

Swami Rama Himalayan University

(Est. vide Uttarakhand Act No. 12 of 2013)

Swami Ram Nagar, Jolly Grant, Dehradun 248016
Uttarakhand, India



स्वामी राम हिमालयन विश्वविद्यालय

(उत्तराखण्ड अधिनियम सं० 12 वर्ष 2013 द्वारा स्थापित)

स्वामी राम नगर, जौलीग्रान्ट, देहरादून 248016
उत्तराखण्ड, भारत

Ref No. SRHU/IQAC/2019/08

Dated: 24th September, 2019

Meeting Notice

I am directed to inform all concerned that the third Meeting of Internal Quality Assurance Cell (IQAC) of Swami Rama Himalayan University, will be held on 11th October, 2019 i.e. Friday at 3:30 pm in the Conference Hall (Medical) College) of the University.

The Hon'ble members of the IQAC are accordingly requested to kindly make it convenient to attend the meeting. The agenda for the meeting shall be circulated shortly,

This bears approval of the competent authority.

Dr. Alok Saklani
Coordinator-IQAC

Copy to : Hon'ble Vice Chancellor
: All concerned members of the IQAC





Agenda

Kindly refer to the meeting notice No. SRHU/IQAC/2019/08, dated 24th September, 2019 regarding third meeting of the Internal Quality Assurance Cell (IQAC) of Swami Rama Himalayan University, to be held on 11th October, 2019 i.e. Friday at 3:30 pm in the Conference hall (Medical College) of the University.

The agenda for the meeting shall be as follows:

Item 3/1: To confirm the minutes of the last meeting held on 21st June, 2019.

(Annexure-1)

Item 3/2: Action taken report (Annexure-2)

Item 3/3: To apprise the members about student enrolment, profile & reservation.

Item 3/4: To discuss teaching learning process, and role of Mentoring program

Item 3/5: Teacher Profile & Quality

Item 3/6: Student Performance and Learning Outcomes

Item 3/7: Quality Audit

Item 3/8: Any other point with the permission of the chair

Dr. Alok Saklani
Coordinator-IQAC



Copy to : Hon'ble Vice Chancellor
: All concerned members of the IQAC



Minutes of the Meeting of IQAC

The third meeting of the Internal Quality Assurance Cell (IQAC) of Swami Rama Himalayan University, was held on 11th Oct 2019 i.e. Friday at 3:30 pm in the Conference Hall (Medical College) of the University in the presence of following members:

1.	Dr. Vijay Dhasmana, Vice Chancellor	Chairperson
2.	Dr. Vijendra D. Chauhan, Pro Vice Chancellor	Member
3.	Dr. Mushtaq Ahmad, Dean, Faculty of Medicine	Member
4.	Dr. Sanchita Pugazhendi, Dean, Faculty of Nursing	Member
5.	Dr. R. C. Ramola, Dean, Faculty of Science & Technology	Member
6.	Dr. Kamli Prakash, Professor, HCN	Member
7.	Dr. Sunil Kumar Saini, Chairman, Research Committee	Member
8.	Mr. Nalin Bhatnagar, Registrar	Member
9.	Mr. Avnish Shalya, Finance Officer	Member
10.	Ms. Harleen Kaur, Assistant Professor, HCN	Member
11.	Dr. Y. S. Bisht, Medical Superintendent, Himalayan Hospital	Member
12.	Dr. Alok Saklani, Advisor, Quality and Academic Processes	Coordinator

The following members were granted leave of absence as they could not attend the meeting:

1.	Dr. Reshma Kaushik, Professor, HIMS	Member
2.	Dr. Vinita Kalra, Controller of Examinations	Member
3.	Dr. Rajeev Bijalwan, Rural Development Institute	Member
4.	Mr. Ashok Saroha, Windlas, Dehradun	Member
5.	Mr. Pradeep Goel F/O Mann Goel, Tilak Road, Dehradun	Member
6.	Mann Goel, MBBS (Batch-2018)	Member

The meeting started with the prayer. The chairperson welcomed the members of the Internal Quality Assurance Cell (IQAC).

Item 3/1: To confirm the minutes of the last meeting held on 21st June, 2019.

Proposed by Dr Mushtaq Ahmad and seconded by Dr. R. C. Ramola, the minutes of the last meeting were confirmed. **(Annexure-1)**

Item 3/2: "Action taken report" of the last meeting of IQAC, held on 21st June, 2019.

The Coordinator of IQAC, Dr Alok Saklani, presented the ATR before the IQAC. **(Annexure-2)**



Item 3/3: To apprise the members about student enrolment, profile & reservation.

The policies for enrolling students from other states were discussed and it was suggested that admissions in all programs be increased. Also the international student cell was asked to participate actively in student enrolment.

The State Government guidelines for reservation of seats for students were discussed with members to ensure that the number of students benefitted by such provisions is raised further.

Item 3/4: To discuss teaching learning process, and role of Mentoring program

The members were briefed about the various teaching learning processes in the institution such as, experimental learning, integrated teaching, inter disciplinary learning, self-directed learning, evidence-based learning, and the modes to achieve these.

The portals like SWAYAM/NPTEL were discussed to enhance student learning, and it was suggested that a workshop for all faculty members be organised for the purpose.

Mentorship program which is existing in the institution needed some support hence the faculty members acting as Mentors should undergo a training.

The need for advanced skill lab was also raised by Dr. Vijendra Chauhan, Pro Vice Chancellor, and it was decided that initiatives to augment the facilities be taken by the university.

Item 3/5: Teacher Profile & Quality

The institution already has full time teachers who are qualified and competent in their respective fields to disseminate quality education to the enrolled students. The sanctioned posts are advertised timely and vacant posts filled. This was confirmed by the HR department. Dr. Vijendra Chauhan, Pro Vice Chancellor, emphasised on ensuring that adequate faculty be available in all academic units with due training of the teachers. He advised that medical education unit need to prepare a list of those teachers who had not undergone training under the revised basic workshop in medical education and CISP-I workshop.

Item 3/6: Student Performance and Learning Outcomes

A frame work was suggested by Dr. Vijendra Chauhan, Pro Vice Chancellor, for assessing the student performance and the learning outcomes.

AE *by*



Item 3/7: Quality Audit

Dr. Saklani mentioned that various departments related to Academics, Lab, Hospital, Maintenance department, and Finance should be strict about their

monitoring and timely conduct of their periodical audit. Which was recorded by the members.

Item 3/8: Any other point with the permission of the chair

No other point came-up for discussion and the meeting concluded with Vote of Thanks to the Chair.



Dr. Alok Saklani
Advisor (Quality & Academics Processes)



Dr. Vijay Dhasmana
Vice Chancellor & Chairperson



Swami Rama Himalayan University

'Action Taken Report' of the Internal Quality Assurance Cell (IQAC) Meeting held on 21st June, 2019

- Item 2/4:** Formation of curriculum committee at each academic level
Responses: All the required curriculum committees had been constituted.
- Item 2/5:** Formation of an Alumni association
Responses: Formation of Alumni Association is still under process.
- Item 2/6:** Any other point with the permission of the chair
Responses: A structured format on mentoring system has been prepared.

