

**Minutes of the Meeting of IQAC held on 9th June 2017 in the VC Committee Room
at 3.30 P.M.**

A meeting of the IQAC members was organized in the VC Committee Room at 3.30 p.m. The following members were present :

1. Prof. Surendra Dubey, Vice-Chancellor in Chair
2. The Finance Officer
3. The Registrar
4. Prof. S.P. Singh, Dean, Science
5. Prof. Sunil Kabia, Dean, Commerce
6. Prof. V. P. Khare, Dean, Arts
7. Dr. N. S. Sengar, Dean, Medicine
8. Prof. Poonam Puri, Institute of Management Studies
9. Prof. V. K. Sehgal, Institute of Math Sc & Comp App
10. Dr. J Sridevi, Dy Librarian
11. Dr. Shamim Ansari, Institute of Economics & Finance
12. Dr. Suraj Pal Singh, Sports Officer
13. Dr. Sunil Prajapati, Institute of Pharmacy
14. Er. Brajendra Shukla, Institute of Engineering & Tech.
15. Dr. Rishi Saxena, Department of Microbiology, Institute of Life Sciences
16. Dr Deepak Tomar, System Analyst

The following members were given leave of absence:

1. Prof. Suresh Chandra, Dean, Ayurved
2. Dr. Satvinder Kaur Dhillon, Dean, Education
3. Dr. M.M. Rajpoot, Dean, Agriculture
4. Dr. D. P. Gupta, Dean, Law

The following issues were discussed :

1. Assuring Quality in Education

It was discussed that the University was accredited with B++ grade during the third assessment held during March 21-23, 2017 with 2.80 CGPA. The grade shall be valid till May 2022.

The Chairman of the Meeting, Hon'ble Vice Chancellor shared his views with all present members that though he is happy that the University maintained its B++ grade, yet he was expecting for better grade and CGPA. It was discussed and agreed that the university shall make all out efforts to procure best grade in the forthcoming NAAC Fourth Cycle.

Yashodhar Singh
Member Secretary-IQAC

CS
Director, IQAC
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2. Implementation of Recommendations by NAAC peer team

It was discussed and resolved by all that As suggested by the NAAC peer Team the university must make all efforts to implement the following recommendations made suggestions of the Peer Team to ensure better grade during fourth accreditation.

- i. Need to introduce mentor-mentee system
- ii. Career advancement mechanism to be evolved to motivate the faculty members working under Self Financing Scheme
- iii. Recruitment of Technical staff for maintenance of instruments
- iv. Vacant teaching and non-teaching posts need to be filled up on priority basis
- v. 5 Faculty may be motivated to submit research projects of different funding agencies
- vi. University Industry Inter-face, linkage and collaboration need to be initiated and strengthened
- vii. Faculty members may be motivated to undertake consultancy work
- viii. Linkages with good institutions need to be developed.
- ix. Placement cell may be strengthened for student guidance and campus placement
- x. Communication lab to be established by improving communication skills of the students
- xi. Synergy to be developed between Departments for interdisciplinary interaction
- xii. Proper grooming/additional support need to be provided to students coming from humble backgrounds/slow learners
- xiii. Alumni Association may be formally registered and financial support may be harnessed
- xiv. Future plans designed by different departments must be in consonance with the University vision
- xv. Optimum utilization of the facilities existing at the University Innovation Centre
- xvi. Necessary efforts should be taken for visualizing in the NIRF

3. Excellence through Technology

It was also discussed and agreed that as per the ongoing trends at national as well as global level, the university needs to blend the ICT with the traditional teaching and research methods to achieve excellence in its academic and administrative processes and system.

It was resolved that the following steps shall be initiated to ensure excellence in academics :

- i. Upgradation and updation of the existing ICT infrastructure
- ii. Assuring totally wi fi enabled campus
- iii. Updating the Meterological Lab and Seismographic equipment to enhance the research in related fields.
- iv. Upgrading the equipments and facilities in Innovation Centre
- v. Implementation of more ERP modules to ensure effective administrative and financial management and governance in addition to the following :

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Onscreen evaluation

- 1) **Online Examinations**
- 2) **Online Result Processing**
- 3) **Online Hostel Management System**
- 4) **Online Student Management System**
- 5) **Online Payroll System**
- 6) **Online Grievance Redressal System**
- 7) **Online Verification**
- 8) **E tender**
- 9) **Legal and court cases**

4. AISHE UPDATE – BUNDELKHAND UNIVERSITY, JHANSI

It was informed by the Nodal Officer AISHE that the DCF I and II need to be uploaded within the stipulated date and time by the University and the affiliated colleges of the University. It was discussed that the colleges may be directed by the Registrar office to upload the format as directed by the MHRD, New Delhi.

The meeting ended with the vote of thanks to the Chair.

Yashodhara

Dr. Yashodhara Sharma
Member Secretary

[Signature]

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