

# KANPUR INSTITUTE OF TECHNOLOGY AND PHARMACY

A-1, UPSIDC Industrial Area, Rooma, Kanpur-208001 (U.P.) India
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#### Minutes of the Meeting

A first meeting of IQAC was held on 10.07.2018 at 1:00 P.M. in Conference Hall. Meeting was chaired by Dr. Sadath Ali, Chairperson of IQAC. Following members attended the meeting:

1 2 3 4 5 6	<ul><li>Ms Esha Yadav</li><li>Mr. Amit Bharti,</li><li>Ms. Anjali Kushwaha,</li></ul>	Chairperson Management representative Assistant Professor Assistant Professor Assistant Professor Assistant Professor	Present Present Present Present Present	
	<ul><li>Ms. Akriti Pal,</li><li>Mr. Satendra Kumar Yadav,</li><li>Mr. Anurag Mishra,</li></ul>	Assistant Professor Deputy Registrar Accounts Dept.	Present Present Present	
1 1 1	<ol> <li>Mr. Deepak Singh,</li> <li>Mr. Shiv Prakash,</li> <li>Mr. Alok Kumar,</li> <li>Dr. S.K. Mishra,</li> <li>Mr. Shivam Agrawal</li> </ol>	Office Superintendent System Administrator Librarian Blood Bank Superintendent, UHM, Kanpur Alumni	Present Present Present Present	
1	5. Mr. Shubham Sinha 6. Mr. Shyam Singh	Alumni Employer Head- Govt Business Monlycke Healthcare India Pvt. Ltd Mobile No.: 9703137907	Present	
1	7. Mr. Pramit Agarwal,	Email: shyam.singh@monlycke.com Industrialist Managing Director, India Braids Pvt. Ltd.	Present	
1	8. Mr. Vipin kumar pal 9. Mr. Anwar saidd 9. Ms Swati Trivedi	Father of Ankit Kumar Father of Aqsa Sayeed IQAC Coordinator	Present Absent Present	

The Chairperson Dr. Sadath Ali (Director) welcomed the members for participating in the meeting. Ms Swati Trivedi, Coordinator of IQAC started the proceedings of the meeting.

The following points were discussed in the meeting:

### Agenda 1: Framing of Mission, Vision and Values of the Institution

**Resolution:** Ms. Swati Trivedi emphasized the need to frame the mission, vision and core values of the institution. For growth of the Institute, concrete steps are to be taken with proper coordination and hard work.

Director

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#### Agenda 2: Framing of Research policies and organization of conferences, workshops etc

Resolution: Ms. Swati Trivedi suggested the importance of research and development in the institute, which should be in align with the current industry scenario. She also suggested revising the academic policies accordingly, which could promote the concept of research culture in the institute.

She also suggested about the organization of conferences and workshops for Faculty and Staff along with the students

## Agenda 3: Planning of Social activities Students Welfare Cell

Resolution: On the basis of suggestions given by all the Committee members, Chairperson Dr. Sadath Ali decided to conduct social activities in the institute like Tree Plantation, Blood Donation Camp, Road Safety program etc in near future.

Meeting ended with a cup of tea at 2:00 P.M. with thanks to the Chair.

Coordinator (IQAC)

Dr. Sadath Ali (Director)

Chairperson

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