

Ref No.: ITMU/IQAC/2023-24/041

Oct 19, 2023

Minutes of Meeting

An IQAC meeting was conducted to review all NAAC criteria for AQAR 2022-23 and NAAC SSR, with Criteria Coordinators and members at the ITM University level on October 18, 2023, at 9:30 AM in the conference hall of the VC office at JC Bose Block, ITM University, Turari campus.

The following members were present in the meeting:

- | | | |
|---|---|----------------------|
| 1. Dr. Ranjeet Singh Tomar, Professor SOET | - | Dean Academics-I |
| 2. Dr. Sudharani Banappagoudar, Professor, SONS | - | Asst. Director, IQAC |
| 3. Dr. Pallavi Khatri, Professor | - | Dean Research |
| 4. Dr. Sonia Johri, Professor, SOS | - | Dean Academics-II |
| 5. Dr. Shyam Akashe, Professor SOET | - | Dean ICP |
| 6. Dr. Vani Agrawal, SOET (CS) | - | Associate Professor |
| 7. Dr. Anand Kumar Pandey, SOET (CS) | - | DSW |
| 8. Dr. Ranjana Goswami, SOS | - | Associate Professor |
| 9. Dr. Rupali Rastogi, SOS | - | Associate Professor |
| 10. Dr. Arun Kumar Yadav, Associate Professor, SOET | - | Asst. Director, IQAC |
| 11. Dr. Nem Kumar Jain, SOP | - | Associate Professor |
| 12. Dr. Sadhna Mishra, SOET | - | Assistant Professor |
| 13. Dr. Dashrath Bhati, SOAG | - | Assistant Professor |
| 14. Dr. Uday Pratap Singh Gahlaut, SOS | - | Assistant Professor |
| 15. Mr. Mayank Sharma, SOET | - | Assistant Professor |

Hon'ble I/C Vice Chancellor called the meeting to order and welcome all the members and following members. He informed that the following members expressed their inability to attend the meeting due to some exigencies:

- | | | |
|-------------------------------|---|---------------------|
| 1. Dr. Chanda Purushwani, SOS | - | Assistant Professor |
|-------------------------------|---|---------------------|

Agenda No.1: Compilation of NAAC AQAR data for NAAC SSR during the last five years (2018–2019 to 2022-23) using the NAAC's provided benchmark..

Resolution: It has been decided in the IQAC Review meeting that the last five years (2018-2019 to 2022-23) of NAAC AQAR data will be compiled by the NAAC criteria coordinators for

[IQAC Cell]

NAAC SSR as per the benchmark given by the NAAC. Based on the NAAC benchmark, grade the collected data in the format provided by the Hon'ble Pro-Vice Chancellor earlier.

Agenda No.2: Format to grade the collected data as per the NAAC Benchmark.

Resolution: In order to grade the collected NAAC AQAR data for NAAC SSR, Dr. Sudharani Banappagoudar, Asst. Director, IQAC, kindly shares the format with all NAAC Criteria Coordinators.

Agenda No.3: On the NAAC SSR Portal, the links of uploaded documents are not opening.

Resolution: After discussion, it was decided that Dr. Arun Kumar Yadav, Assistant Director, IQAC, would speak with the ERP team about the problems pertaining to the links of uploaded documents not opening on the NAAC portal and work to find a solution.

Agenda No.4: BOS revisions for the academic years 2018–19, 2019–20, and 2020–21 in every school in accordance with rules.

Resolution: It was discussed and decided to hold a meeting on October 30, 2023, with all of the deans of the several schools, to review the BOS modifications for the academic years 2018–19, 2019–20, and 2020–21.

Agenda No.5: Forthcoming meeting to review the NAAC SSR produced by AQAR data of the last five years (2018–2019 to 2022-23).


Resolution: It has been decided to hold meetings to discuss the NAAC SSR generated by AQAR data of the last five years (2018–2019 to 2022-23) from October 26, 2023 onwards.

Agenda No.6: Regarding the updated list of NAAC Criteria Coordinators at the school/department level.

Resolution: It has been decided that in order to update the list of NAAC Criteria Coordinators at the school/department level in the Google sheet that has already been shared with Deans, the University-level NAAC Criteria Coordinators will coordinate with the Deans of the various schools.


Dr. Sudharani. B

(Asst. Director, IQAC)


Dr. Arun Kumar Yadav

(Asst. Director IQAC)

Ref No.: ITMU/IQAC/2023-24/042

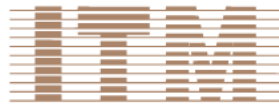
2.2.1, 2.3.1, 2.3.2, 2.6.1

IQAC review meeting for criteria-2nd with NAAC coordinators and co-coordinators at ITM University level is held on October 30, 2023 at 10:00 AM in the conference hall of V.C. office at J.C. Base block, ITM University, Turari campus.

S.No	Name of Member	SCHOOL	DESIGNATION	Sign
1.	Dr. S.K. Narayankhedkar	ITMU	VICE CHANCELLOR	S.K.H.
2.	Dr. Shyam Akasle	SOET	Prof.	Shyam
3.	Dr. Ranjane Goswami	SOS	Associate Prof.	Ranjane
4.	Dr. Azeem Kr. Yadav	SOET	Assoc. Prof.	Azeem
5.	Dr. Kapil Tiwari	SASE	Asst. Prof.	Kapil
6.	Dr. Subodh Ku Dubey	SOP	Professor	Subodh
7.	H N Verma	S.OET (CS)	ASSO. PR.F.	H.N.
8.	Abhishek Saxena	SOET (EE)	Asst. Prof.	Abhishek
9.	Dr. Vijoti Sengupta	SOE	Asst. Prof.	Vijoti
10.	Mr. Anjali Singh	SONS	Assoc. Prof.	Anjali
11.	Dr. Rakhi Chauhan	SOM	Asst. Prof.	Rakhi
12.	Aditiya Sharma	SOET	Asst. Prof.	Aditiya
13.	Dr. Shiv Om Singh	SOS	Associate Prof.	Shiv Om
14.	Arun Singh Kushwaha	SOET (ME)	Asst. Prof.	Arun

Honorable Vice-Chancellor (I/c) called the meeting to review and suggested some corrections in the criteria-2 sub criteria 2.2.1, 2.3.1, 2.3.2, 2.6.1. which were noted by the criteria coordinators & co-coordinators.

The meeting ended with thanks by the chair + members present.



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Ref No.: ITMU/IQAC/2023-24/043

IQAC review meeting for all the criteria's with coordinators and members of the ITM University is held on November 18, 2023 at 11:30 AM in the conference hall of M.G. Block, ITM University Turari Campus.

S.No.	Name of Member	SCHOOL	DESIGNATION	Sign
1.	Dr. Daulat Singh Chauhan	ITMU	PRO CHANCELLOR	Sign
2.	Dr. Rajni Singh Tomar	SOET	DEAN ACADEMICS-I	done
3.	Dr. Sonia Tare	SOS	DEAN ACADEMICS-II	done
4.	Dr. Pallavi Khatri	SOET (CS)	Dean Research	done
5.	Dr. Shyam Akashe	SOET	Dean ICP	done
6.	Dr. Rupali Rastogi	SOS	Assoc. Prof	done
7.	Dr. Ranjana Goswami	SOS	Assoc. Prof	done
8.	Dr. Anand Pandey	SOET (CS)	DSW	done
9.	Dr. Arun Kumar Yadav	SOET	Asst. Director	done
10.	Dr. Dashrath Bhati	SOAG	Asst. Prof	done
11.	Dr. Uday Pratap Singh Gahlawat	SOS	Asst. Prof	done
12.	Mr. Mayank Sharma	SOET (CS)	Asst. Prof.	done
13.	Dr. Sadhna Mishra	SOET	Asst. Prof.	done
14.	Mr. Rajendra Dhawan	ADMIN	Deputy Reg.	done
15.	Mr. Basant Talreja	ADMIN	Deputy Reg.	done
16.	Dr. Ranjeet Singh Tomar	ITM V	Dean Academics I	done
17.	Dr. Chanda Purushwani	SOET	Asst. Prof.	done
18 X	Dr. Ranjana Goswami	SOS	Associate Prof	done
18	Dr. Omkar Singh	ADMIN	REGISTRAR	done
	Dr. Vinod Tare	SOAG	Asst. Prof.	done

Honble Pro Chancellor called the meeting to order and welcomed all the members and asked Assistant Director IQAC Arun Kumar Yadav to start the meeting. He informed that following members expressed their inability to attend the meeting.

- | | |
|--------------------------------------|-----------------------|
| 1. Dr. S.K. Narayan Khedkar | Vice Chancellor IIC |
| 2. Dr. Sudharani Banappagoudar, SONS | Assistant Director |
| 3. Dr. Shivam Singh, SONS | Associate Professor |
| 4. Dr. Netai Kumar Jais, SOP | Associate Professor |
| 5. Mr. Anoop Singh Kushwah, Admin | Office Superintendent |

Hon'ble Vice Chancellor reviewed all the sections of criteria 1 to 7 in detail and suggested the corrections.

Agenda: To review the NAAC criteria - 1 to 7.

Resolution: As per the feedback received from NAAC review committee, the criteria details were discussed in brief with all the members and it was decided that all the criteria's - 1 to 7 need to be checked and uploaded by 21.11.2023 without any delay.

Dr. Ranjeet Singh Tomar
(Dean Academics-I)

Dr. Sonia Jais
(Dean Academics-II)

Dr. Anur Kumar Yadav
(Asst. Director IQAC)

Ref No.: ITMU/IOAC/2023-24/044

IOAC review meeting for criteria-6 with coordinators and members of the ITM University is held on November 05, 2023 at 1:30 PM in the conference hall of V.C. office, J.C. Bose block, ITM University Twarai campus.

S.No	Name of Member	SCHOOL	DESIGNATION
1.	Dr. S.K. Narayankhedkar	ITMU	Vice-Chancellor (IO) S.K. Narayankhedkar
2.	Dr. Sudharani Banappagoudar	SOMS.	Asst. Director IOAC Sudharani
3.	Dr. Vani Agrawal	SOET (CS)	Assoc. Professor Vani
4.	Dr. Nemi Kumar Jain	SOET	Assoc. Professor Nemi
5.	Dr. Chanda Purushwari	SOS	Assistant Professor Chanda

Hon'ble Vice Chancellor reviewed all the sections of Criteria-6 in detail and suggested the corrections.

Agenda: To review the NAAC Criteria-6

Resolution: As per the feedbacks received from NAAC review committee, the criteria details were discussed in brief with the members of criteria-6 and it was decided that after the corrections it will be verified before uploading.

Ref No.: ITMU/IOAC/2023-24/045

IOAC review meeting for all the criteria's with coordinators and co-coordinators at ITM University is held on November 28, 2023 at 2:00 PM in the conference hall of M.G. Block, ITM University Turari Campus.

