

IIMT UNIVERSITY, MEERUT

Internal Quality Assurance Cell

Agenda for the 11th meeting

NOTIFICATION

Ref. No: IIMTU/IQAC/June -2021/01

18.06.2021

Date/Time: 21 June 2021/ 2:300PM -04:00 PM

Venue: On line mode: zoom or Google-meet

The meeting will held through Google meet (Link is to be provided separately to all the members of IQAC)

AGENDA NO.	AGENDA ITEMS
1	Confirmation of the minute of 10 th meeting held on 05-11-21
2	Updation about the execution of New Education Policy
3	Inclusion of NCC syllabus in University Syllabus as per U.G.C.
4	Updation regarding USR (University Social Responsibility) Activities of Schools
5	To adoption of a village by school
6	Online teaching methodology/Extension of Teacher learning programs
7	Establishment of central instrumentation facilities & extension
8	Review of library facilities
9	Alumni connect programme conducted by Schools/ college
10	To update members about Introduction of NSS
11	To update members about the feedback analysis
10	Any other item with the permission of the chair.

Coordinator-IQAC



Ref. No: IIMTU/IQAC/JUNE-2021/

Minutes of the 11th IQAC Meeting

Date/Time: 21 June 2021/ 2:300PM -04:00 PM

Venue: Meeting was conducted through Google meet

Chairperson: Dr. T.S Easwari, Hon'ble Vice Chancellor(Officiating), IIMT University, Meerut

Convener: Dr. Satish K. Singh, Coordinator-IQAC, IIMT University, Meerut

Members of Internal Quality Assurance Cell (IQAC)

1. Prof.Deepa Sharma, Advisor & D R & P	-	Member
2. Shri Ashok Kumar, Registrar	-	Member
3. Shri Neeraj Mittal, Finance Controller	-	Member
4. Dr.Navneet Sharma, Dean-Life Science	-	Member
5. Shri S.K.Toor, Dean-HM	-	Member
6. Dr.Adity Sharma. Associate Professor	-	Member
7. Dr.Surabhi Singhal, Associate Professor	-	Member
8. Dr. Neeraj Sharma, DSW	-	Member
9. Ms.Archana Jain, Assistant Professor	-	Member
10. Ms.Sakshi bisht (alumni)	-	Member
11. Shri Vaibhav Sharma (student Council)	-	Member
12. Shri Pankaj Jain (Industrialist)	-	Member
13. Ms.Nikita Agarwal (Management)	-	Member
14. Shri Sandeep Verma (Employer)	-	Member
15. Shri Dev Sharan Goel (Stake Holder)	-	Member
16. Dr.Sandeep Bambi (Local society)	-	Member

Shri Sandeep Verma, Shri Pankaj Jain, Shri Devi Sharan goel and Dr. Sandeep Bambi communicated their inability to attend the meeting telephonically. Ms. Nikita aggarwal communicated her inability to attend the meeting due to health issues. Dr. S.K. Toor and Dr. Neeraj Sharma could not attend the meeting due to network issues. The leave of absence was granted to them.

Dr. S.K. Singh, Coordinator (IQAC), welcomed the members of IQAC and made a presentation on the activities of IQAC and the follow-up actions on the proposed plans during the last meeting. The following agenda were discussed during the meeting:

Agenda No	Agenda Items
1	Confirmation of the minute of 10 th meeting held on 05-11-21
2	To Update members about the execution of New Education Policy
3	Inclusion of NCC syllabus in University Syllabus as per U.G.C.
4	To Update Members about USR (University Social Responsibility) Activities.
5	To update members about the adoption of a village
6	Online teaching methodology/Extension of Teacher learning programs
7	To Update members about the Establishment of central instrumentation facilities & extension
8	To Update members about the Review of library facilities
9	To Update Members about the Alumni connect programs conducted by Schools/ college
10	To Update members about introduction of NSS
11	To Update members about the feedback analysis
12	Any other items with the permission of the chair.

Agenda 1- Confirmation of the minute of 10th meeting held on 05-11-21:

Resolution: The 10th meeting was held on 5-11-21 at 3 pm. The minutes of meeting were read out with a formal discussion with all IQAC members. The minutes of meeting were approved by the IQAC members.

