# Kumaun University, Nainital

# **Minutes of Meeting**

Date: 27TH APRIL 2023

Time: 11:30 AM

Location: Conference Hall Administrative Block

## Agenda:

- Discuss the NAAC Peer Team Visit scheduled for 15-17 May 2023
- > Assign responsibilities to the Committees formed for preparation
- Identify potential areas of improvement
- Infrastructural Maintenance

#### Discussion:

The meeting began with a warm welcome extended to the newly appointed Vice Chancellor of Kumaun University, Dr Manmohan Singh Chauhan. The Director IQAC welcomed the Vice Chancellor and expressed the faculty members excitement to work with him towards the growth and development of the University. He also discussed the importance of the upcoming NAAC Peer Team visit scheduled on 15th to 17th May 2023 and emphasised on the need to prepare well in advance to ensure a successful outcome.

The faculty members discussed about the schedule received from NAAC for the visit and shared their ideas on how to take the University forward. The Vice Chancellor listened to the team's suggestions and stated that he would take them into consideration while planning for the Physical Assessment by the Peer Team members.

#### Action Items:

Responsibilities were assigned to the members for preparation. The responsibilities include:

1. Infrastructural Maintenance Committee: In charge Sh. Sanjay Pant (AE)

Roads towards HRDC to be maintained.

Maintenance of the University

Maintenance of Stairs and Ramps

Sanitation

Gate should be Red / Golden/ White

Planning and development Cell will look after the Plantation and overall maintenance of the University. Water Facility & Fire Extinguisher should be maintained.

Welcome Committee - Prof. Rajeev Upadhyay & Prof. Pradeep Goswami will constitute the committee for the welcome of Peer Team Members. The committee's purpose is to

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welcome the Peer Team Members to the university. Additionally, a Rangoli will be made at the front office of the University to further extend a warm welcome.

#### Schedule of the visit

#### Day 1:

- At 8:30 am in the morning, NCC cadets will assemble at the university gate to perform the Guard of Honor. The Guard of Honor ceremony will be held under the supervision of Dr. Reetesh Sah, who will be the in-charge of the ceremony. The NCC cadets will be dressed in their formal uniforms and will march in formation to the university gate.
- Tika Ceremony by 4-5 girls in Kumauni Attire: Prof Lalit Tewari
- Kulgeet at the University Gate: Dr Gagandeep Hothi
- National Anthem by the NCC Cadets

## Day 2:

- Visit to Departments: 8:00 AM to 1:00 PM
- After lunch team splits into two: Team A will meet with Career Guidance and Counselling Services, Placement Cell and Director Student Affairs (DSW). Team B will interact with Alumni and Parents.
- Visit to Departments continues.

## Day 3:

- Team splits into two: Team A will visit Hostels and Team B will visit Health Centre/ Canteen/ Sports facilities, NCC, NSS units etc.
- Sharing concerns with the Vice Chancellor
- Preparing the Draft Report
- 3. Liasioning Committee: The members of this committee will look after the arrangements at the Hotel site and will exchange the phone numbers of the Peer Team member they are attached to. The team decided that a luxury sedan would be the most appropriate option, and it would be arranged for the Chairman's pick-up and drop-off as per his schedule. It was also discussed that a dedicated driver would be provided for the Chairman's car to ensure a smooth and hassle-free transportation experience.

The team will coordinate with the Chairman and the members to finalize the timings and schedule for the car arrangements. It was decided that an adequate quantity of Bisleri and cold drinks would be kept ready for the Peer Team members use at all times. Small towels would be placed in the car and the conference room for their convenience.

## 4. DSW Board

 Notice Boards for the departments to be maintained. Required Funds to be given to the DSW by Finance Controller

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 As per the schedule received from NAAC, 50% departments will be visited by the Peer Team. Framed - Vision & Mission (For the departments and Vice Chancellor's Conference Hall).

