



JECRCTM
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1st MEETING OF IQAC

26. 04. 2017

INTERNAL QUALITY ASSURANCE CELL (IQAC)

JECRC UNIVERSITY, JAIPUR



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INTERNAL QUALITY ASSURANCE CELL (IQAC)

Ref: JU/IQAC/2017/

Date: 19/04/2017

NOTICE (The First Meeting of the IQAC)

Dear Sir / Madam,

The University has established the IQAC on 17th April 2017, vide letter number U/Registrar/IQAC/2017/8514, Dated: 17/04/2017. It is my pleasure to invite you for the First Meeting of the Internal Quality Assurance Cell of JECRC University, Jaipur, is scheduled on 26th April, 2017, at 2:00PM in Board Room (Admin Block). The general agenda of the business to be transacted at the meeting is detailed herewith. You are therefore requested to kindly make it convenient to attend the meeting.

Agenda 1: Strategic Planning for the effectiveness of IQAC.

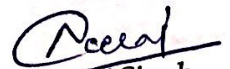
Agenda 2: Strengthen the Research eco system within the University.

Agenda 3: Constitution of Committee for preparation of SSR for NAAC accreditation

Agenda 4: Any other item with the permission of the Chair.

Thanks & Regards,




Neeraj Singh

Director Director, IQAC
Internal Quality & Assurance Cell
JECRC University Jaipur-303905

CC:



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DRAFT

INTERNAL QUALITY ASSURANCE CELL (IQAC)

Date: 18/04/2017

The First Meeting of IQAC

Sir,

The University has established the IQAC on 17th April 2018, vide letter number JU/Registrar/IQAC/2017/8514, Dated: 17/04/2017. I propose to conduct the First Meeting of the Internal Quality Assurance Cell of JECRC University, Jaipur, is scheduled on 26th April, 2017, at 2:00PM in Board Room (Admin Block). The general agenda of the business to be transacted at the meeting is detailed herewith. I request you to kindly accord your assent for inviting all the members of IQAC to attend the said meeting.

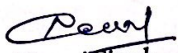
Agenda 1: **Strategic Planning for the effectiveness of IQAC.**

Agenda 2: **Strengthen the Research eco system within the University.**

Agenda 3: **Constitution of Committee for preparation of SSR for NAAC accreditation**

Agenda 4: **Any other item with the permission of the Chair.**

Thanks & Regards,



Neeraj Singh
Director, IQAC

For your personal and approval.

Registrar First meeting of IQAC is proposed to be held on 26/4/17. For your approval pl.




18/4/2017
Registrar

The President
Approval as proposed

18/04/2017
PRESIDENT
JECRC University, Jaipur



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For Your Approval
Reedy

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.



Reedy



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INTERNAL QUALITY ASSURANCE CELL (IQAC)

ATTENDANCE SHEET

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

Member(s)	Designation	Signature
Prof. D.P.Mishra	Chairperson, IQAC & President	<i>D.P. Mishra</i>
Sh. S.L.Agarwal	Trustee & Registrar	<i>S.L. Agarwal</i>
Dr. Ram Rattan	Dean, School of Engineering	<i>Ram Rattan</i>
Prof. R.N.Prasad	Dean, School of Sciences	<i>R.N.P.</i>
Prof. M.C.Koolwal	Dean, School of Law	<i>M.C. Koolwal</i>
Prof. R.K.Bansal	HoD, Dept. of Agricultural	<i>R.K. Bansal</i>
Prof. M.M.S Sodhi	HoD, Dept. of ME	<i>M.M.S. Sodhi</i>
Prof. Aalok Pandya	Professor, Dept. of Physics	<i>Aalok Pandya</i>
Prof. Naveen Hemrajani	HoD, Dept. of CSE	<i>Naveen Hemrajani</i> 26/4/17
Prof. ^{K.M.} M.K.Singh	Professor, Dept. of ECE and Controller of Examination	<i>M.K. Singh</i> 26/4/17
Dr. Amit Srivastava	Deputy Registrar	<i>Amit Srivastava</i> 26/04/2017
Sh. Rishi Sharma	Local - Education Society	ABSENT
Ms. Anukriti Athaiya	B.Tech CSE (2014-2018)	<i>Anukriti</i> 26/4/17
Mr. Kartik Saini	B.Sc (2012-15), MBA (2015-17)	<i>Kartik</i>
Dr. P.K.Santra	Industry Expert, Thyracem	<i>P.K. Santra</i> 26 . APR. 2017
Sh. Neeraj Singh	Director, IQAC (Member Secretary)	<i>Neeraj Singh</i> 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.




PRESIDENT
JECRC University, Jaipur


Neeraj Singh
Director, IQAC
Director
Internal Quality & Assurance
JECRC University Jaipur-303905