

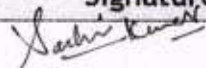
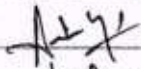
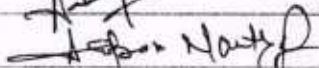
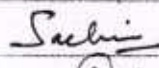

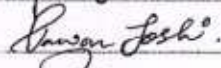
Criteria 5.1.5

Minutes of Meeting

(MOM)


Director
Tula's Institute, Dehradun

Minutes of Meetings

Date/Time	24 th Aug, 2021/ 02:00 PM		
Venue:	Proctor Office		
Minutes taken by:	Mr. Mohit Kumar		
Chairperson	Mr. Sachin Kumar		
Attendee:	Dept. & Desig.	Signature:	
Mr. Sachin Kumar	Chief Proctor (CSE)		
Mr. Ankur Gurjer	Member (CE)		
Mr. Anupam Nautiyal	Member (GSB)		
Mr. Sachin	Member (ME)		
Mr. Rahul Negi	Member (ECE)		
Mr. Mohit Kumar	Member (EEE)	Mohit Kumar	
Mr. Raj Singh	Member (AGRI.)	Raj Singh	
Dr. Pawan Joshi	Member (Applied Sciences)		
Ms. Richa Mishra	Member (CSE)	Richa	
Absent:	Reason		
None			
Agenda Regarding:			
Discussion on Mechanism of Redressal of Grievances			
Discussions /Suggestions / Action taken	Actions		
	No.	Actionee	
1. Chairperson welcomed all the committee members		All Members	-
2. The mechanism of Redressal of Grievances and its regulation discussed, following are the highlights of the discussion: <ul style="list-style-type: none">Grievance Redressal Committee should consider individual grievances of students and staffs.Ensure that there is an investigation of facts and figures related to the problem.Redress girl students, lady staff and lady faculty separately.		All Members	26/08/21
3. Counselling will be provided by Proctorial Board members in order to maintain decorum and follow proper dress code.		All Members	26/08/21



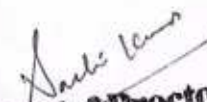
Director

Tula's Institute, Dehradun

Minutes of Meetings

4. The board members must take rounds after lunch hours and if any student is found leaving his/her lecture intentionally, then information will be given to their respective departmental head.		All Members	26/08/21
The meeting ended with vote of thanks.			


Director
Tula's Institute, Dehradun


Chief Proctor
Tula's Institute, Dehradun



TULA'S DEHRADUN INSTITUTE

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Ref: Tula's/ ICC/09/2021/03

Date: 27/09/2021

Notice

This is to inform you that a meeting of Internal Complaint Committee (ICC) of Tula's Institute, Dehradun (UK) will be held on 28/09/2021 at 03:00 P.M. in the Conference Hall. All members are requested to attend the same.

Agenda of Meeting Regarding:

- ICC 03.01: Confirmation of meeting of the previous meeting.
- ICC.03.02: Reconstitution of the committee.
- ICC.03.03: To discuss the various activities for the academic session.
- ICC 03.04: Any other item with the permission of the chairperson.

The following are invited to be present in the meeting:
Kindly Note.

S. No	Name of the Committee Member	Designation in the Committee
1	Dr. Pooja Rawat	Chair Person
2	Dr. Sachin Chaudhary	Member
3	Mrs. Priya Sharma	Member
4	Mr. Naresh Kumar	Member
5	Mrs. Babita Sharma	Member
6	Ujjwal Rajeev	Member
7	Yashika	Member
8	Sumit Kumar Das	Member

DEAN STUDENTS' WELFARE
TULA'S INSTITUTE
DEHRADUN

Director
Tula's Institute, Dehradun

Cc: Registrar/Dean Academics/All HOD's/All Notice Board

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- To emerge as an academic centre producing world class professionals promoting innovation and research.