S.No.	Name of Members	School	Designation	Sign.
1.	Dr. S.K. Narayan Khedkar	ITMU	vice chancellor (IT)	
2.	Dr. Meenatchi Madhavan	NOI	Director	
3.	Dr. Rajeev Singh Tomar	SOET	Dean Academics	
4.	Dr. Anand Pandey	SOET (CS)	D.S.W	
5.	Dr. Omveer Singh	Admin	Registrar	
6.	Mr. Rakesh Dhanraj	Admin	Deputy Reg.	
7.	Mr. Roop Singh	Admin	O. Supt.	
8.	Dr. Pallavi Khatri	SOET (CS)	Dean Research	
9.	Dr. Vinod Jatar	SOAB	Asst. Prof.	
10.	Dr. Shyam Akashe	SOET	Dean IC	
11.	Mr. Mayank Sharma	SOET	Asst. Prof.	
12.	Dr. Roshni Kishore	SOB	Assoc Prof.	
13.	Dr. Sadhna Mishra	SOET	Asst. Prof.	
14.	Dr. Dashrath Bhatt	SOAB	Asst. Prof.	
15.	Dr. Shivam Singh	SOB	Asso. Prof.	
16.	Dr. Vinod Gaur	SOET	Asst. Prof.	
17.	Mr. Anil Kumar	SOB	Asst. Prof.	
18.	Dr. Uday Bhat Singh Bahadur	SOB	Asst. Prof.	
19.	Dr. Arun Kumar Yadav	SOET	Director JQA	
20.	Rupali Rastogi	SOB	Assoc. Prof.	
21.	Mr. Suraj	IOAC	Office Supt.	
22.	Dr. Yogesh Upadhyay			

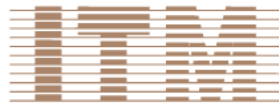
A meeting for evaluating NAAC criteria-3 was discussed and following suggestions were suggested:

Sub Criteria 3.1.2

1. Audited statements, grants, seed money along with sanction letters to be uploaded on website (year wise).
2. School/Department wise disbursements of funds needs to be compiled.
3. Project proposal to be prepared for all the seed money projects.
4. Title of the project, dept name must be added in the seed money excel format.
5. Policy document for seed money is to be finalized & language of all the documents need to be checked.
6. Disbursement of funds for seed money to be reflected in Audited statement as per the schedule mentioned in policy document.
7. Stock registers to be signed with the equipment purchase for a project and a copy of stock registers to be added as a proof. Lab establishment report to be furnished by HOD/Dean of the dept where lab was established.
8. Evaluation criteria for minor research projects to be listed & included in the policy document.
9. Sanctioned letter to be redrafted (as per Consent) & terms and conditions to be given as attachment.
10. Every project should be numbered (2 digits for year, 2 for dept, 2 for School and 1 digit for Sr. no)
11. Call of research proposal to be uploaded on NAAC drive.
12. Maximum amount as 5 Lacs to be mentioned for seed funding projects and more dept to be given the minor research projects (if possible).
13. Care has to be taken that as per policy document of seed money maximum numbers of dept gets the benefit of minor projects sanctioned to them.
14. A summary of all the projects sanctioned to the dept should be issued by the HOD of the concerned dept (year wise) countersigned by faculty & HOD to be submitted to Dean R & D office.
15. Cross Validation of audited statements to be done with expenses of seed money to be done (SOM to help if required in cross validation)

Sub Criteria 3.1.3

1. Annual budgets to be attached (R & D) and institutional.
2. Certificate of event attended along with sanction letter to be attached and uploaded on NAAC drive and website.



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3. Audited statement of funding to be attached.
4. HOD and HR. to compile all the workshops/certificate courses/conferences, certificated to be collected for all and institutes where they attended is to be compiled (Appraisal form may be used to compile the data)
5. 30% of the teachers to be shown as recipients of this funding.
6. Each document related to finance should be signed by CFAO and Registrar.
7. Seed funding & Research incentives should be shown in their respective heads only and to be removed from 3.1.3.

Sub Criteria 3.1.4.

1. Policy documents for ITM-JRF/ITM SRF to be made.
2. Research Associate appointment documents to be made.
3. Research fellow document of UGC/DST/CSIR to be ~~for~~ drafted for drafting ITM JRF and ITM SRF policy document.
4. JRF SRF listed now should be revised & faculty who are being relaxation in fee should be shown as ITM JRF/ITM SRF.
5. Research Associate, Fellow, Scholars are to be made from the faculty remaining (other than shown in faculty list). Qualifications to be identified for all set groups to be made as per RA, RF, Research Scholar.
6. All the related criteria in all 7 NAAC criteria must be identified and their implications on one another while freezing them must be identified.

Sub Criteria 3.4.1

1. Ph.D guides approved in last 3 years must be considered while computing the score.
2. Research articles and book chapters/books of faculty members who left ITM University to be procured and added in research data base.

Sub Criteria 3.5

1. MOU with Tirojji University is to be done for development of E-content in their distance learning centre as suggested by Hon'ble Vice Chancellor (TIC)
2. One teacher must be in-charge of every sub criterion of Criteria 3.
3. The points missed in AQAR can be taken up in ISR while final compilation.

It was suggested that each sub criteria of Criteria-3 must be assigned to 1 faculty. Faculty to be identified by the Schools.

It was also suggested that all the data, documents & proofs, audited account statement must be uploaded on website.

The meeting ended with thanks by the Chair.

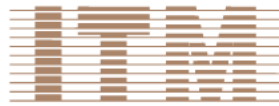
Ref No.: ITMU/IOAC/2023-24/046

IOAC review meeting for all the criteria's with co-ordinators and co-ordinators with members of the ITM University is held on November 30, 2023 at 2:00 PM in the conference hall of M.G. Block, ITM University, Turasi Campus.

S.No	Name of Member	SCHOOL	DESIGNATION	Sign
1.	Dr. S.K. Narayankhedkar	ITMU	Vice-Chancellor (I/c)	<i>[Signature]</i> 30/11/23
2.	Dr. Yogesh Upadhyay			
3.	Dr. Ranjeet Singh Tomar	SOET	Dean Academic I	<i>[Signature]</i>
4.	Dr. Sonia Jhari	SOS	Dean Academic II	<i>[Signature]</i>
5.	Dr. Shyam Akashe	SOET	Dean ICP	
6.	Dr. Ranjana Gokarni	SOS	Assoc. Professor	<i>[Signature]</i>
7.	Dr. Anur Kumar Yadav	SOET (C)	Asst. Director IOAC	<i>[Signature]</i>
8.	Dr. Vani Agarwal	SOET (CS)	Assoc. Professor	<i>[Signature]</i> 30/11/23
9.	Dr. Shivam Singh	SOS	Assoc. Professor	<i>[Signature]</i> 30/11/23
10.	Dr. Naveen Kumar Jain	SOP	Assoc. Professor	<i>[Signature]</i> 30/11/23
11.	Dr. Rupali Rastogi	SOS	Assoc. Professor	<i>[Signature]</i> 30/11/23
12.	Dr. Anand Pandey	SOET (CS)	Assoc. Professor	<i>[Signature]</i>
13.	Dr. Sadha Mishra	SOET	Asst. Professor	<i>[Signature]</i>
14.	Dr. Chanda Ramakrishna	SOS	Asst. Professor	<i>[Signature]</i> 30/11/23
15.	Mr. Rajendra Dhanraj	Admin	Deputy Registrar	<i>[Signature]</i>
16.	Dr. Uday Bhatnagar Singh Gahlout	SOS	Asst. Professor	<i>[Signature]</i> 30/11/23
17.	Mr. Roop Singh	Admin	Off. Secy	<i>[Signature]</i>
18.	Dr. Omveer Singh	Admin	Registrar	<i>[Signature]</i>
19.	Mr. Suresh	IOAC	Off. Secy	<i>[Signature]</i>
20.	Dr. Meenakshi Mazumdar	GOI	Director HRB	<i>[Signature]</i>

Hon'ble Vice Chancellor called the meeting and welcomed all the members and Expert Prof. Yogesh Upadhyay.

There are few corrections were suggested.



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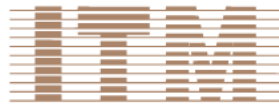
IOAC review meeting for all the criteria's with the coordinators and co-coordinators with members of the ITM University is held on 06.12.2023 at 10:00 Am in the conference hall of V.C. office, at J.C. Bose block, ITM University, Turbhi campus.

S.No.	Name of Member	SCHOOL	DESTINATION	Sign
1.	Dr. S.K. Nayankhedkar	ITMU	Vice Chancellor (I)	[Signature]
2.	Dr. Ranjeet Singh Tomar	SOET	Dean Academics-I	[Signature]
3.	Dr. Pallavi Khatri	SOSCS	Dean Research	[Signature]
4.	Dr. Shyam Akashe	SOS	Dean IEP	[Signature]
5.	Dr. Shivan Singh	SOS	Assoc. Prof.	[Signature]
6.	Dr. Rajana Goswami	SOS	Assoc. Prof.	[Signature]
7.	Dr. Yami Aggarwal	SOSCS	Assoc. Prof.	[Signature]
8.	Dr. Rupal Rastogi	SOS	Assoc. Prof.	[Signature]
9.	Dr. Arun Kumar Yadav	SOS (CS)	Asst Director	[Signature]
10.	Dr. Chanda Puroshwani	SOS	Asst. Director	[Signature]
11.	Mr. Mayank	SOS	Asst Professor	[Signature]
12.	Dr. Sadhna Mishra	SOET	Asst. Prof.	[Signature]
13.	Dr. Neta Kumar Jain	SOS	Assoc. Prof.	[Signature]

Honorable Vice Chancellor called the meeting to order and welcomed all the members who all are present in the meeting and asked Assistant director IOAC Dr. Arun Kumar Yadav to start the meeting.

He informed that the following member expressed their inability to attend the meeting.

1. Dr. Sudhamani Banappagoudan Asst. Director IOAC
2. Dr. Sonia Jaisri Dean Academics-II



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Honible Vice Chancellor reviewed all the criteria and sections of each criteria 1 to 7 in detail and suggested the corrections where all it is necessary.

Agenda: To review the NAAC criteria-1 to 7.

Resolution: As per the feed back received from NAAC review committee, the criteria's details were discussed in brief with all the members and was corrected.

understand 5/1/21
agreed to 5/1/21

Ref No.: ITMU/IOAC/2023-24/048

IOAC's review meeting for NAAC all criterias with co-coordinators, co-coordinators with the members, Deans and HODs of the ITM University is held on December 21, 2023 at 9:30 AM in the conference hall of V.C. office, T.C. Base block, ITM University, Turaski Campus.

Sl. No.	Name of Member	SCHOOL	DESIGNATION	Signature
1.	Dr. S.K. Narayankhedker	ITMU	Vice Chancellor (T.C.)	[Signature]
2.	Dr. Rajjeet Singh Tanwar	SOE1	Dean Academics-I	[Signature]
3.	Dr. Mukesh Kumar Pandey	SOE7	Dean SOE7	[Signature]
4.	Dr. Mini Anil	SONS	Dean SONS	[Signature]
5.	Dr. Vandana Bharti	SOM	Dean SOM	[Signature]
6.	Dr. Y.C. Sawani	SOJ	Dean SOJ	[Signature]
7.	Dr. M. Alagesundaram	SOP	Dean SOP	[Signature]
8.	Dr. Jaidav Sharma	SOAG	HOD SOAG	[Signature]
9.	Dr. Sudhorani Banappagoudar	SONS	Asst Director IOAC	[Signature]
10.	Dr. Arjun Kumar Yadav	SOE7 (CS)	Asst Director IOAC	[Signature]
11.	Dr. Chandna Kant Sharma	SOAG	HOD SOAG (H-6)	[Signature]
12.	Dr. Anshul G	SOMPS	HOD SOMPS	[Signature]
13.	Dr. Veerendra Jain	SOE	HOD SOE	[Signature]
14.	Mr. Keshav Kansara	SOM	HOD SOM	[Signature]
15.	Dr. Anand Pandey	SOE7 (CS)	DSW	[Signature]
16.	Dr. Shoshikant	SOE7 (CS)	HOD CS	[Signature]
17.	Dr. Randeep Kumar Gauran	SON (GSDS)	Asst. Professor	[Signature]

Hon'ble Vice Chancellor called the meeting & welcomed all the members present in the meeting.

