

Minutes of the Eleventh Meeting of The Internal Quality Assurance Cell (IQAC) held on March 15th 2019 at 2:30 PM in the Conference Hall, University Campus

The meeting was attended by the following members of the committee:

1. Prof. M.M. Goel, President	Chairperson
2. Prof. Vivek Sharma, Dean, Faculty of Engg. & Tech	Member
3. Dr. Ankush Sharma, HoD, Faculty of Education	Member
4. Dr. Ramesh Bharti, Faculty of Engineering & Technology	Member
5. Dr. Shweta Bhatia, Faculty of Management	Member
6. Prof. Ranjita Soni, Faculty of Science	Member
7. Dr. Renu Bagoria, Alumni Representative	Member
8. Mr. Tanmay Pattanayak, Registrar	Member
9. Prof. (Dr.) Vaishali Sharma, Director, IQAC	Member Secretary

Sh. Deepak Gupta, Vice Chairman, JIMS Group, Prof. V.K. Agrawal, Pro Chancellor, Prof. P.N. Kalla, Ar. Mohan Taori, Prof. Kapil Khattar, Prof. Y.C. Bhatta, Sh. Ankit Agarwal, Product Manager, Amazon, Bangalore, Mr. Gagan Kapoor, Student Representative, Mr. S.K. Shukla, and Community Representative could not attend.

11.1 To confirm the Minutes of the 10th Meeting of the Internal Quality Assurance Cell held on 21 Dec., 2018.


The minutes of 10th Meeting of IQAC held on Dec. 21, 2018 were read and confirmed.

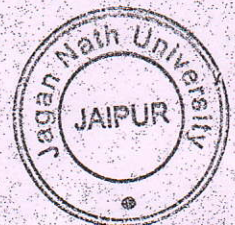
11.2 Action Taken report of the Minutes of the 10th Meeting of the Internal Quality Assurance Cell held on 21 Dec., 2018.

The Action Taken Report of the minutes of 10th Meeting of IQAC held on Dec. 21, 2018 was discussed and members were satisfied in respect of the follow-up action by the cell.

11.3 To consider and approve activities to be undertaken for this semester.

- The activities related to Research and Development of both faculty members and students were discussed. Inter disciplinary research projects between Engineering and Management departments were looked into for planned execution; some software based project initiatives were suggested for CS students to be taken up; Incubation center proposed to be established at Sitapura campus.
- Application for NCC has been put up for further action.

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- Preparations for upcoming International Conference on April 13-14, 2019 were reviewed by the committee members.
- SUPW camp proposed to be organized by Faculty of Education.

11.4 To consider and approve the plan of action to finalise the draft SSR.

All the departments are guided to maintain and update required data for filling up of draft SSR. First draft from departments has already been received for review.

11.5 Any other item with permission of the chair.

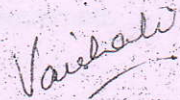
11.5.1 The committee was updated with activities organised at University level and different faculties' separately. Details given in Annexure.

The meeting ended with thanks to the Chair.



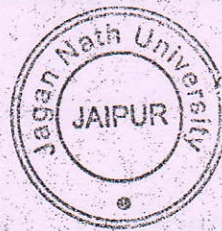
President

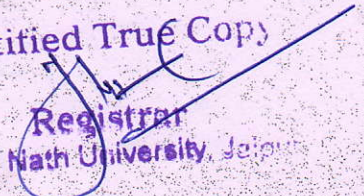
[Chairperson]



Director, IQAC

[Member Secretary]



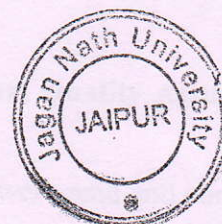
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ACTION TAKEN REPORT

of Minutes of the 11th Meeting of the Internal Quality Assurance Cell
held on March 15, 2019 at 02:30 PM, Conference Hall

- Agenda Item 11.1 : Minutes confirmation Item.
- Agenda Item 11.2 : Action taken report of Previous Meeting Noted.
- Agenda Item 11.3 : Quarter concerned informed.
- Agenda Item 11.04 : The Approval conveyed to quarter concerned.
- Agenda Item 11.05 : Noted.



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