Mission:

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Internal Complaint Committee Minutes of Meeting

Ref: Tula's/ ICC/09/2021/04

Date/Time	28/09/2021 / 3:00 PM	
Venue:	Conference Hall	
Minutes noted by:	Ms. Priya Sharma	
Chairperson	Dr. Pooja Rawat	
Attendee:	Desig.	Signature:
Dr. Pooja Rawat	Chairperson	<i>Pooja Rawat</i>
Dr. Sachin Chaudhary	Member	<i>Sachin Chaudhary</i>
Mrs. Priya Sharma	Member	<i>Priya Sharma</i>
Mr. Naresh Kumar	Member	<i>Naresh Kumar</i>
Mrs. Babita Sharma	Member	<i>Babita Sharma</i>
Ujjwal Rajeev (class)	Student Member	<i>Ujjwal Rajeev</i>
Yashika	Student Member	<i>Yashika</i>
Sumit Kumar Das	Student Member	<i>Sumit Kumar Das</i>
Absent:	Reason	
None	---	

Agenda / Discussion / Suggestion	Actions		
	No.	Actionee	Expected Due Date
<p>The New Chairperson of Internal Complaint Committee welcomed all the members present at the start of the meeting.</p> <p>ICC 03.01: Confirmation of meeting of the previous meeting.</p> <p>Previous meeting minutes and its follow up action were discussed and the minutes were confirmed.</p> <p>ICC 03.02: Reconstitution of the committee.</p> <p>The committee member were informed that due to resignation of former Chairperson of the committee Dr. Bhawna Karla, from the Institute, the Director, has reconstituted this committee by his letter / notification.</p> <p>ICC 03.03: To Decide activities for current academic session.</p> <p>Discussed regarding Activities planned for this session like organizing a guest lecture and a quiz for girl students awareness.</p> <p>ICC 03.04: Any other item with the permission of the chairperson.</p> <p>In this item the discussion held regarding installation of complaint cum suggestion box in the institute in every block.</p> <p>DEAN STUDENTS' WELFARE TULA'S INSTITUTE DEHRADUN</p>			
		All Members.	
		All Members	

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Director

Tula's Institute, Dehradun

(Chairperson, ICC)



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Ref: Tula's/ ICC/09/2021/06

Date: 17/1/2022

Notice

This is to inform you that a meeting of Internal Complaint Committee (ICC) of Tula's Institute, Dehradun (UK) will be held on 18/1/2022 from 02:30 P.M. in the Conference Hall.

Agenda of Meeting Regarding:

ICC 04.01: Confirmation of meeting of the previous meeting

ICC.04.02: Regarding the complaint of student Ms Palak Medhavi of BBA 1st year.

ICC.04.03: Regarding creating awareness among students.

ICC 04.04: Any other item with the permission of the chairperson

The following are invited to be present in the meeting:
Kindly Note.

S. No	Name of the Committee Member	Designation in the Committee
1	Dr. Pooja Rawat	Chair Person
2	Dr. Sachin Chaudhary	Member
3	Mrs. Priya Sharma	Member
4	Mr. Naresh Kumar	Member
5	Mrs. Babita Sharma	Member
6	Ujjwal Rajeev	Member
7	Yashika	Member
8	Sumit Kumar Das	Member

DEAN STUDENTS' WELFARE
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Cc: Registrar/Dean Academics/All HOD's/All Notice Board

Director
Tula's Institute, Dehradun

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Internal Complaint Committee Minutes of Meeting

Ref: Tula's/ ICC/09/2021/07

Date/Time	18-Jan-2022 / 2:30 PM	
Venue:	Seminar Hall	
Minutes noted by:	Ms. Priya Sharma	
Chairperson	Dr. Pooja Rawat	
Attendee:	Desig.	Signature:
Dr. Pooja Rawat	Chairperson	
Dr. Sachin Chaudhary	Member	
Mrs. Priya Sharma	Member	
Mr. Naresh Kumar	Member	
Mrs. Babita Sharma	Member	
Ujjwal Rajeev	Student Member	
Yashika	Student Member	
Sumit Kumar Das	Student Member	
Absent:	Reason	
No one	---	

