

Minutes of the 7th meeting of the IQAC held on 26th May, 2018 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 Mishras	Member
3. Dr. D.R. Singh	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. R. K. Upadhyay	Registrar
10. 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 Item No. 1 **Confirmation of the Minutes of the 6th meeting of the IQAC held on 16th March, 2017.**

The Minutes of the last Meeting of the IQAC held on 16-03-2017 was discussed and confirmed.

Agenda Item No.2 **Considering Action taken on the decision of the last meeting of the IQAC held on 16th March, 2017.**

- Foreign student's Advisory cell has been constituted.
- Vision and mission of the Institute has been displayed on various places in the campus of the Institute.
- A circular has been issued for the promotion of Research in the Institute by providing seed money for the promotion of research activities.
- Concerned section has been directed to do the needful in regards to develop e-content.
- SSR of the Institute is being prepared as per the templates of new manual issued by the NAAC.

- PG classes in Tibetan History has been started from July 2017 after taking approval from academic council and BOG. Diploma course in Pali language has also been started.

**Agenda
Item No. 3**

To consider to organize Gender equity and Environmental sustainability programme.

It was decided that the gender equity and environmental sustainability measures taken by the Institute be further strengthened. The go-green efforts of the Institute should be rightfully placed in the respective metrics. The facilities for the differently abled persons and initiatives taken to contribute to local community, like Sowa-Rigpa treatments, student's initiative under MIT leadership programme to help slum dwellers- particularly, the children, providing them clothes and stationeries etc. should also be given importance.

**Agenda
Item No. 4**

To approach to receive Alumni feedback.

As Prof. Jampa Samten is the Vice-President of the Alumni Association of CIHTS, he be approached and requested to look after the sections of SSR related to Alumni and students' feedback.

**Agenda
Item No. 5**

To consider to give identical code to each subject/ programme.

It was decided that each subject/programme should be given identical code numbers. CBCS system should be fully adopted as per the guidelines of the UGC.

**Agenda
Item No. 6**

To consider the report of the Lyngdoh Committee for the election of the Students Welfare Association.

It was decided that the Students Body of Representatives, elected by the general students, i.e. Students' Welfare Association, should be in accordance with the Lyngdoh Committee Report.

**Agenda
Item No. 7**

To consider to display the directional map of the Institute near by the entrance of the Institute.

It was decided that a user friendly directional map of the Institute is required to be displayed nearby the entrance of the Institute. Institute's administration may be approached for the same.

**Agenda
Item No. 8**

**To consider the automation of the examination
Section.**

It was decided that the Examination Procedures and Process shall be automated with integration of IT. Necessary arrangements for the same be made at the earliest.

**Agenda
Item No. 9**

**Considering to develop some more no. of class
rooms as smart class.**

Committee discussed on the proposal and decided that as it is need of the hour for the enhancement in the academic sphere of the students, therefore, action should be taken by the authority of the Institute to develop some more class rooms as smart class.

**Agenda
Item No. 10**


**Considering to reconstitute IQAC committee as per
NAAC guidelines.**

The committee discussed and resolved that a new IQAC committee be constituted as per the guidelines of NAAC.

**Agenda
Item No. 11**

Any other item with the permission of the Chair.

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


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


Prof. Geshe N. Samten
Vice-Chancellor