

Minutes of the 9th meeting of the IQAC held on 19th Feb, 2020 at 10.30 a.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. L. Tenzin, Sowa Rigpa	Member
3. Prof. W.D. Negi, Mool Shastra	Member
4. Prof. Jampa Samten, Tibetan History	Member
5. Prof. Tashi Tsering (S), Sampradaya Shastra	Member
6. Prof. M.P.S. Chandel, Political Science	Member
7. Pror. Penpa Dorjee, Restoration Unit	Member
8. Dr. Jampa Chopel, Assistant Professor, Bhot Jyotish	Member
9. Shri R.K. Mishra, D.O.	Member
10. Dr. R.K. Upadhyay, Registrar	Member
11. Mr. Rigzin Lhundup, Research Scholar	Member
12. Prof. D.R. Singh	Coordinator
13. Dr. Prashant Kumar Maurya, Assistant Professor	Member Secretary
14. Prof. K.P.Pandey, Ex- V.C. MGKVP	External Member

Prof. Lallan Mishra, External Member, Dr. Gurucharan Singh Negi (Representative Alumini) and Dr. Tsering Dhondup, Director, CTE could not attend the meeting.

At the outset, the Chairman welcomed all the members for attending the meeting.

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

Agenda Item No. 1 **Confirmation of the Minutes of the 8th meeting of the IQAC held on 20th April, 2019.**

The Minutes of the last Meeting of the IQAC held on 20.04.2019 was discussed and confirmed.

Agenda Item No.2 **Considering Action taken on the decision of the last meeting of the IQAC held on 20th April, 2019.**

On agenda item no.3, the Hon'ble Vice-Chancellor apprised the committee that the initiative taken by the Institute to include the CIHTS in the category of Traditional Universities has been accepted by the NAAC. For This the Vice-Chancellor himself made a rigorous efforts and as a result several meetings were convened by the NAAC with the V.C and some other scholars of the country. Finally, a

committee was constituted by the NAAC to consider the case of CIHTS to include it in the category of Traditional Universities. On the recommendation of the committee the CIHTS has been finally included in the traditional category. A letter to this effect No. NAAC/F No. 22-5/GH/2019-20 dated 6th Nov. 2019 was issued by the NAAC addressing to the Vice-Chancellor.

The Hon'ble Vice-Chancellor, further informed the committee that after receiving the letter by the NAAC, the IQAC has prepared the SSR according to the manual issued by the NAAC for Traditional Universities.

- On agenda item No. 4, action has been taken accordingly. The department has been asked to prepare a syllabus for diploma course/certificate course in English language.
- The E-mail ID of the students has been created.
- A committee has been constituted to prepare a new reservation roster as per the Judgement of the Hon'ble Supreme Court.

**Agenda
Item No. 3**

To Consider and discuss on the temporarily prepared SSR.

The committee discussed elaborately on the prepared SSR. Each criterion with its filled up templates were discussed. During the discussion, the member of the committee found that in some places few quantitative data is missing. In this regard, the committee was informed that data required are still awaited from few departments which will reach to the IQAC within a day or two. The committee was quite satisfied with the qualitative report of the Institute.

At the end of the discussion on SSR, the Hon'ble Vice-Chancellor showed his willingness to the members of the committee that Institute is planning to submit the SSR by the end of April 2020 or in the first week of May 2020.

**Agenda
Item No. 4**

Any other item with the permission of the Chair.

There being no other items for discussion, the meeting ended with a vote of thanks to the chair.

Prof. D. R. Singh
Coordinator, IQAC

Prof. Geshe N. Samten
Vice-Chancellor