



NOIDA INTERNATIONAL UNIVERSITY

INTERNAL QUALITY ASSURANCE CELL (IQAC)

Minutes of Meeting

Ref: NIU/IQAC/CCM/2020/01

Date: 17.03.2020

3rd MINUTES OF THE MEETING OF THE IQAC CORE COMMITTEE, HELD ON 16.03.2020 AT CHANCELLOR'S CONFERENCE ROOM, 12:00 PM

The meeting of the IQAC core committee was held on 16.03.2020 at 12:00 pm.

The following members attended the meeting:

1.	Prof. (Dr.) Jayanand	Hon'ble Vice-Chancellor	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. Shiv Kumar ✓	Head-SBM	Member
7	Dr. Geetha Bhavani	HOD-Chemistry	Member
8	Dr. Aparna Srivastava	HOD-SLA	Member
9	Dr. B K Das	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 - To confirm the minutes of last meeting and ATR of IQAC.
- Item No 2 - Discussion on roster of NIU.
- Item No 3 - Discussion on Career Advancement Scheme (CAS).
- Item No 4 – Implementation of IQAC logo.

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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.

- **To confirm the minutes of last meeting and ATR of IQAC.**

The minutes of last meeting of IQAC were circulated and discussed during meeting and action taken report discussed. It was advised that actions under process/still to be initiated are to be taken care and to be addressed during next meeting along with detailed action taken report.

- **Discussion on roster of NIU.**

It has been resolved that The University to be prepared by the IQAC to monitor the cadre ratio and recruitment of the University.

- **Discussion on Career Advancement Scheme (CAS).**

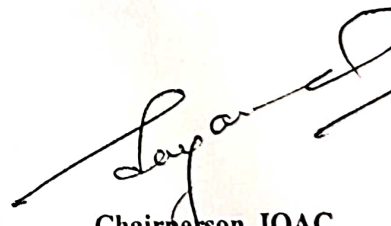
It has been suggested that the CAS policy to be reframed by the IQAC on the basis of UGC guidelines and to be implemented for the promotion of the faculty members from Assistant to Associate and Associate to Professor.

- **Implementation of IQAC logo.**

It has been suggested that the IQAC logo shall be introduced in all the documentary process, website, letterhead and workshops/seminars etc.

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 2 pm.


Coordinator, IQAC


Chairperson, IQAC

