

Lingaya's Vidyapeeth

Deemed-to-be-University u/s 3 of UGC Act 1956, Government of India NAAC ACCREDITED | Approved by MHRD/ AICTE/ PCI/ BCI/ COA/ NCTE Nachauli, Jasana Road, Faridabad- 121002 (Haryana) URL: www.lingayasvidyapeeth.edu.in | Phone No.: 0129-2598200-05

14th IQAC Meeting

17th October 2019

Minutes of the IQAC Meeting held on 17th October 2019

A meeting of the IQAC was convened on 17th October 2019 at 11:00 A.M. in the Board Room of the Lingaya's Vidyapeeth. Hon'ble Vice Chancellor, Chairperson IQAC chaired the meeting and the following members were present in the meeting:

TOTIC	This means are	Chairperson
1.	Dr. D.N. Rao, Vice Chancellor	Member
2.	Mr. R.K. Kaul, Controller of Examination(COE)	Member
3.	Ms. Seema Bushra, Registrar	Member
4.	Mr. Manoj Jain, Assoc. Dean (Academics)	Member
5.	Mr. Asjad Iqbal, Training & Placement-Head	Member
6.	Dr. Iqbal Ahmed Khan, HoD, Department of Mechanical Engineering	Member
7.	Mr. Kiran Kumar, HoD, Department of Computer Science & Engineering	Member
8.	Dr. Saurabh Dahiya, HoD, School of Pharmacy	
9.	Ms. Kavita Nagpal, HoD, School of Architecture	Member
10.	Dr. Shagufta Jabin, HoD, School of Basic and Applied Sciences	Member
11.	Dr. Kirti Gulati, HoD, School of Commerce & Management	Member
12.	Dr. Sushma Rani, HoD, School of Education	Member
13.	Mr. Sitesh Kr. Singh, HoD, Department of Civil Engineering	Member
14.	Prof.(Dr.) J.P. Gupta, Member, Board of Management	Member
15.	Ms. Madhavi Garg, Alumni	Member
16.	Mr. Ravi Yadav, Student – B.Tech 2 nd Year ME	Member
17.	Mr. Pankaj Kumar, Napino, Gurugram	Member
18.	Mr. Shan Vats, Infosys, Banglore	Member
	Mr. Munish, Orient Electric, Faridabad	Member
19.	Mr. Vinod Kumar, Director, PNT Designs Pvt. Ltd, Kota, Rajasthan	Member
20.	Ms. Adshayasha Sahu, IBM, Gurugram	Member
21.	Dr. Manoj Malik, Associate Professor, School of Basic and Applied Sciences	IQAC, Coordinator
22.	Dr. Manoj Malik, Associate Floressor, School of Basic and Application of Page 117 Administrator IT Department	Assistant Coordinator
23.	Mr. Deepak Kumar, IT Administrator, IT Department	. 10015tailt Coordinator

The agenda of the meeting is as under;

- 1. To apprise and approve IQAC minutes of meetings of 25th July 2019 and Action Taken Report (ATR).
- 14.1 Value Added courses for Curriculum enrichment.
- 14.2 Capacity building programmes for employees
- 14.3 Promotion of research activities.
- 1. Action Taken report (ATR) of previous IQAC meeting is as follows;

S.No	Agenda	Action Taken
13.1	Academic preparedness in the Departments	Dean (Academics) appraised the Chair that all the Departments have submitted academic calendar and are adhering to it. The Dean, Academics apprised the Chair that many students and faculty
13.2	Motivate/Encourage faculty and students for joining online course	members have enrolled for the various MOOC courses.
13.3	Department Monthly Report	The Dean, Academics apprised that all departments have submitted the reports and the suggestions for improvements are already communicated to the HoDs. The Dean, Academics apprised to the Chair that the feedback on curriculum to revise the
13.4	Curriculum Enrichment	from the various stakeholders has been taken into account to revise and schemes and syllabus of the programmes and the same has been approved in
13.5	MoUs with Institutions	the BOS. Few Departments have signed MOUs with industries and other institutions.

S.No	Agenda	Discussion on Agenda	Responsibilities/Status
14.1	Value Added courses for Curriculum enrichment.	The Chair emphasized on the inclusion of value added courses for curriculum enrichment. The HoDs were requested to collaborate with relevant organizations/industries for the content development and implementation of value added courses.	The Dean, Academics & all HoDs.
14.2	Capacity building programmes for employees	The Coordinator, IQAC emphasized on the need to organized various skill and proficiency enhancement programmes for the teaching and non-teaching staff. The Chair advised The Registrar and HR to take initiatives in this regard.	GAYA'S

14.3	Promotion	of	research	The Chair advised the Research Coordinator Research Coordinator.	
	activities.	-		and HoDs to encourage the faculty members	
				and research scholars to submit research	
				proposals under various Research Schemes.	

The meeting ended at 01:30 PM with vote of thanks to all the members.

Dr. Manoj Malik

(Coordinator, IQAC)