



AMITY UNIVERSITY

— RAJASTHAN —

MINUTES OF THE TWELEVTI IQAC MEETING, HELD ON DECEMBER 1, 2017 AT 09:30 AM IN THE CONFERENCE ROOM, ACADEMIC BLOCK -A, AUR

The Twelevth meeting of IQAC was convened on 1st December 2017 at 09:30 AM in Conference Hall. The following attended the meeting:-

1	Prof. (Dr.) Shishir K. Dube	President
2	Prof. (Dr.) S. L. Kothari	Pro -President & Dean - Faculty of Engineering & Technology
3	Prof. (Dr.) Jitendra Singh	Dean - Faculty of Architecture & Planning
4	Prof. (Dr.) Uma Joshi	Dean - Faculty of Humanities, Social Sciences & Liberal Arts
5	Prof. (Dr.) A. N. Pathak	Acting Dean Research
6	Prof. (Dr.) D. D. Shukla	Director - ASET
7	Mr. Ashish Kumar	Director - Directorate of Placement & Employability[DP&E]
8	Prof. (Dr.) P.V.S. Raju	Dy. Director - Amity COAST
9	Prof. (Dr.) R.S.Rathee	Director - HR
10	Maj.Gen. C.P.Singh (Retd)	Dean Student Welfare & Campus Life
11	Cdr. Vishwadeepak Singh (Retd.)	Registrar
12	Shri Rajendra Bhanawat	IAS (Retd.)
13	Prof. G.S. Dangayach,	MNIT Jaipur
14	Mr. Sukhjeet Singh	Eicher Polaris Jaipur
15	Ms. Vishakha Sharma	Research Scholar - AIMT
16	Mr. Sanny Kumar	Research Scholar - AIB
17	Prof. (Dr.) G.K.Aseri	Dy.Pro -President (FA), Dy. Dean Academics, Director-AIMT & Director-IQAC

The Chairperson granted the leave of absence to the following:-

1	Dr. J. Girish	Vice President - RBEF
2	Rear Admiral Harendra Gupta (Retd.)	Dean - Faculty of Law
3	Dr. Komal Verma	Associate Professor - AIBAS
4	Mr. Padam Bhushan	Assistant Professor - ABS

The Chairperson and Director-IQAC welcomed all the members.

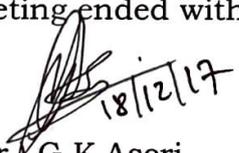



Director-IQAC
Amity University Rajasthan
JAIPUR

The following points were discussed:

Agenda 1.1	With the permission of chair, agenda of the 12 th IQAC was adopted.	Director-IQAC
Agenda 1.2	<p>a. Director-IQAC presented the minutes of 11th IQAC meeting held on 16th Jan 2017. IQAC confirms the minutes of 11th meeting proposed by Prof.(Dr.) Jitendra Singh and seconded by Mr. Ashish Kumar.</p> <p>b. Director-IQAC presented the action taken report to the members.</p>	Director-IQAC
Agenda 1.3	<p>Director-IQAC presented the existing internal Audit & quality parameters currently followed in AUR.</p> <p>a. Chairperson gave a brief about the strategic plan of University to excel in academics, Research & Development and Governance to meet the expectation of NAAC.</p> <p>b. The External members have appraised the efforts of University for preparing the NAAC documents and organizing NAAC peer team visit.</p> <p>c. The members advised to enhance focus on improving the infrastructure to excel in Research & Development.</p>	Director-IQAC
Agenda 1.4	Director-IQAC presented the format of AQAR given by NAAC-UGC to be submitted in July 2018 (for AQAR period July 1, 2017 to June 30, 2018). The members desired that the draft AQAR may be submitted to Academic council before submission.	Director-IQAC
Agenda 1.5	External members have shown their willingness to contribute in University in an ongoing process.	Director-IQAC

The meeting ended with a vote of thanks to chair.


 18/12/17
 Prof. (Dr.) G.K. Aseri
 Director-IQAC
 Director-IQAC
 Amity University Rajasthan
 JAIPUR



AMITY UNIVERSITY RAJASTHAN**IQAC CELL****Action Taken Report of 12th IQAC Meeting (01st Dec 2017)**

S.No	Point	ActionTaken Report
1	Chairperson gave a brief about the strategic plan of University to excel in academics, Research & Development and Governance to meet the expectation of NAAC.	IQAC has periodically monitored academic delivery and support services.
2	The External members have appraised the efforts of University for preparing the NAAC documents and organizing NAAC peer team visit.	IQAC is constantly updating its data collection and analysis for annual AQAR.
3	The members advised to enhance focus on improving the infrastructure to excel in Research & Development.	University has appraised 02 additional Research lab for the same.
4	IQAC presented the format of AQAR given by NAAC-UGC to be submitted in July 2018 (for AQAR period July 1, 2017 to June 30, 2018). The members desired that the draft AQAR may be submitted to Academic council before submission.	IQAC has prepared its first AQAR and submitted to NAAC after present/discussed in its Academic Council. (24th Academic Council dated 13th December 2018)
5	External members have shown their willingness to contribute in University in an ongoing process	We have taken IQAC -external member suggestions telephonically in past one year.




18/12/17
Director-IQAC
Amity University Rajasthan
JAIPUR