

INTERNAL QUALITY ASSURANCE CELL

Ref. No./KRMU/IQAC/MOM/2018-19/04

Dated: December 3, 2018

Minutes of the Fourth IQAC meeting held on Dec 3, 2018, in the Conference room.

The fourth meeting of the IQAC was held on December 3, 2018, in the University's conference room.

Following members attended the meeting:

- Prof. Aditya Malik Vice Chancellor (Chairpersonpol)
- Prof. Ashum Gupta Dean Research
- Dr. Meena Bhandari Dean SBAS
- Dr Arti Kaul Kachroo Dean SOED
- Dr Kiran Bala Dean SJMC
- Ms. Minakshi Katoch Assistant Professor, SOET
- Ms. Sapna Sharma Assistant Professor, SOHS
- Dr Seema Raj Assistant Professor, SBAS
- Dr Ram Kinkar Pandey Dean SOET
- V.A. Dubey Dean SOMC
- Prof. Indrani Basu Dean SOAD
- Prof Arun Garg Dean SMAS
- Dr Ranjit Varma Coordinator /Director of IQAC
- Harmanpreet Singh Gill Student
- Dr Anthony Raju Industry Representative

IQAC Director welcomed everyone in the 4th meeting of IQAC and asked permission from chairman to conduct the meeting. Following agenda were placed before the members:

Agenda 4.01: To confirm the minutes of 3rd Meeting of IQAC held on September 13, 2018

The minutes of the 3rd Meeting of IQAC held on September 13, 2018, were circulated. No comments were received, and minutes were confirmed. (Annexure I)

Agenda 4.02: To report the list of committees constituted for smooth functioning of the university.

The list of new and existing committees was presented before the committee, and the members noted the same (Annexure II).

Agenda 4.03: To propose the development of Recreational Infrastructure facilities for students.



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To develop the physical, emotional, and mental health as well as the Behavioral Development of students a detailed proposal was presented before the committee members, the same was discussed and all the members agreed that it should be implemented to provide better infrastructure for recreational activities (Annexure III).

Agenda 4.04: To report the action taken on the feedback of stakeholders.

The feedback for curriculum was received from various stakeholders for the academic session 2017-18, and the action taken report was presented before the committee. Members took note of it (Annexure IV)

Agenda 4.05 To report the progress of the internal audit to be conducted by IQAC members

Dr Ranjit Varma proposed the template for an internal audit to be conducted in May/June 2019 (Annexure V). A committee will be constituted for a three-day audit of the University.

Agenda 4.06 To report activities conducted/planned by IQAC

Director IQAC informed that following Faculty Development Programs have been planned/executed: (Annexure VI)

- FDP on Interdisciplinary Curriculum Design and Development by KRMU from December 10-14, 2018.
- Skill Development Programme (SDP) on Advanced Trends in Mechanical Engineering has been organized by School of Engineering and Technology from September 23-28, 2018

The meeting ended with a vote of thanks to the Chair.

Director

IQAC

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