 7 criteria encapsulated in the NAAC SSR and AQAR, the IQAC has already nominated 7 Criteria In-Charges and their individual teams comprising 3-4 teachers. Thus, the IQAC would like to undertake training of the 7 Criteria In-Charges and their teams so that the Criteria In-Charges can start their work by April 2022.

4. Nomination and training of Departmental IQAC Coordinators

Details: - The IQAC has already issued a notification to all departmental heads to nominate one faculty member from their department as the Departmental IQAC Coordinator. Some departments have already sent the names of their IQAC Coordinators. IQAC would like to formalize the position of Departmental IQAC Coordinators because they will be collecting the data for AQAR and SSR from their respective departments, therefore they have an important task to perform. A discussion regarding how to formalize the position of Departmental IQAC Coordinators is required so that the IQAC can undertake certain measure to do the same.

5. Regular meetings of Board of Studies (BoS)

Details: - The Board of Studies of individual academic departments should regularly conduct meetings in order to revise or modify the syllabi of the courses being taught. Under the new NAAC guidelines, the curriculum being taught as part of various programs, should have relevance to local, regional, state and national developmental needs. Furthermore, if possible, issues related to gender,

culture, ethics, human rights should also be included in the curriculum. Therefore, the aforementioned issues can only be addressed through regular meetings of the BoS.

6. Progress of implementation of the NEP

Details: The University had instituted a committee for implementing the recommendation of the report on the New Education Policy. The IQAC would like to review the progress made by the NEP implementation committee, so that the recommendations of the NEP can be implemented in its entirety at the earliest.

7. Institutionalize IQAC inspection of various Academic Departments

Details: - The IQAC conducts surprise inspections of academic departments in various universities in India. This task is undertaken in order to check whether the departments are maintaining their records properly and are functioning according to the rules of the University. It is of utmost importance if a discussion can take place regarding the modalities involved in the implementation of this policy.

Quarterly IQAC Meeting

Date: 16-03-2022 Time: 11:00 am Venue: Senate Hall

CI.		Signature
	person	AH.
1.	Prof. Roop Kishore Shastri, Hon'ble Vice-Chancellor	
	ficio Members	
2.	Registrar	Mod
3.	Controller of Examination	Skymaz
4.	Finance Officer	(461/
5.	Prof. Dinesh Chandra Shastri, Librarian (Professor In-charge)	12
6.	Prof. Vivek Kumar, Director, IT Services	
7.	Shri Ranjeet Sharma, Estate Officer	James O
8.	Prof. Devendra Kumar Gupta, Dean, Student Welfare	
9.	Prof. R.C. Dubey, Dean, Research	Qualit
10.	Shri Rajesh Kumar Pandey, Deputy Registrar, SC/ST Cell	- CANA
11.	Dr. Pankaj Dutt Kaushik, Assistant Registrar, Academic	Rayemy
12.	Dr. Shwetank, Joint Registrar / Establishment	Jaman'
13.	Shri Arvind Kumar, In-Charge, Accounts	M
Teach		-
14.	Prof. Devendra Gupta, Department of Ancient Indian History, Culture &	0011
	Archaeology	Onto
15.	Prof. L.P. Purohit, Department of Physics	UW
16.	Prof. Namita Joshi, KGC, Haridwar	yours.
17.	Prof. Satyender Kumar Rajput, Department of Pharmaceutical Science	A STATE OF THE PARTY OF THE PAR
18.	Dr. Mayank Aggarwal, Faculty of Engineering & Technology	- Myre
19.	Dr. Rakesh Bhutiani, Department of Zoology and Env. Science	bes
20.	Dr. Krishan Kumar, Department of Computer Science, FOT	Shill
21.	Dr. Udham Singh, Department of Yogic Science	-83in
Nomir	nee from the Management	- Con
22.	Shri Naipal Singh Tomar	
	nee from Local Society	
23.	Shri Aadesh Chauhan, MLA, Ranipur, BHEL, Haridwar	
Indust	rialist	
24.	Shri Harsh Tiwari, M.D. Cotec Healthcare Pvt. Ltd., Roorkee	
Alumn	i	
25.	Prof. Rajat Aggarwal, Professor Management Studies, IIT Roorkee	
Stakeh	olders	
26.	Shri Jitendra Das, Halonix	
Studer	nt Nominee	
27.	Mr. Baamdev Sharma, M.Sc. Maths	
28.	Ms. Palak Kansal, M.Sc. Chemistry	
Deputy	Director, IQAC	
29.	Dr. Suhas	W
30.	Dr. Varoon Bakshi	Varonhalehi
Directo	or, IQAC	. 1
31.	Prof. R.C. Dubey	Did.
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IQAC Quarterly Meeting Minutes of the Meeting Date- 16/03/2022

Meeting Chaired by: Hon. Vice Chancellor- Prof RoopKishore Shastri Meeting began with chanting of Vedic Mantra