### 5. Purchase Committee:

## Store will look after the purchase of the following items:

- Welcome Flex 2 Standing and 4 big for the Campuses
- Golden Welcome Board for Vice Chancellor office
- 25 chairs for VC University Conference Hall (with hand rest)
- 2 Vice Chancellor's Executive Chairs
- Flowers for cultural program and Bouquet for Vice Chancellor's Conference table.
- Arrangements for Water/Dry fruits/Snacks etc.

## 6. Cultural Program Committee:

- Dr Gagandeep Hothi and the team will work on selecting appropriate musical performances and dances for the program.
- The team will coordinate with students of Music Department to participate in the musical night.
- The team will ensure that the program does not exceed 45 minutes.
- Sound system needs to be installed in Deodar Hall for the event.
- Decoration of Deodar Hall for Cultural Program.

## 7. Lunch & Refreshment Committee: In charge Deputy Registrar/FC

- Day 1 Lunch at 1:30 PM to 2:30 PM will be at KMVN TRC with EC members.
- Day 2 Lunch at 1:30 PM to 2:30 PM will be at the KMVN TRC and Bhimtal.
- Day 3 Lunch will be at the place of stay.
- Water/Tea/Snacks/dry fruits/tissue paper/Bouquet/glass bottle

### 8. Central Library visit: In charge Dr Yougal Joshi

- Campus Library should remain open from 10:00 AM to 5:00 PM
- Research Scholars and Students should be informed to sit in the library daily.
- Registers to be displayed
- Display the details of Web of Science, e-granthalaya, Shodh Ganga, Shodh Sindhu, INFLIBNET etc.
- 9. Head of the Departments will ensure the presentation should not exceed 8-10 minutes.

  Registers and documentary proofs of BOS/Attendance Registers/PO's/PSO's/ Awards/

  Publications with high impact factor should be highlighted in the departments. Vision and Mission should be mounted on the wall of the HOD's Room.

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10. Office should be well maintained. It was suggested that all documents should be labeled and stored in an organized manner. This would make it easier for staff members to find the documents they need quickly and efficiently. Registrar/Finance Controller will conduct regular checks to ensure that the office is well-maintained and documents are properly stored.

The faculty members and IQAC team has identified certain areas that need to be addressed before the visit. It's important to have a clear plan of action to ensure that these areas are properly handled. These areas included:

- Faculty Development Programs
- Infrastructure Development
- Student Support Services
- Research output

### Action Items:

Each team member will work on their assigned responsibilities and report back to the IQAC Director at the next meeting.

The team will work on improving the identified areas.

The team will meet again to review progress and finalize preparations for the NAAC Peer Team Visit.

## Adjournment:

The meeting was adjourned with a vote of thanks to all attendees. The next meeting will be scheduled at a later date.

Director.
IQAC
Rumaun University
Nainital

# Meeting Agenda

Date: December 28, 2022

Time: 11 am

Venue: Conference hall, Administrative block Kumaun University Nainital.

1. Review of status of upcoming NAAC next cycle inspection.

2. Report regarding SSR 2016-22 and DVV clarification submission.

3. Allotment of preliminary tasks for upcoming NAAC inspection.

## Kumaun University Nainital Minutes of Meeting dated 28-12-2022

Meeting under the Chairmanship of Prof. N.K. Joshi, Vice Chancellor was convened at 11.00 am on 28/12/2022 in the Conference Hall, Kumaun University, Nainital to review the status of ensuing NAAC next cycle inspection. The following members were present-

