

AMITY UNIVERSITY

RAJASTHAN

Minutes of the 17th IQAC Meeting

The 17th meeting of IQAC was convened on 22 June 2022 at 11:00 AM at Conference Hall Academic Block-A. The following have attended the meeting -


1.	Prof. (Dr.) Rakesh Bhatnagar	Vice-Chancellor/ President
2.	Prof. (Dr.) Amit Jain	Pro-Vice Chancellor, Dean - FMS & Director- ABS
3.	Prof. (Dr.) Vinay Sharma	Dean Research & Director-AIB
4.	Dr. Nitin Bhardwaj	Registrar
5.	Mr. Sanjiv Singh Bhal	Dean Student's Welfare
6.	Gp.Capt. Ajoy Mudaliar (Retd.)	Director-Administration
7.	Prof. Sanjeeb Pal	Director-ASH
8.	Prof. Saroj Bohra	Director-ALS
9.	Prof. Pankaj Kumar Pandey	Dy. Director-ASET
10.	Dr. Jayati Mishra	Dy. Director-ASCO
11.	Prof. Kamal Kant Dwivedi	Senior Vice President-RBEF
12.	Mr. Mahendra Pratap Singh-RAS	Secretary (Admin), RVPN, Govt. of Rajasthan
13.	Prof. G. S. Dangayach	Professor-HAG, MNIT Jaipur
14.	Mr. Chetan Saini	Alumni-ASET (CEO, Load InfoTech, Jaipur)
15.	Mr. Mukul Kumar Goel	Student-B. Tech. (CSE), ASET
16.	Prof. (Dr.) G. K. Aseri	Provost, Director IQAC, Dean Academics & Director-AIMT
17.	Mr. Anuj Arora	Dy. Registrar-IQAC
18.	Mr. Shailesh Kumar	Compliance & Quality Officer-IQAC

The Chairperson granted the leave of absence to the following -

1.	Mr. Aviram trikha	Student- MBA-ABS
2.	Mr. A.K. Sogani	Alumni-ABS (CEO, Sogani Technologies Services Pvt. Ltd. Jaipur)

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




Director-IQAC
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The following points were discussed-

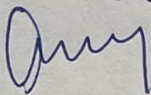
Agenda No.	Agenda point	Discussion & Recommendations	Action to be taken by
Agenda 17.1	Adoption of Agenda	With the permission of chair, agenda of the 16 th IQAC was adopted.	No action required
Agenda 17.2	(a) To confirm the Minutes of the 16 th IQAC Meeting (b) Action Taken Report of the 16 th IQAC Meeting	(a) Director-IQAC presented the minutes of 16 th IQAC meeting held on 3 rd March 2022. IQAC confirms the minutes of 16 th meeting proposed by Prof. Sanjeeb Pal and seconded by Prof. Pankaj Pandey. (b) Director-IQAC presented the action taken report to the members.	No action required
Agenda 17.3	Review of NAAC Cycle-II Preparation, criteria wise.	Director IQAC presented criteria wise progress by taking metric wise comparative figures which were appraised by committee.	Director IQAC /Criteria Coordinators
Agenda 17.4	Initiatives taken by University on Best Practices.	University has taken several environment friendly initiatives to strengthen its newly inducted best practices which were also validated by incube (IGBC empaneled environment & energy auditor) in form of energy audit and Green & environment audit.	Director IQAC /Director Administration
Agenda 17.5	Initiatives taken by university on Institutional Distinctiveness	University is moving towards reduction in carbon footprints and dependency on fossil fuels to make university environment friendly.	Director IQAC /Director Administration
Agenda 17.6	Review of Teaching-Learning-Evaluation activities; Switched from hybrid to offline.	IQAC ensured smooth switch over from hybrid teaching-learning-evaluation to offline academics under which committee had issued necessary guidelines, all lectures and respective assessments were again moved in offline mode.	IQAC
Agenda 17.7	Attainment on Strategic Plan	The Pro-VC presented attainment against university strategic plan.	HOIs



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Agenda 17.8	Stakeholders feedback Analysis	Structured feedback on academics and general administration were presented. IQAC & respective HoI need to take action to improve further.	IQAC
Agenda 17.9	To report Academic Administrative Audit (AAA) and action taken thereof.	Summary of AAA with action taken report presented.	No further action required.
Agenda 17.10	To report Participation in THE & QS-Asia	University has participated in both ranking	No further action required.
Agenda 17.11	Any other item (s) with the permission of the Chair	-	-

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



Anuj Arora
Dy. Registrar - IQAC




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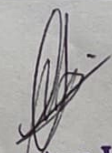
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INTERNAL QUALITY ASSURANCE CELL

Action Taken Report of 17th IQAC Meeting held on 22nd June 2022

S.No	Point	Minutes/ Discussion/ Recommendations	ActionTaken Report
1	Review of NAAC Cycle-II Preparation, criteria wise.	Director IQAC presented the criteria wise progress by taking metric wise comparative figures which were appraised by committee.	The metric-wise comments has been noted down for improvements.
2	Initiatives taken by University on Best Practices	University has taken several environmentally friendly initiatives to strengthen its newly inducted best practices which were also validated by incube (IGBC empaneled environment & energy auditor) in form of energy audit and Green & environment audit.	A review will be carried out by IQAC after six months.
3	Initiatives taken by University on Institutional Distinctiveness	University is moving towards reduction in carbon footprints and dependency on fossil fuels to make university environment friendly.	IQAC will suggest various majors which will help in reducing dependency on fossil fuels .
4	Review of Teaching-Learning-Evaluation activities; Switched from hybrid to offline.	IQAC ensured smooth switch over from hybrid teaching-learning-evaluation to offline academics under which committee had issued necessary guidelines, all lectures and respective assessments were again moved in offline mode.	IQAC will monitor constant quality delivery and further improvements.
5	Attainment on Strategic Plan	The Pro VC presented attainment against university strategic plan.	Six monthly attainment will be matched with 5 year plan.
6	Stakeholders feedback Analysis	Structured feedback on academics and general administration were presented.	IQAC & respective HoI need to take action to improve further in academics & general administration
7	To Report Academic Administrative audit and action taken thereof.	Summary of audit and action taken report has been presented	Dean Academics & Dean Research will adhere on suggestions of AAA.
8	To report Participation in THE & QS-Asia	University has participated in both ranking	NA




Director-IQAC
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