

Minutes of the Ninth Meeting of The Internal Quality Assurance Cell (IQAC) held on October 13th 2018 at 2:00 pm in the Conference Hall, University Campus

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

1.	Prof. M.M. Goel, Vice Chancellor	Chairperson
2.	Prof. P N Kalla, Dean, Faculty of Science	Member
3.	Prof. Vivek Sharma, Dean, Faculty of Engg. & Tech; Dean (Offc.) FoAP	Member
4.	Dr. Ramesh Bharti, Faculty of Engineering & Technology	Member
5.	Dr. Shweta Bhatia, Faculty of Management	Member
6.	Dr. C.P. Gupta, HoD, Faculty of Law	Member
7.	Prof. Ranjita Soni, Faculty of Science	Member
8.	Prof. Geeta Mohan, Dean, Student's Welfare	Member
9.	Mr. Tanmay Pattanayak, Registrar	Member .
10.	Prof. (Dr.) Y.C. Bhatt, former Professor, MNIT, Jaipur	Member
11.	Mr. Gagan Kapoor, Student Representative	Member
12.	Prof. (Dr.) Vaishali Sharma, Director, IQAC	Member Secretary

Sh. Deepak Gupta, Vice Chairman, JIMS Group, Prof. V.K. Agrawal, Pro Chancellor, Sh. Ankit Agarwal, Product Manager, Amazon, Banglore, Mr. Rajan Pandey, Alumni Representative, Mr. S.K. Shukla, Community Representative could not attend.

The Chairperson Prof. M.M. Goel welcomed all the members and thanked them for attending the meeting.

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

9.01 To confirm the minutes of the meeting of the Internal Quality Assurance Cell (IQAC) held on Feb.20, 2018.

The minutes of the 8th Meeting of IQAC held on April 17, 2018 were read and confirmed.

9.02 Action Taken report of the Minutes of the 08th Meeting of the Internal Quality Assurance Cell held on 20 February, 2018.

The Action Taken Report of the minutes of 08th Meeting of IQAC held on February 20, 2018 was discussed and members were satisfied in respect of the follow-up action by the cell.

Registrar
Jagan Naturiversity, Jain

9.02 To discuss the events / activities held / organise by the Faculties / Departments in the new session in relation to IQAC.

The activities carried out and achievements of every Faculty / Department were discussed and summarized. All current University processes and achievements were to be evaluated on NAAC indicators and ranking them in comparison with SSR 2015 to chalk out a progress report on these indicators as reference point for preparations of next cycle.

All the Faculties/Departments were encouraged by the Chairperson to plan and carry out activities for overall development of both Staff and Students.

9.03 To update the committee with activities carried out in the beginning of the session

The committee apprised the members about the co-curricular and extra-curricular activities/ events organized. Details attached as Annexure.

- 9.4 Any other item
 - 9.4.1 As quality enhancement initiative, IQAC proposes making ICT enabled teaching mandatory for all departments.
 - 9.4.2 In order to promote research project based work within the teaching fraternity of the university, IQAC recommended the Seed Money policy of the university to the Academic Council for its approval.
 - 9.4.3 In order to undertake training program for the internal teaching and non teaching staff of the university, Management Development Programs, Corporate Trainings etc., the IQAC proposed to establish Human Resource Development Centre of the University.

The meeting ended with Vote of thanks to the Chair.

President

[Chairperson]

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Director, IQAC

[Member Secretary]

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ACTION TAKEN REPORT

of Minutes of the 09th Meeting of the Internal Quality Assurance Cell held on August 13, 2018 at 02:00 PM, Conference Hall

Agenda Item 09.1 : Minutes confirmation Item.

Agenda Item 09.2 : Action taken report of Previous Meeting Noted.

Agenda Item 09.3 : Noted.

Agenda Item 09.4 : Noted.

Agenda Item 09.05.1 : Quarter Concerned informed..

Agenda Item 09.05.2: The Approval conveyed to quarter concerned.

Agenda Item 09.05.3 : Quarter concerned informed.

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