- 1. Sri. Dinesh Chandra, Registrar Kumaun University, Nainital
- 2. Prof A.B. Melkani, Dean faculty of Science
- 3. Prof Indu Pathak, Dean faculty of Arts
- 4. Prof Atul Joshi, Dean faculty of Commerce
- 5. Dr Kumud Upadhyay, Dean faculty of Technical Education
- 6. Prof M.S. Mawri, Dean faculty of Visual Art/Fine Art
- 7. Dr. Mahender Rana, Representative Dean faculty of Biomedical Sciences
- 8. Prof L.M. Joshi, Director DSB campus, Nainital
- 9. Prof Rajeev Upadhyay, Director IQAC, Kumaun University Nainital
- 10. Prof Divya Upadhyay, Joint Director IQAC, Kumaun University, Nainital
- 11. Dr Reetesh Sah (Representative) Chief Proctor and Exam
- 12. Dr. Geeta Tiwari, Deputy Director IQAC, Kumaun University, Nainital
- 13. Dr. Anil Bisht, Deputy Director IQAC, Kumaun University, Nainital
- 14. Dr. Ashok Kumar, Assistant Director IQAC, Kumaun University, Nainital
- 15. Dr. Deepakshi Joshi, Member IQAC, Kumaun University, Nainital
- 16. Dr. Manisha Sanguri, Member IQAC, Kumaun University, Nainital
- 17. Smt. Asha Arya, Representative Finance Controller of Kumaun University, Nainital
- 18. Smt. Umang Saini, Assistant Director, DIC Kumaun University, Nainital
- 19. Prof. Lalit Tiwari, Director, RDC, Kumaun University, Nainital
- 20. Prof. L.S. Lodhiyai, DSW. D.S.B Campus, Nainital
- 21. Dr. Neelu Lodhiyal, Botany Department, DSB Campus, Nainital
- 22. Sri. Durgesh Dhimri. Deputy Registrar, Kumaun University, Nainital
- 23. Dr Yougal Joshi. Senior Scientist / Deputy Librarian, Kumaun University, Nainital
- 24. Dr Gagandeep Hothi. (Head) Music Department
- 25. Sri. Sanjay Kumar Pant, AE, Kumaun University, Nainital
- 26. Sri. K.K. Pandey, In charge ERP, Kumaun University, Nainital
- 27. Dr Santosh Kumar, Department of Physical Education.
- 28. Sh. G S Bhandari
- 29. Sh. P.C. Pathak

At first the Hon'ble Vice Chancellor congratulated all the stakeholders for the successful submission of SSR report and qualifying the SSS and DVV stage of NAAC inspection and urged all the members present to work proactively for the forthcoming NAAC Peer Team visit. He appraised the members regarding the directions of the State Government regarding compulsory NAAC Accreditations for all Universities and Affiliated colleges in the State. He reviewed criteria wise present status of the administrative office and University Campuses at Nainital and Bhimtal. He suggested that every officer and related Dean/Head of the concerned departments would review the respective entities and update the documentation as

required for the NAAC inspection. Thereafter agenda wise deliberations were discussed and following decisions were taken -

- Director IQAC gave the presentation regarding the phase wise work done till date by the team IQAC prior to the NAAC peer team visit.
- Route and welcome of Peer Team Visit to be discussed and finalised by Director IQAC.
- 3. Dr Reetesh Sah will be the In-charge of the Guard of Honour by the NCC Cadets.
- Dr Gagandeep Hothi will be the In-charge of Cultural night (30-35 minutes) during physical verification.
- 5. All the Deans along with the HOD's will ensure the updation of faculty profiles (in the prescribed format), PO's/CO's/PSO's and revised Syllabus in the University website with the help of Sh. K.K. Pandey (Co-ordinator ERP Cell). They will also ensure the proper functioning of instruments and Lab equipment in their respective departments. They will also provide a list of non-Teaching vacant posts in the respective departments for appointment on urgent basis through outsourcing.
- 6. Sh. K.K. Pandey (Co-ordinator ERP Cell)and will ensure complete updation of university website i.e., Photo Gallery, Anti- Ragging Measures, NRI Students Details, Scholarships, Complaints- Caste based, Placement Cell, Admission Office, Privacy Policy, Quality Policy, Research Policy and Examination Policy. He will also update the department wise list of faculty members (Working as well as Retired). Dr Umang Saini (Assistant Director DIC) will verify the updation of the University website and confirm the status in the next IQAC meeting.
- 7. Dr Reetesh Sah, Sh. K.K. Pandey and Dr Deepakshi Joshi will ensure that the Presentation of Deans/ HOD's will be prepared before the next IQAC meeting, scheduled in the first week of January 2023, then the entire team will prepare the presentation of Hon'ble Vice Chancellor.
- 8. Dr Mahendra Rana (Department of Pharmacy) will look after the condition of Rain Water Harvesting and prepare the presentation on the working and utilization of stored water reserve. He will also ensure the updation of year wise Placement Data from all the Departments of Bhimtal and Nainital Campus along with appointment letters. As per the requirement of the departments at Bhimtal Campus Dr Rana will prepare a proposal for the cafeteria.
- Dr Neelu Lodhiyal (Co-ordinator UBA) will fulfil all the desired requisites to conduct Green Audit and prepare a report (presentation) on the working of adopted villages under Unnat Bharat Abhiyan.
- 10. Prof L.M. Joshi (Director, DSB Campus) will ensure the proper installation of 15 Solar Panel and LED Bulbs at different Departments, Hostels and Campus sites. The campus director will ensure the repair and maintenance of complete campus Building including Poly House, Green House, Seminar Halls, washrooms and construction of disabled friendly washrooms.
- 11. Prof Lalit Tewari (Director, SRICC) will prepare a report on the Feedback received from various stakeholders till date and compile the hard copies for peer team perusal. In addition to that he will also communicate with the Students/ Parents/ Faculty and prepare them for the interaction with the NAAC Peer Team. He will also ensure the updation of year wise list of PhD awardee from Kumaun University since 1977 in the University website.



