



Where talent meets opportunity

SRI SATYA SAI UNIVERSITY OF TECHNOLOGY AND MEDICAL SCIENCES

Ref: IQAC/SSSUTMS/ 014

Date: 15th Jan 2020

MINUTES OF MEETING INTERNAL QUALITY ASSURANCE CELL (IQAC)

(Academic Year 2019-20)

Date: 15th Jan 2020, Time: 2:30 PM, Venue: Board Room, Block – A

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

The IQAC meeting for Academic Session 2019-20 was held on 15th Jan 2020. The following members attended the meeting

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

Director IQAC presented the agenda items for discussion:

Agenda 1: Confirmation of minutes of previous IQAC Meeting held on 17th Dec. 2019

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 by Director IQAC



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Resolution: On December 17th, 2019, the IQAC held its last meeting where the minutes were read out and discussed among all the present members. Following the discussion, it was concluded that no pending actions were left, and the IQAC members formally approved the minutes.

Agenda 3: To review the progress of NAAC

Resolution: During the IQAC meeting, a meticulous evaluation and discussion of NAAC's progress were undertaken. Criteria coordinators presented a progress report for discussion.

Agenda 4: To organize campus placement and training

Resolution: Committee recommended that T&P Cell should organize in-house training by industry experts.

Agenda 5: Regular mentoring of students

Resolution: The existing system of student mentoring through allotted faculties to be assessed for each semester and regularity should be ensured.

Responsibility: All HoDs/All Deans of School

Agenda 6: Proposal for System of data keeping for different activities including, repair maintenance and other services.

Resolution: The Committee realizes the importance of such cell in view of the quality standard and suggests to have one Central Information Centre.

Any other discussion with the permission of chair:

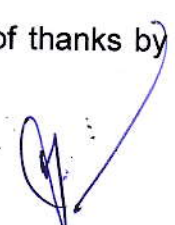
Dr C K Tyagi suggested that Dean, Students Welfare should motivate the students to keep the Hostel rooms/Hostels clean.

Vote of Thanks:

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


Dr. Pushpendra Sharma
Director IQAC




Dr. Mukesh Tiwari
Vice Chancellor