

15/08/2021















IQAC Minutes of Meeting Dated 13/08/2021

1. Meeting of IQAC was scheduled on 13/08/2021 at 4.30 PM in the Board Room under the Chairmanship of Hon'ble President, Prof. (Dr.) H. P. Singh V.S.M.

Chairman-

Prof.(Dr.) H. P. Singh V.S.M.

Members Present-

- Dr. Arun Kumar Singh, Director IQAC 
- Col. Sanjiv Banerjee (Retd.), Registrar 
- Dr. Shweta Jain, Dean IBS 
- Dr. Arun Kumar Saini, Associate Dean ITS 
- Dr. Archana Rathore, Associate Dean, IBS 
- Dr. Priyanka Jain 
- Dr. Vidhu K. Mathur 
- Dr. Rana Mukherjee 
- Dr. Pramod Kumar Arya 
- Dr. Vishnu Choudhary 
- Mr. Nitin Tripathi 
- Mr. Jeetandera Kumar 
- Mr. AK Sharma 
- Mr. Ved Kumar, System Admin 

Leave of Absence If Any-

Ms. Monika Yadav

2. The meeting commenced with the welcome of Hon'ble President Prof. (Dr.) H. P. Singh V.S.M and Members of IQAC. Hon'ble President addressed the committee and expressed that each criterion in-charge should have the ownership and responsibility pertaining to criterion allotted to him/her. Each criterion in-charge should have time allocation for various activities to be complied with. They can have periodical meeting pertaining to the criteria allotted to them and should have clear cut road map for the same. He ensured to facilitate all help and support to the IQAC for its smooth functioning from the side of the administration. Thereafter, Hon'ble President took the review of work done in the last week.

- (a) Dr Vidhu Mathur shared his experience of interaction at Gyan Vihar University, pertaining to his criteria. He emphasized on the various aspects of Curriculum and data to be collected regarding the same.
 - (b) Dr. Shweta Jain informed that she has already prepared few templates and expressed that she would discuss certain points pertaining to her criteria with Hon'ble President Sir on Tuesday i.e. 17/08/2021 and would share future course of action in the next meeting.
 - (c) Dr. Priyanka Jain & Dr. Rana Mukherjee discussed on Research, Innovation and Extension and informed Hon'ble President Sir about sharing of the google forms with Faculty Members and responses from them. They further requested for framing the research policy for the University. Registrar Col. Sanjiv Banerjee was advised to work upon and frame a roadmap for the criteria Infrastructure and Learning Process.
 - (d) Dr. Archana Rathore & Dr. Pramod Arya was advised to prepare road map on Student support and Progression. Requirement of establishment of Career Counseling Cell was emphasized upon. Student welfare policy to be prepared and developed. She was asked to be prepared with plan for the next week.
 - (e) Dr. A K Saini was advised by Hon'ble President Sir to make Presentation regarding road Map pertaining to his criteria on 20/08/2021.
3. Based on the deliberations at the internal meeting of the IQAC, following decisions were taken-
- (a) Dr. Vidhu Mathur would study and prepare the template for collection of data and would submit the same by Wednesday i.e. 18/08/2021.
 - (b) Dr. Shweta Jain would discuss the requirements of her criteria with Hon'ble President Sir on Tuesday i.e. 17/08/2021.
 - (c) Dr. Archana Rathore would discuss the requirement of her criteria with Hon'ble President Sir on 19/08/2021.
 - (d) Dr. A K Saini would make Presentation regarding road Map pertaining to his criteria on 20/08/2021.
 - (e) Hon'ble President directed the Deans of the IBS, ITS & ILS to motivate faculty members and make it compulsory for each faculty member to publish at least 1 quality research paper in journal of repute. He also advised to enter into collaboration with Government Organizations, NGOs and Universities of repute, both nationally and internationally. MOUs to be signed with institutions of repute.
 - (f) Every Friday, the Hon'ble President Sir would interact with the team in Board Room to take stock of the progress and convey his decision on the further pace of progress of activities. Each resource responsible for a parameter of NAAC would analyze the requirements and use his/her imagination and innovative means to prepare for the designated responsibility.
4. The meeting ended with vote of thanks to the Chair.

These Minutes have the approval of the Hon'ble President, IUJ.



Director IQAC