- 12. Prof L.S. Lodhiyal (DSW) will ensure the layout of route map of the DSB campus at the main gate. He will ensure the mounting of signboards/ Name Plates in both the campuses (route directions / ban on plastic / no smoking / green campus / anti-ragging / parking / SSS posters 'quotes/ warnings). He along with Prof Veena Pandey, Dr Santosh Kumar (Sports In charge) and Bhandari Ji will also initiate for the procurement of gym equipment (Treadmill/ weights/ cycle) for the Girls Hostels and campus. To ensure proper waste disposal, steel bins will be located at various campus sites and Dr Umang Saini will assist him to make adequate arrangements for e- waste management. The DSW Board will ensure the repair and maintenance of Hostels (boys & girls) in coordination with respective Hostel wardens. They will also time to time update the Pin Boards (Time Schedule/ Publication/ Notices/ thrust areas of research/ Achievements etc.) at Campus and Departmental sites and will mount University's Vision, Mission and Kul geet in all the Dean's Office.
- 13. Dr Kumud Upadhyay (Deputy Director, IQAC) will ensure the proper installation of Solar Panel and LED Bulbs at different Departments, Hostels of Bhimtal Campus. He will also ensure the repair and maintenance of Bhimtal Campus Building including white wash and construction of disabled friendly washrooms. He will also collect all the hardcopies of the online as well as offline feedbacks received from all the stakeholders.
- 14. Dr Umang Saini (Assistant Director DIC), will analyse and prepare a detailed report on Licenced Software, Application Software, Library Software (E granthalaya), windows and MS Office etc. She will also assist Prof Pradeep Joshi to upload information regarding different competitive examinations and relevant study material. She will also visit the computer labs of different departments (especially Geography, Drawing and Painting etc.) to ensure the functionality of systems and updation requirements accordingly.
- 15. Dr Yougal Joshi will ensure the fulfilment of the entire criterion required for NAAC peer team visit along with the construction of disabled friendly Ramp in the Central library. Dr Yougal Joshi and Dr Umang Saini will also ensure that E granthalaya is functional in both the Campuses.
- 16. Dr Ashok Kumar. Dr Reetesh Sah and Dr Gagandeep Hothi will look after the compilation of examination data of both the campuses, in order to obtain the pass percentage year wise.
- 17. Prof Lata Pandey along with Prof Divya Upadhyay and Dr Kumud Upadhyay will ensure the functioning of Day Care Centres at DSB Campus. The Hermitage and Bhimtal Campus respectively.
- 18. Dr Dinesh Chandra (Registrar) will ensure the maintenance and relocation (if necessary) of Record Rooms in the Administrative Block of the University. He along with Dr Yougal Joshi will initiate the creation of Audio-visual centre and ensure the procurement of mixing equipment and software for editing along with lecture capturing system in the room allocated at HRDC. He will also procure and ensure the installation of sanitary pad vending machine at both the campuses and hostels.
- Dr Sushma Tamta (Director, KU-IIC) and Dr Neelu Lodhiyal will set up centre for incubation and innovation at Women Studies Centre.
- 20. Sh. Durgesh Dimri (Deputy Registrar) will ensure the re-opening of University Canteen. He will also ensure the construction of Help Desk (Human Assistance) at the

