K.R. MANGALAM UNIVERSITY INTERNAL QUALITY ASSURANCE CELL

Ref. No./KRMU/IQAC/MOM/2021-22/15

Dated: July 12, 2021

Minutes of 9th Meeting Of Internal Quality Assurance Cell (IQAC)

9th meeting of Internal Quality Assurance Cell (IQAC) of K.R. Mangalam University was held on Saturday, July 10, 2021, at 2:00 PM in Conference Room under the chairmanship of Prof. (Dr.) P. Prakash, Vice Chancellor, K.R. Mangalam University.

Following were present:

- 1. Prof. P. Prakash-Vice Chancellor and Chairman IQAC
- 2. Prof. Pusplata Tripathi- PVC and Member
- 3. Ms. Manvi Arora- Member
- 4. Dr. Seema Raj- Member
- 5. Dr. Diwakar Padalia- Member
- 6. Dr Mouli Chowdhary- Member
- 7. Dr Meena Bhandari- Member
- 8. Dr Teena Parmar- Member
- 9. Mr. Praveen Gupta- Member
- 10. Ms. Minakshi Katoch- Member
- 11. Capt. P. Mahajan -Registrar, KRMU, Member
- 12. Dr Kiran Bala- Director IQAC

The Director IQAC welcomed Vice Chancellor in the meeting. Chairman IQAC appreciated the work done by IQAC members and faculty to collect and collate university data, which is the most basic and important step in understanding the system's deficiencies. He emphasised that there is a large scope for improvement in the systemic processes, and we must try to achieve that. He requested that the Director of IQAC to present the agenda of the meeting.

Agenda 9.01 Confirmation of 8th Minutes of IQAC

The minutes of the 8th meeting of IQAC were circulated, and as no objections were obtained, the minutes are confirmed (Annexure 1).

Agenda 9.02 To approve the e-governance report of AY 2020-2021

Director IQAC presented the annual e-governance report. Members appreciated the efforts taken by the University during virtual mode for conducting classes and examinations. IT team provided all necessary support, updated ICT facilities and infrastructure to the faculty for the smooth conduct of teaching learning process (Annexure II).

Agenda 9.03 To submit choice as Criterion Head

The chairperson requested members to submit their choices to continue as criterion head for NAAC seven criteria. Most members chose the original criterion for which they were initially working. It was decided that the following faculty will collect and compile data pertaining to NAAC seven criteria.

Ms. Minakshi Katoch-Criterion I

Dr Diwakar and Dr Pawan Kumar- Criterion II

Dr Seema Raj and Dr Saurav Dixit - Criterion III

Dr Pankaj Gupta- Criterion IV

Dr Teena Parmar- Criterion V

Dr Meena Bhandari- Criterion VI

Dr Praveen Gupta- Criterion VII

They were also requested to associate with other self-motivated faculty who would help them collect and compile data.

Agenda 9.04 Announcement of New Director IQAC

Dr Meena Bhandari will take additional charge as Director IQAC from July 2021 onwards.

Agenda 9.05 Preparation of Guidelines for all criterions

All criterion heads were requested to prepare guidelines for their criterion so that targets can be assigned to meet quality parameters.

Agenda 9.06 To report organization of Conferences

2nd International Conference on Advances in Applied Sciences, Engineering and Technology AASET – 2021 was organized by SBAS and SOET from May 20-21. (Annexure III)

Agenda 9.07 To present the AAA report of AY 2020-2021

Director, IQAC presented the AAA report of KRMU conducted on 19-20 June 2021 (Annexure IV).

The chairperson suggested that from 2021-22 external audit will be conducted. Dr Meena Bhandari will identify auditors and finalise Performa in consultation with the Chairperson, IQAC.

Agenda 9.08 To present the draft of Research Incentive Scheme for faculty members

Dr Seema presented the draft of the Research Incentive Scheme. The members reviewed it and gave their input. After approval, the scheme will be notified by the Registrar's Office.

Director IQAC

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