



NOIDA INTERNATIONAL UNIVERSITY

INTERNAL QUALITY ASSURANCE CELL (IQAC)

Minutes of Meeting

Date: 23.08.2021

Ref: NIU/IQAC/CCM/2021/02

MINUTES OF THE MEETING OF THE IQAC CORE COMMITTEE, HELD ON 20.08.2021 AT CHANCELLOR'S CONFERENCE ROOM, 03:00 PM

The meeting of the IQAC core committee was held on 20.08.2021 at 03:00 pm.

The following members attended the meeting:

1.	Prof. (Dr.) Parsanjeet Kumar	Hon'ble Pro-Vice Chancellor	Chairperson
2.	Prof. (Dr.) Jayanand	Registrar	Member
3.	Ms Deepali Jain ✓	VP-Finance	Member
4.	Dr. Alok Jain	Controller of Examination	Member
5.	Dr. Prabhat Kumar	Director-SBM	Member
6.	Dr. N H Simon ✓	Director -SON&H	Member
7.	Dr. Geetha Bhavani	HOD-Chemistry	Member
8.	Dr. Aparna Srivastava	HOD-SLA	Member
9.	Mr. Rakesh Jamwal	ASST. Registrar-Admin	Member
10.	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:

- To confirm the minutes of last meeting and ATR of IQAC.
- Records of consumable and non-consumable items.
- Establishment of an exclusive incubation center.
- Stock maintenance of labs.

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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.

- **Records of consumable and non-consumable items.**

It was advised and recommended that consumable and non-consumable itemized records to be maintained and supervised by 'laboratory in-charge' and internal audit teams should verify the same with reference to the inventory control policy.

- **Establishment of an exclusive incubation center.**

It is suggested that a separate incubation center should be establish in the campus for all round development of the students in terms of research innovation.

- **Stock maintenance of labs.**

Some amendments are suggested by IQAC members regarding existing record keeping for laboratory stock maintenance.

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 5 pm.


Coordinator, IQAC


Chairperson, IQAC







