

Minutes of the 1<sup>st</sup> meeting of the IQAC held on 16<sup>th</sup> January, 2012 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:-

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|---|------------------|
| 1. Prof. Geshe N. Samten<br>Hon'ble V.C., CIHTS     | Chairman         |
| 2. Ven. Tashi Tsering(s), Reader Sakaya Sampradaya  | Member           |
| 3. Dr. B.R. Tripathi, Associate Prof. Hindi         | Member           |
| 4. Ven. L.N.Shastrri , Asso. Prof. Translation      | Member           |
| 5. Dr. D.R.Singh, Asso, Prof. Economics & Registrar | Member           |
| 6. Prof. N.H. Samtani                               | External Member  |
| 7. Prof. Maheshwari Prashad                         | External Member  |
| 8. Dr. B.B.Charkravarty , Coordinator               | Member Secretary |

Prof. R. C. Tiwari, External Member, Prof. Lobsang Tenzin, Sowa-Rigpa, Prof. K.N. Mishra and Ven. Lobsang Yarphel could not attend the meeting.

The Chairman welcomed all the members for attending the meeting.

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

**Agenda  
Item No. 1**

**Considering Annual Quality Assurance Report  
(AQAR).**

The Committee discussed about the AQAR and it was decided that the faculty members be acquainted about the importance of the AQAR and accordingly they be asked to ensure compliance in time.

**Agenda  
Item No. 2**

**Re-location & furnishing of office of the Dean(s) &  
Head(s) of the Deptt. in Sambhot Bhavan.**

The Committee discussed the matter relating re-location & furnishing of office of the Dean(s) and Head(s) of the Deptt. in Sambhot Bahvan. The Registrar ensured the members for early action in the matter. He also assured that necessary order to this effect would be issued for timely completion of the work

**Agenda  
Item No. 3**

**Considering to Introduce Choice Based Credit System.**

The committee discussed the matter relating to introduce the Choice Based Credit System in the Institute as directed by the UGC. After deliberations, it was decided that the examination committee may be assigned the work to allocate the credits to each paper of the different subjects as per UGC guidelines and submit the report to the competent authority for its implication.

**Agenda  
Item No. 4**

**Any other item with the permission of the Chair.**

**Agenda  
Item No.4.1**

**Considering to introduce new pattern of setting of question papers.**

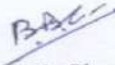
The matter of question paper setting was brought on the table by the V.C. He emphasized on the importance of the idea behind the design of question paper wherein not only the entire syllabus is covered in the four blocks of questions of various nature but each block demands information, analysis and reflection from the students. Since the introduction of the new pattern of question paper, the culture of study changed among the students. No student does preparation of only selected portion of the syllabus, but they make their best effort to go to the deepest level of understanding. This practice was introduced after several meetings of the teachers and V.C. The V.C emphasized that the practice should be reinforced as it is highly appreciated and some other institutions have also introduced it into their syllabus.

**Agenda  
Item No.4.2**

**Considering the re-constitution of IQAC**

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.

  
Dr. B.B.Charkravarty,  
Coordinator, IQAC &  
Member Secretary

  
Prof. Geetha N. Samten  
Vice-Chancellor