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Teerthanker Mahaveer University, Moradabad



21st Meeting of the IQAC held on 07.07.2025

21/2025/IQAC

MINUTES OF THE MEETING OF IQAC HELD ON JULY 7, 2025, AT 1600HRS

Agenda items:

- 21.1 Confirmation of the minutes of the last meeting.
- 21.2 To take note of the Action Taken Report (ATR) on the decisions of the previous IQAC meeting.
- 21.3 Approval of the IQAC Calendar for the AY 2025-26.
- 21.4 Briefing on ICAR Accreditation for B. Sc. (Hons.) Agriculture Programme.
- 21.5 Reporting on QCI Rating/Accreditation for B. Pharm Programme.
- 21.6 Reporting on NBA Accreditation for MBA Programme.
- 21.7 Presentation on University Benchmarking as per Ranking and Accreditation requirements.
- 21.8 Consideration of Best Practices of individual Colleges (for selection at the central level).
- 21.9 AQAR Report for AY 2023-24.
- 21.10 Discussion on Consultancy Targets at the College level for the AY 2025-26.
- 21.11 Briefing on Academic Audit Report for the Assessment Period: July 2024 to June 2025.
- 21.12 Feedback on FDP by the Centre for Teaching, Learning & Development (CTL D).
- 21.13 Briefing on AICTE Approval for TMU to Conduct FDP on Universal Human Values (UHV).
- 21.14 Reporting on Stakeholders' Feedback on the Curriculum for AY 2023-24 and 2024-25.
- 21.15 Discussion on PMS data entry by faculty members from the 25th to the last working day of each month.
- 21.16 Briefing on CO-PO Mapping and attainment through the ERP Module.
- 21.17 Discussion on the status of Apprenticeship Embedded Degree Programme (AEDP) preparations.
- 21.18 Briefing on NAAC Data on the Navision Module for AY 2023-24 and 2024-25.
- 21.19 Any other matter with the permission of the chair.

The 21st IQAC meeting was held on July 07, 2025, and the following members were present at the meeting:

1. Prof V K Jain, Vice Chancellor,	Chairperson
2. Prof Manjula Jain, Dean Academics	Member
3. Dr. Shusheel Kumar Singh, Principal, Faculty of Law	Member
4. Prof M.P. Singh, Dean, Students' Welfare	Member
5. Prof. Navneet Kumar, Principal, College of Paramedical	Member
6. Dr. Vinod Kumar Jain, College of Education	Member
7. Prof. S. P. Subashini, Dean- Faculty of Nursing,	Member
8. Prof P. K. Jain, Dean, Faculty of Agriculture Sciences,	Member
9. Dr. Shalabh Mehotra-TMDCRC	Member
10. Prof Anurag Verma, Asso. Dean R&D	Member

11. Prof. Mayur Porwal, Vice Principal, TMCOP	Member
12. Prof. Phool Chandra, TMCOP	Member
13. Mr. Aditya Vikram Jain, TMCOP	Member
14. Dr. Harish Sharma, Deptt of Physiotherapy	Member
15. Dr. Samarpita Senapathi, Deptt of Physiotherapy	Member
16. Dr. Jasline M, Principal (I/C)- TMCON	Member
17. Prof. Sheuli Sen, Principal - TPCON	Member
18. Dr, Nupa Ram Chauhan, CCSIT	Member
19. Dr. Shashi Ranjan, College of Education	Member
20. Dr. K. K. Pandey, Associate Professor, TMIMT	Member
21. Dr. Pankaj Kumar Singh, Director (CTLD)	Member
22. Prof. Amit Kansal, Associate Dean (Academics)	Member
23. Prof. Piyush Mittal- TMCOP	Member
24. Prof. Jyoti Puri, Associate Dean (PhD Cell)	Member
25. Dr. Vaibhav Rastogi, Joint Registrar	Member
26. Mr. Lakshya Gupta, Executive IQAC	Member
27. Mr. Basavraj Mudhol	Asst. Director, IQAC
28. Dr. Alok Kumar Gahlot	Asst. Director, IQAC
29. Prof. (Dr.) Nishith Kumar Mishra	Director, IQAC

The Director, IQAC, welcomed the members in the 21st meeting of IQAC, and the following points were discussed in the meeting:

Agenda 21.1: Confirmation of the minutes of the last meeting.

