



NOIDA INTERNATIONAL UNIVERSITY

INTERNAL QUALITY ASSURANCE CELL (IQAC)

Minutes of Meeting

Date: 08.10.2019

Ref: NIU/IQAC/CCM/2019/01

1st MINUTES OF THE MEETING OF THE IQAC CORE COMMITTEE, HELD ON 07.10.2019 AT CHANCELLOR'S CONFERENCE ROOM, 02:00 PM

The meeting of the IQAC core committee was held on 07.10.2019 at 02:00 pm.

The following members attended the meeting:

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|----|--------------------------|--------------------------------|------------------|
| 1. | Prof. (Dr.) Jayanand | Hon'ble Vice-Chancellor (I/c) | Chairperson |
| 2. | Ms Deepali Jain ✓ | VP-Finance | Member |
| 3. | Dr. Alok Jain | Controller of Examination | Member |
| 4. | Dr. Prabhat Kumar | Academic Coordinator & HR Head | Member |
| 5. | Dr. N H Simon ✓ | Director -SON&H | Member |
| 6. | Dr. Shanmugnathan A ✓ | Associate Professor-Mech. | Member |
| 7. | Dr. Geetha Bhavani | HOD-Chemistry | Member |
| 8. | Dr. Aparna Srivastava | HOD-SLA | Member |
| 9. | Dr. B K Das, HoD-Physics | Coordinator-IQAC | Member Secretary |

The leave of absentia was granted to, Mr Abhishek Dwivedi and Mr Dheeraj Gupta.

The Agenda of the meeting as follows:

- Item No 1 - Finalization of Quality Policy guidelines.
- Item No 2 - Discussion on frequency of IQAC core committee meeting.
- Item No 3 - Quality parameters related to compliance of AICTE & UGC as per recommendation.
- Item No 4 - Discussion on up-gradation of Pre-PhD course work syllabus according to UGC norms.
- Item No 5 - CBCS curriculum as per UGC norms.

(Signatures of Prof. Jayanand, Ms. Deepali Jain, Dr. Alok Jain, Dr. Prabhat Kumar, Dr. N H Simon, Dr. Shanmugnathan A, Dr. Geetha Bhavani, Dr. Aparna Srivastava, and Dr. B K Das)

Initiating the discussion the chairperson welcomed all the members to the meeting of the IQAC core committee and thereafter requested the coordinator IQAC to present the agenda items for deliberation of the IQAC core committee.

- **Finalization of Quality Policy guidelines..**

The Hon'ble Chairperson highlighted the action plan, performance, evaluation, assessment, accreditation and quality up-gradation of the university and also focused on the work towards realization of the goal of quality enhancement and sustenance. The guideline provided by the NAAC to IQAC towards internalization and institutional of quality enhancement initiative to be followed. The chairperson clarified strategies, aims, functions and benefits of the IQAC. Every stakeholders of the core committee will follow each and every guideline for enhancement of quality benchmarks.

- **Discussion on frequency of IQAC core committee meeting.**

It has been suggested that referred guidelines of UGC, IQAC will meet every three month to appraise the process and initiative towards quality policy and it was advised by IQAC members that all faculty, staff and students to be sensitized regarding optimal usage of University resources- both man and materials, benefits of implementation of quality policies for paving best means to improve the quality of education in campus.

- **Quality parameters related to compliance of AICTE & UGC as per recommendation.**

The chairperson discussed long pending issues of UGC/AICTE compliances in details and made the strategies to comply.

- **Discussion on up-gradation of Pre-PhD course work syllabus according to UGC norms.**

It has been suggested that pre-PhD course is to be prepared by the respective department as per the guidelines laid down by the UGC.

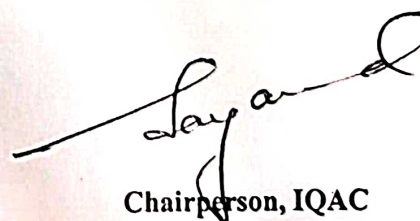
- **CBCS curriculum as per UGC norms.**

The CBCS syllabus of all the courses is to be prepared by concerned department along with Cos, POs, and PSOs.

Apart from the discussion, some valuable suggestions related to academics as well as for extra-curricular activities were received. The Chairperson and members secretary extended their sincere thanks to all the members for their active participation in the meeting. The meeting concluded at 4 pm.



Coordinator, IQAC



Chairperson, IQAC

