

## IQAC Minutes of Meeting Dated 24/09/2021

1. Meeting of IQAC was scheduled on 24/09/2021 at 3.00 PM Sharp in the Board Room under the Chairmanship of Hon'ble President, Prof. (Dr.) H P Singh VSM

### Chairman-

Prof. (Dr.) H P Singh VSM

### Members Present-

Dr. Arun Kumar Singh, Director IQAC

Dr. Shweta Jain, Dean IBS

Dr. Archana Rathore, Associate Dean, IBS

Dr. Vidhu K. Mathur

Dr. Rana Mukherjee

Ms. Monika Yadav

Mr. Ved Prakash

### Leave of Absence, if any-

Col. Sanjiv Banerjee (Retd.), Registrar

Dr. A K Saini, Associate Dean, IcfaiTech School

Dr. Pramod Kumar Arya

2. The meeting commenced with the welcome of Hon'ble President Prof. (Dr.) H. P. Singh V.S.M and Members of IQAC. Hon'ble President took stock of progress made by each criterion In-charge since the last meeting.
3. Hon'ble President directed Registrar to constitute a committee for analysis of requirements of E Journals, submitted by all the three departments and to propose the subscription of E Journals as per the NAAC requirement. It was proposed to have one faculty members from each department.
4. All the IQAC Members along with Members of CASR were directed by Hon'ble President to go through the draft policies to have a meaningful discussion. Criterion owners who had formulated

the policies were requested to present salient points of the policy through Power Point slides so that the issues can be discussed effectively with participation of all members. Only issues requiring discussion for decision making were to be presented. Presentation of following draft policies were made and put up for discussion in the meeting-

- (a) Institution Innovation Policy & Start Up Policy
  - (b) University Policy of academic Integrity & Prevention of Plagiarism policy
  - (c) University Research Policy
  - (d) University Intellectual Property Rights Policy
5. Dr. Vidhu Mathur, through power point presentation explained the design of the Board Room. To be discussed after making cost benefit analysis.
  6. Hon'ble President approved University Intellectual Property Rights Policy & Institution Innovation Policy & Start Up Policy. It was advised that the Incentive scheme of University Research Policy be prepared as per the policy of IU Dehradun.

Meeting concluded with vote of thanks to the chair.

These Minutes have the approval of the Hon'ble President, IUJ.



Director IQAC