Hon'ble Vice Chancellor reviewed all the criterias and guided the co-coordinators, co-coordinators with the members and suggested the corrections where all it is necessary.

Ref No.: ITMU/IQAC/2023-24/048

Dec 22, 2023

Minutes of Meeting

An IQAC meeting was conducted to review all NAAC criteria for AQAR 2022-23 and NAAC SSR, with Deans/HoDs, Criteria Coordinators, and members at the ITM University level on December 21, 2023, at 9:30 AM in the conference hall of the VC office at JC Bose Block, ITM University, Turari campus.

The following members were present in the meeting:

- | | | |
|---|---|----------------------|
| 1. Dr. S.K Narayankhedkar | - | Vice Chancellor |
| 2. Dr. Ranjeet Singh Tomar, Professor SOET | - | Dean Academics-I |
| 3. Dr. Mukesh Kumar Pandey | - | Dean-SOET |
| 4. Dr. Mini Anil | - | Dean SONS |
| 5. Dr. Vandana Bharti | - | Dean SOM |
| 6. Dr. Y.C Goswami | - | Dean SOS |
| 7. Dr. M. Alagusundaram | - | Dean SOP |
| 8. Dr. Jaydev Sharma | - | HOD SOAG |
| 9. Dr. Sudharani Banappagoudar, Professor, SONS | - | Asst. Director, IQAC |
| 10. Dr. Chandra Kant Sharma | - | HOD SOAG (Horti) |
| 11. Dr. Anshul G | - | HOD SOMPS |
| 12. Dr. Veerendra Jain | - | HOD SOE |
| 13. Mr. Keshav Kansana | - | HOD SOM |
| 14. Dr. Anand Kumar Pandey, SOET (CS) | - | DSW |
| 15. Dr. Shashikant Gupta | - | HOD CS |
| 16. Dr. Randhir Kumar Gautam | - | HOD (GSDS) |
| 17. Dr. Vani Agrawal, SOET (CS) | - | Associate Professor |
| 18. Dr. Ranjana Goswami, SOS | - | Associate Professor |
| 19. Dr. Rupali Rastogi, SOS | - | Associate Professor |
| 20. Dr. Sadhna Mishra, SOET | - | Assistant Professor |
| 21. Dr. Arun Kumar Yadav, Associate Professor, SOET | - | Asst. Director, IQAC |

Hon'ble I/C Vice Chancellor called the meeting to order and welcome all the members and following members.

Agenda No.1: Review of NAAC Criteria-1 in AQAR 2022-23 and NAAC SSR.

[IQAC Cell]

Resolution: The criteria coordinator notified that all of the AQAR 2022–2023 data had been received and posted to the NAAC portal. In NAAC SSR reports, there is just data from 2018–19 and 2019–20 remaining to collect, compile, and review.

Agenda No.2: Review of NAAC Criteria-2 in AQAR 2022-23 and NAAC SSR.

Resolution: The criteria coordinator notified that the data of sections 2.2.1, 2.3.1 and 2.3.2 of AQAR 2022–2023 has been left to received, and to post on the NAAC portal. In NAAC SSR reports, there is just data from 2018–19 and 2019–20 remaining to collect, compile, and review.

Agenda No.3: Review of NAAC Criteria-3 in AQAR 2022-23 and NAAC SSR.

Resolution: The criteria coordinator notified that the data of sections 3.1.2, 3.1.3, 3.2.1, 3.2.2, 3.3.2, 3.4.4, 3.4.5, and 3.5.1 of AQAR 2022–2023 has been left to received, and to post on the NAAC portal. In NAAC SSR reports, there is just data from 2018–19 and 2019–20 remaining to collect, compile, and review.

Agenda No.4: Review of NAAC Criteria-4 in AQAR 2022-23 and NAAC SSR.

Resolution: The criteria coordinator notified that the data from School of Pharmacy for AQAR 2022–2023 has been left to received, and to post on the NAAC portal. In NAAC SSR reports, there is just data from 2018–19 and 2019–20 remaining to collect, compile, and review.

Agenda No.5: Review of NAAC Criteria-5 in AQAR 2022-23 and NAAC SSR.

Resolution: The criteria coordinator notified that the data of sections 5.1.1, 5.2.2, 5.2.3, 5.3.1 and 5.4.2 of AQAR 2022–2023 has been left to received, and to post on the NAAC portal. In NAAC SSR reports, there is just data from 2018–19 and 2019–20 remaining to collect, compile, and review.

Agenda No.6: Review of NAAC Criteria-6 in AQAR 2022-23 and NAAC SSR.

Resolution: The criteria coordinator notified that the data of sections 6.3.3 and 6.3.2 of AQAR 2022–2023 has been left to received, and to post on the NAAC portal. In NAAC SSR reports, there is just data from 2018–19 and 2019–20 remaining to collect, compile, and review.

Agenda No.7: Review of NAAC Criteria-7 in AQAR 2022-23 and NAAC SSR..

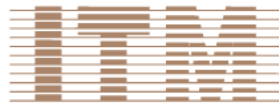
Resolution: The criteria coordinator notified that the data of sections 7.1.10, 7.1.8 and 7.1.3 of AQAR 2022–2023 has been left to received, and to post on the NAAC portal. In NAAC SSR reports, there is just data from 2018–19 and 2019–20 remaining to collect, compile, and review.

Ref No.: ITMU/IQAC/2023-24/049

IQAC meeting conducted with all the criteria's coordinators and co-coordinators and members of the ITM University is held on February 24, 2024 at 9:15 Am in the Madhu Linaye hall at I.C. Base block, ITM University, Gwalior (Turari Campus).

The following members were present in the meeting:

S.No.	Name of Member	SCHOOL	DESIGNATION	SIGN
1.	Prof. (Dr.) Yogesh Upadhyay	ITMU	Vice-Chancellor	
2.	Dr. N.B. Singh	Dean SOAS	Dean SOAS	
3.	Dr. Sudha Rani	SOAS	Director IQAC	
4.	Dr. Arun Kumar Yadav	SOET (CS)	Asst. Director IQAC	
5.	Dr. Pallavi Khabri	Signed ahead SOE (CS)	Dean Research	
6.	Dr. Richa Kothari	Signed ahead SOAS	Dean Projects & Labs	
7.	Dr. Y.C. Goswami	" SOAS	Dean SOAS	
8.	Dr. M. Alagesundaram	SOP	Dean SOP	
9.	Dr. Indu Mazumdar	SOSE	Prof SOSE	
10.	Dr. Sonia Taheri	SOAS	Dean Academics I	
11.	Mrs. Varsha Chautan	SOAS	Assistant Prof	
12.	Dr. Santosh Kumar	SOAS	Asst Professor	
13.	Dr. Priya Sengupta	SOA	Asst. Professor	
14.	Dr. Anjali Kulkarni	SOAS	Asst. Prof.	
15.	Mrs. Namrata Mishra	SOP	Asst. Prof.	
16.	Mrs. Vijeta Banerjee	SOP	Asst. Prof.	
17.	Dr. D. Bhat	SOAS	" "	
18.	Dr. Umesh Singh	SOAS	Associate Prof.	
19.	Shashank Gupta	SOET (CE)	Asst. Prof.	
20.	SAMRAT CHANDHURY	SOSE	Asst. Prof.	
21.	Renu Singh	SOSE	Asst. Prof.	
22.	Prof A. Lakshmi	SOAS	Professor	
23.	Shivam Toyal	SOP	Asso. Professor	
24.	Aditya Sharma	SOET	Asst. Prof.	



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25	Dr. UPS Anand	SOS	Asst. Professor	[Signature]
26	Abhishek Saxena	SOET (EE)	Asst. Professor	[Signature]
27	Dr. Nidhi Dandotiya	SOET (CS)	Asst. Prof.	[Signature]
28	Dr. Aditya Ranjan	SOM	Asst. professor	[Signature]
29	Dr. Vikas Gupta	SOM	Asst. prof	[Signature]
30	Dr. Sushama Mishra	SOET	ASSOC. Prof	[Signature]
31	Bhupesh Sarwallya	SOC	Asst Prof	[Signature]
32	JYOTI TOMAR	SOM	Asst Prof	[Signature]
33	Prof. Pallavi Khatri	SOET (CSA)	Prof.	[Signature]
34	Prof. Rina Kothari	SOS	Prof.	[Signature]
35	Prof. Shyam Akashe	SOS	Prof.	[Signature]
36	Prof. N. D. Singh	SOAG	Dean	[Signature]
37	Dr. Y. C. Goswami	SOS	Dean	[Signature]
38	Dr. Shobha Bhargava	SOL	Dean	[Signature]
39	Dr. Shama Panwar	SoAg	Head	[Signature]
40	Dr. Hiral Gundaniya	SoAg	Asst Professor	[Signature]
41	Ms. Paraswati Jhariya	SoAg	Asst. Prof	[Signature]
42	Dr. Falguni Rathore	SoAg	Asst. professor	[Signature]
43	Dr. Laxmi Goswami	SOS	Associate Professor	[Signature]
44	Dr. Saumya Parida	SOET	Associate Professor	[Signature]

Honble. Vice Chancellor called the meeting to order and welcomed all the members.

The following agenda items were taken up for discussion:

Agenda No. 1: Event should linked with ^{course} outcome.

- Resolution: Honble Vice Chancellor instructed that every event should be linked to course outcome.

Agenda No. 2: Conduction of Audits every year.

Resolution: The audit should be conducted every year by the third party for every school.

Agenda No. 3: One member to be deputed for criteria 1 to 7.

Resolution: Honorable Vice Chancellor instructed that Deans of respective Schools will depute one member of their department to complete the task of criteria-1 to 7.

Agenda No. 4: File to be prepared of every criteria with supporting documentation.

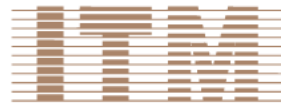
Resolution: Honorable Vice Chancellor instructed that criteria wise the file will be prepared with supporting documents.

Agenda No. 5: Prepare the Annual report at the end of the session.

Resolution: Honorable Vice Chancellor instructed to prepare the Annual report which will include the details of the activities & events conducted in their respective schools by the end of the session.

Agenda No. 6: IQAC meeting and AIR.

Resolution: IQAC meeting should be conducted on regular bases by inviting all the members of the IQAC committee and Action taken report (AIR) should be prepared accordingly.

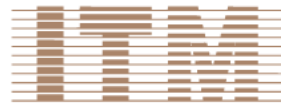


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Agenda No. 7 : C.O-PO and articulation matrix in Syllabus.

Resolution : As per the instruction of Hon'ble Vice-Chancellor Sir, All the deans & HODs were instructed to include CO-PO and articulation matrix in the syllabus of each course in their respective schools.



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Ref No.: ITMU/IQAC/2023-24/050

IQAC meeting is conducted with all the criteria's coordinators and co-coordinators of the ITM University is held on February 28, 2024 at 11:00 Am in the conference hall of V.C. office at T.C. Bode blocks, ITM University (Turari Campus).

