



Where talent meets opportunity

SRI SATYA SAI UNIVERSITY OF TECHNOLOGY AND MEDICAL SCIENCES

Ref: IQAC/SSSUTMS/ 006

Date: 17th Feb 2019

MINUTES OF MEETING INTERNAL QUALITY ASSURANCE CELL (IQAC)

(Academic Year 2018-19)

Date: 17th Feb 2019, Time: 2:30 PM, Venue: Board Room, Block – A

Once the quorum of the meeting was confirmed, the Director of IQAC welcomed all the members of the University IQAC with the permission of the chair.

The IQAC meeting for Academic Session 2018-19 was held on 17th Feb 2019. The following members attended the meeting

Sr. No.	Name	Designation	Post
Chairperson:			
01	Dr R. P. Singh	Vice Chancellor	Chairman
02	Dr. G.R. Selokar	Professor	Member
03	Dr Sanjay Rathor	Professor	Member
04	Dr Neelesh Chaubey	Professor	Member
05	Dr C K Tyagi	Professor	Member
06	Dr. Triyambak Hirwarkar	Professor	Member
07	Dr Hemant Sharma	Professor	Member
08	Dr Minakshi Pathak	Professor	Member
09	Dr. Kanchan Shrivastava	Professor	Member
10	Mr. M. L. Yadav	C.A.O.	Member
11	Dr. Dheeraj Agrawal	External Member	Member
12	Dr R.C. Dhaven	External Member	Member
13	Dr. Anup Singh	External Member	Member
14	Dr. Pushpendra Sharma	Professor & Director IQAC	Member Secretary

Director IQAC presented the agenda items for discussion:



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Agenda 1: Confirmation of minutes of previous IQAC Meeting held on 24th Nov 2018.

Resolution: 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 previous IQAC Meeting was presented. IQAC took note of ATR.

2.1 To review the progress made related to various parameters of NAAC

Action Taken: Responsibility was assigned to Dr. Vijay Prakash Singh to collect information from all criterion coordinators according to NAAC.

2.2 To discuss about the time lines for submission of Institutional Information for NAAC preliminary assessment.

Action Taken: Responsibility assigned to Dr. Pushpendra Sharma

2.3 To Encourage the research potential of the teachers and encourage them to obtain major and minor research projects from government and other funding agencies.

Action Taken: Responsibility was assigned to Dean R&D to motivate faculty and students to apply for research projects in various Government and Non-Government funding bodies.

2.3 To review the measures taken for automation of Library and office.

Action Taken: Quotation have been called to automate Library and office.

Agenda 3: Review of Academic Result and Action plan for improvement.

Resolution: Dean Academic presented detail report of result analysis. Academic result was found satisfactory but IQAC team suggested to to improvement in some area like practical, projects etc.

Agenda 4: To discuss the Curricular Aspects of the Academic programs and suggest improvements.

Resolution: Dr. Neelesh Chaubey suggested to include open booklet in all schools if possible and permissible.

Agenda 5: Any other point with permission from the chair

- External Member Dr. Dheeraj Agrawal suggested that agenda have to be put up along with sub points and marks allocated in NAAC criteria so that things will become focused.



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- The Dean of R&D has submitted a list of 08 teachers who have received grants from government / non-government bodies.
- The IQAC members expressed their appreciation for the hard work and efforts of these teachers in receiving national/international fellowships and financial support from various agencies for advanced studies and research during the year 2018.

The proposed date for next University IQAC meeting was declared as 17 Feb 2019.

Vote of Thanks:

There were no further points, the meeting was declared close with vote of thanks by IQAC Director Dr. Pushendra Sharma.

Dr. Pushendra Sharma
Director IQAC

Dr. R. P. Singh
Vice Chancellor

