

# 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/2021-22/01

Dated: - 12/07/2021

# MINUTES OF MEETING

A meeting on IQAC was held on 12th July 2021 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, 2021.
- 2. Conduct classes as per time table.
- 3. Regarding ISO Certification
- 4. Academic Audit at 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, 2021

Dean-FET apprised the members that EE Department organized LTSpice Training on the 5th of April 2021.

Dean-FCM informed that Faculty of Commerce and Management organized Expert Lecture on "Managing Conflict" delivered by Prof. Harold Andrew Patrick Professor and Dean - Academics, Jain University, CMS Business School, Bangalore, Karnataka on 29 April, 2021; Guest Lecture Session was organized on 8 May, 2021 by Dr. A K Malik, Associate Professor, Bk Birla Institute of Engineering & Technology, Pilani, Rajasthan on the topic - "Optimization Techniques & Simplex Method".

## Agenda 02: Classes as per the time table.

Vice Chancellor appreciated the Deans for conducting the classes meticulously in the past pandemic era. He further advised the members to continue adherence with the time table and there should not be any deviation in the conduct of classes. It was emphasized that in order to build confidence among students no class should remain unengaged on any time or day whether in-person or online.

## Agenda 03: Regarding ISO Certification

Registrar Sir informed the members that audit for ISO will be conducting soon by the auditing authorities soon in the University and requested the members to complete the preparation.

# Agenda 04: Academic Audit at Faculty/ Departments.

Coordinator IQAC inform the Deans to do preparations for Academic Audit that will be conducted in all the colleges in the next month.

The meeting ended with thanks.

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

Coordinator TOAC