

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/2022-23/

दिनांक : !3:.05.2023

आवश्यक सूचना

मान्य कुलपति जी की अध्यक्षता में आन्तरिक गुणवत्ता आश्वासन प्रकोष्ठ (IQAC) समिति के सम्मानित सदस्यों की सत्र 2022-23 हेतु तृतीय त्रैमासिक बैठक दिनांक 25.05.2023 को सभागार, सीनेट हॉल में अपराह्न 3.30 बजे निश्चित की गई है, जिसमें समिति के समस्त सम्मानित सदस्यों की गरिमामयी उपस्थिति अपेक्षित

निदेशक

आन्तरिक गुणवत्ता आश्वासन प्रकोष्ठ

1. मान्य कुलपति जी

2. कुलसचिव -

3. परीक्षा नियंत्रक

,4 बित्ताधिकारी

6. निदेशक, आई.टी. सर्विसेज 🥌

-7 सम्पदाधिकारी - G. Ling

8. डीन, छात्र कल्याण

9. डीन, रिसर्च by hand

10. उपकुलसचिव, एस.सी./एस.टी. सैत

11. सहायक कुलसचिव, शिक्षा

12. संयुक्त कुलसचिव, स्थापना

13 प्रभारी, लेखा

15. प्रो. एल.पी. पुरोहित, भौतिकी विभाग गाँउ

16. प्रो. निमता जोशी, कन्या गुरुकुल परिसर, हरिद्वार

17. प्रो. सत्येन्द्र कुमार राजपूत, भैषज विज्ञान विभाग 🎤

18. डॉ. मयंक अग्रवाल, अभियात्रिंकी एवं प्रौद्योगिकी संकाय क्रिण

19. डॉ. राकेश भूटियानी, जन्तु एवं पर्यावारण विज्ञार्राभीभाग

5. पुस्तकालयाध्यक्ष (प्रोफेसर इन्चार्ज) २० 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. शुभम चौधरी, शोध-छात्र, रसायन विज्ञान विभाग

28. अन्नपूर्णा कटारा, शोध-छात्रा, सूक्ष्मजीव विज्ञान विभाग अस्मे

.14. प्रो. देवेन्द्र गुप्ता, इतिहास विभाग 🛴 🗵 29. उपनिदेशक, आन्तरिक गुणवत्ता आश्वासन प्रकोष्ठ 🥼

_30. प्रोफेसर इंचार्ज, सीनेट हॉल - जलपान व्यवस्था हेतु सूचन

निदेशक

आन्तरिक गुणवत्ता आश्वासन प्रकोष्ठ

GURUKULA KANGRI (DBTU), Haridwar AGENDA OF THE 11th IQAC MEETING – 25/05/2023

Items on the Agenda

1. Action Taken Report (ATR) of 28/11/2022

2. Feedback on curriculum from the stakeholders

Details: As per the requirement of NAAC, feedback from the stakeholders that is, Students Teachers, Alumni, and Employers has to be collected with regard to the curriculum so that the curriculum can be updated based on the feedback. Drafts of the feedback forms have been prepared and are being placed for discussion and approval thereof to collect feedback from the current session.

3. Format of Proposal for starting a new programme

Details: To date, there is no formal method of submitting the proposal for starting a new programme in the university, therefore a proforma has been drafted for submitting the proposal for starting a new programme in the university. The draft is being placed for discussion and approval thereof.

4. Proforma for submitting the information on classes taught by the teachers

Details: As per UGC regulations on Minimum Qualifications for appointment of teachers and other academic staff in universities and colleges and measures for the Maintenance of standards in higher education, 2018, teachers have to submit an annual self-appraisal report, one clause of which is regarding the classes taught by the teachers. The same clause is also a requirement of CAS promotion. The regulation has also provisioned that authorised leaves taken by a teacher shall not be counted towards the benchmark of classes taught.

After going through forms submitted by the teachers it has been observed that there is no consistency in providing the information regarding the said clause. Therefore, a draft of the proforma for submitting the required information has been prepared and placed for discussion and approval thereof.

5. Code of Conduct of the University

Details: As per the Agenda IV of the last meeting, it was resolved that a draft of the code of conduct would be circulated through email, among the members of the IQAC. After that, based on the members' feedback, the draft shall be finalised in the next IQAC meeting.

