

RU/AHD/PO-IQAC/2022-23/009

Date: 25 April 2023

Time: 03:30 PM to 05:00 PM

Venue: Board Room

**MINUTES OF MEETING**

A meeting of all the IQAC Members was called by Prof. Yashesh Darji, IQAC Coordinator on 25<sup>th</sup> April 2023.

<b>Meeting Chaired By:</b>	Prof. (Dr.) Anil Tomar		
<b>Attendees:</b>	Prof. Lalit Adhikari	Mr. Veerendra Singh Nagoria	Mr. Sanjeev Bhardwaj
	Dr. Sanjesh Rathi	Dr. P. P. Patel	Dr. Ashish Rami
	Dr. Nita Solanki	Mr. Pradeep Kumar Singh	Dr. Sailesh Iyer
	Mr. Yashesh Darji	Mr. Alpesh Parmar	Mr. Vikas Sadhu
	Mr. Prince Parbat (Student)	Mr. Yash Trivedi (Student)	Mr. Dhwanesh Patel (Alumni)
	Ms. Khusboo Rajput (Alumni)	Mr. Priyank Nahar	
	<b>Absentees:</b>	Ms. Reenaben Trivedi (Parent)	Mr. Pragnesh Patel

Sr.no	Agenda	Resolution	Responsibility center
1.	To place on record the various actions taken by the IQAC for Academic Year 2022-23	IQAC cell keep the records of all activities like DQAC, NAAC criteria champion roles & responsibility, OBE CO/PO, AAA Report, Course Allocation & Course Data sheet, Faculty Audit submitted by Each School and Department for the AY 2022-23.	All the schools/Department
2.	To discuss and approve the IQAC Calendar for the Academic Year 2023-24.	IQAC cell presented proposed IQAC Calendar for AY 2023-24. Necessary changes suggested and approved by Chairman & all members.	IQAC Cell

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25/4/23



3.	To discuss and approve the University Academic Calendar 2023-24.	Proposed University Academic Calendar for 2023-24 presented and Necessary changes suggested and approved by Chairman & all members.	IQAC Cell
4.	Discuss and approve the Schedules of Meeting all cells and bodies/councils.	All Member Secretary of concern Cell/Bodies and Councils make any policy, guidelines, circular, must get approval from statutory bodies than after IQAC will be monitoring it.  Tentative advance date for meetings given by respective Member Secretary of each Committee and Cell to smooth functioning of A.Y 2023-24	University's Various Committee and Cell Member Secretary
5.	Approve Academic Audit Report of A.Y 21-22 and 22-23.	IQAC Cell Shared the Internal AAA Audit Declaration Form to all Principals and Heads.  IQAC will arranging the External Audit for AAA audit.	Principals and HOD and For External Audit IQAC Cell
6.	Any other Agenda as per permission of Chairman.	CO/PO Mapping, Teaching Pedagogy and Rubric's decided by respective school principals and Heads  Continuous Evaluation sheet and OBE sheet presented and Explain by IQAC cell.	School/Department Principal and HOD, IQAC cell.
		Each School and Department should prepared the Goal & Roadmap for New Academic Session.  All subject teacher preparing the roadmap of their subject than Each school Should Conduct the	School/Department Principal and HOD, IQAC cell.

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		<p>presentation at Department level before the commencement of the new academic session than after presented to the students.</p> <p>Suggestion given by chairman Dr. Anil Tomar Including the Interdisciplinary Subject in Department as per the NEP guidelines with considering resources available at University level. Also give the roadmap for 3 year UG program in to 4 Year UG Program.</p>	
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~~Y. A. Doshi~~  
Signature 25/4/23

IQAC Coordinator

Copy to:

1. Provost Office
2. Director, Academics Office
3. Registrar Office
4. All Deans, Principals and Heads

Attendees of 5th IQAC Meeting

Prof. (Dr.) Anil Tomar 

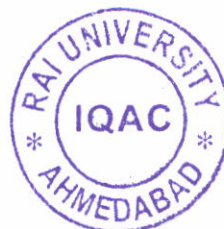
Prof. Lalit Adhikari 

Mr. Veerendra Singh Nagoria 

Mr. Sanjeev Bhardwaj

Dr. Sanjesh Rathi 

Dr. P. P. Patel 



Dr. Ashish Rami

*Ashish Rami*

Dr. Nita Solanki

*Nita Solanki*

Mr. Pradeep Kumar Singh

*Pradeep Singh*

Dr. Sailesh Iyer

*Sailesh Iyer*

Mr. Yashesh Darji

*Y.A. Darji*  
25/4/23

Mr. Alpesh Parmar

*Alpesh Parmar*

Mr. Vikas Sadhu

Mr. Prince Parbat (Student)