The following members were present in the meeting:

S.No.	Name of Member	SCHOOL	DESIGNATION	SIGN
1.	Prof.(Dr) Yogesh Upadhyay	ITMU	Vice Chancellor	[Signature]
2.	Dr. S.K. Narayankhedkar	ITMU	Pro V. Chancellor	[Signature]
3.	Dr. Ranjeet Singh Tomar	SOET	Deen Academics	[Signature]
4.	Dr. Sudharani	IQAC	Asst Director IQAC	[Signature]
5.	Dr. Arun Kumar Yadav	IQAC	Asst Director IQAC	[Signature]
6.	Dr. Vani Agarwal.	IQAC	Asst. Director IQAC	[Signature]
7.	Dr. Pallavi Khatri	SOET	DEAN R&D	[Signature]
8.	Dr. Anand Kumar Pandey	SOET	DSW	[Signature]
9.	Dr. Shyam Akoste	SOET	Deen ICP	[Signature]
10.	Dr. Rupali Rastogi	SO S	Associate Prof	[Signature]
11.	Dr. Omveer Singh	ITMU	Registrar	[Signature]

Agenda - 1: Finalization of template for syllabus

Resolved: It has been decided that the Director IQAC will provide the template of syllabus. For the provided template of the syllabus, ERP cell design the interface for the collection of data of syllabus in the format.

Agenda - 2: Preparation a head for 3rd cycle

Resolved: It has been instructed to all the criteria's, Co-coordinators that the requirements in the

respective criteria has to be reviewed and completed in the same so we can pre prepare for upcoming

Agenda-3: Recurrent meetings of ISAC and identify deficiency and also rectification.

Resolved:- ISAC will conduct monthly meetings to identify the deficiency across various parameters and rectify with the same AY

Agenda-4: Yearly NAAC report by ISAC

Resolved: ISAC cell has to prepare a yearly report which could include the contributions made for quality assurance and to review the teaching, learning process, structures and methodologies of operation and desired outcomes of ^{programs} _{interventions}

Agenda-5: Sensitization program through ISAC

Resolved: ISAC should conduct the program / conference / workshop for Sens Health

Agenda-6 - Annual Reports

Resolved - Regular Annual reports from ^{schools} clubs and a compilation.

Agenda-7 - Workshop to hand on book chapter by next month.

Resolved - It has been decided to conduct a work on "How to prepare a book chapter" in the next month by research cell.

Agenda-8: PI and AI for department.

Resolved: PI and AI have to be decided for the schools/depts to get awarded.

Agenda-9: Minutes of ISAC meeting.

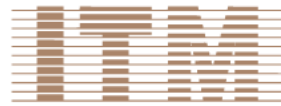
Resolved:- It has been decided that the handwritten minutes of ISAC meeting must be maintained, and a digitized scan of the minute must also be kept.

Agenda-10: Filing of files of ISAC.

Resolved:- The NAAC criteria coordinators will prepare the criteria-by-criteria file, which will be stored in the ISAC cell.

Agenda-11: BOS schedule and it's format

Resolved:- It was decided to make a common format for scheduling the BOS across all the schools



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Ref No.: ITMU/IOAC/2023-24/051

IOAC meeting is conducted with all the Deans and IOAC criteria coordinators of ITM University is held on Feb 29, 2024 at 9:30 AM in the conference Hall of VC office at JCB Block.

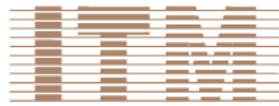
The following members were presented in the meeting

S.No.	Name of member	Shod	Designation	Sign.
1.	Prof. (Dr.) Yogesh Upadhyay	ITMU	Vice Chancellor	
2.	Dr. S. K. Narayan Khoolhar	ITMU	Pro-Vice Chancellor	
3.	Dr. Mukesh Pandey	SOET	Dean	
4.	Dr. Anand Kumar Pandey	SOET	DSW	
5.	Dr. Vipin Tiwari	SOSE	HOD	
6.	Dr. Vini Agrawal	SOET	Asst. Director IOAC	
7.	Dr. Shama Parveen	SOAG	Head, SOAG	
8.	Keshav Koushal	SOM	Head, SOM	
9.	Nitin Kumar Jain	SOP	Head, SOP	
10.	Dr. Y. C. Goswami	SOS	DeansOS	
11.	Prof. Pallavi Khatri	SOET	Dean R&D	
12.	Dr. Rajesh Singh Tomar	SOET	Dean Academics	
13.	Dr. Sudharani	SOIS	Director IOAC	
14.	Dr. Rishi Kothari	SOS	Dean Projects	
15.	Dr. Shyam Akashe	SOET	Dean IEP	
16.	Dr. Anurag Yadav	SOET	Asst. Director IOAC	

Agenda 1: Debriefing of the previous minutes of meeting. Resolution: Discussion of syllabus template was held between VC Sir, Deans and IOAC team and suggestions received from all will be incorporated in the syllabus.

Agenda 2: Syllabus format-

Resolution: Approach for modular syllabus design was suggested by VC Sir. This modular syllabus will help to design Value added courses. It was also suggested that all references for books & articles should be



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In APA format:

It was also suggested that pedagogy should be mentioned topic wise not module wise.


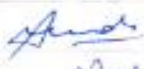


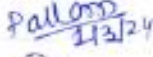
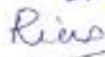




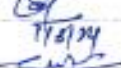

Agenda 3: NAAC Criteria 1

Resolution: Now percent change in syllabus is not required for NAAC. Only new courses introduced needs to be recorded. ~~Change~~ can be New courses can be introduced by adding new electives without changing the core subjects.

Ref No.: ITMU/IQAC/2023-24/052

IQAC meeting is concluded with all the Deans and NAAC criteria Coordinators of ITM University is held on March 01, 2024 at 9:15 Am in the Conference Hall of Jc Block.

The following members were presented in the meeting.

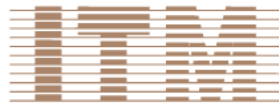
S.NO.	Name of members	School	Designation	Signature
1.	Prof. (Dr) Yogesh Upadhyay	ITMU	Vice Chancellor	
2.	Dr. S.K. Narayankhalkar	ITMU	Pro-Vice Chancellor	
3.	Dr. Sudharani B.B	SOS	Director IQAC	
4.	Dr. Anand Kumar Pandey	SOET	DSW	
5.	Dr. Arun Kumar Yadav	SOET	Asst. Director IQAC	
6.	Dr. Vani Agrawal	SOET	Asst. Director IQAC	
7.	Dr. Pallavi Khatri	SOET	Dean R2D	
8.	Dr. Riina Kothari	SOS	Prof. Dean Prof	
9.	Dr. Yogesh Chiswani	SOS	Dean SOS	
10.	Dr. Shyam Akashe	SOET	Dean ICP	
11.	Dr. Vipin Tiwari	SOSE	H.O.D.	
12.	Dr. Keshav Komsana	SOE	H.O.D.	
13.	Dr. Shashi Kant	P	H.O.D.	
14.	Dr. Shashank Gupta	SOET	H.O.D.	
15.	Dr. Sukur Patil	SOA J	Asst. Prof	

Agenda 1 → Dibrifing of the previous minutes of meeting.

Resolⁿ - The Syllabus template which was pre finalized was briefed by honarable ~~pro~~ Vice Chancellor sir. & Also the inputs gives by Deans was taken for consideration.

Agenda 2 - Finalized template of Syllabus

Resolⁿ - The finalized template of the syllabus was discussed, demonstrated and accepted by IQAC and all Deans.



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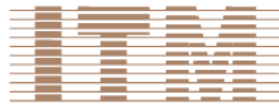
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Agenda 3: The finalized template of syllabus will be implemented for old and new batches.

Resolution: The finalized template will be followed for the previous batches with the word MODULE will be replaced by UNIT and as for the current academic year MODULE wise syllabus will be designed and for the same, the BOS will be conducted on or before 15th April; 24.

Agenda 4: COs framing

Resolution: All the subject COs will be reviewed and confirmed by the School Deans and HODs.



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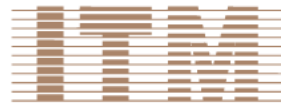
NOTE

22/03/2022

All the Heads, Dean's, Criteria coordinators of NAAC are requested to attend the meeting of IPAC, Chaired by honorable Vice Chancellor on 22/03/2022 at 3:30pm in M & B Block Conference room.

Agenda

1. NAAC Event registration & uploading of the relevant documents & reports.
2. Syllabus updating process in the portal.



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Ref No.: ITMU/IQAC/2023-24/053

Minutes of Meeting.

IQAC meeting was conducted on 22/03/2024 at 3:30pm in ME Block Conference room. The following members gave their presence. The previous minutes of meeting were reviewed & implemented.

S.No	Name of members	School	Designation	Signature
1.	Prof (Dr) Yogesh Upadhyay	ITMU	Vice Chancellor	
2.	Dr. Sudharani. B.	IQAC	Director	
3.	Dr Uani Aggarwal	IQAC	Asst. Director	
4.	Dr. Shama	SOAG	HOD	
5.	Dr Uipin	SOSE	HOD	
6.	Dr Mini Anil			
7.	Dr Alage	SII	Dean	
8.	Dr. Ranjeet Singh Tomar	SOET	Dean Academics	
9.	Dr. Mukesh Kumar	SOET	Dean	
10.	Dr. Y.C. Goswami	SOS	Deansus	
11.	Dr. Pallavi Khatri	SOET	Dean R&D	
12.	Dr. Nidhi	SOET	Academic Coord.	
13.	Dr. Rupali Rastogi	SOS	Associate Prof	
14.	Dr. Shyam Akashe	SOET	Dean IEP	
15.	Dr. Sadhna Mishra	SOET	Assoc. Prof	
16.	Dr. Manish Jaisal	SOJMC	HOD	
17.	Dr. Nem Kumar	Sof	HOD	
18.	Dr. UPS Gahlot	SOS	Asst. Prof	
19.	Dr. Veerendra Jain	SOE	HOD	
20.	Dr. Sadhana Mishra	SOET	Assoc Prof.	
21.	Dr. Vani Agr			
22.	Dr. Aditya Ranjan	SOM	Asst. Professor	
23.	Prof (Dr) Mansi Sood	SONS	DCG	
24.	Dr. UPS Anshu	SOS	Asst. Professor	

Agenda 1 : Demonstration of Event- Registration module-
Resolution: Event registration module was demonstrated among all the Deans, heads and Course coordinators

Following suggestions were received -

- 1) Audience Category should have Research Scholars and External faculty as well.
- 2) Two more attachments should be incorporated.
 - i) Social Media News
 - ii) Print media News
 - iii) Video Clip link. should also be added.

List of Extension activities will be provided by Dean, SONS. Few more event-types were suggested by the faculty members.

Agenda 2: Demonstration of Syllabus updation Module
Resolution: Syllabus updation module was demonstrated among all and all were accepted it whole heartedly.

Agenda 3: website maintenance

Resolution: VC sir asked all the deans to assign the responsibility of departmental content creation and maintenance of departmental page on IITM University's website to keep the website updated.

Also the contents which will be prepared for the website will be used to design the departmental brochure.

Ref No.: ITMU/IQAC/2023-24/054

Minutes of Meeting

IQAC meeting is conducted with COE, ERP incharge, ERP programme, IQAC members, Dean Academic and Dean SOET on April 01, 2024 at 9:15 AM in the conference hall at IC Bose Block.