entrance of the Administrative Block, Name Plates outside every office and the repair and maintenance of University Main Entrance in coordination with Sh. Sanjay Pant (Assistant Engineer).

- 21. Dr Amit Joshi will ensure the creation of Business Lab as per the requirements. He along with Sh. Durgesh Dimri (Deputy Registrar) will initiate for the renewal of the registration of Alumni Association. He will also provide the detailed list of distinguished Alumni and ensure its updation in the University website.
- 22. Dr Reetesh Sah and Dr Vijay Kumar will prepare the students of NCC and NSS respectively for the interaction with the NAAC peer team.
- Prof Divya Upadhyay (Director, HRDC) will ensure all the necessary preparations and arrangements in HRDC regarding NAAC peer team visit.
- 24. Dr Nagendra Sharma (Sports Officer) will ensure the year wise compilation of all the sports activities conducted/participated during past 6 years. He will also ensure the preparation of Year wise list of winners of various State/National/International sports events.
- 25. Sh. Sanjay Pant (Assistant Engineer) will ensure the Annual Maintenance of the University along with proper documentation of all the records of the past six years.
- Smt. Anita Arya (Finance Officer) will ensure the entire documentation of financial records of the past 6 years.

At the end the chair directed the members present, to ensure the completion of the assigned task within the stipulated time and present the status of the work done so far in the next meeting scheduled in the first week of January 2023.

Kamaun University

Dated 02/01/2023

Endt.No. KU/RO/2022-23/304

Copy to:

1. All concerned for information & necessary action.

P.S. to V.C. for the kind information of the Hon'ble Vice-Chancellor.

Registrar,
Registrar,
Kumaun University
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# Kumaun University, Nainital

# Minutes of Meeting

Date: 17th March 2023

Time: 11:30 AM

Location: Conference Hall Administrative Block

## Agenda:

Discuss the NAAC Peer Team Visit scheduled for May 15-17, 2023

Identify potential areas of improvement

Infrastructural Maintenance.

#### Discussion:

The meeting began with the welcome remarks of the Hon'ble Vice Chancellor. He discussed about various points and preparations to be taken into action for the NAAC Peer Team visit scheduled on 15th to 17th May 2023. Following key points were discussed:

- No long leave will be sanctioned till the NAAC peer team visit is done.
- · Website should be updated weekly.
- Exam policy and Anti Ragging Policy should be updated.
- Placement Cell should be updated within 4-5 days along with procurement of three computers. Also the Placement Data should be uploaded in website.
- · Rain water harvesting tanks in Bhimtal Campus, Administrative Block and HRDC should be renovated/maintained and in working condition for physical verification.
- The construction of the lift in Bhimtal campus should be in good condition and functional.
- · Order of Green Audit needs to be placed by today evening by Dr Neelu Lodhiyal and Finance Controller will coordinate for the same
- Finance Controller will purchase the 15 solar Panel (OREDA) which are to be installed in campus. In Bhimtal Campus, Solar Panel and LED bulb are to be installed by 31st March 2023.
- · Differently abled washroom in the University's Administrative Block for both ladies and gents has to be constructed.
- The rooms and washrooms of all the boys and girls hostels (Bhimtal and Nainital Campus) should be in good condition. Dinning and kitchen of all the 3 girls hostel in Nainital Campus

