

Minutes of the 5th meeting of the IQAC held on 16th July, 2016 at 03.00 p.m. in the Committee Room of the Academic Building of the Institute at Sarnath, Varanasi.

The following members attended the meeting: -

1. Prof. Geshe N. Samten Hon'ble V.C., CIHTS	Chairman
2. Prof. K.N Mishra	Member
3. Dr. B.R. Tripathi	Member
4. Dr. Dharmdutt Chaturvedi	Member
5. Dr. Tashi Tsering (S)	Member
6. Dr. Tashi Tsering (T)	Member
7. Dr. K.P.Pandey, Ex- V.C. MGKVP, Varanasi	External Member
8. Prof. Lallan Mishra, B.H.U. Varanasi	External Member
9. Dr. Dinesh Pandey	Co-opted Member
10. Dr. D.R. Singh	Registrar
11. Dr. M.P.S. Chandel	Coordinator

The Chairman welcomed all the members for attending the meeting.

Thereafter, the IQAC took up the agenda item-wise and decided as under: -

Agenda **Confirmation of the Minutes of the**
Item No. 1 **4th meeting of the IQAC held on 16th September,**
2015.

The Minutes of the last Meeting of the IQAC held on 16-09-2015 was discussed and confirmed.

Agenda **Considering Action taken on the decision of the**
Item No.2 **last meeting of the IQAC held on 16th September,**
2015.

- Write up on two best practices have been prepared.
- Student's feedback questionnaires were distributed among the students and filled in questionnaires have been collected. Now it is being analysed.
- On the action taken report of student's feedback the members proposed that a Board of Dean's and Head's be constituted for the assessment of the feedback received from the students and other stake holders.

The said committee will also look after the attainment of programme outcomes, course outcomes and programme specific outcomes based on the semester results on a 5-point scale.

Agenda

Item No. 3

Considering Recruitment of teaching & research staff.

The Committee discussed about the vacant position of teaching and research staff and decided to expedite the recruitments for teaching and research posts.

Agenda

Item No. 4

Programme of Masters in Philosophy (M.Phil).

The committee discussed the matter relating master programme of Philosophy and decided that this programme be intensified with the inclusion of dissertation project such as the editing of Sanskrit and Tibetan texts or translation of the texts into Tibetan, Hindi, English, Sanskrit or restoration of a text into Sanskrit from the Tibetan Sources.

Agenda

Item No. 5

Functioning of the teacher education center

For smooth functioning of the teacher education center, there stands need of more resource persons for which it was decided to keep the efforts continued with MoC/UGC for creation of posts.

Agenda

Item No. 6

Training of faculty and students of Shilpa Vidya.

To provide training to the faculty and students of Shilpa Vidya for the purpose of curative and preventive aspects of conservation of paintings, it was decided that the Institute would make arrangement to depute both faculty and students of Shilpa Vidya to National Research Laboratory, Lucknow for Conservation of Cultural Property to receive proper training.

Agenda

Item No. 7

Construction of Sowa-Rigpa Bhawan

The Committee discussed the matter and was of the view that for enhancement of the Sowa-Rigpa Department with necessary infrastructure and facilities including research and development sections, a separate Sowa-Rigpa Bhawan/Hospital must be constructed looking at the increasing number of poor patient's day by day.

Agenda

Item No. 8

Practical training to the students of Sowa-Rigpa

It was decided that practical training of Sowa-Rigpa students be streamlined in order to cope with other medical system. For which the students of Sowa-Rigpa be encouraged to do the research on the medicinal herbs using modern scientific methods & technology.

Agenda

Item No. 9

Classification of Pothis & books

The Committee noted that in the Shantarakshita Library there are huge collection of Tibetan texts and literature in the form of pothis and books. These texts & books should be classified according to the modern classification system of the library. The classification system which is prevalent in Library is based on Ranganathan classification system. In this system there is no further detailed classification of the Buddhism and Tibetan Studies. A proper shape may be given to the text and books of Tibetan Buddhism studies could be classified at par with the groups of other fields.

Agenda

Item No. 10

Any other item with the permission of the Chair.

The re-constitution of the IQAC membership including the external membership was discussed and it was decided that the membership including the external membership will remain continued with the same members.

There being no further items for discussions the meeting ended with a vote of thanks to the Chair.

Msc

Dr. M.P.S. Chandel,
Coordinator, IQAC &
Member Secretary


Prof. Geshe N. Samten
Vice-Chancellor