The following members were present in the meeting -

S.No.	Name of members	School	Designation	Signature
1.	Prof (Dr.) Yogesh Upadhyay	ITMU	Vice Chancellor	
2.	Dr. Sudhasani B. B.	SONS	Director IQAC	
3.	Dr. Azma Kumar Yadav	SOET	Asst Director IQAC	
4.	Dr. Vani Aggarwal	SOET	Asst Director IQAC	
5.	Dr. Ranjeet Singh Tomar	SOET	Dean Academic	
6.	Dr. Mukesh Pandey	SOET	Dean, SOET	

Agenda 1: Updation of syllabus portal

Resolution: It has been decided that NEP and Non-NEP drop down should appear on syllabus portal.

Course type should also be aligned with the scheme. Three pools of courses should be created

① Ability Enhancement - Electives (AEE)

② Skill Enhancement - Electives (SEE)

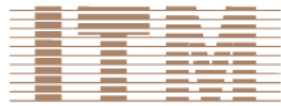
③ Generic Electives (GE)

AI (Artificial Intelligence) will be compulsory in all the schools through the provision of Generic Electives (GE)

Agenda 2: Aligning NEP credits into the curriculum.

Overall NEP credits must be course category wise and other regulatory bodies.

Foundational course must reflect in Ability Enhancement - Pool.

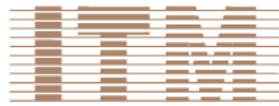


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Agendas: Alignment of Btech programme credits
with AICTE

Alignment of Btech programme credits with AICTE
will be done by putting the matter in Standing
Committee meeting.



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Notice

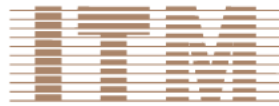
04/04/23

All the Criteria '1' Coordinators of respective schools are requested to attend the meeting of IQAC chaired by IQAC Chairman, Director, Criteria '1' university coordinators.

Agenda

1. Discussion of template on 1-3.4
2. Corrections in the uploaded syllabus on prabhad portal.
3. Discussion on CBCS System. & Electives.

Sd/-
Director IQAC



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Ref No.: ITMU/IQAC/2023-24/055

05/03/24

IQAC meeting was conducted on 05/03/24 at 9:15 am in UC Conference room chaired by the team of IQAC on the criteria 1 with the criteria 1 co-ordinators & school level criteria co-ordinators.

The meeting began with the discussion on the agenda of the meeting & the following members were in the meeting.

- | | | |
|------------------------|---------------|------|
| 1. Dr. Yogesh Upadhyay | UC | |
| 2. Dr. Sudharani | Director IQAC | |
| 3. Prabhu Dayal | AME | Am |
| 4. Neeraj Kumar | M | |
| 5. De-banjari Komari | Temp | |
| 6. Shivam Toyal | Shiv | |
| 7. Dr. VAS Ceehlant | Asst. pro | |
| 8. Shashank Gupta | SOET/CE | Shiv |
| 9. Kail Butte | SOS (FT) | |
| 10. DR. HANAN KHAN | HUMANITIES | |
| 11. Dr. Sadhana Mishra | SOET/ECE | Sain |
| 12. Mr. Anshu Singh | SONS | Shiv |

Minutes of Meeting.

The meeting began with the discussion regarding the ^{previous meeting reviewing} Criteria '1' where in the suggestions were needed to incorporate.

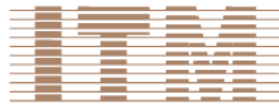
Agenda 1 → Discussion of template on 1.3.4 Resolution → The template of 1.3.4 regarding the Projects/field visits/Internship. As per the template prepared by IQAC which was approved by the Vice-Chancellor Sir was projected & discussed with school co-ordinators & were instructed to prepare on the same alignments for respective schools.

Agenda 2 - Corrections in the uploaded Syllabus on prabhand portal.

Resolution - Criteria '1' Co-ordinator highlighted the corrections needed in the uploaded syllabus on prabhand portal. The corrections were basically in the Marks, Credits, Scheme. Also to align them with the changes done in BOS.

Agenda 3 - Discussion on CBCS & Electives.

Resolution - On criteria 1.1.2 regarding the CBCS - the highlighting the CBCS in the scheme and also the minutes of BOS/AC needs to be highlighted. IQAC also suggested to take a letter from the authorities i.e. Registrar & University letter where in Endowment of Implementation of CBCS to be submitted for the latest completed year.



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NOTICE

08/04/2024

All the Heads & Deans are requested to attend the meeting of IQAC chaired by the Chairman of IQAC on 09/04/24 at 9:15 am in M.G. Block Conference.

Agenda of the meeting.

1. Uploading of Schemes of Exam/Subjects in Portal
2. Addition of fields in Part 'C' i.e. Experiential,
3. Carry forwarding of the Syllabus demonstration.
4. New Courses Addition.
5. Regarding class participation marks of theory & Practicals where the word need to be replace.

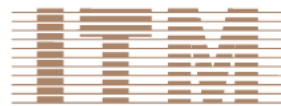
Director IQAC.

Ref No.: ITMU/IQAC/2023-24/056

09/04/24

IQAC meeting is conducted with Deans, Heads and coordinators on 09/04/2024 at 9:15 AM in the conference hall of M.G. Block, ITM University Gwalior (Turari Campus)

S.No.	Name of Members	SCHOOL	DESIGNATION	SIGN
1.	Prof. (Dr) Yogesh Upadhyay	ITMU	Vice Chancellor	
2.	Dr. Sudhvari. B.	IQAC	Director	
3.	Dr. Arun Kumar Yadav	IQAC	Deputy Director	
4.	Dr. Vani Agarwal	IQAC		
5.	Dr. Y.C. Goswami	SOS	Professor	
6.	Dr. Mini Anil	SONU	Professor	
7.	Dr. Pallavi Khatri	SOEi	Dean R & D	
8.	Dr. Richa Kothari	SOS	Dean Patents	
9.	Dr. Shyam Akashe	SOEi	Dean ICP	
10.	Dr. Sanjay Jain	SOEi	Professor	
11.	Dr. Mukesh Kumar Pandey	SOEi	Dean SOEi	
12.	Dr. Sheshikant Gupta	SOEi(CD)	HOD	
13.	Dr. Chandras Kant Sharma	SOAG	HOD Horti	
14.	Dr. Sonia Johari		Dean Academics	
15.	Dr. Vipin Tiwari	SOSE	HOD SOSE	
16.	Dr. Nirmal Kumar Jain	SOP	HOD JOP	
17.	Dr. Rajana Goswami	SAS	Assoc. Prof	
18.	Dr. UPS Gahlout	SOS	Asst Prof	
19.	Dr. Jaidev Sharma	SOAG	HOD Agronomy	
20.	Dr. Rupali Rastogi	SOS	Assoc. Prof	
21.	Dr. Sadhana Mishra	SOEi	Asst Prof	
22.	Dr. Sampurna Panda	SOEi	Associate Prof	
23.	Dr. Lita Sharma	SAS	Asst Prof	
24.	Dr. Akash Singh	SOS	Asst. Prof	
25.	Ms. Anushi Singh	SONS	Assoc. Prof	
26.	Ms. Kajal Batta	SOS	Asst. Prof	
27.	Ms. Ashwini Sharma	SOAD	Asst. Prof.	



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28. Dr. Anand Kumar Pandey JSW Agenda
29. Keshav Singh Kambhakar HODSOM Agenda
30. Dr. Azun Kumar Yadav IITAC Agenda

Director IQAC reviewed the minutes of previous meeting.

Agenda 1 - Uploading of Scheme of Exams/Subjects in portal of prabhand

Resolution - Uploading of Subjects/Courses of the A.Y 21-22 to the portal & also the subsequent years i.e 20-21, 18-19 has to be done. In addition 23-24 Syllabus i.e any newly added & Courses as aligned per NEP to be uploaded.

Agenda - 2 - Addition of fields in Part 'C'

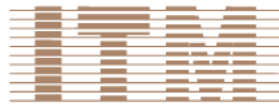
Resolution - In the Syllabus portal part 'C' - the Experiential Learning Component the PBL will be renamed as Assessment mode & also the module content will be added in the 2nd block i.e

Agenda - 3. Carry forwarding the syllabus in Prabhand portal.

Resolution - Mr. Madhraj & Mr. Uani demonstrated the portal how to carry forward the Subjects & add new Courses in prabhand portal.

Agenda - 4. New Courses addition - for A.Y 24-25

Resolution - Any new Courses as per NEP & also adding of Courses as per the baskets i.e Ability Enhancement, BSKII Enhancement, Elective Course added & Syllabus for 24-25 to be uploaded.



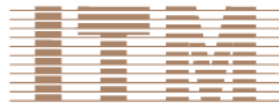
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Agenda 5- Class participation word to be replaced.

Resolution- The Class participation word to be replaced as Assessment mode & also School will identify the modes of assessment. In part 'C' where component like Simulation, Virtual reality, Role play can be added.

The meeting concluded with thanks by DPAE director & next meeting would be notified.



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D - 13/4/2024

Notice

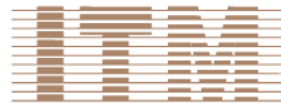
LQAC has called the meeting on 15/04/2024 at 6PM in the M.E. Blocks Conference Hall, ITM University, Turari. All the deans & heads are requested to give their presence.

Agenda

- Alligning the Syllabus with Values & Attitudes
- Alligning the Courses having focus on Skills Employability | Entrepreneurship | Skill.

Director

LQAC



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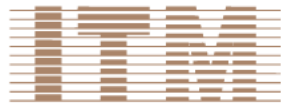
Ref No.: ITMU/IQAC/2023-24/057

15/4/2024

IQAC meeting is conducted with Deans, Heads and coordinators on 15.04.2024 at 6:00 PM in the conference hall of M.G. Block, ITM University Gwalior (Turari Campus).

Following members are present in the meeting:

S.No	Name of Members	SCHOOL	DESIGNATION	SIGN
1.	Prof. (Dr) Yogesh Upadhyay	ITMU	Vice Chancellor	
2.	Dr. Omveer Singh	ITMU	Registrar	
3.	Dr. Sudhakar	IQAC	Dir. IQAC	
4.	Dr. Anur Yadav	IQAC	Deputy IQAC	
5.	Dr. Vani Agrawal	IQAC	Host Director IQAC	
6.	Dr. Ranjeet Singh Tomar	SOET	Dean Academic	
7.	Dr. Mukesh Pandey	SOET	Dean SOET	
8.	Dr. Pallavi Khatri	SOET	Dean Research	
9.	Dr. Mini Anil	SONS	Dean SONS	
10.	Dr. Y. C. Goswami	SOJ	Dean SOJ	
11.	Dr. Shyam Akashe	SOET	Dean ICP	
12.	Dr. M. Alagusundaram	SOP	Dean SOP	
13.	Dr. Sanjay Jain	SOET	Professor	
14.	Mr. Keshav Kulkarni	SOM	HOD SOM	
15.	Dr. R.S. Rajput	SOET	Academic Coordinator	
16.	Dr. Nirmal Kumar Jain	SOP	HOD SOP	
17.	Dr. Vipin Tiwari	SOJE	HOD SOJE	
18.	Dr. Sadhna Mishra	SOET	Assoc. Prof	
19.	Dr. Dushyant Bhati	SOAG	Asst. Prof	
20.	Dr. Gauri Chauhan	SOM	Asst. Prof	
21.	Ms. Anushi Singh	SONS	Assoc. Prof	
22.	Dr. Aditya Ranjan	SOM	Asst. Prof.	
23.	Dr. Shashi Kant Gupta	SOET	HOD CS	
24.	Dr. Sampurna Bhatnagar	SOET	Assoc. Prof	
25.	Ms. Kajal Bhatta	SOJ	Asst. Prof.	



