



## Minutes of I-QAC Committee

Venue: Seminar Hall

12<sup>th</sup> June, 2015

The meeting started with the brief introduction about the status of the reports prepared by various committees and then convenor of each committee was requested to present the recommendations to the I-QAC Committee.

- 1. Guidelines about the TERI University Rules for Staff as well as faculty :** Rules and regulations were presented by Dr.M.V.Shiju. Members discussed and deliberate the guidelines. I-QAC members requested the Committee Members to also look into guidelines of the UGC and give suggestions accordingly.
- 2. Suggestions related to Post- Doctoral positions :** Dr.Kamna Sachdeva presented suggestions related to the post-doctoral positions. Members discussed and raised certain issues. Committee members were requested to look into the concerns raised and review the suggestions in the light of the same.
- 3. Guidelines for the Prevention, Prohibition and Punishment Sexual Harassment of Womenn :** It was presented by Dr.Smriti Das as per the new regulations of the UGC. Members discussed and deliberate the same. I-QAC members gave some more suggestions and requested the committee to incorporate those in the Guidelines.
- 4. Recommendations for institutionalizing position of Emeritus Professor :** Dr.Sapna A Narula briefed recommendations pertaining to the position of Emeritus Professor. The I-QAC members suggested to review the procedure followed in other university and revise the update the recommendations in the light of the information.
- 5. Rules on Equality, Diversity and Inclusion:** These were presented by Ms.Fawzia Tarannum. The members discussed in detail the guidelines and gave some suggestions to the committee.
- 6. Review of PhD Regulations :** Rules and regulations were presented by Dr.Prateek Sharma and members discussed and deliberate the guidelines. I-QAC members requested the Committee Members to look into the guidelines of the UGC for PhD and revise the same in view of the provisions of those guidelines.

7. **Rules about dealing with the Student Disciplinary case:** Dr. R Sitaraman presented some modifications to improve the guidelines related to Student Disciplinary Cases. The I-QAC members suggested the Committee members to revise the same after reviewing new regulations of UGC in this regard.
8. **Framework related to Memorandum of Association/Rules :** Dr Basudev Prasad briefed the members about the framework related to Memorandum of Association/ Rules with a small presentation. The members discussed and gave suggestions for improvements.
9. **Framework with regard to Information on Publication Procedure :** A brief presentation was given by Dr.Ritika Mahajan on the topic. The members discussed the suggestions given by Dr.Ritika Mahajan and gave some suggestions to the committee members to take into account.
10. **Guidelines for in-campus internship at TERI University:** Rules and guidelines were presented by Dr.Sudipta Chatterjee on in-campus internship at TERI University.
11. **Recommendations for revising the MoA/Rules as per the new guidelines of UGC:** Dr Basudev Prasad gave a presentation on the revised rules and guidelines related to MoA/ Rules to the members.

The next I-QAC meeting was decided to be held on 17<sup>th</sup> October, 2015.

The meeting ended with vote of thanks to I-QAC members.