

**Minutes of the Second Meeting of Internal Quality Assurance Cell (IQAC)
held on September 16, 2016 at 3.00 pm in the Conference Hall, University
Campus, Jaipur**

The meeting was attended by the following members of the committee:

1. Prof. (Dr.) V K Agarwal, Vice Chancellor	Chairperson
2. Prof. (Dr.) Y S Shishodia, Pro Vice Chancellor	Member
3. Prof. (Dr.) P N Kalla, Dean, Faculty of Science	Member
4. Prof. (Dr.) Mahendra Tiwari, Dean, Faculty of Law	Member
5. Prof. (Dr.) Vaishali Sharma, Dean, Faculty of Management	Member
6. Prof. (Dr.) Vivek Sharma, Coordinator, Research	Member
7. Mr. Tanmay Pattanayak, Registrar	Member
8. Prof. (Dr.) Y C Bhatt, Former Professor, MNIT, Jaipur	Member
9. Prof. (Dr.) Meenu Dave, Director, IQAC	Member Secretary

Sh. Deepak Gupta, Vice Chairman, JIMS Group, Prof. Viresh Jhalani, Dean, Faculty of Architecture & Planning, Prof. Mayank Varshney, Dean, Student's Welfare and Sh. Ankit Agarwal, Product Manager, Amazon, Bangalore could not attend.

The Chairperson, Dr. V K Agarwal, welcomed all the members and thanked them for attending the meeting. He especially thanked Dr. Y C Bhatt, who despite his weak health showed his keen interest in attending the meeting and graced the occasion.

With the permission of the Chair, the member secretary put forward the agenda items for discussion in the meeting.

Agenda Item No. 01: To confirm the minutes of the meeting of the Internal Quality Assurance Cell (IQAC) held on May 6, 2016.

Resolution 01: The minutes of 1st Meeting of IQAC held on May 6, 2016 were read and confirmed.

Agenda Item No. 02: To consider the progress made on various issues by the respective departments in relation to IQAC.

Resolution 02: The variety of departmental activities carried out were discussed and opined as satisfactory by all the Deans and other members as well. The Chairperson though stressed the need of motivating the teachers to be involved in doing more

research work, and in making efforts to get research projects from various funding agencies.

Agenda Item No. 3: To consider the letter NAAC/F 2.36/IQAC-AQAR/2016 dated August 28, 2016 from National Assessment and Accreditation Council.

Resolution 03: In view of the requirements laid by NAAC in the aforesaid letter, the following were decided unanimously:

- (a) The presence of functional IQAC in the university was confirmed.
- (b) The minutes of the IQAC meetings (previous and current) will be uploaded on the Jagan Nath University website.
- (c) The detail format of AQAR will be thoroughly discussed among the Deans and HODs for preparing the reports.

The meeting ended with thanks to the Chair.


17.9.16

Vice Chancellor
[Chairperson]


17/9/2016

Director, IQAC
[Member Secretary]