

Minutes of 2nd meeting of Internal Quality Assurance Council held on 14.6.2017 at 11.00 AM under the Chairmanship of Hon'ble Vice-Chancellor at Swaran Jayanti Sabhagar, Vice-chancellor Secretariat, UHS, Rohtak

Following were present :-

1. Prof. Bipin Batra, Executive Director, National Board of Examinations, New Delhi
2. Prof. V.K. Arora, Vice-Chancellor, Santosh University, Ghaziabad
3. Prof. K.K. Kalra, Chief Executive Officer, NABH, New Delhi
4. Dr. V.K. Jain, Pro Vice-Chancellor
5. Dr. H.K. Aggarwal, Registrar
6. Dr. Rakesh Gupta, Director
7. Dr. Dhruva Chaudhary, Dean Students Welfare
8. Dr. Rajiv Gupta, Director-cum-CEO SIMH
9. Dr. Suresh Kanta Rathee, Dy. Dean, PGIMS
10. Dr. Roop Singh, Principal, College of Physiotherapy
11. Dr. Sanjay, Controller of Examination
12. Smt. Santosh Hooda, Principal, College of Nursing
13. Dr. Sukhdev Chandla, Prof. I/c IT & Telemedicine

Prof. V.P. Gupta, Principal, University College of Medical Sciences, New Delhi expressed his inability to attend the meeting

At the outset Prof. O.P. Kalra, Vice-Chancellor welcomed all the members especially the outside members for sparing their valuable time to attend the meeting. Hon'ble Vice-Chancellor conveyed thanks to the members for providing valuable inputs for preparing the Self Study Report and submitting it to NAAC. The Vice-Chancellor apprised the members of IQAC that the NAAC Peer Team had conducted the formal assessment of the University on 30th, 31st January and 1st February, 2017 and thereafter the University received a communication from the office of NAAC that our University has been accredited with NAAC Grade A with CGPA score of 3.08. Prof. Kalra also conveyed thanks to faculty, non-teaching and para-medical staff members for putting in their best possible efforts in getting NAAC accreditation. It was conveyed that University will conduct regular meetings of IQAC on quarterly basis and prepare the Annual Quality Assurance Report every year and send it to the NAAC as per their requirement.

Minutes of 1st meeting of IQAC held on 21.3.2016 were circulated to all the members. Since no observations were received, the minutes were confirmed. The Vice-Chancellor apprised the House that the NAAC Peer Team had given its recommendations for quality enhancement of the University. These recommendations were discussed during a meeting convened at Vice-Chancellor's Secretariat on 15.5.2017 with authorities of University, Deans of Faculties and Heads of Departments to decide on the action to be taken on the recommendations by the NAAC Peer Team. The minutes of this meeting are appended for perusal.

Following decisions were taken in the 2nd meeting of IQAC :-

1. **Ph.D Programmes to be encouraged in every department** – It was conveyed that the University has recently framed the Ph.D guidelines which have already been approved by Academic & Executive Council of the University. The appointment of Dean (Research) is under active progress as per the decision taken by the Executive Council.