Agenda 2- To Update members about the execution of New Education Policy

Resolution: All the schools /Institutes of the universities are asked to call the meeting of BOS to finalize the syllabus as per New Education Policy. It is decided that syllabus as per new education policy will be applicable in the university in all courses from next session i.e. Aug 2021.IQAC will send a reminder to all school to consult their current plan with VC office, Advisor office and IQAC

Agenda 3- Inclusion of NCC syllabus in University Syllabus as per U.G.C.

Resolution: With reference to UGC letter D.o.no/1-18/2019 (CPP-II) it is decided to adopt NCC as an elective subject in all the courses in universities from the coming session 2021-22.

Agenda 4- To Update Members about USR (University Social Responsibility) Activities.

Resolution:

1. IIMT University will adopted two hundred students to provide them free education that lost their parents during covid.
2. Distribution of food to corona affected families during covid second wave.
3. Awareness camp
4. Student welfare Fund

3 Students are beneficiary of Student welfare fund till date as per the record of registrar office

Agenda 5- To update members about the adoption of a village

Resolution: The IIMT University has adopted Bhawanpur village for imparting awareness on IT literacy and other related Programme like spreading awareness on social issues like Bei Bachao- Beti Padaho nad other similar programme with the help of Nukkad natak and using other means.

Agenda 6- Online teaching methodology/Extension of Teacher learning programs

Resolution: E-content development from e-resource development review committee at each school for specific discipline. Screen e-content to be uploaded on website of up higher education the coordinator raised the point to frame guidelines for online teaching and for improving faculties learning enhancement activities. All the members agreed to conduct various training session for improving teaching methodology.

Agenda 7- To Update members about the Establishment of central instrumentation facilities & extension

Resolution: It has been decided to develop central instrumentation facilities & extension which can be used by multiple departments for the purpose of PG and doctoral research. For the same a proposal of first slot of purchase of equipment's for the school of basic science, life science, agriculture and pharmacy worth rupees 15 lac. Approx. has been initiated from the R&D cell to the purchase committee

Agenda 8- To Update members about the Review of library facilities

Resolution: IIMT Library aims to providing access to its printed resources such as books & Journals as well as electronic journals and online databases primarily for the use of Faculties and students of IIMT. The library stock is increasing day by day. From Nov 2020 to June 2021, Library has purchased **2809 books** on various topics worth **Rs. 9,59,546** and **65 e-journals** worth **Rs. 3,33,105**. **J-gate** and **Delnet** are e-resources recently purchased Worth **Rs. 73,660** and **Rs.13, 570** each. **AIR COMBO** pack worth Rs 1,23,000 is also purchased for Law Students.

Agenda9- To Update Members about the Alumni connect programs conducted by Schools/ college

Resolution: The IQAC has taken initiative to make register all the alumni through the Google format made available in the university website. Also suggested that all HODs will be directed to follow up these initiatives.

Agenda10- To Update members about introduction of NSS

Resolution: It has been decided to initiate to NSS in the university in the upcoming session. The registrar office has initiated this process.

Agenda 11- To Update members about the feedback analysis

Resolution: IQAC conducted the feedback from teachers of all sixteen schools of the university on various parameters. Feedback from the parents of students studying in all the sixteen schools of the university was also conducted. The objective of feedback was to assess the overall development of students and satisfaction provided by schools/University.

Agenda 12- Any other item with the permission of the chair.

Resolution: No other item was placed by any member in the meeting

The meeting was concluded with the thanks to the Chair and request by the member secretary to the members for faster implementation of the issues discussed in meeting.

Member Secretary



Handwritten signature and date '26/6/21'.

Chairperson

**Vice Chancellor
IIMT University, Meerut, U.P.**

IIMT University, Meerut

10th Meeting of IQAC

Notification

AGENDA

Ref. No: IIMTU/IQAC/November -2021/01

23.10.2020

The 10th meeting of the IQAC of IIMT University, Meerut is being scheduled on 05 November, 2020 (Monday) at 4.15 PM.

The meeting will held through Zoom Platform (Link is to be provided separately to all the members of IQAC).

The agenda of the meeting for discussion shall be as follows:

AGENDA NO.	AGENDA ITEM
1	The confirmation of minutes of 9th meeting of IQAC held on 07 .02.2020.
2	To update the members about the various International MOU signed by IIMT university.
3	To update the members about the various National MOU signed by IIMT university.
4	To update the members about new Course Introduced by Various school in the University.
5	To update the members on various initiative taken by the university school for spreading the awareness of COVID 19.
6	To update the members about the teaching learning process at IIMT University, Meerut.
7	To update the members about the Research & Development initiatives at IIMT University, Meerut.
8	To update the members about the NEP awareness initiatives by IIMT University, Meerut.
9	To update the members about the various start-ups, patents and consultancy revenue generation at IIMT University, Meerut.
10	Any other items with the permission of the chair.

