



INTERNAL QUALITY ASSURANCE CELL (IQAC)

MINUTES OF THE MEETING

Facilitator: The President

Time: 3:30 PM – 5:35 PM

Recorder: Director, JU-IQAC

Date: 26th April, 2017 / Board Room, VC Secretariat

Subject/Theme: Establishment and formal announcement of JU-IQAC.

Attendees and absentee: As per the attached attendance sheet.

1. In the opening remarks, the Chairperson welcomed all the members present for the first meeting of the IQAC.
2. At the directions of the Chair, the Director – IQAC, delivered a brief presentation on role and basic functions of IQAC in the University.
3. The Chair initiated views on how the cell would significantly contribute in the all-round development of the University.


The Specific Agenda Points discussed are as aforesaid below:

(i) Strategic Planning for the effectiveness of IQAC:

Since quality enhancement is a continuous process, the IQAC will become a part of the institution's system and work towards realisation of the goals of quality enhancement and sustenance. The prime task of the IQAC is to develop a system for conscious, consistent and catalytic improvement in the overall performance of the University. The primary aim of the IQAC currently is (i) to develop a system for conscious, consistent and catalytic action to improve the academic and administrative performance of the institution and (ii) to promote measures for institutional functioning towards quality enhancement through internalization of quality culture and institutionalization of best practices.

(ii) Strengthen the Research eco system within the University:

To cultivate and promote the research environment in University, it was proposed that University may enter into any Research Collaboration with National and/or International Agencies for undergoing research by setting up advanced Technology Labs.


26.04.17

(iii) Constitution of Committee for preparation of SSR for NAAC accreditation:

The matter regarding constitution of a Committee for preparation of Self Study Report of the University for the first cycle of NAAC accreditation was discussed. The following Committee was constituted:

1. Director, IQAC, Convener
2. Dr. Ram Rattan, Dean, School of Engineering
3. Prof. R.N.Prasad, Dean, School of Science
4. Prof. Widhi Dubey, Director, School of Science
5. Prof. Naveen Hemrajani, HoD, Department of Computer Science Engineering

It was decided that Local IQAC meetings be convened as and when required for monitoring the progress in preparation of SSR. The external members be kept informed through e-mail.

(iv) The meeting ended with thanks to the Chair.


26.4.17

Neeraj Singh
Director, IQAC



INTERNAL QUALITY ASSURANCE CELL (IQAC)

ATTENDANCE SHEET

1st Meeting of IQAC, Date: 26th April, 2017

S.N	Member(s)	Designation	Signature
1	Prof. D.P.Mishra	Chairperson, IQAC & President	
2	Sh. S.L.Agarwal	Trustee & Registrar	
3	Dr. Ram Rattan	Dean, School of Engineering	
4	Prof. R.N.Prasad	Dean, School of Sciences	
5	Prof. M.C.Koolwal	Dean, School of Law	
6	Prof. R.K.Bansal	HoD, Dept. of Agricultural	
7	Prof. M.M.S Sodhi	HoD, Dept. of ME	
8	Prof. Aalok Pandya	Professor, Dept. of Physics	
9	Prof. Naveen Hemrajani	HoD, Dept. of CSE	
10	Prof. ^{K.M.} M.K.Singh	Professor, Dept. of ECE and Controller of Examination	
11	Dr. Amit Srivastava	Deputy Registrar	
12	Sh. Rishi Sharma	Local - Education Society	ABSENT
13	Ms. Anukriti Athaiya	B.Tech CSE (2014-2018)	
14	Mr. Kartik Saini	B.Sc (2012-15), MBA (2015-17)	
15	Dr. P.K.Santra	Industry Expert, Thyracem	
16	Sh. Neeraj Singh	Director, IQAC (Member Secretary)	