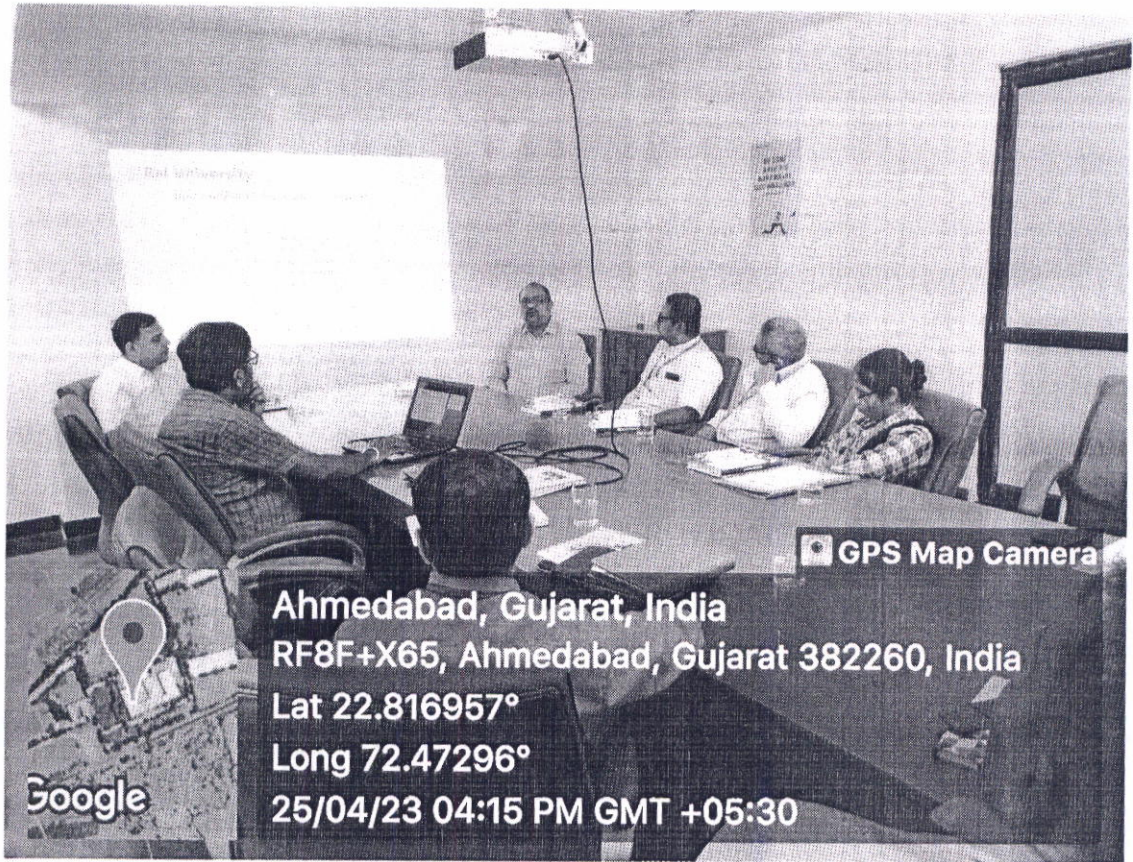
Mr. Yash Trivedi (Student)

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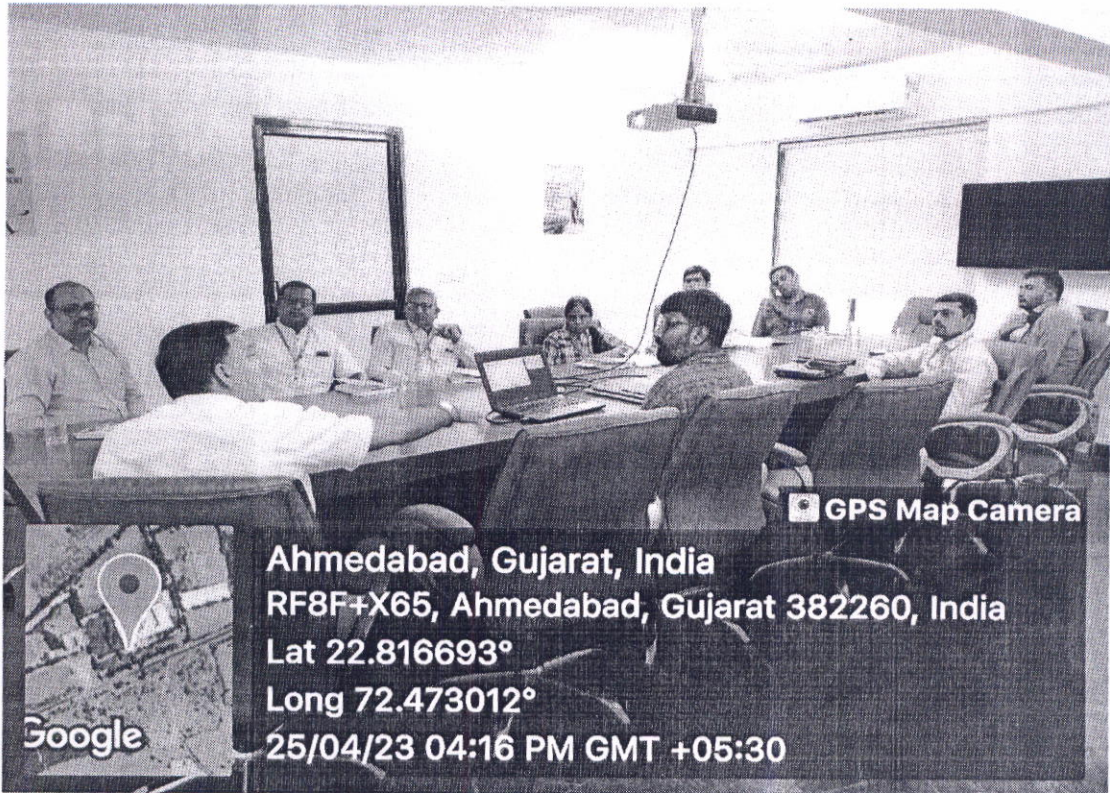




*Y. A. Doshi*  
25/4/23

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25/4/23