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- | | | | |
|-----|--------------------|------|----------------|
| 26. | Ms. Ashwini Sharma | SOAD | HOD SOAD |
| 27. | Dr. Hansa Laxmi | SOAG | HOD SOAG |
| 28. | Dr. Sudheer Patil | SOAG | Asst Professor |
| 29. | Dr. | | |

[Handwritten signatures and dates]
25/9/23
26/9/23

Ref No.: ITMU/IOAC/2023-24/058

D- 15/4/2024

Minutes of Meeting

The IOAC meeting headed by the Chairman of IOAC was conducted with the Deans & leads on 15/4/2024 at 6pm. The following discussions were done

① The minutes of the previous meeting was reviewed & were implemented

② Agenda 1

Aligning the syllabus with the values & Attributes

Response- The proabhand portal developed for syllabus was demonstrated by Mr Madhraj where in which values & Attributes, SDEs marking was demonstrated

③ Agenda 2

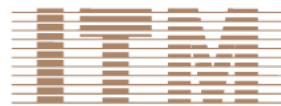
Masking of Course Elements in the syllabus.

Response- Chairman of IOAC discussed that how the courses need to be aligned with the Course Elements i.e Employability, Entrepreneurship & Skill development, he also explained that how those parameters should be aligned. In continuation with this he aligned the SDEs implementation at various levels.

④ Agenda - 3

In Skill Enhancement basket - Python need to be added & AI integration in curriculum

Response- It was instructed by Chairman IOAC to all the schools to implement python into curriculum as a Skill Enhancement. He also added AI also needs to be integrated.



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Agenda - 3.

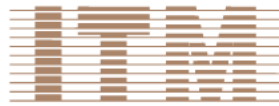
Implementation of PBL (Learning.)
Response - Chairman IQAC Explained the importance of PBL & its outcome. As a pedagogy of Teaching, Learning good & Outcome based PBL should be meticulously planned by the schools & to be implemented. He also added these PBL would be also evaluated. It was instructed as a part of Experiential learning in each course & PBL should be implemented in 24-25 sessions.

Agenda - 4

Updating the website
Response - Chairman IQAC demonstrated the website constructed for School of Management. He also added the points to be added to website by schools. He added that proper planning & implementation of pamphlets brochures needs to be done by schools & submit by Saturday. It was also instructed to the schools to assign a faculty for designing the website & pamphlet.

Agenda - 5 - Shrinking LinkedIn Id.

Response - In alignment with the criteria 3 of NAAC it is required all the faculty to get registered on LinkedIn & also who were already registered to shrink the Id's with wasi, Google, etc. Concluded with thanks & next meeting would be...



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Ref No.: ITMU/IQAC/2023-24/059

16/04/2024

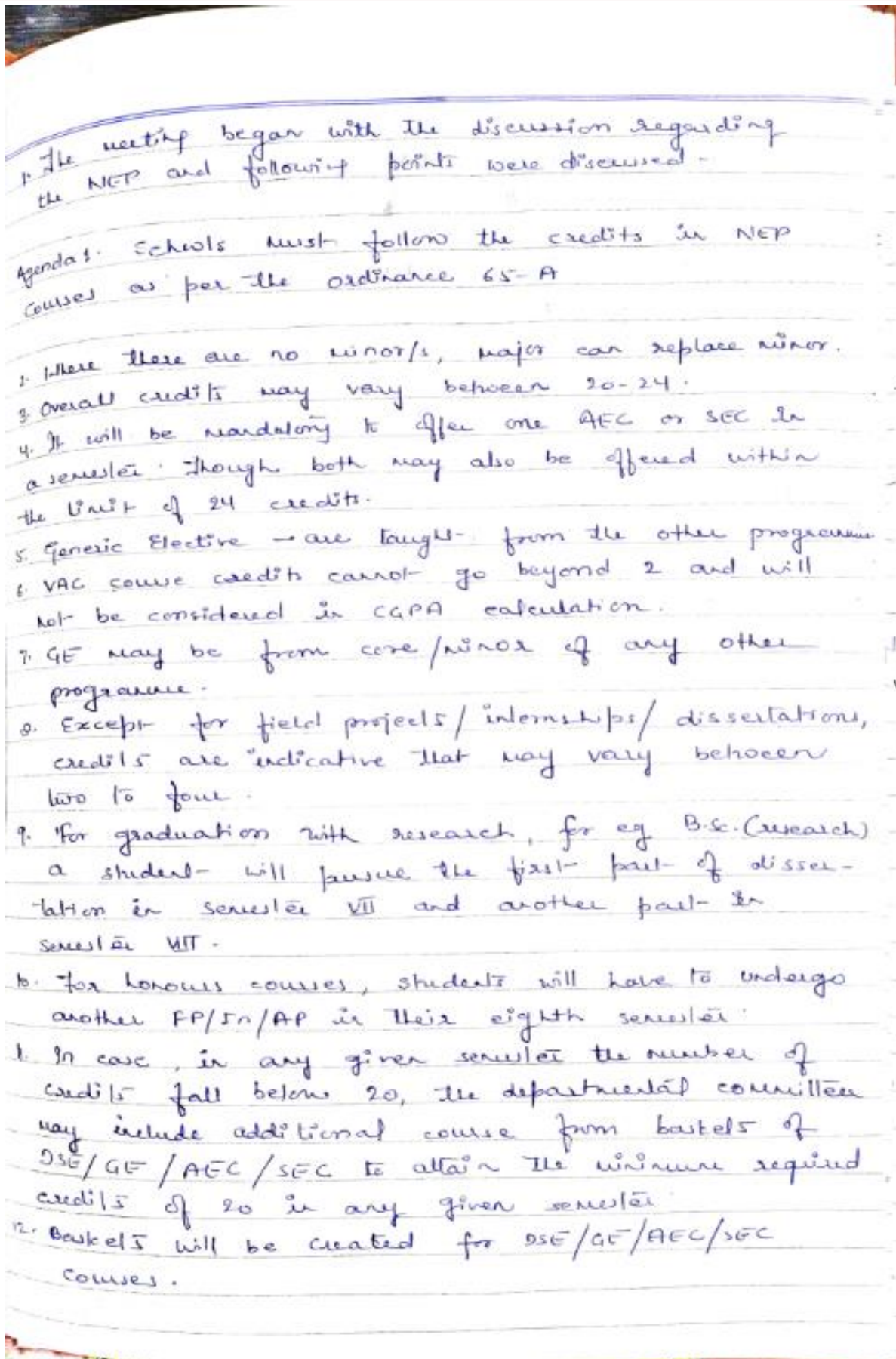
Minutes of Meeting

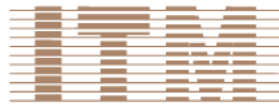
A meeting of NEP committee was held on April 16, 2024, at VC Office conference hall at 2:00 PM, ITM University Gwalior, (Turari campus)

The following members were present:

1. Prof. (Dr) Yogesh Upadhyay
2. Dr. Rajeev Singh Tomar
3. Dr. Sonia Tabbu
4. Dr. Y.C. Goswami
5. Dr. Mukesh Kumar Pandey
6. Dr. Geetanjali Swaraj
7. Dr. Sudharani
8. Dr. Vandana Bharti
9. Mr. Keshav Kansana
10. Dr. Shailendra Gurjar
11. Dr. Manish Taisal
12. Dr. Veerendra Jain
13. Dr. Vani Agrawal
14. Dr. Rupali Rastogi
15. Dr. Sadhana Chateveredi
16. Dr. Ranjana Goswami
17. Dr. Shivam Singh
18. Dr. Akash Singhal
19. Dr. Kajal Batta
20. Dr. Arjun Kumar Yadav
21. Dr. Shashikant Gupta
22. Dr. UPS Gahlaut
23. Dr. Aditya Ranjan
24. Dr. Vipin Tiwari
25. Dr. Omveer Singh

[Handwritten signatures and initials corresponding to the list of members present]





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13. Depending on the availability of resources optional courses will be offered to students.
14. In the seventh semester, Hons. courses students will have to opt for an additional 25E. Also, they won't be required to go for dissertation. On the contrary, research students will have to go for dissertation in the seventh semester.
15. In the 8th semester, Hons. courses students will have to go for FP/In/AP whereas Research students will have to go for dissertation.
16. Common document for the dissertation need to be created.
17. NCC course should come in generic elective.

Ref No.: ITMU/IQAC/2023-24/060

IQAC/NAAC Meeting with Deans/Heads and Criteria coordinators is scheduled on April 04, 2024, at 10:00 AM in the conference hall of M.S. Block, ITM University Gwalior, Turari Campus.

AGENDA

Agenda No. 1: Uploading ITM University website

Agenda No. 2: Preparation of Admission pamphlets.

Agenda No. 3: Finalizing scheme of programmes for the session 2024-25 and sharing it with the Admission coordinator.

Agenda No. 4: Academic Calendar for the session 2024-25

Agenda No. 5: Implementation of Project based learning at ITM University, Gwalior.

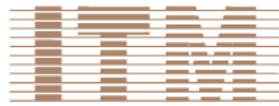
Agenda No. 6: Discussion on dress code for different schools.

Agenda No. 7: Suggestions regarding the name of NEP coordinator as requested by USC mail received on April 04, 2024.

Agenda No. 8: Discussion on used examination sheets to be deposited at COE office on the same day after convening the examinations.

Agenda No. 9: Discussion on Gamifying the teaching-learning process.

Agenda No. 10: Any other item with the permission of the chair.



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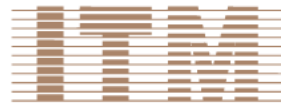
"CELEBRATING DREAMS"

Ref No.: ITMU/IOAC/2023-24/061

IOAC/NASC meeting with Deans/Heads and Criteria Coordinators was scheduled on April 24, 2024 at 10:00 AM in the Conference hall of T4G block, ITM University Gwalior, Turari Campus.

The following members were present:

1. Prof. (Dr) Yogesh Upadhyay
2. Dr. S. K. Narayan Khedkar
3. Dr. Omveer Singh
4. Dr. Ranjeet Singh Tomar, Dean Academics - I
5. Dr. Sonia Johri, Dean Academics - II
6. Dr. Yogesh Gaurani, Dean SOA
7. Dr. Mukesh Kumar Sandey, Dean SOES
8. Dr. Mini Anil, Dean SONS
9. Dr. M. Magu Sundaram, Dean SOP
10. Mr. Keshav Kansara
11. Dr. ~~Ashwini~~ Kishore Yadav, Deputy Dir IOAC
12. Dr. Yash Agrawal, Deputy Dir IOAC
13. Dr. Divish Singh Tomar, COE
14. Dr. Anshul, HOD SOTARS
15. Ms. Ashwini, HOD SOAD
16. Mr. Naveen Kumar Jain
17. Dr. C.K. Sharma, HOD SOAS (Horticulture)
18. Dr. Yash Tiwari, HOD SOSE
19. Dr. Hanan Khalid, HOD SOH
20. Dr. Shesikant Gupta, HOD SOA
21. Dr. Shama Parveen, HOD SOAS
22. Dr. Jaidex Sharma, HOD SOAS (Agronomy)
23. Dr. Geetrajati Suroop, Coordinator TAP
24. Dr. Rakesh Dhaka, Coordinator SONS
25. Dr. Sudheer Pathak, Coordinator SOAS
26. Dr. K. Sarojini, Coordinator SONS



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27. Dr. Vanshwar Pande, Coordinator SOES (EE)
28. Mr. Anushi Singh, Coordinator SOMS
29. Dr. Rita Sharma, Coordinator SOS
30. Dr. Gaurav Chauhan, Coordinator SOM
31. Dr. Shekhar Goyal, Coordinator SOM
32. Mr. Kajal Bhatia, Coordinator SOS
33. Dr. Manish Jaisel, HOD SOJMC Absent
34. Mr. Jayant Singh Tomar, HOD GSDS Absent
35. Dr. Rajendra Singh Rajput, Coordinator SOES (ME)
36. Dr. Venkatesh Jain, HOD SOE Absent
37. Dr. Dushrath Bhatti, Coordinator SOAS
38. Dr. Anil Kumar Yadav, Coordinator SOAS
39. Mr. Anuj Sharma, Asst Professor, SOS Invitee
40. Mr. Jyoti Tomar, Coordinator SOA Invitee
41. Dr. Sudhakar B. Director IOAC Secretary
42. Dr. Shyam Akhate Dean IEP
43. Prajwal Patil SOS

The Director and the Secretary of IOAC initiated the meeting with the permission of the Chaker. After welcoming all members, the following agenda items were taken up for the discussion.

