



MINUTES OF 4TH MEETING

NIRF (National Institutional Ranking Framework) - UPUMS

The fourth meeting of the NIRF was held on 10th June, 2024 at 11:30 AM under the Chairmanship of Hon'ble Vice Chancellor Sir.

Venue : Council Room, Administrative Building, UPUMS.

Participants –

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| 1. Prof. (Dr.) Prabhat Kumar Singh (Vice Chancellor) | - Chairperson |
| 2. Prof. (Dr.) Ramakant Yadav (Pro VC) | - Invited Member |
| 3. Dr. J.P. Mathuria (Dean, Faculty of Paramedical Sc.) | - Invited Member |
| 4. Dr. Praveen Kumar, Associate Prof. Pharmacy | - Invited Member |
| 5. Dr. Vinay Kumar Gupta (Dept. of Pharmacology) | - Coordinator |
| 6. Dr. Vedant Kulshrestha, Asst Prof, FMT | - Member |
| 7. Dr. Ankur Vaidya, Asst Prof, Pharmacy | - Member |
| 8. Ms. Anchal Gupta (Faculty of Nursing) | - Member |

S.No.	Agenda	Minutes and Decisions
01	To discuss the progress of agenda points of previous Meetings.	Point-wise agenda of the previous meeting was discussed.
02	Academic Year VS Calendar Year for recording academic data	<ul style="list-style-type: none">Academic Year must be implemented to record all the data related with students and other academic activities.A circular has to be circulated to all concern with illustrating examples of interpretation of Academic year and Calendar year.
Action to be taken by		All Deans
03	UGC minimum mandatory disclosure for Universities/ HEI's	<ol style="list-style-type: none">The information's mentioned in the circular of the UGC (F.No. 14-4/2023 (CPP-II), dated 13th October, 2023) has to be uploaded at the Website.Annual report to be prepared by Registrar. He is advised to constitute a committee for the purpose with members from Administration, Finance, Hospital management and Dean of the faculties.A cell for Equal opportunity and Socio-Economically Disadvantaged Group has to be constituted as per the UGC guidelines. Dr. Kamal Pant (Nodal officer-UGC) is directed to proceed further in this regard.A Chief Vigilance Officer has to be appointed as per the guidelines of UGC. Dr. Kamal Pant (Nodal officer-UGC) is directed to proceed further in this regard.e-Samadhan is one of the requirement for Campus Harmony & Wellbeing. Dr. Kamal Pant (Nodal officer-UGC) is directed to proceed further in this regard.
Action to be taken by		<ul style="list-style-type: none">Registrar for point- IIDr. Kamal Pant (Nodal officer-UGC) for point- III,IV & V
04	To discuss the integration of the SWAYAM credit points in transcript.	<ul style="list-style-type: none">SWAYAM courses should be implemented in all faculties of university for undergraduate and postgraduate students similar to the PG Medical

	Online education (SWAYAM) for students.	<p>course.</p> <ol style="list-style-type: none"> 1) No. of students offered online course which have credit transferred to transcript. 2) Total no. of online courses which have credit transferred to transcript. 3) Total no of credit transferred to transcript. 4) No. of courses developed and available online on SWAYAM by your institutional faculty. <ul style="list-style-type: none"> • Dr. J. P. Mathuria, Associate Professor and Dean (Faculty of Paramedical Sciences) is nominated as Officer In-charge for Online education (Swayam) for students. He is instructed to prepare guidelines for the purpose and to implement accordingly. He is also directed to prepare a draft of the transcript and produce for further discussion. • A meeting should be called with Controller of Examination, all Deans and I/c Student Cell for further discussion in this regard.
	Action to be taken by	<ul style="list-style-type: none"> • Dr. J. P. Mathuria, Associate Professor and Dean (Faculty of Paramedical Sciences).
05	Consultancy Project Details	<ul style="list-style-type: none"> • Dr. J. P. Mathuria, Associate Professor and Dean (Faculty of Paramedical Sciences) is nominated as Officer In-charge for Consultancy Projects and Client organization for the University. • Dr. Praveen Sharma, Associate Professor (Faculty of Pharmacy) shall work in association with Dr. J.P. Mathuria for the purpose.
	Action to be taken by	<ul style="list-style-type: none"> • Dr. J. P. Mathuria, Associate Professor and Dean (Faculty of Paramedical Sciences) is directed to prepare guidelines and take approval from the Hon'ble Vice Chancellor.
06	Replacement of Co-Chairperson	<ul style="list-style-type: none"> • Prof. (Dr) H K Singh has left the University hence a replacement shall be made in his place. • The Pro-Vice Chancellor is nominated as Co-Chairperson of the NIRF committee.
	Action to be taken by	Dr. Vinay Kumar Gupta (Dept. of Pharmacology), - Coordinator (NIRF) is directed to prepare a draft for replacement.

Ref. No. 1308 /UPUMS/NIRF (1296-CD)/2024-25

Date: 24 July, 2024

Prof. (Dr.) Prabhat Kumar Singh
Vice Chancellor

Copy to the Following – For Information and necessary action.

- 1) All of the Participants.
- 2) Registrar.
- 3) Controller of Examination
- 4) Dean (Faculty of Medicine, Dental Sciences, Pharmacy, Nursing and Paramedical Sciences).
- 5) Medical Superintendent.
- 6) PA to the Hon'ble Vice Chancellor.
- 7) PA to the Registrar.
- 8) Mr Gautam- To upload on website.

Prof. (Dr.) Prabhat Kumar Singh
Vice Chancellor