



Ref: IQAC/SSSUTMS/038

Date: 28th Feb 2023

MINUTES OF MEETING ELEVENTH INTERNAL QUALITY ASSURANCE CELL (IQAC)

(Academic Year 2022-23)

Date: 28 Feb 2023, **Time:** 1:30 PM to 3:30 PM, **Venue:** Board Room, Block – A

After ascertaining the quorum of the meeting Dr Rajendra Singh Kushwah, Director IQAC started meeting with the permission of chair and welcomed all the members of university IQAC.

AGENDA ITEM

AGENDA - 1: Review of minutes of 10th IQAC Meeting and subsequent action taken

AGENDA - 2: Action Taken Report (ATR) on minutes of 10th IQAC Meeting

AGENDA - 3: Activities Carried out in Academic Year (AY) 2022-23 in the University

AGENDA - 4: Resources and Infrastructure requirement in Institutions (department wise)

AGENDA - 5: Create Students Club in university for Extra Curricular Activities

AGENDA - 6: Organization of National/International Seminar/ Workshop/ Conference /FDP in academic session 2023-24.

IQAC meeting for Academic Session 2022-23 was held on 28th February 2023. The following members attended the meeting.

Sr. No.	Name	Designation	Post
01	Prof. Mukesh Tiwari	Vice Chancellor	Chairman
02	Prof. Hemant Sharma	Professor	Member
03	Prof. Sanjay Rathore	Professor	Member
04	Prof. S.B. Tambe	Professor	Member
05	Prof. A.K. Debey	Professor	Member
06	Prof. Tabhessum Khan	Professor	Member
07	Prof. K.C. Tyagi	Professor	Member
08	Prof. Anuradha Devi	Professor	Member
09	Prof. Minakshi Pathak	Professor	Member
10	Pro. Manoj Singh Raghuwanshi	Professor	Member
11	Prof. Dheeraj Agrawal	External Member	Member
12	Mr. Anil Kumar	External Member	Member
13	Prof. Manoj Shukla	External Member	Member
14	Prof. Rajendra Singh Kushwah	Professor & Director IQAC	Member Secretary



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Director IQAC presented the agenda items for discussion:

Hon'ble Vice Chancellor Pro. Mukesh Tiwari addressed all IQAC members and appreciated all IQAC members, Deans, HODs, faculties and Administrative Staff for their regular efforts towards enhancing quality of curricular, co-curricular, extra-curricular and other activities held in session 2022-23.

AGENDA - 1: Confirmation of minutes of 10th IQAC Meeting held on 30th November 2022.

Resolution: The 10th IQAC meeting was conducted on 30th November 2022 at 2:30 PM. The minutes of the meeting were readout with a formal discussion with all IQAC members. These minutes of the meeting were approved by the IQAC members.

AGENDA - 2: Action Taken Report of minutes of 10th IQAC Meeting was presented. IQAC took note of ATR.

S. No.	Recommendation given by IQAC Committee	Action Taken for Implementation & Outcomes
1.	Review of activities Carried out in Even Sem Jul – Dec 2022 IQAC committee was suggested discussed to give more focus on offline activities such as - organizing technical events, annual social gathering in offline mode.	No Action Pending Academic and non-academic activities were represented by Dean Academic and Dean Student's Welfare respectively; it was appreciated by Chairman Sir.
2.	Planning for activities in next Sem (Odd Sem) It was resolved that activities conducted in even sem, similar activities can be planned in Odd Sem. Apart from this, the focus is also required on Industry-Institute Interaction, Internship, Industry Projects and Placements.	No Action Pending
3.	To focus on Improving Teaching-Learning skills of faculties All the HOD's are decided to conduct various Faculty Development Programs in the department and faculty should attend FDPs in other institutions.	No Action Pending

Above action taken report is noted by all the IQAC Members.

AGENDA - 3: Activities carried out in AY 2022-23 by all Schools.



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Resolution: The various activities carried out by the schools were summarized and put before the committee members. The activities included - Honors and recognition received by teachers, Workshops/Seminars/Conferences conducted on Industry-Academia Innovative practices, Awards for Innovation won by Institution/Teachers/Research scholars/Students, Innovative teaching-Learning Techniques, Teachers attending professional development programs, Orientation Program, Refresher Course, STTP, FDP Sports and cultural activities / competitions, organized National and International Conferences/Seminars/Workshops. It is discussed to give focus on similar and other activities in AY 2023-24.

AGENDA - 4: Resources and Infrastructure requirement (if any) for session 23-24.

Resolution: Requirement of resources and infrastructure in various schools will be collected from all Dean of Schools latest by 22 April 2023.

AGENDA - 5: Create Students Club in university for Extracurricular Activities.

Resolution: Committee gave responsibility to Dean Student Welfare to constitute and look after various students clubs in the university to give exposure regarding extracurricular activities to the students at Regional/National and International level.

Some of the club may be like Art Club, Music Club, IT Club, Film & Photography Club, Literary Club, Fashion Club, Health & Meditation Club, Eco Club etc.

AGENDA - 6: Organization of National/International Seminars/ Conferences/ Workshops/ FDP in Session 2023-24.

Resolution: Every school must organize at least one National/ International Seminar/ Conference/ Workshop/ FDP regarding this every school should prepare proposal and get approval on or before 4th April 2023.

Any other point with permission from the chair.

Revision of Best Practice

During Pandemic COVID-19 scenario almost all the activities of Academic as well as administrative activities were shifted to online. Our Institute has adapted remarkable change and shifted to an online platform to the fullest extent from the start of Lockdown. Even all the faculties were conducted all the classes and activities in online mode.

Now all academic institutions are working in offline mode. So we need to give more attention on best practices in the university.



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Remarks by External Members of IQAC

External Member 1: Prof. Dheeraj Agrawal thanks the Hon'ble Vice Chancellor Dr. Mukesh Tiwari and Director IQAC for inviting him in the forum and he appreciated working on University IQAC agenda for enhancing academic and administrative quality in the university.

External Member 2: Mr. Anil Kumar also appreciated the work doing by University IQAC for Teaching - Learning outcomes.

External Member 3: Prof. Manoj Shukla also thanks the IQAC Cell members for well monitoring and implementation of Teaching – Learning process in the university. He suggested to give more attention focus on Startup – Incubation Cell of the University, so that students can share their Ideas with Incubation Cell Coordinator to implement to start their Startup and get Employment.

Closing remark by Chairman:


The Chairman has stated that IQAC has improved academic and administrative quality. Members of IQAC are given valuable input.

The proposed date for next University IQAC meeting was declared as 12 May 2023.

Vote of Thanks:

There were no further points, the meeting was declared close with vote of thanks by Prof. Rajendra Singh Kushwah.


Prof. Rajendra Singh Kushwah
Director IQAC


Prof. Mukesh Tiwari
Vice Chancellor

