

Minutes of the Third Meeting of Internal Quality Assurance Cell (IQAC) held on January 21, 2017 at 3.00 pm in the Conference Hall, University Campus, Jaipur

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

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| 1. Prof. (Dr.) P N Kalla, Dean, Faculty of Science | Member (Interim Chairman) |
| 2. Prof. (Dr.) Mahendra Tiwari, Dean, Faculty of Law | Member |
| 3. Prof. (Dr.) Vaishali Sharma, Dean, Faculty of Management | Member |
| 4. Prof. (Dr.) Sandeep Kumar, HoD, Department of Engg. & Rech. | Member |
| 5. Prof. (Dr.) Vivek Sharma, Coordinator, Research | Member |
| 6. Sh. Deepak Gupta, Vice Chairman, JIMS Group | Member |
| 7. Sh. Ankit Agarwal, Product Manager, Amazon | Member |
| 8. Mr. Tanmay Pattanayak, Registrar | Member |
| 9. Prof. (Dr.) Meenu Dave, Director, IQAC | Member Secretary |

Prof. (Dr.) V K Agarwal, Vice Chancellor, Prof. (Dr.) Y C Bhatt, Former Professor, MNIT, Jaipur, Prof. Viresh Jhalani, Dean, Faculty of Architecture & Planning, Prof. (Dr.) M.C. Bohra, Dean, Student's Welfare, Sh. S.K. Shukla, Community Representative, Ms. Harpreet, Alumni Representative, and Mr. Akshay Garg, Student Representative could not attend.

Prof. (Dr.) P N Kalla chaired the session and welcomed and thanked all the members for attending the meeting.

With the permission of the Chair, the member secretary put forward the agenda items for discussion in the meeting.

Agenda Item No. 01: To confirm the minutes of the meeting of the Internal Quality Assurance Cell (IQAC) held on September 16, 2016.

Resolution 01: The minutes of 2nd Meeting of IQAC held on September 16, 2016 were read and confirmed.

Agenda Item No. 02: To consider and approve the AQAR for the academic year 2015-16 for the process of setting quality benchmarks/parameters for the various academic, administrative, research and extension activities of the university.

Resolution 02: The AQAR for the academic year 2015-16 was considered and approved. Discussion was carried out related to the various activities that will be carried out during the current session.

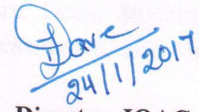
- a) e-Yantra Lab Setup Initiative (eLSI) for students and teachers in the Department of Engineering and Technology: a scalable and sustainable approach that addresses infrastructure creation and teacher training – to create an eco-system at the colleges to impart effective engineering education.
- b) Under 'Vittiya Saksharta Abhiyan', for promoting cashless culture among the university students and employees, the university has chalked out different sessions to be conducted by Bank Officials and student volunteers.
- c) For NCC/NSS related activities, the university has applied at the zonal office and is waiting for approval.
- d) One Week National Workshop on "LATEX and MATLAB: Indispensable Tools for Research" will be organized by Department of Engineering and Technology.

The meeting ended with thanks to the Chair.


24.1.2017

Interim Chairman

[Member]


24/1/2017

Director, IQAC

[Member Secretary]