



[IQAC Cell]

Ref No.: ITMU/IQAC/2021-22/036

Dec 11, 2021

Minutes of Meeting

The minutes of meeting of IQAC Committee members held on Dec 11, 2021, 2:00 PM, at MG Block Ground floor Conference Room, ITM University Gwalior, Turari Campus.

The following members were present in the meeting.

1. Dr. S.S. Bhakar, Vice Chancellor	-	Chairman
2. Dr. Daulat Singh Chauhan, Pro-chancellor	-	Member
3. Dr. Omveer Singh, Registrar	-	Member
4. Dr. Ranjeet Singh Tomar, Dean SOET,	-	Member
5. Dr. Vandana Bharti, Dean, School of Management	-	Member
6. Prof. S. S. Tomar, Dean School of Agriculture	-	Member
7. Dr. Shyam Akashe, Dean Research and Development	-	Member
8. Dr. Y.C. Goswami, Dean, International Co-operation and Projects	-	Member
9. Dr. Sonia Johari, Dean Academics	-	Member
10. Dr. Mukesh Pandey, Chief Proctor	-	Member
11. Mr. Ajay Khatri, CFAO	-	Member
12. Dr. Shashikant Gupta, Dean Student Welfare	-	Member
13. Dr. Dinesh Singh Tomar, Asst. Prof., Mathematics.	-	Member
14. Dr. Mini Anil, Dean, School of Nursing	-	Member
15. Dr. Pallavi Khatri, Centre of Excellence	-	Member
16. Dr. Balasubramaniam Arumugam, Dean-Pharmacy	-	Member
17. Dr. Indu Mazumdar, Dean-School of Sports Education	-	Member
18. Mrs. Geetanjali Surange, Director-Counselling	-	Member
19. Dr. Manish Sharma, Controller of Examination	-	Member
20. Mr. Arpit Singh Chauhan- Senior Training and Placement officer	-	Member
21. Dr. Arun Kumar Yadav, Coordinator- IQAC Secretary	-	Member

Hon'ble Vice Chancellor informed that following members expressed their inability to attend the meeting due to some exigencies:

1. Mr. Ashish Gulati, General Manager, GW Tech Pvt. Ltd. Noida	-	Member
2. Mr. Avinash Mishra, Director, Godrej Consumer Products Ltd.	-	Member
3. Mr. Abhishek Dubey, CEO, Muskan Dreams.	-	Member
4. Mr. Ramanand Bisauriya, JRF, ASEAN Project	-	Member
5. Mr. Pankaj Gupta, CEO, Reflex Solutions	-	Member
6. Ms. Chhavi Malani, SAP India Pvt. Ltd., Bengaluru (Alumni)	-	Member

Hon'ble Vice Chancellor called the meeting to order and welcomed all the members.

The following agenda items were taken up for the discussion.

Agenda-1: Discussion and Approval regarding proposal submitted by the School of Sports Education to increase in Match Allowances and TA & DA policy (Students, Coach & Managers). **(Source-Dean)**

Resolved: The Dean of School of Sport Education presented the Agenda, the committee discussed the policy for increment in Match Allowances and TA & DA policy (Students, Coach & Manages.). It was discussed & decided to share the scholarship (Prize Money) with the students, so that students get motivated.

Agenda-2: Normalization of Ph.D Entrance result. **(Source-Dean Research)**

Resolved: The Dean Research presented the Agenda; the committee discussed the guidelines for the Normalization of PhD Entrance exam result.

Agenda-3: Academic Calendar of Ph.D Programme-2022 Batch. **(Source-Dean Research)**

Resolved: The Dean Research presented the Agenda; the committee discussed the Academic Calendar for the Ph.D. Programme-2022 Batch.

Agenda-4: Discussion for the Digi locker (NDA). **(Source-CoE)**

Resolved: The CoE presented the Agenda; the committee decided to constitute a committee for NAD cell. On principal approved revised committee formed.

Agenda-5: Committee suggested to include MOOC courses for the semester (Jan to June 2022) in SoP, SoS, & SoM has the extra credit system.

