



Minutes of I-QAC Committee

Venue: Conference Room

14th June, 2016

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

1. **Policy on Admission Marketing:** Rules and regulations were presented by Capt. Pradeep Padhy. Members discussed the suggestions and deliberated on the guidelines and gave suggestions for improvement.
2. **Revised Policy & Guidelines for the Prevention, Prohibition and Punishment Sexual Harassment of Women:** It was presented by Dr.Smriti Das as per the new guidelines and revisions incorporated by the UGC. Members discussed the same and gave in-principle approval.
3. **Delegation of Powers :** Dr.Prateek Sharma briefed about the delegations of powers to various posts in the University.
4. **Faculty: Academic Rights, Responsibilities and Discipline Procedure:** Dr.Sapna A Narula in her presentation briefed the members about some suggestions as well as some modifications to be incorporated. The members discussed in detail the guidelines and gave some suggestions.
5. **Deputation :** Rules and regulations were presented by Dr.Suresh Jain and found it comprehensive enough.
6. **Classification, Conditions of Service :** Dr.Kamna Sachdeva presented some modifications to improve the guidelines in context to classification, re-designation

and conditions of service. The I-QAC members discussed and gave some more suggestions.

7. **Awards/Rewards/Honoraria** : A brief presentation was given by Capt.Pradeep Kr.Padhy on the topic. The members discussed the guidelines as well as the framework detailed by Capt.Pradeep Kr.Padhy and approved the same.
8. **Staff Discipline Rules** : Rules and guidelines were presented by Dr.Sudipta Chatterjee related to staff - discipline at TERI University. The members discussed the same and gave suggestions.

The next I-QAC meeting was decided to be held on 21st October, 2016.

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