

B-27, Knowledge Park — III, Greater Noida, Uttar Pradesh - 201308 Approved by: All India Council for Technical Education (AICTE), New Delhi Affiliated to: Dr. A. P. J. Abdul Kalam Technical University (AKTU), Lucknow

Notice No: DGI/GN/IQAC/2019-20/14 Date: 19th July, 2019

NOTICE

All the Academic and Management Council members are hereby requested to attend the committee meeting on 22nd July, 2019 at Conference Hall at 12:30 P.M. Attendance is compulsory.

AGENDA of the Meeting

- IQAC Action plan for the academic year 2019-2020
- Student Induction Programme
- · Academic and Administrative Audit
- Status of recruitment of faculty and supporting staff in various departments.
- Faculty development programme
- · Curriculum enrichment
- To discuss about the placement activities by strengthening the corporate relations.
- Mentoring activities
- Any other point of discussion with the permission of the Chair.

Copy to:

- 1. Director
- 2. Registrar
- 3. All HOD's

IQAC Coordinator

Neelaur



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MINUTES OF THE MEETING OF ACADEMIC AND MANAGEMENT COUNCIL HELD ON JULY 22^{nd} , 2019

The meeting was held on Monday, July 22nd, 2019 at 12:30 P.M. at the conference hall.

The following members were present:

Head of the Institution	Dr. Arpita Gupta
Senior Faculty	Dr. Mamta Bhardwaj
	Dr. Bipin Pandey
	Dr. Hari Mohan Rai
	Dr. Shailesh Kumar Singh
	Dr. Lily Gupta
Administrative Official	Dr. Pawan Sharma
R & D Head	Dr. Sanghamitra V Arora
External experts	Mr. Sandeep Ghai (Employer)
IQAC Coordinator	Dr. Sameer Kumar (Industrialist) Dr. Neelam Bhardwaj
Alumni	Aastha Awasthi (Mean Stack Developer – Parangat Technologies)
Student	Tushar Tayal (3 rd Year, CSIT)
Parent	Mr. Chirjeev Singh (Parent)

The following points were discussed:

- ➤ It was proposed to conduct the Faculty Development Programmes and Summer School during the academic year 2019-20 on emerging technologies. The HoDs were asked to decide the topics of the FDPs and get them approved by the Director.
- ➤ Students are encouraged to participate in extension activities and excel in Co-curricular activities.

- Review meetings on departmental activities with Director and Academic Administrator to be organized to evaluate the performance of the departments.
- Review meetings with Director, NAAC Coordinator, IQAC Coordinator and HOD's of all Department regarding NAAC criteria to be organized.
- Student Induction programmes to be conducted for the first years.
- Measures will be taken to improve the internship performance of the students so as to achieve 100% placement.
- Students must be encouraged to take more online certification courses. Preference to be given for SWAYAM courses, NPTEL, QEEE, Spoken Tutorial.
- Student satisfaction survey to be carried out.

Academic and administrative audit to be done in the end of semester.

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