



AMITY UNIVERSITY

MADHYA PRADESH

Established vide Government of Madhya Pradesh Act No. 27 of 2010

MINUTES OF THE
INTERNAL QUALITY ASSURANCE CELL
MEETING

DATE : 29th December 2025

TIME : 2:30 PM

VENUE : Conference Room
Academic Block 'B'
Amity University Madhya Pradesh,
Gwalior

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Appendix – A

(Refer to Para 2)

INTERNAL QUALITY ASSURANCE CELL MEETING:

29th December 2025

AGENDA ITEMS

Item No.	Item
Item No.1	Welcome address by the Chairperson-IQAC.
Item No.2	Ratification of minutes of previous IQAC meeting held on dated 26/06/2025.
Item No.3	Preparation of IQAC Manual.
Item No.4	Preparation of Coffee Table Book of AUMP.
Item No.5	Preparation for National Board of Accreditation for programmes; B.Tech. Computer Science, B.Tech. Biotechnology, B. Pharma and MBA.
Item No.6	Alignment of Sustainable Development Goals (UNSDGs) with various events to strengthen the performance of the university to achieve goals.
Item No.7	Discussion on design/draft IQAC logos.
Item No.8	Conduct of Academic Audit of various Schools/Departments of academic session 2025-26 by peer team, and action taken report on them.
Item No.9	Structured feedback collected from various stakeholders including students, teachers, on quality-related institutional processes, their analysis and action taken on gap areas.
Item No.10	Departmental IQAC MoM & ATR.
Item No.11	Paper publication for PG students on compulsory basis from their SIP/dissertation.
Item No.12	Encourage UG students for publication/App/Software development.
Item No.13	Ranking / Accreditation – Preparation of timeline and calendar for review NIRF, THE impact, QS Ranking, NAAC & NBA.
Item No.14	Any other item with the permission of chair.

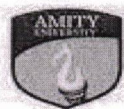
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MINUTES OF THE MEETING OF
INTERNAL QUALITY ASSURANCE CELL OF
AMITY UNIVERSITY MADHYA PRADESH, GWALIOR

HELD ON 29th December 2025

1. A meeting of the Internal Quality Assurance Cell (IQAC) of Amity University Madhya Pradesh was held on 29th December 2025 in Conference Room, Block B. The meeting was held under the joint Chairmanship of Lt. Gen. V.K. Sharma, AVSM (Retd.), Hon'ble Pro Chancellor, AUMP and Prof. (Dr.) R.S. Tomar, Hon'ble Vice Chancellor, AUMP, Gwalior.
2. The Agenda Points proposed to be discussed during the meeting were earlier circulated to all members and are attached at **Appendix-A**. The list of Members of Internal Quality Assurance Cell of Amity University Madhya Pradesh present in the meeting is attached as **Appendix-B**.
3. After the attendance, the Internal Quality Assurance Cell proceeded to discuss the agenda points. The details of discussion are given in the succeeding paragraphs.
4. **Agenda Item 01: Welcome address by Chairman-IQAC**
The meeting was commenced with the welcome address by Prof. (Dr.) R.S. Tomar, Chairman IQAC and Hon'ble Vice Chancellor, AUMP. He welcomed all members of IQAC. He appreciated the consistent efforts of IQAC to ensure quality in all domains of university's functioning and emphasised on the need of extra care to be taken in terms of student wellbeing and discipline.
Lt. Gen. V.K. Sharma, AVSM (Retd.), Hon'ble Pro Chancellor, AUMP gave words of wisdom and reiterated the importance of IQAC and asked all the members to work efficiently to improve the quality of academics, research and administration of university.
5. **Agenda Item 02: Ratification of minutes of the previous IQAC meeting held on 26/06/2025.**
Prof. (Dr.) M.P. Kaushik, Director, IQAC and Pro Vice Chancellor (Research) opened the discussion on the points discussed in the previous meeting, held on 26/06/2025. The minutes of the previous meeting were read by Dr. Anurag Jyoti, Coordinator and Member Secretary, IQAC. Esteemed members ratified the minutes of the previous meeting.
6. **Agenda Item 03: Preparation of IQAC Manual.**
Coordinator and Member Secretary, IQAC presented the importance of IQAC manual and requested the Hon'ble Chairman and esteemed members to approve it for its preparation. Prof. (Dr.) K.K. Dwivedi, Senior Vice President, RBEF appreciated for initiative of preparation of IQAC Manual. He emphasized that



IQAC Manual should be dynamic and decide the targets for student and faculty development. Prof. (Dr.) M.P. Kaushik, Director IQAC confirmed to go ahead with IQAC Manual with regular modification.

