

Ref: IQAC/2024-25/Q1

Date: 5-08-2024

MINUTES OF THE MEETING

A meeting was conducted on dated 5/08/2024 in Room 204 under the chairmanship of Prof. (Dr) Vinod Kumar at 11:00 AM. The following members attended the meeting.

- 1. Prof.(Dr) Vinod Kumar
- 2. Dr.A.P.Singh
- 3. Dr. Seema Nayak
- 4. Dr. Prabhat Kumar
- 5. Dr. Ajay Gupta
- 6. Dr. N.K.Sharma
- 7. Mr. Krishnkant Karothiya
- 8. Dr. Deepak Sharma
- 9. Dr. Tabasssum Abbasi
- . 10. Dr. Ambrish Sharma
- 11. Dr Mahinder Sharma
- 12. Dr. Amarnath Singh
- 13. Mr Dinesh Kumar Yadav
- 14. Mr Saswat Das
- 15. Mr Rajesh Jha

Agenda:

- 1. NAAC preparation
- 2. Strategic Perspective Plan
- 3. Academic Calender
- 4. Preparation of upcoming semester
- 5. Action taken report of External Audit
- 6. Updation of department website page
- 7. R & D activities

In the meeting following points were discussed.

- 1. Meeting started with motivation words by Director for NAAC preparation
- 2. All HoDs were asked to prepare all assigned files for NAAC visit which is supposed to be in September/ October month.



- 3. All HoDs were asked to prepare strategic Perspective plan as per NAAC seven criteria
- 4. All HoDs must keep ready students practical files/records of last five years for inspection
- Dean Academics was asked to prepare Academic Calender for session 2024-25 for smooth functioning.
- 6. All HoDs were asked to check student faculty ratio, subject allocation and time table as per IQAC formats
- 7. All HoDs were asked to work out on Action to be taken on suggestions given by external auditor in external audit.
- 8. All HoDs were asked to update their webpage on web site
- R&D activities were assigned to all HoDs and asked to plan to complete in given deadline
- 10. All HoDs were asked to prepare all files and core team will monitor the data.
- 11. Meeting ended with vote of thanks.

Prof. (Dr.) Seema Nayak
IQAC Coordinator
IIMT College of Engineering,
Greater Noida

CC:

- 1. Director
- 2. All IQAC members