

Minutes of the 3<sup>rd</sup> meeting of the IQAC held on 17<sup>th</sup> January, 2014 at 2.30 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)<br>Reader in Sakya Sampradaya, CIHTS          | Member  |
| 3. Dr. B.R. Tripathi<br>Associate professor, CIHTS                     | Member  |
| 4. Ven. L.N. Shastri<br>Associate Professor, CIHTS                     | Member  |
| 5. Dr. D.R. Singh<br>Associate Professor, CIHTS                        | Member, Registrar<br>External Member<br>External Member |
| 6. Dr. R.C. Tiwari   |   |
| 7. Prof. Maheshwari Prashad  |   |
| 8. Dr. M.P.S Chandel<br>Associate Professor Pol. Science & Coordinator | Member Secretary.                                       |

Prof. N.H. Samtani, 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 coming and attending the 3<sup>rd</sup> meeting of the IQAC.

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

**Agenda  
Item No. 1**

**Confirmation of the Minutes of the  
2<sup>nd</sup> Meeting of the IQAC held on 18<sup>th</sup> May, 2013.**

The Minutes of the last Meeting of the IQAC held on 18-5-2013 was discussed and confirmed.

**Agenda  
Item No. 2**

**Considering Action taken on the decision of  
the last meeting of the IQAC held on 18<sup>th</sup> May,  
2013.**

- For the Agenda Item No. 2 and No. 3, action has been taken accordingly.
- Desktop with internet facility has been provided to every faculty member in their cabin.
- PBAS templates have been circulated among the faculty members and orientation has been given to them for its filling up.
- Academic calendar has been distributed among the teachers to ensure the compliance of the academic activities.

**Agenda  
Item No. 3**

**Considering Academic Performance Indicator  
of the faculty members in context of their  
professional developments.**

It was decided that all the faculty members would be instructed to submit the, duly filled & signed, PBAS in the prescribed proforma at their earliest for necessary assessments.

**Agenda  
Item No. 4**

**Review the performance of students**

The Committee discussed the matter and decided that the performance of students must be reviewed by analyzing the result of the semester exams and the students with less competence would be identified subject-wise and remedial classes accordingly be arranged for them.

**Agenda  
Item No. 5**

**Ongoing research projects both: major &  
minor being carried on by the faculty members  
and research staff.**

It was decided that all faculty members would be instructed by the competent authority to submit their research plan and progress of the same for their research project both major and minor.

**Agenda  
Item No. 6**

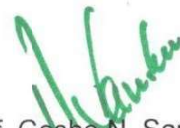
**Any other item with the permission of the  
Chair.**

The Chairman emphasized on the need of API/PBAS in the context of promotions and professional developments of the faculty members. He stressed on the timely accomplishment of the same.

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