

IQAC MEETING

Minutes of the 24th Meeting of the IQAC held on 21st September 23

The 24th IQAC meeting was held on 21st September 2023 at 4:30 PM in the boardroom under the Chairmanship of Hon'ble President.

Chairman-

Prof. (Dr) H P Singh VSM

Members Present-

Dr. A K Saini, Dean, IcfaiTech School

Dr. H.K. Verma, Dean ILS

Dr. Rana Mukherjee

Dr. Avinash Gupta

Dr. Vidhu K. Mathur

Dr. Pramod Kumar Arya

Dr. Shivangani Rathore

Ms. Ameesha Singh

Ms. Monika Yadav

Members Absent

Dr. Priyanka Jain, Director IQAC

Dr. Shweta Jain, Dean IBS

Dr. Archana Rathore, Associate Dean IBS

Discussion in brief:

1. The meeting commenced with the Honorable President expressing his satisfaction with the progress made across various criteria. He emphasized the importance of adhering strictly to targets and deadlines.

Criterion-wise Discussion:

2. Criteria 1 –Dr. Vidhu K Mathur

- ✦ Vision and Program Outcomes (POs) for existing programs have been prepared.
- ✦ Vision and POs for new courses are in progress and will be completed by December 31, 2023.
- ✦ An expert workshop to train faculty in this regard is planned and will be conducted by October 31, 2023.
- ✦ Supportive documents will be developed by January 31, 2024.
- ✦ Progress on this criterion includes:
 - Introduction of New Courses (completed)
 - Identification of Value-added courses (underway)
 - Curriculum feedback from stakeholders (to be completed by December 31, 2023).

3. Criteria 2 –Dr. Avinash Gupta

- ✦ Data collection regarding faculty awards is ongoing and will be completed by October 31, 2023.
- ✦ Utilizing the NAAC template for data collection.

- ✦ Alumni data will be collected via a Google form and same would be circulated by October 31, 2023.
- ✦ Individual faculty members will be responsible for collecting data from their departments by October 31, 2023.
- 4. Criteria 3 –Dr. Rana Mukherjee**
 - ✦ Headquarters is considering the seed money policy.
 - ✦ Anti-plagiarism software will be procured following NAAC's recommendations.
 - ✦ The incubation center proposal is under consideration at the university headquarters.
 - ✦ Proposals for Red Cross and NSS memberships are ready for submission by October 10, 2023.
 - ✦ Media Center plans will be deferred.
 - ✦ Research Database proposals have been submitted.
 - ✦ Ethics Committee details will be included in the proposal by October 15, 2023.
- 5. Criteria 4 –Dr. H.K. Verma**
 - ✦ Proposals for E-Books, E-Journals, and Databases are prepared.
 - ✦ Infrastructure details are available.
 - ✦ Audit statements have been collected and are accessible.
 - ✦ Procurement of 218 PCs has improved the ratio.
 - ✦ Geo-tagged event photographs will be collected through an E-mail ID managed by Mr. Ved Prakash, shared with all schools for storage.
- 6. Criteria 5 –Dr. Pramod Arya**
 - ✦ Relevant data for student scholarships and free ships has been collected.
 - ✦ Placement data is available with the Placement Department and will be collected by September 30, 2023.
- 7. Criteria 6 –Dr. Shivangani Rathore & Ms. Monika Yadav**
 - ✦ Finalizing the vision and mission for the first SSR Report is in progress, with plans to apply them in the upcoming semester.
 - ✦ A policy for optimum resource utilization has been prepared.
 - ✦ Discussion on ERP will be postponed.
 - ✦ Progress on securing funds from government bodies is limited.
 - ✦ It was suggested to initiate NIRF with MBA for step-by-step rankings.
- 8. Criteria 7 –Dr. Arun Kumar Saini**
 - ✦ Quotations have been invited for green audit, environmental audit planning, centralized RO, and Biogas plant.

By Hon'ble President:

All members are encouraged to continue their efforts to meet the established targets and deadlines for their respective criteria.

The meeting ended with a vote of thanks to the Chair.

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


Director IQAC