Agenda / Discussion / Suggestion	Actions		
	No.	Actionee	Expected Due Date
<p>The Chairperson of the committee welcomed all the members to the first meeting of ICC.</p> <p>ICC 04.01: Confirmation of meeting of the previous meeting.</p> <p>ICC 04.02: Regarding the complaint of student Ms Palak Medhavi of BBA 1st year.</p> <p>Chairperson informed the committee about a complaint of Palak Medhavi related to comments passed by two boys students of the institute and its resolution by a committee constituted for the purpose.</p> <p>ICC 04.03: Regarding creating awareness among students.</p> <p>Discussed and resolved to organize some more awareness and motivational lectures for both boys and girls students about sexual harassment and its after effects.</p> <p>ICC 04.04: Any other item with the permission of the chairperson.</p> <p>In this item resolved to organize International Women Days on 8th March 2022.</p>			

DEAN STUDENTS' WELFARE
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Ref: Tula's/ICC/0822/01

Dated: 27-08-2022

Notice

It is hereby informed to the concerned members of the **Internal Complaint Committee (ICC)** that a meeting is to be held on **Monday, 29th August' 2022**, beginning at **3:00 PM** in IQAC office.

Following faculty members and the student members are kindly requested to ensure their presence on time:

1. Mrs Babita Sharma, Librarian, (Internal Committee Member)
2. Dr (Mrs) Bharti Kalra, Associate Professor, CS, (Internal Committee Member)
3. Leenakshi Negi, (Civil, 3rd year) Student Member
4. Lavpreet Kaur, (BBA, 2nd year) Student Member
5. Ritik Tyagi, (BCA, 2nd year) Student Member

Meeting Agenda:

1. Reconstitution of ICC members.
2. Essential Requirements for Girls' Common Room.
3. Upcoming Awareness Program/Events for the current academic session.



(Chairperson, ICC)

CC:

Director (For kind information please)

Registrar (For kind information please)

Dean Academics (For kind information please)

Dean (M&A) (For kind information please)

All HoDs (For kind information please)



Director
Tula's Institute, Dehradun

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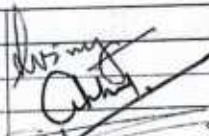
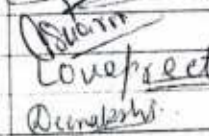
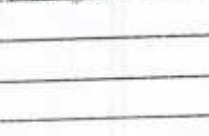
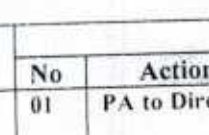
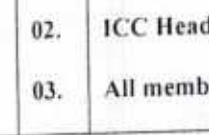

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Internal Complaint Committee (ICC)

Minutes of Meeting (MOM)

Ref: Tula's/ICC/0822/01

Date/Time	29/08/22 / 3:00 PM		
Venue	IQAC Office		
Minutes noted by:	Mrs Babita Sharma		
Chairperson	Dr (Ms) Prerana Badoni		
Attendees	Designation	Signature	
Dr Sandeep Vijay	Director		
Dr Nishant Saxena	Dean, Academics		
Dr Prerana Badoni	Chairperson		
Ms Babita Sharma	Member		
Lovepreet Kaur	Student Member		
Leenakshi Negi	Student Member		
Absentees	Reason		
Dr (Mrs) Bharti Kalra	Urgency at home		
Ritik Tyagi	Out of town		
Ms Geetika Sharma	Out of town		
Agenda	Actions		
	No	Actionee	Expected Due Date
ICC 01.01: Reconstitution of the committee.	01	PA to Director	31/08/22
ICC 01.02: Essential requirements for girls' common room.	02.	ICC Head	31/08/22
ICC 01.03: Awareness program for the current session.	03.	All members	October First week

Discussion/Suggestions:

1. Director Sir welcomed the new Chairperson and all the other members of the Internal Complaint Committee were present at the meeting.
2. He has reconstituted the committee in the meeting. A formal letter/notification from the Director's office is to be issued to the respective members.
3. It was discussed in the meeting that a requirement list for the girls' common room is to be prepared and to be sent to the Registrar sir.
4. It was concluded in the meeting that awareness program regarding ICC including activities is to be planned for girl students during the session.

Next meeting will take place on 20th October '22.



