## University of Petroleum & Energy Studies Minutes of the IQAC Meeting held on 17<sup>th</sup> June, 2017 Venue: Conference Room – Australia, MDC, UPES

Time: 11:00 AM to 1:00 PM

## Members present:

- 1. Dr. Shrihari Honwad Vice Chancellor Chairperson
- 2. Dr. Kamal Bansal, Dean, CoES
- 3. Dr. D. N. Pandey, Director CoMES
- 4. Dr. Tabrez Ahmad, Director CoLS
- 5. Mr. Arun Dhand Director, Government Relation & Media
- 6. Dr. Amitabh Bhattacharya Controller of Examination
- 7. Dr. Suresh Kumar, Director (Non-CIT) COES
- 8. Dr. Neelu Ahuja, CoES
- 9. Dr. V. J. Byra Reddy, CoMES
- 10. Mr. Ravindra Yatagiri Vice President-HBO, Information Technology
- 11. Mr. Lokendra Dutt Sharma representative of Ms. Monika Jain Director HR
- 12. Mr. Surajit Mondal, Alumnus
- 13. Ms. Varnita Varma, Alumnus
- 14. Dr. Atul Kumar Gupta, Associate Professor & Head, Department of Chemistry, SGRR (PG) College, Dehradun
- 15. Dr. S.R. Das, Senior Professor & Vice-President (Academic Affairs) Member Secretary (IQAC)
- 16. Mr. A. P. Semwal, Assistant Registrar (SG), Department of Academic Affairs Convener(IQAC)

## **Special Invitees:**

- 1. Dr. S. K. Pokhriyal, Associate Dean, CoMES
- 2. Dr. R.S.Thakur, Chief Librarian
- 3. Dr. Vipul Sharma, CoMES
- 4. Dr. Rajeshwar Mahajan, CoES

## Leave of absence was granted to the following members:

- 1. Mr. Abhay Sharma Registrar
- 2. Ms. Alka Madhan, Director Corporate Relations
- 3. Ms. Monika Jain, Director HR
- 4. Dr. J.P.Gupta, Director Emeritus QA
- 5. Dr. Nirmal Kumar Upreti, Scientist G, Wood Seasoning Discipline, Forest Products Division, Forest Research Institute (FRI), Dehradun

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- 6. Dr. Manish Prateek, Director (CIT), COES
- 7. Dr. Pankaj Kumar, COES
- 8. Dr. Ashutosh Pandey, COES
- 9. Dr. Neeraj Anand, CoMES
- 10. Dr. Mamta Rana, CoLS
- 11. Mr. Arjun Das, MBA (AVM), Student
- 12. Mr. Shivam, M.Tech(HSE), Student
- 13. Ms. Meenal Arora, Alumnus
- 14. Mr. Sidhant Satpathy, BALLB(Hons), Student

The meeting was chaired by Dr. Shrihari, Vice Chancellor, UPES. The following points were discussed during the meeting:

- All programs across the university must have a narrative written down by the department and approved by the dean / Director. It will then be put on the program page of the web site.
- The philosophy of curricular development in UPES must be revised and put on UPES website.
- Communication from higher level will have to improve, in terms of dissemination of future academic plans, to lend more clarity.
- All departments will identify research areas and topics for research under the
  respective departments. The names of the successful PhD applicants after RAT
  qualification should be sent to the respective Deans for the formal academic process
  of allotting topics and supervisors.
- At least one reviewer of any Post-Doctoral Thesis will be from an overseas location.
- A system of student performance to be introduced through student portfolio assessment. The process will be initiated by the Deans / Directors in their respective colleges.
- · Frequency of PEP to be increased.
- Connect Career Services Department with PEP programs.



It was resolved that the suggestions and recommendations will be forwarded to the concerned officials by the member secretary.

The meeting was adjourned after vote of thanks to all IQAC members.

Dr. S. R. Das

Member Secretary

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Dr. Shrihari

Vice Chancellor