



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
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12th IQAC Meeting

12th April 2019

Minutes of the IQAC Meeting held on April 12, 2019

A meeting of the IQAC was convened on **April 12, 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:

1.	Prof. (Dr.) D. N. Rao, Vice Chancellor	Chairperson
2.	Dr. Pamela Chawla, Dean (Academics)	Member
3.	Ms. Seema Bushra, Registrar & Finance Officer	Member
4.	Dr. Alok Agrawal, Associate Dean (R&D)	Member
5.	Mr. Kiran Kumar, HOD - CSE	Member
6.	Dr. Jeevan Kumar Chaudhary, HOD - Management	Member
7.	Dr. Shagufta Jabin, HOD - Basic and Applied Sciences	Member
8.	Dr. K.K. Shrama, HOD - ECE	Member
9.	Dr. Prashant Rawat, HOD - Mechanical Engineering	Member
10.	Mr. Bhavik Kuchipudi, Director, Lingaya's Group Affairs	Member
11.	Ms. Yashika Mehta, Alumni	Member
12.	Mr. Bharat Reddy, Student- B.Tech. 3rd Year Mechanical	Member
13.	Mr. Gagan Mathur, Executive Operation Manager - IBM	Member
14.	Mr. K.S. Yadav Chief, General Manager - Escorts	Member
15.	Prof. S.C. Kapoor, Former GM-BHEL	Member
16.	Prof. Y.V.S.R. Sastry, Former Professor - ME, DTU, Delhi	Member
17.	Prof. O.P.Grover, Ex Professor & Head - ME, DTU, Delhi	Member
18.	Dr. Manoj Malik, Internal Quality Assurance Cell	Coordinator, IQAC



The ATR of the previous IQAC Meeting dated 7th Jan, 2019 was circulated and confirmed as per the points mentioned:

Sr. no.	Agenda Item	Action Taken/Processing
1.	To propose the celebration of "Rashtriya Ekta Divas" followed by Unity March.	Rashtriya Ekta Divas celebrated on 31 st Oct., 2018.

The meeting was called for discussing matters related to the forthcoming even-semester starting in January, 2019, with the following points:

1. The Dean Academics, Dr. Pamela Chawla proposed and subsequently decided to conduct Board of Studies (BOS) meeting before the commencement of the next semester for review/revision of scheme and syllabus for respective Schools/Departments.
2. Dr. Chawla also proposed to implement AICTE approved online course certification programme for teachers and students every semester, with the suggestion that all the faculties must enroll for at least two such courses.
3. In accordance to the procedural strategies of the Vidyapeeth, conduction of audit for the laboratories, training rooms, etc. was discussed and decided to be scheduled during the forthcoming semester.
4. Registrar was informed to conduct the stock taking and verification of Library resources. To ensure genuine research work by faculty and scholars it was proposed to obtain a Plagiarism check software.
5. Ms. Hema Gupta briefed the extent of implementation of ERP in various functions. She indicated the technical limitation of existing ERP systems. She was requested to review the technology and features of alternate ERP software for implementation and devise strategy for software transition.
6. Dr. Manoj Malik, Coordinator-IQAC, requested all the HODs to maintain the records for all the activities held in the respective departments in detailed format.

The Dean, Academics thanked the entire member present and declared the meeting closed.


Dr. Manoj Malik
Coordinator, IQAC