Agenda No. 1: Updating of ITM University website.

Resolved: It was decided that schools should update the website of their respective schools by coming Saturday April 27, 2024.

Agenda No. 2: Preparation of Admission Pamphlets.

Resolved: It was discussed & decided to complete the pamphlets to be distributed for the admission process at the earliest.

Agenda No. 3: Finalizing Scheme of Programmes for the session 2024-25 and sharing it with the admissions coordinator.

Resolved: The scheme for the session 2024-25 be finalized and handed over to the admission departments. The scheme should carry evidence of:

1. Courses on Artificial Intelligence.
2. Projects based learning.
3. Courses on skill enhancement.
4. Value added Courses.
5. Corporate training, if any.

Agenda No. 4: Academic Calendar for the session 2024-25.

Resolved: Honorable Vice Chancellor advised Dean Academics I & II to prepare and submit the Academic Calendar for the upcoming session 2024-25 by May 15, 2024.

Agenda No. 5: Implementation of Project based learning at ITM University, Gwalior.

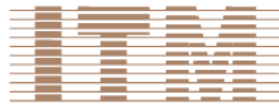
Resolved: Honorable Vice Chancellor advised that more focus on project based learning for students should be there in the upcoming academic session. Projects undertaken under Project based learning (PBL) approach should be compiled within a form of document by each School from 2024-25 for the records (DL May 15, 2024).

Agenda No. 6: Discussion on dress code for different Schools.

Resolved: Pro Vice Chancellor, Dean Academics-I and II shall decide dress code of each school by May 15, 2024.

Agenda No. 7: Suggestions regarding the name of NEP Coordinator as requested by UGC mail received on April 04, 2024.

Resolved: It was discussed that all the schools having NEP Courses will send the three nominations and one of them will be nominated as NEP coordinator.



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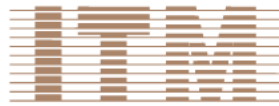
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Agenda No. 8: Discussion on used examinations sheets to be deposited at COB office on the same day after covering the examination.

Resolved: Approved.

Agenda No. 9: Discussion on Gamifying the teaching-learning process.
Resolved: Hon'ble Vice Chancellor advised each School that they should initiate gamifying process in each course offered at ITM University, Gwalior. To start with, all the Schools were requested to institute 10 awards for students that shall engage and enthuse students and make the learning self-directed by May 15, 2024.

Agenda No. 10: Any other item with the permission of the Chair.



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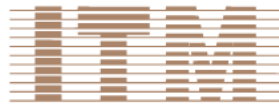
IPAC Cell of ITM University has called the meeting of Deans & Heads of all the Schools on 17/05/2024 at 9:15am in M.E Block Conference, Turari. All are requested to give their presence.

Agenda

1. Discussion of previous meeting Agenda
2. Submission of SSR & its preparation
3. To conduct the BOS for 2023-2024
4. Problems in SSR
5. How to implement pedagogy in syllabus & transfer of syllabus through the prabandh portal & identification of new courses.
6. Every month Gazette paper to be published

Sign

Director IPAC



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Ref No.: ITMU/IOAC/2023-24/062

Minutes of Meeting

The IOAC meeting headed by the Chairman IOAC was conducted with Heads & Deans & Co-ordinators on 17th May 2024 at 9:15 am in M.G. Block Conference hall.

The following members were present for the meeting.

- | | | | |
|-----|-------------------------|------------------------------|--|
| 1. | Prof. Yogesh Upadhyay | Chairman IOAC | |
| 2. | Prof. Rajeev Kumar | Dean Academics | |
| 3. | Prof. Sadia Thori | Dean Academics | |
| 4. | Prof. N.B. Singh | Dean So Ag. | |
| 5. | Prof. Sudharani | Director IOAC | |
| 6. | Prof. M. Agarwal | Dean JOP | |
| 7. | Prof. Mini Anil | Dean SONS | |
| 8. | Prof. Y.C. Goswami | Dean SOJ | |
| 9. | Prof. Pallavi Khatri | Dean Research | |
| 10. | Prof. Ujjwal Akasha | Dean ICF | |
| 11. | Dr. Geetanjali Jangne | Co-ordinator, CA | |
| 12. | Dr. Jaideep Sharma | HOD, Agronomy | |
| 13. | Dr. Vikram Tiwari | HOD, SAGE | |
| 14. | Mr. Keshav Kansana | HOD BOM | |
| 15. | Dr. Hanan Khalid | HOD HUMANITIES | |
| 16. | Dr. Anand Pandey | DSW | |
| 17. | Dr. Anur Kumar Yadav | Deputy IOAC | |
| 18. | Dr. Yami Agrawal | Deputy IOAC | |
| 19. | Dr. Sanjay Jain | Coordinator, CA | |
| 20. | Dr. Rakesh Kumar Thakur | Coordinator, SONS | |
| 21. | Dr. Sadhana Mishra | Assoc Prof | |
| 22. | Ms. Kirmee Purna Singh | Asst. Prof. Coordinator FS | |
| 23. | Ms. Kajal Bhatta | Asst. Prof. Coordinator FT | |
| 24. | Dr. Rita Sharma | Asst. Professor. Coordinator | |

25.	Dr. Gaura Chauhan	Asst. Professor (Coordinator)	Gauri
26.	Dr. Aditya Ranjan	Asst. Professor	Aditya
27.	K. Sarjani	Professor (MCC Coordinator)	Ky
28.	Ambali Panchal	Asst. Prof. (CMM Coordinator)	Ambali
29.	Dr. R. S. Bajpai	Asso. Prof. (Head of Department)	R. S. Bajpai
30.	Neha K. Jais	Asst. Prof.	Neha

Agenda The meeting of IQAC headed by the Chairman of IQAC in the presence of all above signed the following ^{Agenda} were taken up & Resolved.

Agenda 1 - Discussion of previous meeting agenda.
Resolⁿ After the permission of the Chair Director IQAC concurred the previous minutes of meeting & their implementations.

Agenda 2 - To conduct the BOS for 2023-2024.
Resolⁿ Chairman of IQAC informed all the schools to conduct the BOS for the upcoming A.Y before this month & the same minutes of BOS would sent to Academic Council & then to BOM for approval.

Agenda 2 - Submission of SSR & its preparations
Resolⁿ - Chairman IQAC thanked all the Deans & heads & Co-ordinators for the ^{timely} submission of AQAR & he also briefed that IQA submission to be done at earliest as after the submission of IQA within 45 days SSR needs to be submitted for the same dates for 18, 19, 20, 21 needs to be compiled. Therefore Deans & Heads of Schools needs to support the faculty in compiling

Agenda - 4 Problems to be faced in SSR.

Resolⁿ :- It was discussed by Chairman IQAC what problems could be encountered in compiling SSR & how to resolve them. He also added that number of ^{Sub} Criteria Coordinators could be increased so that the work load on the Criteria Co-ordinators would be reduced.

Agenda - 5(a) Implementation of pedagogy in the syllabus & transfer of the syllabus to previous years from prabhand portal & new courses identification

Resolⁿ :- The Chairman of IQAC discussed regarding the implementation of pedagogy in the syllabus. It was instructed to Deans & Heads that the list of pedagogy needs to be identified across all the courses judiciously & the same needed to be selected in each module. Some examples enlisted were Discussion method, Lecture method, Role play, Flip Classes etc. He also added regarding AV Aids & how they can enhance the pedagogical tool.

Agenda - 5(b) Transfer of the syllabus to previous years from prabhand portal

Resolⁿ → The Chairman of IQAC instructed the Deans & Heads to transfer/promote the syllabus which is added on the prabhand portal. For the same the demonstration would be done by Dr Arun Yadav & Dr Vani Agrawal. Dr Arun Yadav raised queries regarding the content of syllabus for the same he suggested that

needs to be added & he would demonstrate the same.

Agenda 5. Identification of New Courses.
Chairman IQAC informed all to identify new courses from all previous years & align with the benchmarks.

Agenda 6. Publication of Gazette of orders to be published every month.

Chairman IQAC informed that it is decided to publish a Gazette of all orders which have been passed in the month. This would help us in identifying at earliest.

The meeting concluded with thanks & the next meeting would be notified.

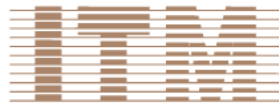
Ref No.: ITMU/IOAC/2023-24/063

18.05.2024
10:00AM - 12:00 PM

Workshop on Quality Assurance through Outcome Based Education (OBE) is organized by IQAC. Coordinate for the workshop were Dr. Arun Kumar Yadav and Dr. Vani Agrawal

The following members were present for the meeting:

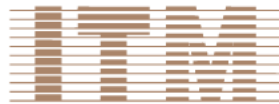
1. Prof. Yogesh Upadhyay
2. Prof. Ranjeet Singh Tohar
3. Prof. Sonia Tohar
4. Prof. Sudharani
5. Dr. Arun Kumar Yadav, Deputy Director IQAC
6. Dr. Vani Agrawal, Deputy Director IQAC
7. Dr. Mini Dhill, Dean SOS
8. Dr. Y.C. Goswami, Dean SOS
9. Dr. Richa Kothari, Dean Projects & Patents
10. Dr. M. Alagudundaran, Dean JOP
11. Shri. Jayant Singh Tohar, HOD HUM (GSDS)
12. Dr. Akash Singh Hal (Motha)
13. Dr. Shama Parveen (SOAG)
14. Dr. Sudhakar Pathak (SOAG)
15. Dr. Swapnil Kumar Mishra (SOAG)
16. Dr. Shubham Singh Rathor (SOAG)
17. Dr. Shipra Singh Parmar (SOAG)
18. Akshay Singh Sengupta (S.O.S (F.T))
19. Mr. ANUS SHARMA (SOS (FS))
20. Ms. Kamee Huma Miraj, Coordinator & Asst Professor (FS)
21. Dr. Neelam, Assistant Professor (SOS) Neelam
22. Dr. Geetanjali Swaraj (SOET)
23. Dr. Keerti Shrivastava (SOET)
24. Dr. Veerendra Jain (SOE)
25. Pradeep Singh Tohar (SOM)



