



[IQAC Cell]

Ref No.: ITMU/IQAC/2021-22/037

July 04, 2022

Minutes of Meeting

The minutes of the meeting of IQAC Committee members held on July 04, 2022, at 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. S.K Narayankhedkar, Pro Vice-Chancellor | - | Member |
| 3. Dr. Omveer Singh, Registrar | - | Member |
| 4. Dr. Sudha Rani, Professor, School of Nursing | - | Member |
| 5. Dr. Ranjeet Singh Tomar, Dean SOET, | - | Member |
| 6. Dr. Sonia Johari, Dean Academics-II | - | Member |
| 7. Mr. Ajay Khatri, CFAO | - | Member |
| 8. Dr. Shyam Akashe, Dean ICP | - | Member |
| 9. Dr. Vandana Bharti, Dean, School of Management | - | Member |
| 10. Dr. M Alagusundaram, Dean-SOP | - | Member |
| 11. Dr. Shama Parveen, Dean, School of Agriculture | - | Member |
| 12. Dr. Dinesh Singh Tomar, COE | - | Member |
| 13. Mr. Ashish Vaishya, Director
Precision Industrial System, Gwalior (Nominee from Industry) | - | Member |
| 14. Dr. Arun Kumar Yadav, Coordinator- IQAC Secretary | - | Member |

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

- | | | |
|---|---|--------|
| 1. Mr. Puneet Dawar, CEO
Tropilite Foods Pvt. Ltd. (Nominee from Industry) | - | Member |
| 2. Mr. Avinash Mishra, Associate Vice President (HR)
Godrej Consumer Products Ltd. (Nominee from Industry) | - | Member |

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

The following agenda items were taken up for discussion.

Agenda-1: Course curriculum of School of Education (B.Ed & B.A.B.Ed) discussed.

(Source-Dean SoE)

Resolved: The Dean School of Education presented the agenda; the committee discussed and suggested modifications to make the curriculum more relevant and learners Centred



as accordance with directives and guidelines of the regulatory body of Teacher Education, NCTE.

Agenda-2: Course curriculum of School of Engineering & Technology/ CSA (BCA, BCA (Hons) discussed. **(Source-Dean SoET)**

Resolved: The Dean School of Engineering (SOET) presented the agenda: the committee discussed and suggested modifications in the curriculum of the School of Engineering & Technology (Computer Science & Application) BCA, BCA (Hons).

Agenda-3: Launch of Ph.D. in Journalism & Mass Communication from January 2023.

(Source-HoD SoJMC)

Resolved: The HoD presented the agenda to start the Ph.D. course in Journalism & Mass Communication from January 2023; the committee discussed and HoD was directed that to start Ph.D. two eligible guides are needed, meanwhile can start the selection process for the eligible guides to start Ph.D.

Agenda-4: Minutes of RDC minutes of Academic Year 2021-22. **(Source-Dean Research)**

Resolved: The Dean's research presented the agenda; the committee discussed the RDC minutes for the academic year 2021-22.

Agenda-5: Amendments in ordinance No. 72A & 72B as per NEP 2022.

Resolved: The Dean Academics presented the agenda: the committee discussed the Ordinance amendments No. 72A & 72B to implement the recommendations of NEP 2020. The Ordinances directed by the Private University Commission were discussed. The committee members raised the following points during the discussion on the ordinance.

- a. Flexibility in the assessment criteria incorporating more of the internal components promoting problem / project-based learning, activity-based continuous assessment, etc, will be inhibited as per the draft copy of the ordinance because of the proposed rigid internal assessment.
- b. Attainment of Bloom's Taxonomy: Levels 5-6 will not be possible as all the components of an assessment are time-bound, pen & paper-based.
- c. Since the credits are reduced to 20 each semester, the acceptability of professional programs like BCA, BBA, etc will be diluted.

- d. The pass percentage reduced to 35% may compromise the quality of education which is the vision of the university.
- e. Outcome-based education is compromised as the theoretical knowledge is emphasized more over the practical learning approach due to more weightage on external assessment as compared to internal assessment.
- f. If the student is not qualifying 50% of the total credits, will the student be eligible to move to the next semester? Also, if a student is promoted to the next semester after completing more than 50% of the total credits; to which semester he/she can carry the uncompleted credits.

Agenda-6: Academic & Activity Calendar for the session 2022-23 (Annual System, Semester System, and Trimester System). **(Source-Dean Academics)**

Resolved: The Dean Academics presented the agenda; the committee discussed the academic and activity calendar and directed the Dean Academics to prepare only the framework of the Academic activities of the University and Activity Calendar keeping the directives of their regulatory bodies where ever applicable.

Agenda-7: Any other agenda with the permission of the chair.

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



(Dr. S.S. Bhakar)
Vice Chancellor

To

All the members of the 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/2021-22/038

Oct 24, 2022

Minutes of Meeting

The minutes of the meeting of IQAC Committee members held on Oct 24, 2022, at 2:00 PM, at MG Block Ground Floor Conference Room, ITM University Gwalior, Turari Campus.

The following members were present in the meeting.

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|--|---|----------|
| 1. Dr. S.S. Bhakar, Vice Chancellor | - | Chairman |
| 2. Dr. S.K Narayankhedkar, Pro Vice-Chancellor | - | Member |
| 3. Dr. Omveer Singh, Registrar | - | Member |
| 4. Dr. Sudha Rani, Professor, School of Nursing | - | Member |
| 5. Dr. Ranjeet Singh Tomar, Dean SOET, | - | Member |
| 6. Dr. Sonia Johari, Dean Academics-II | - | Member |
| 7. Mr. Ajay Khatri, CFAO | - | Member |
| 8. Dr. Shyam Akashe, Dean ICP | - | Member |
| 9. Dr. Vandana Bharti, Dean, School of Management | - | Member |
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Hon'ble Vice Chancellor informed that the following members expressed their inability to attend the meeting due to some exigencies:

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| 1. Mr. Puneet Dawar, CEO
Tropilite Foods Pvt. Ltd. (Nominee from Industry) | - | Member |
| 2. Mr. Avinash Mishra, Associate Vice President (HR)
Godrej Consumer Products Ltd. (Nominee from Industry) | - | Member |

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

The following agenda items were taken up for discussion.

Agenda-1: Report on Digi locker-NAD (National Academic Depository). (Source-COE)

Resolved: The Registrar presented the agenda; the committee discussed and asked to submit the report with detailed planning by next week.

Agenda-2: Minutes of the Board of Studies meeting for the School of Management held on September 27th, 2022.
(Source – Dean SOM)

Resolved: The Dean SOM presented the agenda; the committee discussed and suggested to incorporate the CO-PO mapping table should in the Board of Studies minutes for the School of Management held on September 27th, 2022.

Agenda-3: Minutes of the Board of Studies meeting for the Department of Journalism & Mass Communication held on September 27th, 2022. (Source – HOD JMC)

Resolved: The HOD JMC presented the agenda; the committee discussed and suggested to incorporate and update CO-PO.

Agenda-4: Minutes of the Board of Studies meeting for the School of Sport Education held on October 14th, 2022. (Source – SOSE)

Resolved: The Dean SOSE presented the agenda; the committee discussed and suggested preparing the BOS minutes according to the regulations.

Agenda-5: Any other agenda with the permission of the chair.

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



(Dr. S.S. Bhakar)

Vice Chancellor

To

All the members of the IQAC Committee

Copy to all for Kind Information:

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2. PA to Pro-Chancellor for information of Hon'ble Pro-Chancellor
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