Resolved: The Co-ordinator SWAYAM Presented the Agenda; the committee proposed that minimum 1 course per semester in each school should be included as MOOC course to have the extra credit system.

Agenda-6: New programs/course proposed by various schools from the session 2022-23.

S.No.	Course Name	Duration	Seats / Intake
1	Post Doc.	2 Yrs	10
2	Integrated Ph.D.	4 Yrs	18
3	Diploma in CMS & ED	1.5 Yrs	12

(Source : Dean Research & Director Counselling)

Resolved: The Dean Research & Director Counselling presented the Agenda; the committee suggested to form a committee for different courses-Post. Doc., Integrated Ph.D. & Diploma in CMS&ED and the committee have to submit the report to Hon'ble Vice Chancellor Sir.

Agenda-7: Scholarship policy for the session 2022-23.

(Source: Director Counselling)

Resolved: The agenda was presented by the registrar, and the committee discussed on the 2022-23 session's scholarship policy.

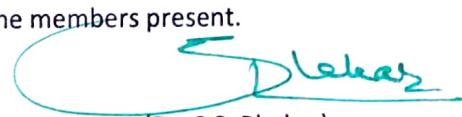
Agenda-8: Amendment in ordinances of old courses i.e. M.B.A. [Ordinance No.9], B.Com. / B.Com. (Honours) [Ordinance No.5] and B.A. [Ordinance No.58]

(Source-Dean)

Resolved: The Dean SoM presented the Agenda: the committee discussed on the amendment in ordinances of old courses i.e. M.B.A. [Ordinance No.9], B.Com. / B.Com. (Honours) [Ordinance No.5] and B.A. [Ordinance No.58]

Agenda-9: Any other agenda with the permission of the chair.

The meeting ended with thanks by the Chair and from the members present.



(Dr. S.S. Bhakar)

Vice Chancellor

To

All the members of IQAC Committee

Copy to all for Kind Information:

1. PA to Chancellor for information of Hon'ble Chancellor
2. PA to Pro-Chancellor for information of Hon'ble Pro-Chancellor
3. PA to Vice Chancellor for information of Hon'ble Vice Chancellor
4. PA to Pro-Vice Chancellor for information of Hon'ble Pro-Vice Chancellor



[IQAC Cell]

Ref No.: ITMU/IQAC/2021-22/035

July 02, 2021

Minutes of Meeting

The minutes of the online meeting of IQAC Committee members held on July 02, 2021, at 3:00 PM via Google meet. The following members were present in the meeting.

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| 1. Dr. S.S. Bhakar, Vice Chancellor | - | Chairman |
| 2. Dr. Daulat Singh Chauhan, Pro-chancellor | - | Member |
| 3. Dr. Omveer Singh, Registrar | - | Member |
| 4. Dr. Ranjeet Singh Tomar, Dean SOET, | - | Member |
| 5. Dr. Vandana Bharti, Dean, School of Management | - | Member |
| 6. Prof. S. S. Tomar , Dean School of Agriculture | - | Member |
| 7. Dr. Shyam Akashe, Dean Research and Development | - | Member |
| 8. Dr. Y.C. Goswami, Dean, International Co-operation and Projects | - | Member |
| 9. Dr. Sonia Johari, Dean Academics | - | Member |
| 10. Dr. Mukesh Pandey, Chief Proctor | - | Member |
| 11. Mr. Ajay Khatri, CFAO | - | Member |
| 12. Dr. Shashikant Gupta, Dean Student Welfare | - | Member |
| 13. Mr. Abhishek Dubey, CEO, Muskan Dreams. (Nominee from Industry) | - | Member |
| 14. Mr. Ramanand Bisauriya, JRF, ASEAN Project (Nominee from Industry) | - | Member |
| 15. Mr. Pankaj Gupta, CEO, Reflex Solutions (Nominee from Industry) | - | Member |
| 16. Dr. Dinesh Singh Tomar, Asst. Prof., Mathematics. | - | Member |
| 17. Dr. Mini Anil, Dean, School of Nursing | - | Member |
| 18. Dr. Pallavi Khatri, Centre of Excellence | - | Member |
| 19. Dr. Balasubramaniam Arumugam, Dean-Pharmacy | - | Member |
| 20. Dr. Indu Mazumdar, Dean-School of Sports Education | - | Member |
| 21. Mrs. Geetanjali Surange, Director-Counselling | - | Member |
| 22. Dr. Manish Sharma, Controller of Examination | - | Member |
| 23. Mr. Arpit Singh Chauhan- Senior Training and Placement officer | - | Member |
| 24. Ms. Chhavi Malani, SAP India Pvt. Ltd., Bengaluru (Alumni) | - | Member |
| 25. Dr. Arun Kumar Yadav, Coordinator- IQAC Secretary | - | Member |

