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Teerthanker Mahaveer University, Moradabad



20th Meeting of the IQAC held on 10.03.2025

MINUTES OF THE 20th IQAC MEETING HELD ON MARCH 10, 2025 AT 1100HRS

Agenda items:

- 20.1 Confirmation of Minutes of the last meeting of the IQAC.
- 20.2 To take note of ATR on decisions of last meeting of the IQAC.
- 20.3 Verification of NAAC data uploaded on the University website.
- 20.4 Development of Institutional Benchmarks.
- 20.5 Proposal for Establishing a Centre for Excellence for Spiritual Awakening and Ethics in Jainology (CESAEJ).
- 20.6 Enhancement and Structuring of Consultancy Services.
- 20.7 Any other matter with the permission of the Chair.

The 20th IQAC meeting was held on March 10, 2025 and the following members were present in the meeting:

1. Prof. V K Jain, Vice Chancellor	Chairperson
2. Prof. Manjula Jain, Dean Academics	Member
3. Dr. Vaibhav Rastogi, Joint Registrar	Member
4. Prof. M.P. Singh, Dean Students' Welfare	Member
5. Prof. R.K. Dwivedi, Dean-Faculty of Engineering	Member
6. Prof. Vipin Jain, Dean-Faculty of Commerce & Management	Member,
7. Prof. S. P. Subashini, Dean-Faculty of Nursing	Member
8. Prof. P. K. Jain, Dean-Faculty of Agriculture Sciences	Member
9. Prof. Pradeep Tangade, Principal-TMDCRC	Member
10. Prof. Anurag Verma, Principal-TMCOP	Member
11. Prof. Jaslin M, Principal (I/C)-TMCON	Member
12. Prof. Sheuli Sen, Principal-TPCON	Member
13. Dr. Pankaj Kumar Singh, Director-CTLD	Member
14. Prof. Amit Kansal, Associate Dean-Academics	Member
15. Prof. Piyush Mittal, Associate Dean-R & D	Member
16. Prof. Jyoti Puri, Associate Dean-Ph.D. Cell	Member
17. Prof. Nikhil Rastogi, Joint Registrar-Alumni Relations Cell	Member
18. Dr. Neha Anand, Assistant Director-Academics	Member
19. Dr. Vineeta Jain, University Librarian	Member
20. Mr. Basavaraj Mudhol	Asst. Director, IQAC
21. Prof. (Dr.) Nishith Kumar Mishra	Director, IQAC

Director, IQAC welcomed the members present in the 20th IQAC meeting and the following agenda points were discussed:

Agenda 20.1: Confirmation of Minutes of Last Meeting.

The minutes of the 19th IQAC meeting held on November 14, 2024 were reviewed and the members confirmed of the minutes of meeting.

Agenda 20.2: To take note of ATR on decisions of last Meeting of IQAC.

The members took note of the follow up action on the decisions of 19th IQAC Meeting and approved to record it.

Agenda 20.3: Verification of NAAC Data Uploaded on the University Website.

- It has been decided to review/verify NAAC data on the University portal by the members of IQAC and report the discrepancies, if any to the TMU web team.
- This has been suggested all verification and review work is to be completed within one week only.

Agenda 20.4: Development of Institutional Benchmarks.

- Members discussed establishing standard institutional benchmarks to monitor and improve academic, administrative, and research performance.
- It was resolved that benchmark documents for academics, research, infrastructure, student support, and governance will be developed in alignment with national and international Ranking and Accreditation standards.
- Drafts will be prepared and circulated for review before finalization.

Agenda 20.5: Proposal for Establishing a Centre for Excellence for Spiritual Awakening and Ethics in Jainology.

- A proposal was introduced to create a Centre for Excellence dedicated to spiritual growth, ethics, and value-based education with special reference to Jain faith. This was suggested to be taken under the distinctiveness of the University.
- The purpose is to integrate ethical practices and spiritual wellness into campus life and academic curricula.
- The Director IQAC was assigned the responsibility to develop a concept note and present a detailed proposal along with brochure of the centre in the next meeting.

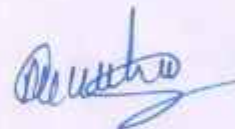
Agenda 20.6: Enhancement and Structuring of Consultancy Services.

- The current status of consultancy services and the revenue generated during the Academic Year 2023–24 was discussed.
- The committee resolved to review existing consultancy policies and practices. The committee suggested to frame a new policy in alignment with existing consultancy policy, that shall cover guidelines, revenue sharing, documentation, promotional strategies, and related aspects including Training and Development Programmes (FDP/MDP/EDP).
- The Director IQAC was assigned the responsibility to develop consultancy policy aligning its objectives with ranking and accreditation requirement of the University.

Agenda 20.7: Any other matter with permission from the chair

The Hon'ble Chair advised all members to enhance the recording and systematic maintenance of documentation at all levels of their work within the University.

The meeting ended with a vote of thanks by the Director, IQAC to all the members present in the meeting.



Prof. (Dr.) Nishith Kumar Mishra
Director, IQAC