

DIT UNIVERSITY, DEHRADUN

18th MEETING OF THE Internal Quality Assurance Cell (IQAC)

(May 10th, 2024)

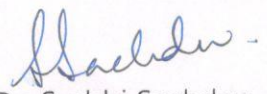
TIME: 3:00 PM

VENUE: PRITHVI BOARD ROOM

AGENDA

ITEM NO.	ITEM	ANNEXURE
IQAC: 18.1	Grant of Leave of Absence, if any.	
IQAC: 18.2	To approve the minutes of 17 th IQAC meeting held on 09 th February 2024, in Prithvi Board Room. The minutes were circulated on 14 th March, 2024 and no comments were received.	18.2.1
IQAC: 18.3	To report the actions taken on the decisions taken in the 17th meeting of the IQAC held on 09 th February, 2024.	18.3.1
IQAC: 18.4	ITEMS FOR CONSIDERATION & APPROVAL	
IQAC: 18.4.1	To discuss the introduction of minor programs across various disciplines at the University.	18.4.1
IQAC: 18.4.2	To discuss on a proposal for Developing and Implementing an Indigenously Developed ERP System (INxt) for the University.	18.4.2
IQAC: 18.4.3	To discuss on the conduct of Academic and Administrative Audit of different academic/non-academic departments of the University.	
IQAC: 18.4.4	To deliberate on Preparation for Participation in International University Rankings.	18.4.3

Any other item with the permission of the Chair.


Dr. Surbhi Sachdev
(Member Secretary)



Venue: Prithvi Board Room, Chanakya Building, DIT University, Dehradun

Chairman:

Prof. G. Raghurama (Vice Chancellor, DIT University, Dehradun)

Members Present (in person):

- Dr. Prakash Tiwari (Dean Accreditation & Contemporization, DIT University, Dehradun)
- Dr. Debopam Acharya (Dean & Professor, School of Computing, DIT University, Dehradun)
- Dr. Naresh Mohan Chadha (Dean, School of Physical Sciences, DIT University, Dehradun)
- Dr. B.K. Singh (Dean, Faculty Affairs, DIT University, Dehradun)
- Dr. Hemraj Verma (Dean-Academic Affairs, DIT University, Dehradun)
- Dr. Rakesh Mohan (Dean-Students' Welfare, DIT University, Dehradun)
- Dr. Samuel Ernest Ratnakumar (Registrar, DIT University, Dehradun)
- Dr. Bhavna (Associate Professor, SoPPHI, DIT University, Dehradun)
- Dr. Rakesh Kumar Pandey (Assistant Professor, SoET & Co-Coordinator, IQAC, DIT University, Dehradun)
- Mr. Nitin Kumar Singh (Finance Officer, DIT University, Dehradun)
- Mr. Sanjiv Kumar Sain (Chief Librarian, DIT University, Dehradun)

IQAC Coordinator:

- Dr. Surbhi Sachdev (Professor, Department of Physics, School of Physical Sciences, DIT University, Dehradun)

Item No. IQAC: 18.1

Grant of Leave of Absence.

Following Members were granted leave of absence:

- Dr. Priyadarsan Patra (Pro- Vice Chancellor, DIT University, Dehradun)
- Prof. Anjali Krishan Sharma (Director, SoAPD, DIT University, Dehradun).
- Mr. Vippan Chibbar, Director, (P&P), Unison Education Foundation.
- Ms. Anya Jha (Student, B.Tech CSE III Year, DIT University, Dehradun)

S. Sachdev



- Mr. Madhav Chauhan (Secretary Alumni Association, DIT University)
- Sh. Sumendra Sushant Bohra (Parshad, Makkawala Village, Dehradun)
- Dr. Sanjeev Naithani (Scientist G, IRDE, DRDO Dehradun)
- Mr. Vishal Kohli (Associate Director, Kyndryl)
- Ms. Nupur Agarwal (Founder, Kiwi Kisan Window, Dehradun)

At the outset, the Chairman, IQAC, DIT University extended a warm welcome to all the members participating in the 17th Meeting of the Internal Quality Assurance Cell.

The various points discussed and decisions taken thereon during the meeting are as under:

Item No. IQAC: 18.2:

To approve the minutes of 17th IQAC meeting held on February 09, 2024.

As no comments were received, the minutes of the 17th Meeting of Internal Quality Assurance Cell held on February 09, 2024 were confirmed.

Item No. IQAC: 18.3

To report the actions taken on the decisions taken in the 17th meeting of the IQAC held on 9th February, 2024.

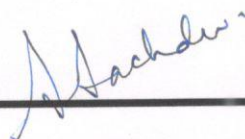
The Action taken Report on the decisions of the 17th meeting of the Internal Quality Assurance Cell was presented by Coordinator IQAC.

The same was noted by the IQAC and confirmed.

Item No. IQAC: 18.4.1

To discuss the introduction of minor programs across various disciplines at the University.

Dr. Hemraj Verma, Dean-Academic Affairs apprised the IQAC that in the last Board of Studies held in the respective Departments, the Board members discussed on the possible interdisciplinary areas where Minors may be offered. He emphasized that to provide Academic Flexibility to the students and promote interdisciplinary learning Minors may be offered from Academic Year 2024-25. The Chairman IQAC further emphasized on the importance of continuing to adapt to student needs and educational trends and instructed the Dean Academic



Affairs to prepare the possible structure for offering Minor programs which must include fixing credit requirements, curriculum design, resource allocation, academic advising, and process of enrollment in minors.

The IQAC noted the above.

Item No. IQAC: 18.4.2

To discuss on a proposal for Developing and Implementing an Indigenously Developed ERP System (INxt) for the University.

Dr. Prakash Tiwari, Dean A&C and Head CITM presented the proposal for developing an indigenously built ERP system for the university. He presented that the ERP system may include the modules on Student Information Management, Faculty and Staff Management, Finance and Accounting, Admissions and Registration and Reporting & Analytics.

The Chairman IQAC highlighted the importance of an integrated ERP system in improving university operations and enhancing administrative efficiency and requested Dr. Tiwari to prepare a proposed implementation plan for an Indigenously Developed ERP System (INxt) for the University. After seeking due approvals implementation of the proposed ERP system may be done in phased manner.

The IQAC noted and recommended the above.

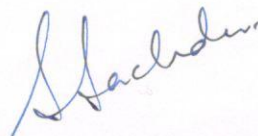
Item No. IQAC: 18.4.3

To discuss on the conduct of Academic and Administrative Audit of different academic/non-academic departments of the University.

The Chairman, IQAC emphasized on the importance of evaluating both academic and non-academic departments through a thorough audit process. He asked the IQAC Coordinator and MR-ISO to plan for conducting an extensive audit through an external agency (ISO) to evaluate and enhance institutional processes, ensuring compliance with quality standards.

Item No. IQAC: 18.4.3

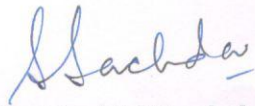
To deliberate on Preparation for Participation in International University Rankings.



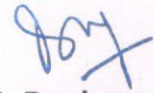
The Chairman emphasized on the growing importance of national and international university rankings in enhancing the University's reputation, attracting top-tier faculty and students, and fostering international collaborations. He asked Dr. Prakash Tiwari, Dean (A&C) to assess the current status and participate in multiple ranking frameworks, including NIRF, THE World University Ranking, and THE Impact Ranking, to benchmark institutional performance and enhance visibility.

The IQAC noted the above.

There being no other agenda, the meeting ended with vote of thanks to the Chair.



Dr. Surbhi Sachdev
(Coordinator)



Prof. G. Raghurama
(Chairman)