The minutes of the 20th IQAC meeting held on March 10, 2025, were reviewed, and the members confirmed the minutes of the meeting. In an opening remark, Hon'ble Chairperson emphasized the need to read and go through all the Policy and SOP documents carefully.

Agenda 21.2: To take note of the Action Taken Report (ATR) on the decisions of the previous IQAC meeting.

The members took note of the follow-up action on the decisions of the 20th IQAC Meeting and approved the same to record it.

Agenda 21.3: Approval of the IQAC Calendar for the AY 2025-26.

The Director-IQAC presented the proposed IQAC Calendar for the academic year 2025-26, outlining the key academic and quality enhancement activities planned for the year. The presentation included important highlights such as participation in the TIMES Impact Ranking, preparation of IQAC Manual and the Know Your University (KYU) document and its significance in helping new employees and students to understand the University all about. The IQAC Calendar for the AY 2025-26 was presented and approved by the members.

Agenda 21.4: Briefing on ICAR Accreditation for B. Sc. (H) Agriculture Programme.

Director IQAC briefed about the ongoing preparation of ICAR Accreditation (Cycle-2) for B Sc. (Hons) Agriculture Programme. The initial steps taken towards the preparation were briefed to

the members by the Dean Agriculture. He also discussed the key areas where the necessary improvements to be made before the final submission of the data in the month of December, 2025.

Agenda 21.5: Reporting on QCI Rating/Accreditation for B. Pharm Programme.

Director-IQAC briefed the members about the ongoing preparations for the QCI (Quality Council of India) Rating/Accreditation process for the **B. Pharm Programme**. A detailed discussion was held on the key criteria outlined in the QCI Manual, with a focus on data requirements and documentation. Prof. V.K. Jain provided further insights into the QCI Rating/Accreditation process and highlighted the critical importance of timely data compilation and departmental preparedness. He emphasized that all efforts must be aligned with the required standards and completed within the stipulated timeline to ensure a successful accreditation outcome. Keeping the time constraint in mind, he further instructed that the data filling should be completed by July 7, 2025. Before submission of data, a final evaluation should be done by the Dean Academics, Associate Dean Academics and Director, IQAC to look where we stand and work on the areas of concern and weakness.

Agenda 21.6: Reporting on NBA Accreditation for MBA Programme.

Director IQAC informed the members about the initial steps undertaken towards the NBA Accreditation process for the MBA Programme. He provided an overview of the various criteria and their respective weightages, highlighting key focus areas that require immediate attention. Prof. V.K. Jain emphasized the critical importance of Criteria I and Criteria III and stressed that a thorough self-evaluation must be carried out as a foundational step. Also, he recommended the nomination of a Single Point of Contact (SPOC) who will be responsible for coordinating the NBA-related activities and documentation. In this regard, it was proposed that a meeting be scheduled to discuss and assign responsibilities for the NBA Accreditation process.

Agenda 21.7: Presentation on University benchmarking as per the Ranking and Accreditation requirements.

Director-IQAC briefed the members on the importance of setting and achieving annual benchmarks aligned with quality enhancement and institutional goals. He presented the planned benchmarking framework for the academic year and elaborated on strategic approaches to meet these benchmarks, particularly in the context of upcoming accreditation and ranking exercises. Further, he emphasized that achieving these benchmarks is essential for positioning the University competitively in national and international rankings, and for ensuring continuous institutional improvement.

Agenda 21.8: Consideration of Best Practices of Individual Colleges (for selection at the central level).

Best practices of individual Colleges were presented to the members, and a discussion was initiated to identify which among them can be adopted at the central level for the University. There were none among the proposed best practices that could be adopted at the central level. Prof. V. K. Jain suggested a one-on-one discussion with the colleges for further deliberation of this process.

Agenda 21.9: AQAR Report for AY 2023–24.

The Director IQAC reported members regarding the preparation of AQAR for the AY 2023-24.

Agenda 21.10: Discussion on Training and Consultancy Targets at the College Level for the AY 2025-26.

