

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/2023-24/38 Date: 12th Jan, 2024

NOTICE

All the Academic and Management Council members are hereby requested to attend the committee meeting on 17th January 2024, Wednesday in Conference Hall at 3:30 P.M. Attendance is compulsory.

AGENDA of the Meeting

- To confirm resolution of previous meeting.
- To discuss the curricular aspects of the Academic Programs and suggest improvements.
- To discuss action taken against feedback of different stakeholders.
- Discussion on NBA readiness.
- 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 INTERNAL QUALITY ASSURANCE CELL HELD ON January $17^{\rm th}$ 2024, Wednesday.

Referring to the circular **DGI/GN/IQAC/2023-24/02 dated 12th January 2024, Friday,** the meeting was held on 17th January 2024, Wednesday at 3:30 P.M. at the conference hall with the following Agenda:

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:

- Proposal to integrate cross-disciplinary projects within the curriculum to foster collaboration among students from different engineering streams was received.
- Curricular aspects of all the Academic Programs were discussed and it was strategized that
 there is need to focus upon the growth of the slow learners. It was suggested to take more
 doubt classes for them.
- All the departments were informed to update the information including activities of the students and faculty to the website handling department.
- Discussed QP settings, assignments and evaluation schemes and academic audit documents.
- MoU was signed with Daegu Catholic University, Republic of Korea for cultural and research exchange.
- Department HoDs were advised to conduct FDPs of relevant and emerging technologies and to motivate faculties to attend FDPs and undergo certification courses by external agencies.
- Initiatives related to clean and green campus were laid before the meeting attendees.
- All the functional committees were advised to submit MoMs
- A circular has been prepared for the functional committees to submit the minutes of meetings for all academic years.

The meeting ended with a vote of thanks by Dr. Neelam Bhardwaj (IQAC Coordinator)

Manita.

Ely Yemali

James