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- | | | |
|-----|---|-------------------|
| 26. | Dr. Gaura Chauhan (SOM) | Jaura |
| 27. | Dr. Rakesh Chughan (SOM) | Rajendra |
| 28. | Ambar Agarwal (SOM) | Abor |
| 29. | Keshav Kansaria (SOM) | Shruti |
| 30. | Abhishek Dule (School of Humanities) | Abhishek |
| 31. | Manu Shakti (School of Humanities) | Manu |
| 32. | Dr. Arish Sharma | Arish |
| 33. | Dr. Kshetra Mohan Dehury | Mohan |
| 34. | Dr. Esha Chandrawanshi | Esha |
| 35. | Bhupendra Dhakad (SOET-EC) | Bhupendra |
| 36. | Vipendra Kumar Bhuran (SOET-EE) | Vipendra |
| 37. | Ms. Utkarsh Goley (SOAD) | Utkarsh |
| 38. | Ms. Sneha Sharma (SOAD) | Sneha Sharma |
| 39. | Dr. Sampurna Panda (SOET-EE) | Sampurna |
| 40. | Mrs. Ashwini Sharma (SOAD) | Ashwini |
| 41. | Ms. Shashank Gupta (SOET) (Civil Eng) | Shashank |
| 42. | Parabhu Deyaj Ayya. (SOET) (Mechanical Eng) | Parabhu |
| 43. | Dr. Saugandh Jain (SOET-CSE) | Saugandh |
| 44. | Dr. Tirthankar Chakraborty (SOP) | Tirthankar |
| 45. | Mr. K. Vin (SOP) | K. Vin |
| 46. | DR. ALOK KUMAR SONE | Alok Kumar Sone |
| 47. | DR. NAVNEET RASPUT (SOMPS) | Navneet Rasput |
| 48. | Ms. Sanya Singh (SOMPS) | Sanya |
| 49. | Dr. Anshul G. (HOD, SOMPS) | Anshul G. |
| 50. | Dr. Pratish K. Shalby, SOM | Pratish K. Shalby |
| 51. | Prof. K. Sujain, SOMS | K. Sujain |
| 52. | Ms. Garima Kakwani (SOSE) | Garima Kakwani |
| 53. | Ms. Divya Pareta (SOSE) | Divya Pareta |
| 54. | Dr. Vipin Tripathi (SOSE) | Vipin Tripathi |
| 55. | Dr. Saali Kaur Jain (SOET CS) | Saali Kaur Jain |
| 56. | Dr. Nidhi Dandotiya (SOET CS) | Nidhi Dandotiya |
| 57. | Mr. Shradha Gokel (SOS) | Shradha Gokel |



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Dr. Himanshu Gaur: SOS
Dr. UPS Gaur: SOS
Dr. Sadhana Mishra SOET
The workshop agenda was the preparation of last-5 years data of criteria 1.
The scheme and syllabus module integrated on Prabandh portal was demonstrated among the faculty members.
The major functionality of transfer of the scheme and syllabus for previous 4 years was demonstrated so that NAAC SSR 5 years data can be compiled.

Ref No.: ITMU/IOAC/2023-24/064

A meeting of NAAC - CSR of criteria for school/ departments of last five years for teaching and learning process with Deans, Heads & coordinators held on May 24, 2024 at 9:15 A.M in the conference hall of V.C. office.

The following members were present:

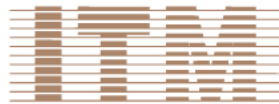
- | | |
|--|--|
| 1. Prof. (Dr.) Yogesh Upadhyay Chairman IOAC | |
| 2. Dr. Ranjeet Singh Tomar, Dean Academics | <i>[Signature]</i> |
| 3. Dr. Mukesh Kumar Pandey, Dean SOGI | <i>[Signature]</i> |
| 4. Dr. Y.C. Goswami, Dean SOA | <i>[Signature]</i> |
| 5. Dr. Pallavi Khatri, Dean Research | <i>[Signature]</i>
Pallavi
24/5/24 |
| 6. Dr. Subodh Dubey, Professor SOP | <i>[Signature]</i> |
| 7. Dr. Shyam Akashe, Dean ICP | <i>[Signature]</i> |
| 8. Mr. Keshav Kansana, HOD Management | <i>[Signature]</i> |
| 9. Dr. Vani Agarwal, Deputy IOAC | <i>[Signature]</i> |
| 10. Ms. Anuski Singh, Coordinator SONS | <i>[Signature]</i> |
| 11. Dr. Sudheer Patil, Coordinator SOAG | <i>[Signature]</i> |
| 12. Dr. Aditya Ranjan, Coordinator SOM | <i>[Signature]</i> |
| 13. Mr. Manuendra Singh Tomar, SOSE | <i>[Signature]</i> |
| 14. Dr. Falguni Rathore, SOAG | <i>[Signature]</i> |

Agenda: Smoothing the Teaching - learning process and its implications in criteria 2

Resolⁿ: - A workshop on the Teaching - learning process will be held next week under IOAC which will be headed by Hon'ble VC sir and few school deans will also give lecture in the workshop.

- Separate buckets will be created for the activities which can come on theory, practical and theory embedded lab individually during the workshop.

- Criteria 2 - The teaching - learning process was discussed during the meeting where the coordinator showcased 3 broad

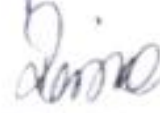



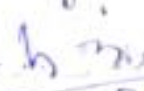

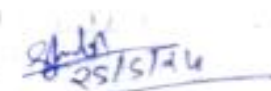
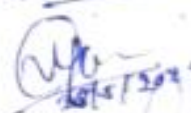
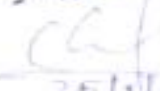





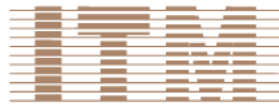
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A meeting regarding the syllabus and scheme to be updated.

The following members were present:

1. Prof. Ranjeet Singh Tomar 
2. Dr. Y.C. Goswami 
3. Dr. M. Rajenderan 
4. Prof. Rebecca Jordon 
5. Dr. V.K. Shrivastava 
25/5/24
6. Mr. Keshav Kansara
7. Dr. Vani Agarwal 
28/5/24
8. Dr. Shubhan S. Rathore 
25/5/24
9. Dr. Veerendra Jain 
28/5/24
10. Dr. Swapnil Kumar Mishra 
25/5/24
11. Dr. Vipin Tiwari 
28/05/24
12. Dr. Veer Jain 
13. Prof. Mini Arid 



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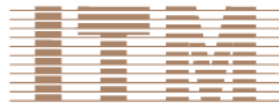
Agenda: To crosscheck the schemes uploaded by all the schools on prostandh portal.

Fact: BOS members / HODs or Deans were attended the session and few schools have submitted the scheme which was correct.

- SOM faced few issues in the software related with the elective subject which will be rectified by Mr. Madhwaraj by Monday.

- It was also suggested one box where footnote information can be entered by every school as per their needs should be added in the scheme module.

- Remaining schools doubts were cleared during the meeting and it was expected that by Monday 27/05/2024, every school will submit the revised and correct scheme in hard copy to the VC office.



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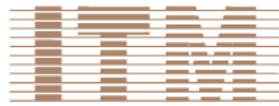
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Ref No.: ITMU/IOAC/2023-24/065

IOAC / NAAC meeting with Dean/Heads and coordinators is conducted on June, 04 2024 at 9:30 AM in Little Conference Hall of NG Block, ITM University Gwalior

The following members were present:

- | | | |
|--|------------|--|
| 1. Prof (Dr) Yogesh Upadhyay | | |
| 2. Dr. Rajesh Singh Tomar | | |
| 3. Dr. Sonia Jaisri | | |
| 4. Dr. Mukesh Kumar Pandey | | |
| 5. Dr. Y.C. Goswami | | |
| 6. Dr. Pallavi Khatri | | |
| 7. Dr. Richa Kothari | | |
| 8. Dr. Mini Anil | SOMPS | |
| 9. Dr. Arun Kumar Yadav, Dy. Director IOAC | | |
| 10. Dr. Vani Agrawal, Asst Director IOAC | | |
| 11. Dr. Vipin Tiwari, | | |
| 12. Dr. M. Alagusundaram. | | |
| 13. Dr. Shams Parveen. | | |
| 14. Dr. Sampurna Panda. | | |
| 15. UPendra Kumar Bhawan | EE / SOET | |
| 16. Mr. Jai Kumar | ME / SOET | |
| 17. Mr. Sateesh Kumar | ME / SOET | |
| 18. Mr. Keshav Kansara. HOD SOM | | |
| 19. Mr. Abhishek Saxena | EE / SOET | |
| 20. Dr. UPS Chakraborty | Phy / SOS | |
| 21. Dr. Sadhana Mishra | ECE / SOET | |
| 22. Dr. Aditya Ranjan, Asst. Professor | SOM | |
| 23. Arun Singh Kushwah | ME / SOET | |
| 24. Aditya Sharma | CE / SOET | |
| 25. Dr. R.S. Rijpat | ME / SOET | |
| 26. Shashank Gupta | CE / SOET | |
| 27. Dr. Shyam Akoste | EE / SOET | |
| 28. Dr. Swapnil Kumar Meena | EE / SOET | |



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29. Ms. Kinnee Himna Mung: Coordinator / FS
30. Dr. Rita Sharma: Coordinator BT/MB
31. Ms. Kajal Batta: Coordinator FT

[Handwritten signatures]

① Agenda 1: IQA and SSR submission

Resolⁿ: It was decided that IQA will be filled before by 30/06/2024 and within 45 days SSR will be filled. All criteria should be completed in all aspects by 20/06/2024.

② Agenda 2: Syllabus preparation of 2024-25

Resolⁿ: All Deans were asked to prepare the syllabus of 2024-25 with maximum emphasis on Pedagogy and Experiential learning.

③ Agenda 3: Articulation matrix

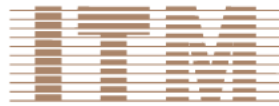
Resolⁿ: Articulation matrix work should get completed by next 5-6 days. Yearwise syllabus links on the website should get available.

④ Agenda 4: SOM pedagogy and ELP

Resolⁿ: SOM should buy good case studies from Harvard Business school or IIMs and include atleast 2 cases in each subject. Finance papers should have scenarios implemented with them. Simulations should also be added in the curriculum.

⑤ Agenda 5: Feedback system

Resolⁿ: IQAC is responsible to take feedback from all the stakeholders. Student's feedback should be collected from the students having >75% attendance.



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Ref No.: ITMU/IQAC/2023-24/066

A meeting/workshop to demonstrate the Research Module developed in Prabandh Portal with the Deans & coordinators is conducted on June 05, 2024 at 1:00 PM onwards.

The following members were present:

1. Prof (Dr) Yogesh Upadhyay
2. Dr. ~~Indu~~ Singh
3. Dr. Sona Jolani
4. Dr. Y.C. Gosewami
5. Dr. Shyam Akashi,
6. Dr. Richa Kothari
7. Dr. Vani Agrawal, SOET
8. Mr. Abhishek Tripathi, SOET
9. Dr. Moti Lal, SAS
10. Dr. Rita Sharma, SAS
11. Ms. Kajal Bhatt, SAS
12. Dr. Sudraj Kumar, SOAG
13. Dr. Anil Kr. Yadav, SOAG
14. Dr. Vipin Tiwari, SOSE

Agenda 1: Demonstration of Research Module on Prabandh Portal

Resolution: It was decided in the meeting that the research data of 2023-2024 onwards will be uploaded on prabandh portal. For faculty login

for NAAC purpose last 5 years data will be used from other sources where data is uploaded.