

## Minutes of the Meeting

A fourth meeting of IQAC was held on 08.01.2019 at 2:30 P.M. in Conference Hall. Meeting was chaired by Dr. Brajesh Varshney, Chairperson of IQAC. Following members attended the meeting:

1. Dr. Brajesh Varshney	Chairperson	Present
2. Sh. Vipul Jain	Management representative	Absent
3. Dr. Nand Kumar Pandey,	Dean, Student Welfare	Present
4. Dr. Rakesh Kumar Pandey,	Dean, Academics	Present
5. Mr. Rahul Gupta,	Dean, Administration	Absent
6. Mr. Som Nath Gupta ,	Controller of Examinations	Present
7. Mr. Sanjeev Shukla,	Asst. Prof., Dept. of Comp. Application	Present
8. Mr. Praveen Tripathi,	Asst. Prof., Dept. of CSE	Present
9. Mr. Rajesh Singh,	Asst. Prof., Dept of Buss. Admin.	Present
10. Mr. Asheesh Gupta,	Assistant Dean Academics	Present
11. Dr. Anshu Srivastava,	Assistant Dean Student Welfare	Present
12. Mr. Anurag Trivedi,	Deputy Registrar	Present
13. Mr. Santosh Gupta,	Accounts Dept.	Absent
14. Ms. Shefali Tiwari,	Director Office	Present
15. Mr. Shiv Prakash,	IT Dept.	Absent
16. Ms. Anita Sharma,	Librarian	Present
17. Dr. S.K. Mishra,	Blood Bank Superintendent, UHM, Kanpur	Present
18. Surya Kumar	Alumni	Present
19. Priyanka Gupta	Alumni	Absent
20. Ms. Medha Dwivedi, Managing Director Saletancy Consulting Pvt. Ltd.	Employer	Absent
21. Mr. Pramit Agarwal, Managing Director, India Braids Pvt. Ltd.	Industrialist	Present
22. Mr. Karuna Shankar Pandey	Father of a Student	Present
23. Mr. Satish Tiwari	Father of a Student	Absent
24. Ms. Nidhi G. Kapoor	IQAC Coordinator	Present

The Chairperson Dr. Brajesh Varshney (Director) welcomed the members for participating in the meeting. Ms. Nidhi G. Kapoor, Coordinator of IQAC started the proceedings of the meeting.

The following points were discussed in the meeting:

### Agenda 1: To verify the minutes of the third meeting.

- (i) Dean Academics has informed that different departments are continuously organizing faculty development programs. He has also informed that conversation has also started with the concerned authorities in AKTU to sponsor out faculty development program.

- (ii) Mr. Rahul Gupta has informed that 25% existing bulbs and tube lights are being replaced by high efficient LEDs. The replacement of others are also in process.
- (iii) Mr. Rahul Gupta has informed that the power generation through solar is satisfactory.

**Agenda 2: To decide the method of ensuring the credibility of teaching-learning**

**Resolution :** In order to improve the academic and administrative performance of the Institution, the committee members discussed in depth the current status of academics, administrative and student activities. The members decided for conducting the internal administrative and academic audits of all the Departments to ensure the credibility of teaching-learning.

**Agenda 3: To decide about Entrepreneurship Development Cell / Incubation Centre.**

**Resolution :** Ms. Nidhi G. Kapoor suggested to take lead initiatives to promote innovation in student's projects and their Entrepreneurial skills and requested the committee to provide inputs to the innovation activities. Committee recommended to start activities under Entrepreneurship Development Cell / Incubation Centre to promote students innovative ideas.

**Agenda 4: To strengthen the Industry Institute Interaction**

**Resolution:** Dean Academics recommended increasing the frequency of Industrial visits, Expert lectures, Industrial exposure training from Industry persons, Membership & MoU's to explore the various practical aspects of industrial development to the students.

**Agenda 5: Strengthening of students associations and their participation in National Technical Events**

**Resolution:** DSW discussed the various aspects of strengthening of Students Association and Club activities to promote their participations in technical as well as socio-cultural events.

**Agenda 6: To introduce new UG courses from Academic Year 2019-20**

**Resolution:** In view of increasing demand of Biotechnology, Artificial Learning & Machine Learning course in the society, it was suggested by IQAC Committee members to introduce new course of B. Tech. Biotechnology and B. Tech. CS-AIML in emerging areas.

Meeting ended with a cup of tea at 3:30 P.M. with thanks to the Chair.

Mrs. Nidhi G. Kapoor

**Coordinator (IQAC)**

Dr. Brajesh Varshney (Director)

**Chairperson**

**Director**  
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