7. **Agenda Item 04: Preparation of Coffee Table Book of AUMP.**

Hon'ble Pro Chancellor, Lt. Gen. V.K. Sharma, AVSM (Retd.) emphasized to constitute committee for preparation of Coffee Table Book of AUMP. Hon'ble Chairman IQAC gave the responsibility to Maj. Gen. Rajinder Kumar, Director, Amity Law School (ALS) for Coffee Table Book of AUMP. Mr. Saurabh Shah, Director, People Operations-Krafton, Bangalore, India & Industry Nominee, mentioned to prepare softcopy as well as hardcopy of Coffee Table Book for ensuring transparency of AUMP.

8. **Agenda Item 05: Preparation for National Board of Accreditation for programmes; B.Tech. Computer Science, B.Tech. Biotechnology, B. Pharma and MBA.**

Prof. (Dr.) M.P. Kaushik, Director, IQAC and Pro Vice Chancellor (Research) discussed the progress made for the preparation of NBA. An internal team constituting of senior faculty members had reviewed the progress of NBA of concerned departments. Hon'ble Chairman instructed to submit their report for further discussion.

9. **Agenda Item 06: Alignment of Sustainable Development Goals (UNSDGs) with various events to strengthen the performance of the university to achieve goals.**

Dr. Anurag Jyoti, Coordinator and Member Secretary IQAC presented the alignment of various events conducted by all the departments. It was observed that SDG 14 (Life below Water) was not aligned in any event. Hon'ble Chairman IQAC instructed to Director, Amity Institute of Biotechnology and Head, Department of Environmental Science to organise events aligning with SDG 14.

10. **Agenda Item 07: Discussion on design/draft IQAC logos.**

Various draft logos designed by departments were presented before the members. Hon'ble Pro Chancellor, Hon'ble Chairman IQAC, Director IQAC and all esteemed members unanimously finalised the design of IQAC logo. Hon'ble Pro Chancellor instructed all the departments to use finalised logo in their events after final approval.

11. **Agenda Item 08: Conduct of Academic Audit of various Schools/Departments of academic session 2025-26 by peer team, and action taken report on them.**

Coordinator and Member Secretary, IQAC presented the academic audit conducted by peer team and its action taken report. Hon'ble Pro Chancellor instructed that all the departments should internally present their academic audit, and action taken reports to Hon'ble Vice Chancellor and Chairman IQAC before central IQAC meeting. Dr. Rajesh Jain, Registrar AUMP emphasized that format of academic

Anurag Jyoti



audit and action taken report should be aligned with NAAC and others ranking and accreditation agencies.

12. **Agenda Item 09: Structured feedback collected from various stakeholders including students, teachers, on quality-related institutional processes, their analysis and action taken on gap areas.**

Coordinator and Member Secretary, IQAC presented the structured feedback from various stakeholders including students and teachers and action taken report submitted by all the departments for academic year 2025-26.

13. **Agenda Item 10: Departmental IQAC MoM & ATR.**

Coordinator and Member Secretary, IQAC presented departmental minutes of the meeting and action taken report submitted by departments. Hon'ble Pro Chancellor instructed that all the departments should present their departmental IQAC minutes and action taken report to Hon'ble Vice Chancellor and Chairman IQAC before central IQAC meeting.

14. **Agenda Item 11: Paper publication for PG students on compulsory basis from their SIP/dissertation.**

Director, IQAC and Pro Vice Chancellor (Research) emphasised on the importance of research publications in ranking and accreditation. In order to further strengthen the research publications of AUMP, PG students need to publish their data of SIP and dissertation. Hon'ble Chairman informed the members that AIB has already implemented paper publication for PG students on compulsory basis. Hon'ble Pro Chancellor instructed all departments to incorporate in their coming Board of Studies (BoS) for PG students to publish their SIP/dissertation in a standard journal of repute.

15. **Agenda Item 12: Encourage UG students for publication/App/Software development.**

Director, IQAC and Pro Vice Chancellor (Research) proposed that students of UG undergo SIP and project work in industry and institutes. He instructed all the departments to encourage their UG students for publication and App/Software development.

