

Minutes of the 10<sup>th</sup> meeting of the IQAC held on 11<sup>th</sup> Dec, 2021 at 11.00 a.m. in the committee room of the Kamalsheel Bhawan of the Institute at Sarnath, Varanasi.

The following members attended the meeting: -

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|---|----------------------|
| 1. Prof. Wangchuk Dorjee Negi<br>Hon'ble Vice Chancellor, CIHTS | Chairman/Coordinator |
| 2. Dr. Himanshu Pandey, Registrar                               | Member               |
| 3. Prof. Lobsang Tenzin, Professor, Sowa Rigpa                  | Member               |
| 4. Prof. Jampa Samten, Professor, Tibetan History               | Member               |
| 5. Prof. D.D. Chaturvedi, Professor, Sanskrit                   | Member               |
| 6. Shri R.K. Mishra, D.O., Library                              | Member               |
| 7. Dr. Jampa Chopel, Assistant Professor, Jyotish               | Member               |
| 8. Dr. Mahesh Sharma, Assistant Professor, English              | Member Secretary     |

The external members Prof. Mukul Raj Mehta, Prof. Lallan Mishra, Dr. Beni Madhav; along with Dr. Anirban Dash, Member, Dr. Guru Charan Singh Negi, Member, Mr. Nyingma Tsering, Member 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 9<sup>th</sup> meeting of the IQAC held on 19<sup>th</sup> February 2020.**

The Minutes of the last Meeting of the IQAC held on 19.02.2020 were discussed and confirmed.

**Agenda  
Item No.2**                      **Considering Action taken on the decision of the last meeting of the IQAC held on 19<sup>th</sup> February 2020.**

On the previous agenda number 3, the Hon'ble Chairman of the committee laid down the extensive blue print of the final submission of the SSR and the same was informed to all the committee members.

**Agenda  
Item No. 3**                      **Laying down the strategies for Peer Team Visit.**

Keeping in mind the upcoming Peer team visit of NAAC, a very elaborate presentation was given about the qualitative and quantitative metrics to all the committee members. The committee laid down various strategies to prepare and furnish the campus for the upcoming visit.

**Agenda  
Item No. 4**

**Reformation of IQAC according to the new guidelines.**

Because of the retirement of the Chairman and the Registrar of the Institute, the committee decided to reconstitute the IQAC according to the new guidelines. Prof W.D. Negi, the Hon'ble Vice Chancellor took over as the Chairman of the committee where as Dr. Anirban Das was nominated as the Coordinator of the IQAC.

**Agenda  
Item No. 5**

**The Annual Budget of IQAC.**

The committee discussed the various manifestations of the functionality of IQAC along with its duties and responsibilities. To Fulfil this, the chair along with the committee members agreed to allocate an annual budget to IQAC for the coming Financial session. Various other financial decisions for the smooth functioning of the cell on the campus were taken.

**Agenda  
Item No. 6**

**The Formation of Various Committees.**

Keeping in mind the upcoming visit of the NAAC Peer Team, the committee proposed the formation of website committee and Peer Team committee. Moreover, the committee also reconstituted various other functional bodies like SC/ST, OBC cell, Grievance Redressal Committee, Internal Compliance Committee an Anti-Ragging Committee.

**Agenda  
Item No. 7**

**Finalizing the possible visit dates of Peer Team, NAAC**

Since the Institute has qualified for the Peer team visit, the possible visit dates between August and September 2022 were agreed upon and the payment for the visit was also approved.

Prof. W.D. Negi

  
(Vice-Chancellor/ Coordinator, IQAC)