

**Minutes of the Meeting of Internal Quality Assurance Cell (IQAC) held in
VLRC Board Room on 06.01.2021 at 12 pm.**

The 4th meeting of IQAC was held on 06.01.2021 at 12 PM in VLRC Board Room, Sector – 29 campus. Director IQAC welcomed all the esteemed members of the committee and requested the ICT team to recite the *Kulgeet* of the University.

The following were present in the meeting:

IQAC members:

1.	Prof. Rama Shanker Dubey, Hon'ble Vice Chancellor	Chairman
2.	Dr. Satya Prakash Upadhyay, Registrar	Member
3.	Prof. Sanjay Kumar Jha, Finance Officer & Dean SNSS	Member
4.	Prof. Sanjeev Kumar Dubey, CoE & Dean SLL&CS	Member
5.	Prof. Manish, Dean SIS	Member
6.	Prof. Balaji Ranganathan, Chairperson CES	Member
7.	Prof. H.B. Patel, Dean SoE	Member
8.	Prof. Bhawana Pathak, Dean SESD	Member
9.	Prof. Seema Rawat, Dean SLS	Member
10.	Dr. Vinai Kumar, Nodal Officer ASHE	Member
11.	Dr. Kunal Sinha	Member
12.	Shri Jay Prakash Soni, Deputy Registrar	Member
13.	Prof. Atanu Mahopatra, Director – IQAC & Dean (i/c) – Slib&ISc.	Member Secretary

Sub-committee members:

1. Dr. Dinesh Kumar
2. Dr. G. R. Angadi
3. Dr. Siba Sankar Mohanty
4. Dr. Gajendra Meena

Other invited members:

1. Prof. Man Singh, Dean SCS
2. Shri Samsher Singh
3. Shri Mukesh Parmar

At the outset, Hon'ble Vice Chancellor welcomed all the Members, Deans, Chairpersons, Coordinators and Officers of the University and highlighted the importance of Internal Quality Assurance Cell in the University as per NAAC mandate. He further elaborated the NAAC criteria for assessment and the role of the IQAC. IQAC in any institution is a significant unit and is responsible for continuous improvement in quality & culture of education imparted in an institution. Hon'ble Vice Chancellor also advised the Director, IQAC to convene meeting at least once in a quarter.

Agenda No.1: Preparation of NAAC

- NAAC Criteria discussion
- Timeline of submission of IIQA
- Data compilation of different School/Center

Resolution 1: The Committee noted the action taken report on preparation of NAAC process.

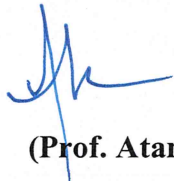
Agenda No.2: Promotion under CAS for teaching staff and Recruitment

Resolution 2: The committee noted the process for promotion and recruitment for teaching staff need to be done for all the applications receive though out the year.

Agenda No.3: Preparation of NEP – 2020 Gujarat State Vice Chancellor Summit

Resolution 3: IQAC in association with PMMMMNMTT and Bharatiya Shikshan Mandal to organize the round table discussion on Making of New India: Prospects and Perspectives on Implementation of New Education policy Implementation– 2020 on 07 January 2021 at Seminar Hall, Sector – 29. The committee noted the preparation.

The Meeting ended with vote of thanks to the Chair by the Director-IQAC.



(Prof. Atanu Mohapatra)

Director, IQAC