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- to be white washed and maintained. DSW will look after the white washing part along with Assistant Engineer. For this a combined estimate of money will be provided.
- Cafeteria and student union room in D.S.B. Campus also needs to be whitewashed and cleaned. 50 Chairs to be transferred from Law Department for canteen and Student union room by March, 31 - through store.
- White washing of Administrative Block DSB Campus and Bhimtal Campus to be done by 20 April 2023. White washing expenses of Bhimtal campus shall be borne by the self finance Departments.
- The whitewash and required maintenance of Geology and Nano Science & Nano technology centre of Chemistry Department to be done on priority basis.
- The I-cards and name plate of Faculty members and officials, signage board of different Cells, rooms in administrative block etc to be placed/procured in priority basis by Shree Durgesh Dimri (Deputy Registrar) and Mr. Kailash Joshi (store In-charge).
- The signage board of different Cells, committee, labs, rooms, student union in D.S.B.
   Campus to be placed/procured in priority basis by DSW.
- Boards depicting Vision, Mission, Motto and Kulgeet to be placed in administrative block of Kumaun University under the supervision of Shree Durgesh Dimri (Deputy Registrar) and Mr. Kailash Joshi (store In-charge)
- Similarly Vision-Mission boards will be placed at selected places in both the campus. Also, the route map of individual campus to be placed at main entrance under the supervision of DSW and Dr. Mahendra Rana respectively.
- Welcome Banner of NAAC peer will be placed at University main gate, D.S.B. Campus (all gates), Bhimtal Campus (all department gates) and HRDC Gate under the supervision of Mr. Sanjay Pant (Assistant Engineer) & Dr. Reetesh Sah.
- Wifi connection has to be ascertained in all Departments.
- Human Assistant Help Desk to be assured (by 31st March 2023) at Administrative block.
- Presentation of Library will be made by Dr. Yougal Joshi at Central and DSB library.
- White washing, repairing of windows panes and maintenance of all the departments including construction of ramp in central library to be completed by May 10, 2023.
- E-waste management report to be uploaded in University website by 10 April 2023.
- Dr. Pradeep Joshi along with Mr. K. K. Pandey will update the dates of the competitive exams in the website.
- The Finance Controller along with Registrar and Mr. Mohit Sanwal will ensure the completion of studio room and purchase of recording camera by 31 March 2023.
- Workstation for KU-IIC will be set up in HRDC building up to 31st March 2023

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- Prof. Sanjay Pant & Prof. L.M. Tewari will be the In-charge of the Alumni cell and prepare Prominent Alumni banner. Prof. L.M. Tewari informed about the deposition of Rs. 1.3 lacs in Alumni fund ongoing procedure for online registration of Alumni cell.
- Examination data (signed TR's of past five years) to be maintained in Examination cell by March 31, 2023.
- Prof. Lalit Tewari and Reetesh Sah (for NCC/NSS) will identify the 100 students from different departments for student interaction with NAAC peer team.
- Instructions to be given to Student Union for their interaction with NAAC peer team.
- · Gym committee to be constituted with the following members
  - Dr. Nagendra Sharma,
  - · DSW Bhimtal and Nainital
  - Dr. Santosh Kumar
- The committee is required to provide 4 Cycle, 4 Dumbles, 8 Skipping Rope, 4 Tredmills, 10X4 Mats by 30 March 2023.
- Badminton Court at respective locations at Campuses and Hostel should be maintained.

Day Care Centre to be maintained at Administrative block and campus premises.

Prepared By: Prof. Geeta Tewari (new Checked By: Refue)
Ar. Manisha Sangun' Manish
Dr. Deepakshi John John

Approved by Vice Chancellor

## Kumaun University, Nainital

# Minutes of Meeting

Date: 27<sup>TH</sup>March 2023

Time: 11:30 AM

Location: Conference Hall Administrative Block

## Agenda:

- Discuss the NAAC Peer Team Visit scheduled for 15-17 May 2023
- > Identify potential areas of improvement
- Infrastructural Maintenance
- Faculty wise presentation of Deans

#### Discussion:

The meeting began with the welcome remarks of the Hon'ble Vice Chancellor. He encouraged the members to work towards the growth and development of the University. He also discussed the preparations done so far for the upcoming NAAC Peer Team visit scheduled on 15th to 17th May 2023 and emphasised on the need of further preparations to be done for a successful outcome.

