

RAMA UNIVERSITY UTTAR PRADESH, KANPUR

(vide U.P. Act No. 1 of 2014 as passed by State Legislature and recognized by UGC U/s 2(f))

Ref. No.: RU/IQAC/2019-20/01

Dated: - 08/07/2019

MINUTES OF MEETING

A meeting on IQAC was held on 8th July 2019 at 10:00 AM in VC Conference Hall. The following members were present: -

Chairperson

Dr. Janarardhana Amarnath B.J. (Vice Chancellor)

Teacher Representative

- 1. Dr. Hariom Sharan (HOD, Computer Science)
- 2. Mr. Satish Parihar (HOD, Civil Engineering)
- 3. Dr. Govind Kumar (HOD, MBA)
- 4. Dr. Shirin Jahan (HOD, Anatomy)
- 5. Dr. Tanu Mahajan (HOD, Prosthodontics & Crown Bridge)
- 6. Mr. Bharat Tiwari (HOD, Agriculture)
- 7. Mr. Anil Kumar (HOD, Pharmacy)
- 8. Mrs. Jasmi Manu (HOD, OBG)

Administrative Officer

- 1. Dr. Subhas Chandra Dinda (Dean -FPHS)
- 2. Dr. P. Satyanaryana (Dean-FMS)
- 3. Dr. Agnes Chinta Singh (Dean-Nursing)
- 4. Mr. C. A. Vinod Kumar Sharma (Dean-FCM)
- 5. Dr. Rajendra Prasad (Dean- FASAI)
- 6. Dr. Rohit P. Shabran (Dean-FJS)
- 7. Dr. Santosh Kumar (Dean-FPS)
- 8. Dr. Ajay Kumar (Dean-FET)
- 9. Mr. Rohtash Kumar Yadav (Controller of Examination)

Member Management

Mr. Prabhat Ranjan (Registrar)

Nominees from local society

Mr. Srikant Shukla (Gram Pradhan, Kukradev)

Nominees from students and Alumni

Mr. Tanuj Chawala (Alumni Head)

Nominees from Employers/ Industrialists/ Stakeholders

- 1. Mr. Hemant Sharma (Director, Vnurt Technologies, Bangalore)
- 2. Mr. CA Vishal Khanna

Coordinator of the IQAC

Mr. Samir Mishra (Assistant Director, Research Cell)

Assistant Coordinator of the IQAC

Ms. Moitrayee Chatterjee

The meeting of IQAC was held to discuss the following agenda:

Agenda

- 1. Review of the activities during April-June, 2019.
- 2. Recording of video lectures by faculty members.
- 3. Preparation for Odd semester.
- Conduct Academic Audit in Faculty/Departments.

Minutes of Meeting

The Chairperson welcomed the members and the following points were discussed in the meeting:

Agenda 01: Review of the activities during April-June, 2019.

Dean-FASAI apprised the members that a workshop on "Need and relevance of Research Methodology" was conducted on 4 & 5 April, 2019; Signed MOU with CISH, Lucknow on 18 April, 2019; World Earth Day was celebrated on 23 April, 2019; In collaboration with Civil & Mechanical Departments, and N.S.S. unit of the University organized Voters Awareness Campaign on 25 April, 2019; Organized Agricultural entrepreneurship training on 27 May, 2019.

Dean-Nursing informed that Faculty of Nursing celebrated World Health Day on 07 April, 2019 on theme "Universal Health Coverage – Everyone, Everywhere"; Celebrated National Immunization Week on 14 May, 2019 on theme "Vector Borne Diseases and Immunization".

HOD, Prosthodontics & Crown Bridge apprised the members that a Voter awareness programme was conducted by Rama dental college hospital and research centre Kanpur on 10 April, 2019; World No Tobacco Day was celebrated on 31 May, 2019; World Environmental Day were celebrated on 5 June, 2019; International Yoga Day was celebrated on 24 June, 2019.

Dean-FCM informed that Faculty of Commerce and Management organized online guest lecture on topic 'Indian Economy: Present and Future' on 23 April, 2019; one Faculty Development Programm was conducted on the topic "How to publish in high impact Journals?" from 18 to 24 May, 2019.

Dean-FET informed that Faculty of Engineering organized a Guest Lecture on "Electrical Machines and control system" was organized on 10 April, 2019.

Agenda 02: Recording of video lectures by faculty members.

Hon'ble Vice Chancellor asked the Deans to motivate faculty members to get prepared and record video lectures by them.

Agenda 03: Preparation for Odd semester.

Hon'ble Vice Chancellor asked the Deans to submit workload, time tables and lesson plans for coming Odd Semester.

Agenda 04: Academic Audit at Faculty/ Departments.

Coordinator IQAC informed the Deans to do preparations for Academic Audit that will be conducted in all Faculties in the coming month.

The meeting ended with thanks.

Coordinator IQAC

Copy to: -

- 1. Secretary to Hon'ble Chancellor. Rama University Uttar Pradesh, Kanpur.
- 2. Secretary to Hon'ble Vice-Chancellor. Rama University Uttar Pradesh, Kanpur.
- 3. Director, Rama University Uttar Pradesh, Kanpur.
- 4. Registrar, Rama University Uttar Pradesh, Kanpur.
- 5. All Concerned