Agenda I: The Director IQAC, Prof RC Dubey took permission of the Chair to start the meeting. Prof Dubey read the Action Taken Report of the Items on the Agenda of the last meeting. Prof Dubey stated that a committee for implementing the recommendations of the NEP has already been formed under the charimanship of Prof LP Purohit. The committee has submitted a draft of the proposed 4YUP and after the draft has been analysed and more suggestions/modifications included in it, it will be formally implemented by the university. Prof Dubey went on to explain that the task of mapping programme outcomes and course outcomes had not been completed, therefore departments will have to be encouraged to complete this task as soos as possible. Similarly Prof Dubey highlighted the fact that the design and implementation of the feedback mechanism had also not been completed. He stated that it was imperative to complete this task in order to put into place a proper feedback mechanism. Prof Dubey stated that a new position of Director, Admissions had been created and Prof Purohit had been appointed to the new post. A provision for seed money had also been made however according to the Finance Officer, Prof VK Singh, SoPs were needed which had not been created till now. As far as the IT policy of the university was concerned, Prof Dubey stated that regular meetings should be held of the IT committee and regular modifications should be made to the policy. Prof Dubey thereafter stated that an Event Register was to be designed and created, and a step in this direction had been made with departments holding workshops/conferences etc in collaboration with the IQAC. Prof Dubey then, focussed on the issue regarding the onboarding of the university to the Academic Bank of Credit (ABC). A difficulty regarding the name of the university had arised due to which this process had not been completed. Hence, Dr Mayank Agarwal was appointed the

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nodal officer for ABC in order to resolve this issue.

Agenda II: Institutionalizing a Research Promotion Policy

Prof Purohit stated that UGC has created a framework for establishing a research policy. The Hon.VC directed Prof Purohit to form a committee consisting of 3 members in order to formulate a research promotion policy.

Agenda III: Nomination and Training of 7 Criteria In-charges

Prof Dubey stated that the process of nomination and training of 7 criteria in-charges has started. Meetings and discussions for the first 3 criteria have already been carried out according to Prof Dubey. Prof Dubey further went on to say that the meetings and discussion for nominating the in-charges for the fourth criteria would be held on 21/03/22. Prof Dubey also described the duties of the Criteria In-charges wherein they will collect data from departmental IQAC coordinators for their respective criteria.

Agenda IV: Nomination and Training of Departmental IQAC Coordinators

Prof Dubey apprised the members of the core committee of the IQAC, about the fact that the IQAC had sent letters to the departments asking them to nominate their respective teachers as departmental coordinators. Prof Dubey further said that after the process of nominations was complete, a training programme would be run for training the coordinators.

Agenda V: Regular Meetings of BoS

Prof Dubey apprised the members of the core committee about the regular meetings of the BoS. The various academic departments had started conducting the meetings of their BoS in order to approve the new NEP based syllabus.

Agenda VI: Progress of Implementation of NEP

The NEP core committee meeting will be held on 22/03/2022 according to Prof Purohit. Depts have been advised to design their new undergraduate syllabus based on the NEP

Red 16.3.22

recommendation according to Prof Purohit. Prof Puroht further stated that since a transition would be taking place from a 3 year undergraduate programme to a 4 year undergraduate programme under the NEP, departments would have to be careful in designing their 4YUPs. Furthermore, Prof Purohit said that departments would also have to focus on designing new Value Added Courses and Skill Development Courses under the new NEP mandate.

Agenda VII: Institutionalize IQAC Inspection of Various Academic Departments

Dr Varoon Bakshi apprised the members of the core committee about a prospective plan of the IQAC to consitute a committee of teachers to inspect the documents prepared by various academic departments. Prof Dinesh Chandra Shastri praised the initiative and the Hon. VC asked Dr Bakshi to go ahead with the proposal.

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Action Taken Report (ATR)

Action Taken on the Items Discussed during the IQAC Meeting held on 16/03/2022

28/05/2022

S.No	Agenda Discussed in the Meeting	Action Taken
1.	Institutionalizing a Research Promotion Policy	The Research Advisory Board has formed a committee which is looking into the formulation of a Research Promotion Policy. The Committee is in the process of unveiling a formal Research Promotion Policy soon.
2.	Nomination and training of 7 Criteria In-Charges	The IQAC has nominated 7 Criteria In- Charges along with several members for each criterion. Furthermore, the IQAC has also held several training programmes and workshops for training the Criteria In- Charges and their respective teams.
3.	Nomination and training of Departmental IQAC Coordinators	The IQAC asked the academic departments to send names of teachers who can work as Dept IQAC Coordinators. Most of the departments sent the names, however some departments have either not sent the names or have sent names of teachers who are already involved working in/with the IQAC, therefore they cannot also perform the duty of the Dept IQAC coordinator.
4.	Regular meetings of Board of Studies (BoS)	The academic departments have held their BoS meetings for this academic year. These meetings were held for approving the 4 year integrated undergraduate programme syllabus to be implemented under the NEP
5.	Progress of implementation of the NEP	The academic departments are in the process of designing and implementing the syllabus and course content of various courses under the 4 year undergraduate programme recommended by the NEP. The 4 year undergraduate programme will be

28.5-22

, di		implemented from the academic year beginning in July 2022.
6.	Institutionalize IQAC inspection of various Academic Departments	A Committee has already been instituted by the Research Advisory Board to inspect the data maintained by the academic departments.

Signature:

Hon. Vice Chancellor

Director IQAC 8.5-22