Then, Hon'ble Vice Chancellor invited the Deans to present the progress of their respective faculty.

#### Action Items:

- IQAC Director, Prof Rajeev Upadhyay discussed about tentative minute to minute day
  wise plan of the NAAC peer team (annexed herewith) as per the schedule provided by
  NAAC. He gave following decisions
  - a. He proposed another meeting to be held soon for Deans and Heads of different departments of the University for their presentation.
  - b. During the visit to the selected departments, 30 minutes time will be allotted to each department to show their progress and infrastructure (10 mins for ppt and 20 min for department visit).
  - c. On the first day cultural program is proposed in the evening and Dr. Gagandeep Hothi will be the In-charge for making all the necessary arrangements.
  - d. Deans are requested to see the presentation of HOD in respective Faculty that is compatible to the data provided in SSR during the assessment period.
- 2. The presentation series of Deans began with the presentation of:
  - Dean, Faculty of Technology Prof. Kumud Upadhyay

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Dean, Faculty of Arts Prof. Indu Pathak

- > Dean, Faculty of Management Studies, Prof. L. K. Singh
- Dean, Faculty of Visual Arts, Prof. M. S. Mawri
- Dean, Faculty of Science, Prof. H. C. Chandola
- Dean, Faculty of Biomedical Sciences, Prof. S. P. S. Bisht.
- 3. A model presentation was given by Hon'ble Vice Chancellor for improvisation to be made in the presentations of Deans and Heads of respective Faculty and Departments.
- 4. Suggestions and improvements were advised to the presenters by Hon'ble Vice Chancellor and other members present in the meeting which are as follows:
  - Vision and mission of each faculty should align with University.
  - The progress during the assessment period should be presented as per SSR.
  - Major activities and achievements should be highlighted.
  - Emphasis on infrastructure and research facilities should also be focused.
  - > The achievements along with infrastructure facilities of all the departments should be uploaded in the University Website.

#### Action Items:

- Each Faculty member will work on their assigned responsibilities and report back to the Director IQAC in the next meeting.
- > All the departments will also work on improving the identified areas of improvement.
- > The team will meet again to review progress and finalize preparations for the NAAC Peer Team Visit.

## Adjournment:

The meeting was adjourned with a vote of thanks to all attendees. The next meeting will be scheduled at a later date.

Prepared By: Dr. Geeta Tewari Guar Checked By: 20 ew Dr Manisha Sanguri Musish Dr. Deepakahi Joshi

M. W

Approved by Vice Chancellor

# कुमाऊँ विश्वविद्यालय, नैनीताल।

माननीय कुलपति जी की अध्यक्षता में आज दिनांक 17/03/2023 (शुक्रवार) को पूर्वान्ह 11:00 बजे विश्वविद्यालय सभागार में नैक (NAAC) से सम्बन्धित बैठक में उपस्थिति निम्नवत रही-

प्रो० एल०एम० जोशी, 1. परिसर निदेशक, डी०एस०बी०, परिसर, नैनीताल

प्रो० संजय पंत, 2. नोडल अफिसर, एन०ई०पी०

प्रो0 राजीव उपाध्याय. -3. निदेशक, आई०क्यू०ए०सी०

प्रो० प्रदीप गोस्वामी. 4.

विभागाध्यक्ष, भू-विज्ञान प्रो० ललित तिवारी, 5. निदेशक, एस०आर०आई०सी०सी०

प्रो0 दिव्या उपाध्याय जोशी, 6. निदेशक, विकास एवं नियोजन

प्रो0 गीता तिवारी, 7.

प्रो० प्रदीप जोशी, न्य व्यवस्थितिकार् 8. आई०पी०एस०डी०आर०

प्रो0 सुषमा टम्टा, 9. वनस्पति विज्ञान

प्रो० नीलू लोधियाल, 10. वनस्पति विज्ञान

प्रो0 अनिल बिष्ट. 11. उपनिदेशक, आई०क्यू०ए०सी०

डाॅ० रीतेश साह, 12. एच0आर0डी0सी0

डॉ0 महेन्द्र राणा, 13. भेषज विज्ञान विभाग प्रो0 आशीष मेहता,

14. कम्प्यूटर विज्ञान प्रो0 युगल जोशी, ५००० 15.