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Director

Tula's Institute, Dehradun

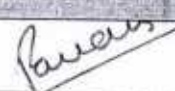


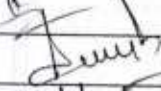
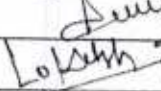
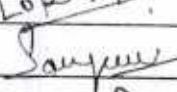
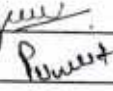
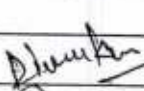
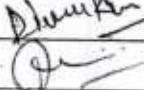
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MINUTES OF MEETING

Anti-ragging Committee

Date/Time	23.09.2021 / 10:00 AM	
Venue/Portal:	Director Office	
Minutes taken by:	Dr. Sachin Kumar	
Chairperson:	Prof. (Dr.) Sandip Vijay, Director	
Attendee:	Designation	Signature
Prof. (Dr.) Pavan Kumar Choubey	Registrar	
Dr. Nishant Saxena	Dean Academics	
Dr. Ranit Kishor	Dean Agri & Management	
Sachin Kumar	Chief Proctor	
Lokesh Kumar	HOD CSE	
Dr. Sanjeev Solanki	HOD Computer Application	
Mr. Puneet	HOD Civil	
Mr. Diwakar Pant	HOD ECE & EEE	
Mr. Piyush Dhuliya	HOD Applied Science	
Mr. Pardeep Kotiyal	HOD ME	
Absent:	Reason	
Nil		

Agenda of the meeting

- Regarding confirmation the minutes of previous meeting.
- The function and the duties of the cell.
- Formation of anti-ragging squad for session 2021-22.
- To discuss about the anti-ragging affidavits submitted by the students.
- To discuss the latest guidelines of AICTE/UGC.
- Any other item with the permission of the chair.

Discussions/ Suggestions	Actions		
	No.	Actionee	Due Date
1. The head of the committee welcomed all the members at the start of the meeting. Discussed the review item of the previous meeting and minutes were confirmed.	1.		
2. No Ragging case were observed in the college premises and in the hostels.	2.	All Members	Nil
3. Head of the committee discuss about the formation of updated anti-ragging squad for a session 2021-22.	3.	All Members	Nil
4. Regarding monitoring measures to prevent ragging in the college campus, it was decided that the Members of the Anti-Ragging squad will act as squad members for overall monitoring and supervision in the classrooms as well in the campus. Any student found indulge in such cases may immediately brought into the notice of the authority.	4.	All Members	Nil
5. Confirmation/adoption regarding the circulars:	5.	All Members	Nil


Director
Tula's Institute, Dehradun

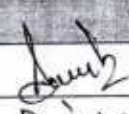
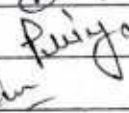

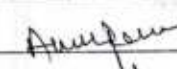
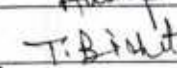

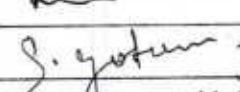
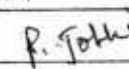
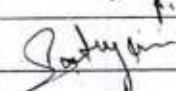
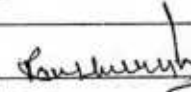
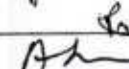
MINUTES OF MEETING

Anti-ragging *Committee*

<p>(i) UGC Letter No. F.9-112013 dated 12 September, 2013 on the formation of Anti-Ragging Cell in Educational Institutions.</p> <p>(ii) M.H.R.D. Anti-Ragging Cell-DL-810 dated 03.09.2013 & 13.09.2013 It was unanimously decided that the college will strictly adopt the rules and regulations as per the notifications and accordingly measures will be taken in this matter.</p>			
<p>6. All the members were instructed regarding the anti-ragging affidavits through the portal www.amanmovement.org</p>	6.	All Members	24.08.2021