COORDINATOR -IQAC



IIMT UNIVERSITY, MEERUT

Minutes of Meeting

10th IQAC Meeting held on 05.11.2020 at 03:30pm on Zoom Platform

Chairperson: Prof.(Dr.) Manoj Madan, Hon'ble Vice-Chancellor, IIMT University, Meerut.

Convener: Dr. Satish Kumar, Coordinator - IQAC, IIMT University, Meerut.

Agenda Points:

- To confirm the minutes of 9th IQAC meeting held on 07.02.2020.
- To update the members about the various International MOU signed by IIMT university.
- To update the members about the various National MOU signed by IIMT university.
- To update the members about New Course Introduced by Various schools of the University.
- To update the members on various initiatives taken by the University schools for spreading the awareness of COVID 19.
- To update the members about the teaching learning process at IIMT University, Meerut.
- To update the members about the Research & Development initiatives at IIMT University, Meerut.
- To update the members about the NEP awareness initiatives by IIMT University, Meerut.
- To update the members about the various start-ups, patents and consultancy revenue generation at IIMT University, Meerut.
- Any other item with the permission of the chair.

Points Discussed in a Meeting:

SNo.	Points of Discussion	Action initiated/to be initiated
1.	Confirmation of Minutes of previous meeting (9 th IQAC meeting) held on 07/02/2020.	Confirmed by Chairperson of the meeting - Honorable Vice Chancellor, IIMT University, Meerut.
2.	Two international MoU's signed in session 2019-20 at IIMT University, Meerut.	Deans of all schools are requested to make efforts in same direction to have more MOU's in the portfolio of IIMT University.
3.	Seven national MoU's signed in session 2019-20 at IIMT University, Meerut.	Deans of all schools are requested to make efforts in same direction.
4.	Sixteen new courses have been introduced in the current session of IIMT University, Meerut.	All concerned schools are hereby requested to complete the formalities regarding these new courses especially the BOS planning.
5.	All schools of IIMT University have spread a significant awareness related to COVID-19 measures as per the instructions of Central & State Governments.	Still the process in continuation.
6.	In session 2019-20 even semester(Jan-July) online classes were conducted through "Google Meet, Zoom & Google Classrooms" while in current session online classes are being conducted through Microsoft Teams.	Still the process in continuation.

7.	New course work modules have been introduced as per UGC guidelines in the current session.	Coursework examination to be held soon for the same session.
8.	Till date around ten NEP 2020 webinars have been conducted by various schools of IIMT University, Meerut.	Deans of all schools are requested to conduct more webinars in this direction with valuable resource persons.
9	In current session there has been a constitution of IPR Cell. Overall 3 patents have filed up, 2 start-ups already in process with 1 startup already done, 1 copyright has been applied and 1 Trademark has been granted.	All schools are requested to work more significantly in this regard.
10.	No other relevant items/issues to be discussed pertaining to IQAC in the said meeting.	

Members of the Meeting:

- Dr. T.S. Easwari, Pro-Vice Chancellor, IIMT University, Meerut.
- Shri Ashok Kumar, Registrar, IIMT University, Meerut.
- Mr. Neeraj Mittal, Finance Controller, IIMT University, Meerut.
- Dr. Sandeep Kumar, DSW, IIMT University, Meerut.
- Dr. S.K. Toor, Dean-SOHM, IIMT University, Meerut.
- Dr. Navneet Sharma, Dean- SOLST, IIMT University, Meerut.
- Dr. R. S. Parmar, Professor, IIMT University, Meerut.
- Dr. Aditya Sharma, Associate Professor, IIMT University, Meerut.
- Dr. Surabhi Singhal, Associate Professor, IIMT University, Meerut.
- Ms. Archana Jain, Assistant Professor, IIMT University, Meerut.
- Shri Vaibhav Sharma (Student Council), IIMT University, Meerut.
- Ms. Sakshi Visht (Alumni), IIMT University, Meerut.

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20/11/20
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Vice Chancellor
IIMT University, Meerut, U.P.