वरिष्ठं सूचना वैज्ञानिक

डाँ० अशोक कुमार 16. पर्यटन विभाग

डॉ० गगन होवी., 17. संगीत विभाग

डॉ0 उमंग सैनी, 18. आई०टी० विभाग श्री दुर्गेश डिमरी उपकुलसचिव डॉ० दीपाक्षी जोशी 20. डॉ० राजेन्द्र प्रसाद लॉ कॉलेज डॉ० मनीषा सांगुडी, 21. भू-विज्ञान श्री संजय पन्त 22. सहायक अभियन्ता श्री कें0कें0 पन्त 23. प्रभारी ई०आर०पी० डॉ० मोहित सनवाल 24. आन्तरिक लेखा परीक्षक 25 Poof. L.S. Lodhiya Dean Student Welfore DS. B. Campie, Nainital 26. Frof. L.K. Singh Sir J. C. Bose Feehing 23 manesh tumar 0000xxxx 17/03/23

# कुमाऊँ विश्वविद्यालय, नैनीताल।

माननीय कुलपति जी की अध्यक्षता में आज दिनांक 27/03/2023 (सोमवार) को पूर्वान्ह 11:00 बजे विश्वविद्यालय सभागार में नैक (NAAC) से सम्बन्धित बैठक में उपस्थिति निम्नवत् रही—

 परिसर निदेशक, डी०एस०बी०, परिसर, नैनीताल।

 परिसर निदेशक, सर जे०सी०बोस तकनीकी परिसर, भीमताल।

संकायाध्यक्ष,
 कला संकाय, डीoएसoबीo परिसर, नैनीताल।

संकायाध्यक्ष,
 विज्ञान संकाय, डी०एस०बी० परिसर, नैनीताल।

संकायाध्यक्ष,
 वाणिज्य संकाय, डी०एस०बी० परिसर, नैनीताल।

संकायाध्यक्ष,
 दृष्य कला संकाय, डीoएसoबीo परिसर, नैनीताल।

संकायाध्यक्ष,
 प्रबन्धन अध्ययन, सर जे०सी०बोस तकनीकी परिसर, भीमताल।

 संकायाध्यक्ष, तकनीकी, सर जे०सी०बोस तकनीकी परिसर, भीमताल।

संकायाध्यक्ष,
 बायोमेडिकल साइन्स, सर जे०सी०बोस तकनीकी परिसर, भीमताल।

विभागाध्यक्ष,
 दृष्य कला विभाग, डी०एस०बी० परिसर, नैनीताल।

प्रो० संजय पन्त,
 नोडल अधिकारी, एन०ई०पी०

 प्रो० राजीव उपाध्याय, निदेशक, आई०क्यू०ए०सी०

प्रो० प्रदीप गोस्वामी,
 अपर निदेशक, आई०क्यू०ए०सी

 प्रो० दिव्या उपाध्याय, संयुक्त निदेशक, आई०क्यू०ए०सी

 डॉ० कुमुद उपाध्याय, उपनिदेशक, आई०क्यू०ए०सी०

डॉ० गीता तिवारी,
 उपनिदेशक, आई०क्यू०ए०सी०

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डॉ0 अनिल बिष्ट, उपनिदेशक, आई०क्यू०ए०सी०

डॉ० अशोक कुमार, 18. सहायक निदेशक, आई०क्यू०्ए०सी०

डॉंं दीपाक्षी जोशी, 19.

सदस्य, आई०क्यू०ए०सी० 20.

21.

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श्रामती उमंग सैनी, सहायक निदेशक, डी०आई०सी०

# Action taken report

## DoM 27 March 2023

 All the points raised by Hon'ble Vice Chancellor for improvements to be made by departments have been done.

Jan 10 1023