 Director
 Tula's Institute, Dehradun

MINUTES OF MEETING Anti-ragging Squad

Date/Time	23.09.2021/ 2:30 PM	
Venue/Portal:	Registrar Office	
Minutes taken by:	Dr. Sachin Kumar	
Chairperson:	Prof. (Dr.) Pavan Kumar Choubey, Registrar	
Attendee:	Designation	Signature
Dr. Sachin Kumar	(Chief Proctor)	
Ms. Priya Sharma	ICC, Member	
Mr. Ankur Gurjar	Member	
Mr. Anupam Nautiyal	Member	
Mr. Trivendra Bisht	Member	
Mr. Rahul Negi	Member	
Mr. Sandeep Gotam	Member	
Dr. Pawan Joshi	Member	
Mr. Satya Brata	Member	
Ms. Rashmi Mishra	Member	
Mr. Abhishek Singh	Student Member, CSE 4 th yr	
Absent:	Reason	
Nil		

Agenda of the meeting

1. Regrading the duties of the anti-ragging squad.
2. Regarding the anti-ragging rules and regulation.
3. Regarding monitoring measures to prevent ragging in the college.

Issues	Actions		
	No.	Actionee	Due Dat
1. The head of the committee welcomed all the members for the meeting.	1.		
2. Discuss the review of the previous meeting.	2.	All Members	
3. Confirmation/adoption regarding the circulars: (i) UGC Letter No. F.9-112013 dated 12 September, 2013 on the formation of Anti-Ragging Cell in Educational Institutions. (ii) M.H.R.D. Anti-Ragging Cell-DL-810 dated 03 .09.2013 & 13.09.2013. It was unanimously decided that the college will strictly adopt the rules and regulations as per the notifications and accordingly measures will be taken in this matter.	3.	All Members	Nil
4. Informed all the committee members to visit the college campus and hostel premises.	4.	All Members	Nil

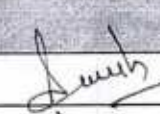
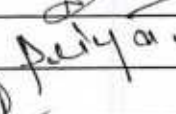

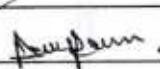




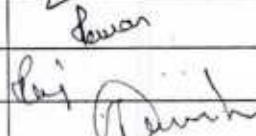
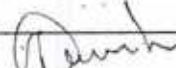
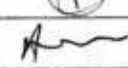

Director
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MINUTES OF MEETING Anti-ragging Squad

5. Brief the anti-ragging guidelines to the students.	5.	All Members	Nil
6. Regarding any matters related to complaint, no such cases have been recorded, as a matter of fact; the campus is a ragging free zone.	6.	All Members	Nil
7. Discuss about some banner and poster related to the anti-ragging.	7.	All Members	14.08.2021
8. All the members were instructed regarding the anti-ragging affidavits through the portal www.amanmovement.org	8.	All Members	28.08.2021


Director
Tula's Institute, Dehradun

MINUTES OF MEETING Anti-ragging Squad

Date/Time	24.01.2022 / 2:30 PM	
Venue/Portal:	Registrar Office	
Minutes taken by:	Dr. Sachin Kumar	
Chairperson:	Prof. (Dr.) Pavan Kumar Choubey, Registrar	
Attendee:	Designation	Signature
Dr. Sachin Kumar	(Chief Proctor)	
Ms. Priya Sharma	ICC, Member	
Mr. Ankur Gurjar	Member	
Mr. Anupam Nautiyal	Member	
Mr. Sachin	Member	
Mr. Rahul Negi	Member	
Mr. Sandeep Gotam	Member	
Dr. Pawan Joshi	Member	
Mr. Raj Singh	Member	
Ms. Richa Mishra	Member	
Mr. Abhishek Singh	Student Member, CSE 4 th yr	
Absent:	Reason	
Nil		

Agenda of the meeting

- I. Review of the previous meeting.
- II. To conduct a program on anti-ragging.
- III. Regarding monitoring measures to prevent ragging.
- V. Regarding some guest lecture.

Issues	Actions		
	No.	Actionee	Due Date
1. The head of the committee welcomed all the members for the meeting.	1.		
2. Discuss the review of the previous meeting.	2.	All Members	Nil
3. Conduct an awareness program on anti-ragging for the students.	3.	All Members	10.03.202
4. Conducted some guests lecture regarding the human values and ethics.	4.	All Members	01.03.202
5. Regarding any matters related to complaint, no such cases have been recorded, as a matter of fact; the campus is a ragging free zone.	5.	All Members	Nil


Director
Tula's Institute, Dehradun