

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/2023-24/13 Date: 21th July, 2023

NOTICE

All the Academic and Management Council members are hereby requested to attend the committee meeting on 22nd July 2023, in Conference Hall at 3:30 P.M. Attendance is compulsory.

AGENDA of the Meeting

- To confirm resolution of previous meeting's issues.
- To review odd semester teaching of B.Tech and MBA Programme.
- Planning for activities in AY 2023-24
- Discussion on NPTEL certification
- To discuss about revising the R&D policy.
- To discuss about Student orientation Programme.
- To communicate the PO attainment levels to all the HODs.
- · To review NBA accreditation documents.
- To discuss action taken against feedback of different stakeholders.
- Any other point of discussion with the permission of the Chair.

Copy to:

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

IQAC Coordinator

Neelan



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MINUTES OF THE MEETING OF ACADEMIC AND MANAGEMENT COUNCIL HELD ON 22^{nd} July, 2023

The meeting was held on Saturday, 22nd July, 2023 at 10:30 A.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)
	Dr. Sameer Kumar (Industrialist)
IQAC Coordinator	Dr. Neelam Bhardwaj
Alumni	Shiwangi Pokhriyal (Software Test Professional, Siemens)
Student	Shruti Mishra (3 rd Year, CSE)
Parent	Mr. Anil Gupta (Parent)

The following agenda points were discussed and decision taken:

To confirm resolution of previous meeting's issues.

All members confirmed for the resolution of all the issues pertaining to academic and nonacademic matters.

To discuss odd semester teaching of B.Tech and MBA Programme.

All members discussed the strategy to follow in forth coming semester to improve the results and more students are involved in research practices. Also motivation must be given to students to participate in extra- curricular and co-curricular activities.

Planning for activities in AY 2023-24

It is discussed that on the grounds of activities conducted in AY 2022-23, similar activities can be planned in AY 2023-24. Apart from this, the focus is also required on Industry-Institute Interaction, Internship, Industry Projects and Placements. The activities currently are on-going and the progress is satisfactory. The review would be taken at regular intervals.

NPTEL Certification

It was decided that the award of UG (Hons) for the students with NPTEL certification to be made compulsory.

To discuss about revising R&D Policy

The members present discussed revising the R&D policy and reward systems for faculty and students.

- To discuss about the Student Orientation Program
 All the members discussed about the conduction of orientation program for first year students.
 - Review of NBA accreditation documents.

The attendees were advised to present the criteria wise documents and to plan for mock drill 2-3 times before final NBA expert team visit.

For the NBA expert visit, the departments CSE and CSIT have to submit the details of general facilities and the criteria-wise in charge name list was proposed.

For the general criteria from 8-10, the NBA coordinator will coordinate the proof document for review.

To discuss action taken against feedback of different stakeholders.

The IQAC coordinators informed the members about the action taken against the feedback received from faculty members, alumni and students in improving the college's overall performance.

The meeting closed with vote of thanks by IQAC Coordinator - Dr. Neelam Bhardwaj.

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