The draft was circulated among the members of IQAC but no suggestion has been received. The draft is placed for consideration.

6. Consideration of the Academic Audit report for the session 2021-2022

Details: The Hon'ble Vice-Chancellor has constituted a committee for conducting the academic audit, which submitted its report on 03.04.2023. The report is being placed for the consideration of the members of IQAC.

Quarterly IQAC Meeting (11th Meeting)

Date: 25-05-2023 Time: 3:30 pm Venue: Senate Hall

Signature Chairperson Prof. Somdev Shantashu, Hon'ble Vice-Chancellor てつい Ex-officio Members Registrar Controller of Examination 3. 4 Finance Officer 5. Librarian/ Professor In-charge 6. Director, IT Services Estate Officer 8 Dean, Student Welfare Dean, Research 9. Shri Rajesh Kumar Pandey, Deputy Registrar, SC/ST Cell 10. Dr. Pankaj Dutt Kaushik, Assistant Registrar, Academic 11. Dr. Ajendra Kumar, Deputy Registrar, Establishment -II 12. 13. In-Charge, Accounts Teachers Prof. Devendra Gupta, Department of Ancient Indian History, Culture & Archaeology 15. Prof. L.P. Purohit, Department of Physics LASh Prof. Namita Joshi, KGC, Haridwar 16. Prof. Satyendra Kumar Rajput, Department of Pharmaceutical Science ZIVIZ d. Dr. Mayank Aggarwal, Faculty of Engineering & Technology 18. 19. Dr. Rakesh Bhutiani, Department of Zoology and Env. Science Dr. Krishan Kumar, Department of Computer Science, FOT 20. 21. Dr. Udham Singh, Department of Yogic Science Nominee from the Management Shri Naipal Singh Tomar Nominee from Local Society Shri Aadesh Chauhan, MLA, Ranipur, BHEL, Haridwar Industrialist Shri Harsh Tiwari, M.D. Cotec Healthcare Pvt. Ltd., Roorkee 24. Alumni Prof. Rajat Aggarwal, Professor Management Studies, IIT Roorkee 25. Stakeholders Shri Jitendra Das, Halonix 26. Student Nominee 27. Mr. Shubham Chaudhary 28. Mrs. Annapurna Katara Director, IOAC Prof. Vivek Kumar Deputy Director, IOAC Dr. Varoon Bakshi

GURUKULA KANGRI (DTBU), HARIDWAR

Minutes of the 11th IQAC meeting held on 25.05.2023

The 11th Internal Quality Assurance Cell (IQAC) meeting was held on 25 May 2023 at 3:30 PM in the Senate Hall of the university.

The following members were present:

- 1. Prof. Somdev Shantashu, Hon'ble Vice-Chancellor, Chairperson
- 2. Prof. Vivek Kumar, Director, IQAC
- 3. Prof.. Sunil Kumar, Registrar
- 4. Prof. Rakesh Kumar, Controller of Examination
- 5. Prof. Devendra Gupta, Finance Officer
- 6. Prof. Devendra Gupta, Professor In-charge (Library)
- 7. Prof. Vivek Kumar, Director, IT Services
- 8. Dr. Surendra Tyagi, Estate Officer
- 9. Prof. R,C. Dubey, Dean Research
- 10. Dr. Pankaj Dutt Kaushik, Assistant Registrar, Academic
- 11. Dr. Ajendra Kumar, Deputy Registrar, Establishment -II
- 12. Sh. Naveen Kumar, In-Charge, Accounts
- Prof. Devendra Gupta, Department of Ancient Indian History, Culture & Archaeology
- 14. Prof. L.P. Purohit, Department of Physics
- 15. Prof. Namita Joshi, KGC, Haridwar
- 16. Prof. Satyendra Kumar Rajput, Department of Pharmaceutical Science
- 17. Dr. Mayank Aggarwal, Faculty of Engineering & Technology
- 18. Dr. Rakesh Bhutiani, Department of Zoology and Eni. Science
- 19. Dr. Krishan Kumar, Department of Computer Science, FOT
- 20. Dr. Udham Singh, Department of Yogic Science
- 21. Dr. Varoon Bakshi, Deputy Director, IQAC

The meeting started with the chanting of the Vedic Mantra.

