

AMITY UNIVERSITY RAJASTHAN

MINUTES OF THE FOURTEEN IQAC MEETING, HELD ON FEBRUARY 18, 2020 AT 11:00 AM IN THE CONFERENCE ROOM, ACADEMIC BLOCK -A, AUR

The 14th meeting of IQAC was convened on 18th February 2020 at 11:00 AM in Conference Hall. The following attended the meeting: -

1	Prof. (Dr.) Arun Patil	President
2	Prof. (Dr.) Amit Jain	Dy. Pro-President, Dean - Faculty of Management & Director- ABS
3	Prof. (Dr.) Vinay Sharma	Dean Academics & Director-AIB
4	Mr. Sanjiv Singh Bhal	Dean Student's Welfare
5	Gp.Capt. Ajoy Mudaliar (Retd.)	Director - Administration
6	Lt. Col. Mukul Bhatia (Retd.)	Director-Hostels
7	Mr. Ashish Kumar	Dy. Director-ABS
8	Dr. Jayati Mishra	Coordinator & Associate Professor-ASCO
9	Dr. Pankaj Kumar Pandey	Coordinator & Associate Professor-ASET
10	Dr. Govind Singh Rajpal	Assistant Professor-ALS
11	Prof. G.S. Dangayach,	Professor, MNIT Jaipur
12	Mr. A.K. Sogani	Alumni-ABS (CEO, Sogani Technologies Services Pvt.Ltd. Jaipur)
13	Mr. Chetan Saini	Alumni-ASET (CEO, Load InfoTech, Jaipur)
14	Ms. Divyanshi Chawda	M.B.A -ABS
15	Mr. Gaurav Vyas	B.Tech- ME - ASET
16	Prof. (Dr.) G.K. Aseri	Provost & Director-IQAC

The Chairperson granted the leave of absence to the following: -

1	Dr. J. Girish	Vice President - RBEF
2	Mr. Bhaskar Sawant	Secretary, Urban Development, Govt. of Rajasthan, Jaipur
3	Cdr. Vishwadeepak Singh (Retd.)	Registrar

The Chairperson welcomed all the members followed by a short briefing of each & every member by Director-IQAC.

The following points were discussed:

Agenda point	Discussion & Recommendations	Responsibility
Agenda 14.1 Adoption of Agenda	With the permission of chair, agenda of the 14 th IQAC was adopted.	No action required

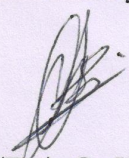


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<p align="center">Agenda 14.2</p> <p>(a) To confirm the Minutes of the 13th IQAC Meeting (b) Action Taken Report of the 13th IQAC Meeting</p>	<p>a. Director-IQAC presented the minutes of 13th IQAC meeting held on 6th March 2019. IQAC confirms the minutes of 13th meeting proposed by Prof. (Dr.) Vinay Sharma and seconded by Dr. Jayati Sharma.</p> <p>b. Director-IQAC presented the action taken report to the members.</p>	<p>No action required</p>
<p align="center">Agenda 14.3</p> <p>Strategic Plan (Target Vs Achievement)</p>	<p>University Departments have been given targets for R & D, Student Progression & other parameters, which will be reviewed by IQAC.</p>	<p>HOIs/Director-IQAC</p>
<p align="center">Agenda 14.4</p> <p>Analysis of Result (Odd Sem-Dec 2019)</p>	<ul style="list-style-type: none"> • University have seen positive trend in clear pass percentage across the institutions. • Examination Committee is monitoring examination system and suggested some reforms which will be put up to forthcoming Academic Council. 	<p>HOIs/ Dean Academics /COE</p>
<p align="center">Agenda 14.5</p> <p>AQAR (2018-19) Timely Submission</p>	<p>IQAC members have submitted their appreciation for quality initiation (Industry Connect, program Review etc) taken by the University and timely submission of the AQAR.</p>	<p>Director-IQAC</p>
<p align="center">Agenda 14.6</p> <p>Any other item (s) with the permission of the Chair</p>	<p>Committee members have suggested to re-look assessment schemes and increase continuous assessment in its ongoing programs.</p>	<p>Director-IQAC</p>

The meeting ended with felicitation of external subject experts & alumni followed by a vote of thanks.




 Prof. (Dr.) G. K. Aseri
 Director-IQAC
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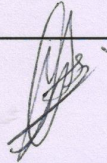
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INTERNAL QUALITY ASSURANCE CELL

Action Taken Report of 14th IQAC Meeting (18th February 2020)

S.No	Point	ActionTaken Report
1	University Departments have been given targets for R & D, Student Progression & other parameters, which will be reviewed by IQAC.	Strategic target mapping done, discussed the gap with relevant departments.
2	University have seen positive trend in clear pass percentage across the departments.	Departments have been requested to give extra focus on slow performers to further increase pass percentage.
3	Examination Committee is monitoring examination system and suggested some reforms which will be put up to forthcoming Academic Council.	Revision of Internal assesment scheme to 50:50. in existing university programs, Re-evaluation option in Value added courses to be given.
4	IQAC members have submitted their appreciation for quality initiation (Industry Connect, program Review etc) taken by the University and timely submission of the AQAR.	Quality initiation to be continue and further strengthen.
5	Committee members have suggested to re-look assessment schemes and increase continuous assessment in its ongoing programs.	Departments Heads have been asked to revise programme structure accordingly.




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