Hon'ble Vice Chancellor informed that following members expressed their inability to attend the meeting due to some exigencies:

- | | | |
|--|---|--------|
| 1. Mr. Ashish Gulati, General Manager of Operations
GW Tech Pvt. Ltd. Noida | - | Member |
| 2. Mr. Avinash Mishra, Director, Godrej Consumer Products Ltd. | - | Member |

Hon'ble Vice Chancellor called the meeting to order and welcomed all the members.

The following agenda items were taken up for the discussion.

Agenda-1: IQAC Committee suggested to start new course along with Ordinance i.e. integrated B.ED. M.ED Programme [Ordinance No.77]

(Source-Hon'ble Vice Chancellor)

Resolved: The registrar presented the Agenda; the committee discussed and approved for starting new course along with Ordinance i.e. B.Ed + M.E.d (integrated) [Ordinance No.77]

Agenda-2: Information regarding Academic Calendar (semester, Trimester & Annual) for the academic year 2021-22.

(Source—Dean Academics)

Resolved: The Dean Academics presented the Academic Calendar, and the committee suggested the changes in the Academic calendar (Semester, Trimester & Annual) for the academic year 2021-22.

Agenda-3: Information regarding MOU signed between Research for Resurgence Foundation, Nagpur and ITM University Gwalior.

(Source-Hon'ble Vice Chancellor)

Resolved: The Hon'ble Vice Chancellor presented the Agenda; the committee discussed and approved the same.

Agenda-4: Information regarding MOU signed between Madhya Pradesh Police and ITM University Gwalior.

(Source-Hon'ble Vice Chancellor)

Resolved: The Hon'ble Vice Chancellor presented the Agenda; the committee discussed and approved the same.

Agenda-5: Backup of the course contents uploaded on LMS to make the free space on LMS servers. Configuration of LMS portal for the Odd Semester 2021-22.

(Source-Professor I/C ERP Cell)

Resolved: Head-ERP Cell explained the various steps to take the backup of the course contents from the LMS portal. What precautions have to take during the backup process, was also explained. All the LMS coordinators were requested to complete the

configuration of the LMS portal before the commencement of the classes, and ensure the upload of contents by the faculty members of their department.

Agenda-6: Progress in data collection of the last five years for the 2nd cycle of NAAC accreditation. Progress of data collection and compilation for AQAR 2020-21.

(Source- IQAC Secretary)

Resolved: All the NAAC Criteria coordinators and members presented the report on the status of five years of data collection in their criteria for the 2 cycle of NAAC accreditation. Corrections in the collected data were also suggested by the Hon'ble Vice Chancellor Sir.

Agenda-7: Corrections in descriptive section of AQAR 2020-21.

Resolved: Hon'ble Vice Chancellor sir guided the members on how to correct the descriptive sections of the criteria. They were guided on how to compile the data and provide the same in formats.

Agenda-8: Data collection from various offices/Schools such as DSW office, Registrar Office, HR Office, School of Nursing and School of Sciences.

Resolved: Queries of the office members were also resolved in the meeting by Hon'ble Vice Chancellor Sir.

Agenda-9: Any other agenda with the permission of the chair.

The meeting ended with thanks by the Chair and from the members present.



(Dr. S.S. Bhakar)

Vice Chancellor

To

All the members of IQAC Committee

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