16. **Agenda Item 13: Ranking / Accreditation – Preparation of timeline and calendar for review NIRF, THE impact, QS Ranking, NAAC & NBA.**

Coordinator and Member Secretary, IQAC proposed to prepare a timeline to review the progress of data collection and documentation of various ranking and accreditation agencies including NIRF, THE impact, QS Ranking, NAAC & NBA. Hon'ble Pro Chancellor gave emphasis on this exercise and suggested to conduct quarterly meetings for monitoring the progress.

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17. Agenda Item 14: Any other item with the permission of chair.

All the agenda points were covered and discussed. With permission of Hon'ble Chair, Director IQAC opened the house for further discussion. A few more points were discussed:

- a) Prof.(Dr.) K.K. Dwivedi asked all the Directors/HoIs to explore ANRF for research funding.
- b) Hon'ble Pro Chancellor emphasized on publishing Case Studies and directed Amity Business School and Amity Law School to do so.
- c) Hon'ble Chairman, IQAC reiterated the ban of single use plastic in campus. He mentioned that we should refrain ourselves in using single use plastic in AUMP, except in those big events where small plastic bottles are distributed to participants for drinking purposes.
- d) Hon'ble Chairman, IQAC mention that we should discourage use of wrappings of plastic materials during various events for release of souvenir etc.
- e) Hon'ble Chairman, IQAC emphasized the ethical use of AI for Ph.D., PG and UG students.
- f) Mr. Saurabh Shah, Director-People Operations-Krafton, India, Industry nominee gave emphasis on strong academia-industry collaboration to strengthen teaching and research.

As there was no other point to discuss, the meeting was concluded at 1630 hrs with thanks to the chair.

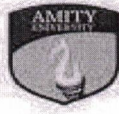
Coordinator & Member Secretary, IQAC

Director, IQAC & Pro Vice Chancellor Research

Hon'ble Vice Chancellor & Chairman, IQAC

Hon'ble Pro Chancellor, AUMP





Appendix – B

(Refer to Para 2)

INTERNAL QUALITY ASSURANCE CELL MEETING: 29 December 2025

A meeting of the Internal Quality Assurance Cell (IQAC) of Amity University Madhya Pradesh was held on 29 December 2025 at 1430 hours in the conference Room, Block B. The Following members attended the meeting:

Lt. Gen. V.K. Sharma, AVSM (Retd.), Hon'ble Pro Chancellor

Chairman

Prof. (Dr.) Rajesh Singh Tomar, Hon'ble Vice Chancellor

Director IQAC

Prof. (Dr.) M.P. Kaushik, Pro Vice Chancellor (Research)

Teachers to represent all level

Dr. Neha Sharma, Associate Professor, AIB

Dr. Aakash Gupta, Associate Professor, ALS

Dr. Devendra Kumar Mishra, Associate Professor, ASET

Dr. Rajeev Sharma, Assistant Professor, AIP

Dr. Vivek Gupta, Assistant Professor, ABS

Representative of Management

Prof. (Dr.) Kamal Kant Dwivedi, Senior President RBEF (Attended Online)

Senior Administrative Officers

Dr. Rajesh Jain, Registrar

Prof. (Dr.) Kuldip Dwivedi, Dy Dean – Academics (Attended Online)

Maj. Gen. Rajinder Kumar, AVSM, SM, VSM (Retd.), Director ALS

Prof. (Dr.) Iti Roy Chowdhury, Director ASCENT/ASL/AISS

Prof. (Dr.) Vinay Dwivedi, Director AIB

Prof. (Dr.) Rajendra Kumar Sharma, Director AIBAS

Prof. (Dr.) Manoj Kumar Mishra, Director AIP

Prof. (Dr.) Vikas Thada, Offg. HoI ASET

Prof. (Dr.) Navita Nathani, Offg. HoI ABS

Dr. Aditya Kumar Shukla, Associate Professor & Offg. HoI ASCO

Dr. Anshu Singh Chaudhary, Associate Professor & Offg. HoI ASFDT

Prof. (Dr.) Mukesh Singh Sikarwar, Dy Director AIP

Brig (Dr.) J. Matta (Retd), Controller of Examination

Dr. Rajat Pathak, Director CRC

Col Narinder Pal Singh, Director Administration

Industry Nominee

Mr. Saurabh Shah, Director-People Operations-Krafton, India (Attended Online)

Coordinator & Member Secretary, IQAC

Dr. Anurag Jyoti, Associate Professor, AIB