



# AMITY UNIVERSITY

MADHYA PRADESH

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

## MINUTES

### MEETING OF THE INTERNAL QUALITY ASSURANCE CELL

DATE : 25 April 2024

TIME : 11:00 AM

VENUE : Conference Room  
Academic Block 'B'  
Amity University Campus  
Maharajpura,  
Gwalior (M.P.)





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Appendix – A

(Refer to Para 2)

## INTERNAL QUALITY ASSURANCE CELL MEETING:

25 April 2024

### AGENDA ITEMS

Item No.	Item
Item No. 1	Welcome address by the Chairperson-IQAC
Item No. 2	Rectification of minutes of previous IQAC meeting held on 19/12/2023
Item No. 3	Approval of University AQAR report 2022-23.
Item No. 4	Approval of Stakeholder Feedback Report.
Item No. 5	Evolve broad parameter and methodology for formulation of strategic plan for next five years (starting from 2025-26)
Item No. 6	<p>Presentations on Best Practices/Highlights/Achievement at Amity University Madhya Pradesh during the academic session 2022-23:</p> <ul style="list-style-type: none"><li>a. Academics</li><li>b. Research</li><li>c. Examinations</li><li>d. Industry Interaction &amp; Placements</li><li>e. Students Activity Report (sports/cultural/outreach activity) and Achievements in the year 2022-23.</li></ul>
Item No. 7	Any Other Items with the Permission of the Chair.





Date: 25.04.2024

**MINUTES OF THE MEETING OF INTERNAL QUALITY**  
**ASSURANCE CELL OF**  
**AMITY UNIVERSITY MADHYA PRADESH,**  
**HELD ON 25 April 2024**

1. A meeting of the Internal Quality Assurance cell (IQAC) of Amity University Madhya Pradesh (AUMP) was held on 25 April 2024 at 1100 hours in Conference Room, Block B. The meeting was held under the Chairmanship of Prof. (Dr.) Anil Vashisht, the Officiating 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 Chairperson-IQAC**  
  
The meeting was chaired by the Hon'ble Vice-Chancellor of the University and Chairperson of IQAC initiated the proceedings with his welcome speech. Appreciating the consistent efforts of IQAC to ensure quality in all domains of university's functioning. The Chairperson proposed and explained the purpose and relevance of the agenda points to the members of IQAC.
5. **Agenda Item 02: Ratification of minutes of previous IQAC meeting held on 19/12/2023.**

The Director, IQAC Prof. (Dr.) M. P. Kaushik, proposed the ratification of the minutes of the previous meeting held on dated 19 December 2024 and appreciated the efforts done by various stakeholders during II visit of NAAC Peer Team from 31/01/2024 to 02/02/2024.





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6. **Agenda No. 3: Approval of University AQAR report 2022-23.**

The Director IQAC presented a detailed Annual Quality Assurance Report (AQAR) of the University for the academic year 2022-23 that highlighted the results achieved in various key areas, and then AQAR was approved by Chairperson and other IQAC members. The efforts made for the implementation of the National Education Policy, registration of students on Academic Bank of Credits (ABC) portal, marksheets and degrees uploaded on Digilocker etc. were appreciated.

7. **Agenda Item 04: Approval of Stakeholder Feedback Report.**

The Director, IQAC presented the Stakeholders Feedback Reports and analyzed by IQAC based on the feedback collected from teachers, students, employees and alumni. The Chairperson requested all the Institutes/Schools of AUMP to make the action plan for implementation of the suggestions given by stakeholders to improve the teaching and learning processes.

8. **Agenda Item 05: Evolve broad parameters and methodology for formulation of strategic plan for next five years (starting from 2025-26).**

The Chairperson proposed some broad parameters and methodology to prepare a strategic plan for next five year starting from 2025-26 to attains the objectives through an innovative academic system, improved human resources, extensive research and enough facilities. The University encourages cooperation between industry and academia through supported research, consultation and collaboration.

9. **Agenda Item 06: Presentations on Best Practices/Highlights/Achievement at Amity University Madhya Pradesh during the academic session 2022-23.**

The best practices adopted in Amity University Madhya Pradesh, Gwalior (AUMP) in execution of Academic and Non-academic activities were presented before the members of the IQAC for suggestions and improvements.





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a) Academics:

Prof. (Dr.) Kuldip Dwivedi, Dy Dean- Academics made a presentation on best practices being followed at AUMP in terms of academics. He stressed that the academic approaches at AUMP promote the establishment and enforcement of threshold expectations in order to ensure and enhance academic achievement by monitoring, assessing, and encouraging students in a way that facilitates continuous improvement in teaching - learning process. He proposed the implementation of NEP 2020 in various programs offered by the university.

b) Research/ Consultancy/Projects/Patents:

Dr. Swapnil Rai presented a comprehensive report on the measures implemented by the Directorate of Research and Publications (DRP) including the outcomes of quarterly and monthly research report, the self-identified research objectives of faculty members, the guidance and encouragement of faculty members to submit research projects and the promotion of interdisciplinary project work. In addition, he presented the DRP's research metrics of the year and plans.

c) Examinations:

Brig. (Dr.) J. Matta, Controller of Examination, AUMP made a presentation on examination best practises adopted by AUMP. He described the organisation of examination department, its functioning, evaluating and grading system. Highlighting the future strategic framework, he outlined the effective automation of examination processes relating to the planning and execution of the assessments, the execution of exams, the valuation and the announcement of results. The potential features of the examination system were also illustrated, which included the online submission of question papers, online examination and evaluation.





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## Industry Interaction & Placements:

Dr. Rajat Pathak, Director CRC presented a detailed report on the best practices adopted by the university in terms of Industry Interaction & Placements. Sketching out the excellent placement records of the past years in terms of the number of companies visiting the campus, average CTC offered and percentage of placements, he presented a typical month-wise CRC Activity Chart.

## Students Activity Report (sports/cultural/outreach activity) and Achievements

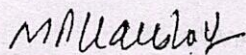
Prof.(Dr.) Iti Roy Chaudhary, Dean Students Welfare presented a detailed report of activities conducted by the University around the year 2022-23 and also presented the achievements of the students, faculty members and for extension and outreach activities of the University

### 11. Agenda Item 07: Any other item with the permission of chair

There being no other point raised by any member, the meeting was concluded at 1300 hrs with thanks to the Chair.

Date : 25.04.2024

Place : Gwalior

  
Prof. (Dr.) M. P. Kaushik

Director, IQAC

### Copy to:

1. All members of IQAC- by email.
2. IQAC File.