

Minutes of the Meeting

A first meeting of IQAC was held on 10.06.2017 at 1:00 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. Som Nath Gupta,	Dean, Administration	Present
6. Mr. Pratyush Tripathi,	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. Pramendra Kumar Singh,	Asst. Prof., Dept of Buss. Admin.	Absent
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.	Present
14. Ms. Shefali Tiwari,	Director Office	Present
15. Mr. Shiv Prakash,	IT Dept.	Present
16. Ms. Anita Sharma,	Librarian	Present
17. Dr. S.K. Mishra,	Blood Bank Superintendent, UHM, Kanpur	Absent
18. Chandra Tiwari	Alumni	Absent
19. Raj Gupta	Alumni	Present
20. Ms. Medha Dwivedi, Managing Director Saletancy Consulting Pvt. Ltd.	Employer	Absent
21. Mr. Pramit Agarwal, Managing Director, India Braids Pvt. Ltd.	Industrialist	Absent
22. Mr. Surya Narayan Singh	Father of a Student	Present
23. Mrs. Geeta Yadav	Mother 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: Framing of Mission, Vision and Values of all Departments of the Institution

Resolution: Dr. R.K. Pandey emphasized the need to frame the mission, vision and core values of all the departments of the institution which should be in align with the institute vision and mission. Overall

mission and vision of the institute was informed by Dr. Brajesh Varshey. For overall growth of the Institute concrete steps are to be taken by all the departments with proper coordination and hard work.

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

Resolution: Dr. R.K. Pandey suggested the importance of research and development in the institute, which should be in align with the current industry scenario. He also suggested to revise the academic policies accordingly, which could promote the concept of research culture in the institute.

Ms Nidhi G.Kapoor 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. Brajesh Varshey 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.

Mrs. Nidhi G. Kapoor

Coordinator (IQAC)

Dr. Brajesh Varshey (Director)

Chairperson

Director
Kanpur Institute of Technology
A-1, UPSIDC Industrial Area, Rooma
Kanpur-208001