

Lingaya's University (Approved by MHRD/AICTE/PCI/BCI/COA/NCTE, Govt. of India u/s 3 of UGC Act 1956)

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(a/s 3 of UGC Act 1956)

6th IQAC Meeting

October 30, 2017

Minutes of the IQAC Meeting held on October 30, 2017

A meeting of the IQAC was convened on October 30, 2017 at 02:00 P.M. in the Board Room of the Lingaya's University. Hon'ble Vice Chancellor, Chairperson IQAC chaired the meeting and the following members were present in the meeting:

1.	Prof. (Dr.) R. K. Chauhan, Vice Chancellor	Chairperson
2.	Prof. (Dr.) G. V. Ramaraju, Pro-Vice Chancellor (R&D)	Member
3.	Prof. (Dr.) A. K. Arora , Pro-Vice Chancellor (Academics)	Member
4	Dr. Pamela Chawla, Controller of Examinations	Member
5	Ms. Seema Bushra, Registrar & Finance Officer	Member
6	Dr. Pragati Kapoor, Associate Dean (Academic Affair)	Member
7	Dr. Alok Agrawal, Associate Dean (R&D)	Member
8	Mr. Nishant Mani, Joint Registrar - IQAC	Member
9	Dr. Tapas Kumar, Associate Dean (CSE)	Member
10	Dr. Jeevan Kumar Chaudhary, HOD - Management	Member
11	Dr. Vidhushi Sharma, HOD – English	Member
12	Mr. Prasanna Kumar Singh, HOD - ECE	Member
13	Mr. Ravi Shankar, HOD - Mechanical Engineering	Member
14	Mr. Raghvendra Kishore, Head - Civil Engineering	Member
15	Mr. Bhavik Kuchipudi, Director, Lingaya's Group Affairs	Member
16	Mr. Vinay Kumar Mathur (Civil Services), Alumni	Member
17	Ms. Yashika Mehta, Alumni	Member
18	Mr. Bharat Reddy, Student- B.Tech. 3rd Year Mechanical	Member
19	Mr. Gagan Mathur, Executive Operation Manager - IBM	Member
20	Mr. K.S. Yadav Chief, General Manager - Escorts	Member
21	Prof. S.C. Kapoor, Former GM-BHEL	Member
22	Prof. Y.V.S.R. Sastry, Former Professor - ME, DTU, Delhi	Member
23	Prof. O.P.Grover, Ex Professor & Head - ME, DTU, Delhi	Member
	Dr. K.K.Mishra, Internal Quality Assurance Cell	Coordinator, IQAC
24	Dr. K.Kaynshia, internal Quanty / issurance Den	



The agenda of the meeting is as under;

- To apprise and approve IQAC minutes of meetings of 27 July, 2017 and Action Taken Report (ATR).
- 6.1 Citizenship Right Awareness in youngsters.
- 6.2 FDP on "Data Science and its Research challenges".
- 6.3 Result Analysis.
- 6.4 Inclusion of Professional development programme in time table.
- 1. Action Taken report (ATR) of previous IQAC meeting is as follows;

S No	Agenda	Action Taken/Status
1	To apprise and approve the minutes of the previous IQAC meeting	5.1 All HoDs apprised to the chair that students had delivered their presentations according to schedule given by faculty members in all departments.
		5.2 Dr. Pragati Kapoor informed that all HoDs are complying and monitoring the course file/attendance register.
		5.3 HoDs apprised to the chair that their departments have conducted workshops/seminars.
		5.4 HoDs also confirmed to the chair that moderation of question papers were carried out.
		The Chair reviewed all the activities and instructed all the pending tasks need to be completed.

S. No	Agenda	Discussion on Agenda	Responsibilities/Status
6.1	Citizenship Right Awareness in youngsters	Mr. Ravi Shankar proposed to organize the event for getting Voter ID cards.	NSS Coordinator
6.2	FDP on "Data Science and its Research challenges"	HoD (Computer Science & Engineering) informed to the chair that department or Computer Science & Engineering organizing FDPs and Data science and research challenges from 1st to 5th January	EsEngmeering)

6.3	Result Analysis	2018. HoD also requested for more number of faculty members participation. The Chair advised to Controller of Examination (COE) to prepare and submit result analysis of January-July 2017 session of each department for policy formation.	Examination (COE)
6.4	Inclusion of Professional development programme in time table	Dean (Academics) decided to conduct a meeting between HoD of various Department and Time Table In-Charges for fixing of various inter departmental slots for the coming semester and freezing of PDP and Holistic Department slots for various Department	

The meeting ended at 04:00 PM with vote of thanks to all the members.

