

Minutes of the 8th meeting of the reconstituted IQAC held on 20th April, 2019 at 02.30 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. W.D. Negi, Mool Shastra	Member
3. Prof. Jampa Samten, Tibetan History	Member
4. Prof. M.P.S. Chandel, Political Science	Member
5. Dr. Tsering Dhondup, Director, CTE	Member
6. Dr. Tashi Tsering (S)	Member
7. Dr. Penpa Dorjee, Restoration Unit	Member
8. Shri R.K. Mishra, D.O.	Member
9. Dr. Jampa Chopel, Assistant Professor, Bhot Jyotish	Member
10. Dr. R.K. Upadhyay, Registrar	Member
11. Mr. Rigzin Lhundup, Research Scholar	Coordinator
12. Prof. D.R. Singh	External Member
13. Prof. K.P. Pandey, Ex- V.C. MGKVP	External Member
14. Prof. Lallan Mishra, Retd., Professor, B.H.U.	Member
15. Dr. Prashant Kumar Maurya, Assistant Professor Secretary	

Prof. Lobsang Tenzin, Member, BOG, Dr. Gurucharan Singh Negi (Representative Alumini) 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	Confirmation of the Minutes of the 7th meeting of the IQAC held on 26th May, 2018.
	The Minutes of the last Meeting of the IQAC held on 26-05-2018 was discussed and confirmed.
Agenda Item No.2	Considering Action taken on the decision of the last meeting of the IQAC held on 26th May, 2018.

On agenda item no. 3, 4, 5, 6, 7, 8 and 9, action has been taken accordingly by the institute.

**Agenda
Item No. 3**

**Considering the manual issued by NAAC for
Traditional (Sanskrit) Universities.**

The coordinator IQAC apprised the committee that NAAC has issued a separate manual for Sanskrit Universities which seems more appropriate for CIHTS in preparing the SSR for its assessment. The committee thoroughly examined the templates of the said manual and found it more suitable for the Institute. The committee resolved that NAAC should be approached to enlist the CIHTS in the category of traditional Universities as the academic nature of the Institute is almost similar as of traditional Universities (Sanskrit Universities). The Vice-Chancellor should write a letter to this effect and if possible a meeting with NAAC authority be arranged to apprise and convince them with the facts and if NAAC permits, the SSR be prepared on the basis of the templates introduced for traditional Universities.

**Agenda
Item No. 4**

**Considering to introduce Diploma course /
certificate course in English language.**

The committee discussed about the proposal and resolved that for the value addition and academic improvement of the students in English language, such courses be started in the Institute.

**Agenda
Item No. 5**

**Considering to create / prepare e-mail ID of
students.**

The committee discussed the matter and decided that the e-mail ID of all students be prepared which is one of the requirements of NAAC for student's survey. Therefore, prior to submitting the SSR, e-mail ID of students be uploaded on web-site of the institute.

**Agenda
Item No. 6**

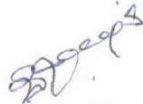
Considering to prepare new Reservation Roaster.

The committee discussed and resolved that as per the judgment of the Honorable Supreme Court, the reservation roaster be prepared and then the vacant teaching and non – teaching posts of the Institute be advertised for recruitment. The decision of the Honorable Supreme Court must be adhered for its implementation.

Agenda
Item No. 7

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. D. R. Singh
Coordinator, IQAC



Prof. Geshe N. Samten
Vice-Chancellor