



INTERNAL QUALITY ASSURANCE CELL (IQAC)

MINUTES OF THE MEETING

Facilitator: The President

Time: 3:00 PM – 4:15 PM

Recorder: Director, JU-IQAC

Date: 09th Feb'18 / Board Room, VC Secretariat

Subject/Theme: Review, suggestions and proposals of the activities by/through JU-IQAC.

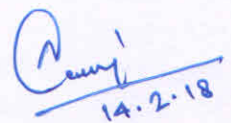
Attendees and absentee: As per the attached attendance sheet.

1. In the opening remarks, the Chairman welcomed all the members present for the third meeting of the IQAC.
2. Leave of absence was granted to Dr. R.K.Bansal (HoD, Dept. of Agriculture) and Sh. Rishi Sharma (Member – Local Education Society).
3. At the directions of the Chair, the Director (IQAC), presented the action taken report against the last meeting, inclusive of the Specific Agenda Points discussed therein:

Agenda List	Minutes	Discussions and Proposals
Agenda Item 1	To confirm the minutes of 2 nd Meeting of IQAC.	The minutes were confirmed and accepted.
Agenda Item 2	To conduct Seminar/ Workshop/ Exhibition in any thrust area for research.	<p>It was discussed that Environmental Science / Engineering, Material Science (Composite Material), Space Engineering Technologies can be one of the current area for conduct of Seminar/Workshop/Exhibition at the University.</p> <p>Dr. Ram Rattan, Provost & Dean, SoE proposed that he would initiate a similar type of activity very shortly for which he would share the proposal with IQAC shortly.</p>
Agenda Item 3	To constitute a 'Steering Committee' for Academic and Administrative Audit	The steering committee would consists of Prof. Avireni, Dept. of ECE; Prof. Widhi Dubey, Director SoS; and all the members of IQAC, excluding the (i) Student Representative and (ii) Alumni Representative.

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14.2.18

Agenda Item 4	Appointment of expert members into Advisory Board of the University and also Adjunct Faculty / Visiting Professors.	The Chairman expressed that he had been into correspondence with few highly experienced and well recognized intellectuals and this fact has concurrence of Registrar and the Provost & Dean, SoE. It was therefore felt that the University may accept a few noted personalities into its Advisory Board. The Appointment for Adjunct Faculty / Visiting Professors was proposed to be discussed in the next meeting.
Agenda Item 5	Invitation of ideas for Provision in Time Table for student centric learning by Quizzes, Group discussions, Student seminars, webinars, video lectures and use of web resources.	After being discussed at length, it was then decided that, a committee of all HoDs would be formed under the Chairmanship of Provost & Dean, SoE to invite, analyze and implement the ideas on the subject matter.
Agenda Item 6	To take feedback from all stakeholders in an updated and prescribed format	It was decided that separate and different formats be prepared for taking a cumulative feedback on Curriculum aspects, faculty and other University Affairs from current students, Alumni, Teachers, Industry/ies - Corporate Connects and other stake holders, if any. The format may be circulated for acceptance by all the members timely so that it can be implemented within this semester.
Agenda Item 7	Any other item * with the permission of Chair.	There being no other item, the meeting ended with a vote of thanks to the Chair.


14.2.18

Neeraj Singh
Director, IQAC

CC:

1. All Members of IQAC
2. Prof. Widhi Dubey, Director, SoS
3. Prof. Avireni, Dept. of ECE
4. Faculty and Staff of the University
5. IT Manager of uploading it on website.



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INTERNAL QUALITY ASSURANCE CELL (IQAC)

ATTENDANCE SHEET

3rd Meeting of IQAC, Date: 9th February 2018

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	
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)	