Item 1: Action Taken Report (ATR) of 28.11.2022

The ATR was presented to the members of IQAC. The members have endorsed the above report.

Item 2: Feedback on curriculum from the stakeholders

Details: As per the requirement of NAAC, feedback from the stakeholders that is, Students, Teachers, Alumni, and Employers has to be collected with regard to the curriculum so that the curriculum can be updated based on the feedback. Drafts of the feedback forms have been prepared and are being placed for discussion and approval thereof to collect feedback from the current session.

Resolution: The Draft of the feedback forms was approved to collect feedback from the current session.

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Item 3: Format of Proposal for Starting a new programme

Details: To date, there is no formal method of submitting the proposal for starting a new programme in the university, therefore a proforma has been drafted for submitting the proposal for starting a new programme in the university. The draft is being placed for discussion and approval thereof.

Resolution: The format draft was approved, and it was resolved to be placed in the next meeting of the Academic Council for approval.

Item 4: Proforma for submitting the information on classes taught by the teachers

Details: As per UGC regulations on Minimum Qualifications for appointment of teachers and other academic staff in universities and colleges and measures for the Maintenance of standards in higher education, 2018, teachers have to submit an annual self-appraisal report, one clause of which is regarding the classes taught by the teachers. The same clause is also a requirement of CAS promotion. The regulation has also provisioned that authorised leaves taken by a teacher shall not be counted towards the benchmark of classes taught.

After going through forms submitted by the teachers it has been observed that there is no consistency in providing the information regarding the said clause. Therefore, a draft of the proforma for submitting the required information has been prepared and placed for discussion and approval thereof.

Resolution: The draft of the proforma was approved, and it was resolved to implement it from the current session.

Item 5: Code of Conduct of the University

Details: As per the Agenda IV of the last meeting, it was resolved that a draft of the code of conduct would be circulated through email, among the members of the IQAC. After that, based on the members' feedback, the draft shall be finalised in the next IQAC meeting.

The draft was circulated among the members of IQAC but no suggestion has been received. The draft is placed for consideration.

Resolution: The code draft was approved, and it was resolved to be placed in the next Board of Management meeting for approval.

Item 6: Consideration of the Academic Audit Report for the session 2021-2022

Details: The Hon'ble Vice-Chancellor has constituted a committee for conducting the academic audit, which submitted its report on 03.04.2023. The report is being placed for the consideration of the members of IQAC.

Resolution: The report was considered and resolved to be placed in the next meeting of the Academic Council for its consideration.

The Meeting ended with the chanting of Vedic Mantras

Vice Chancellor

Director IQAC

GURUKULA KANGRI (DTBU), HARIDWAR

ATR of the 11th IQAC meeting held on 25.05.2023

Item 1: Action Taken Report (ATR) of 28.11.2022.

The ATR was presented to the members of IQAC. The members have endorsed the above report.

Action Taken: ATR has been uploaded.

Item 2: Feedback on curriculum from the stakeholders

Resolution: The Draft of the feedback forms was approved to collect feedback from the current session.

Action Taken: Feedback is shared with the stakeholders to collect the feedback of the current session.

Item 3: Format of Proposal for Starting a new programme

Resolution: The format draft was approved, and it was resolved to be placed in the next meeting of the Academic Council for approval.

Action Taken: The format has been approved in the meeting of the Academic Council held on 27.05.2023 vide supplementary agenda no. 2.

Item 4: Proforma for submitting the information on classes taught by the teachers

Resolution: The draft of the proforma was approved, and it was resolved to implement it from the current session.

Action Taken: Notification has been issued by the Registrar to implement the agenda item from the current session.

Item 5: Code of Conduct of the University

Resolution: The code draft was approved and resolved to be placed in the next Board of Management meeting for approval.

Action Taken: The Deputy Registrar has been issued a memo to place the approved draft in the next BOM meeting.

Item 6: Consideration of the Academic Audit Report for the session 2021-2022

Resolution: The report was considered and resolved to be placed in the next meeting of the Academic Council for its consideration.

Action Taken: The report has been approved in the meeting of the Academic Council held on 27.05.2023 vide supplementary agenda no. 2.

Vice Chancellor

Director IQAC