Prof. V. K. Jain briefed the members on the importance of generating annual consultancy revenue as part of the University's strategic objectives. He presented the consultancy targets assigned to each constituent College, aligned with institutional expectations and resource potential. All members reviewed and accepted their respective consultancy targets. The agenda item was approved with the positive consent of the members.

Agenda 21.11: Briefing on Academic Audit Report for the Assessment Period: July 2024 to June 2025.

Director IQAC briefed on the recent Academic Audit conducted and presented the common observations found during the audit and emphasized the importance of fulfilling these areas of improvements. Prof. V K Jain, suggested to have a one-on-one discussion in this context with the Deans/Principals of the Colleges.

Agenda 21.12: Feedback on FDP by the Centre for Teaching, Learning & Development (CTLTD).

The members were briefed by the Director, CTLTD regarding the recently conducted Faculty Development Programme (FDP). The Director outlined the key highlights, participation, and overall outcomes of the programme. Prof. V.K. Jain emphasized the concern regarding participant attendance, noting that it is a critical aspect of the FDP's effectiveness and credibility.

Agenda 21.13: Briefing on AICTE Approval for TMU to Conduct FDP on Universal Human Values (UHV).

Prof. Manjula Jain briefed the members regarding the approval of a 3-day Faculty Development Programme (FDP) scheduled to be conducted in the last week of July 2025. The FDP will focus on Human Values and is particularly beneficial for faculty members

involved in teaching courses related to this area. She informed the members that nominations will open on 08th July 2025 to join the programme. Prof. Jain further requested all concerned to strictly adhere to the guidelines that have been circulated via email regarding participation.

Agenda 21.14: Reporting on Stakeholders' Feedback on the Curriculum for AY 2023–24 and 2024–25.

The members were briefed on the stakeholders' feedback on the curriculum for Academic Years 2023–24 and 2024–25. The Action Taken Report (ATR) for AY 2023–24 was presented during the meeting, highlighting key inputs received and its ATR. It was further informed that the ATR for AY 2024–25 is currently under preparation and will be presented in the next IQAC meeting.

Agenda 21.15: Discussion on PMS data entry by faculty members from the 25th to the last working day of each month.

Prof. V.K. Jain informed the members about the implementation of Performance Management System (PMS) data entry on the ERP platform. All members are required to fill in their PMS details on a monthly basis, between the 25th and the last date of each month. He emphasized that compliance with this timeline is mandatory, as the PMS submission is linked to the salary processing for the respective month. This system will be effective from August 1, 2025, and all concerned are expected to adhere to the process without fail.

Agenda 21.16: Briefing on CO-PO Mapping and attainment through the ERP Module.

Prof. Amit Kansal briefed the members on CO-PO Mapping and attainment through the ERP Module and demonstrated the same to the members live on the portal, wherein he showcased the process of mark entry through a pre-filled ERP Sample.

Agenda 21.17: Discussion on the status of Apprenticeship Embedded Degree Programme (AEDP) preparations.

Prof. Amit Kansal briefed the members regarding the proposal received from the Sector Skill Council and the MoU. It is in the development phase; therefore, it was suggested that once the guidelines are clear, we can start it from the Academic Session 2026-2027.

Agenda 21.18: Briefing on NAAC Data on the Navision Module for AY 2023–24 and 2024–25.

NAAC Data submission through Navision discussed. All the data is expected to be filled by July 20, 2025.

Agenda 21.19: Any other matter with permission from the chair

Prof. Manjula Jain proposed the formation of a Corporate Advisory Board comprising IIR professionals, corporate resource persons, and industry experts to strengthen the industry-academia interface. She emphasized that this initiative would significantly contribute to making students industry-ready, aligning academic outcomes with real-world expectations. Prof. V.K. Jain appreciated the commendable efforts made by various Departments and Colleges toward the development of the University. He highlighted the successful progress achieved over the past six months, particularly in the development of ERP modules and the formulation of Standard Operating Procedures (SOPs). However, he also expressed concern regarding the coordination and understanding between Principals and faculty members, stressing the importance of regular internal communication. He proposed that each Department/College should conduct at least one meeting every two weeks between heads and faculty to ensure alignment and clarity in objectives.

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