

INTERNAL QUALITY ASSURANCE CELL (IQAC)

GEETANJALI INSTITUTE OF TECHNICAL STUDIES NH 76, Airport Road, Dabok, Udaipur, Rajasthan 313022

GITS/IQAC/2017-18/2

Date: 01.02.2018

Minutes of Meting

Meeting of IQAC was held on 01.02:2018 at 02.30 PM in the Cell meeting room. Following members were present:

- 1. Prof. Vikas Misra (Chair)
- 2. Prof. Rajeev Mathur
- 3. Prof. P C Bapna
- 4. Prof. Manish Varma
- 5. Prof. Mayank Patel
- Prof. Hemant Sahu
- 7. Prof. Sabir Ali
- 8. Prof. Latif Khan
- 9. Prof. Vishal Jain
- 10. Mr. Arvind Pemawat (TPO)
- 11. Shi. B L Jangid (Finance Controller)
- 12. Prof. Ramendra Singh
- 13. Mr. Rajeev Pandya

Invitee Member

1. Mr. Chintal Patel (IT Admin.)

Prof. Vikas Misra confirmed the minutes & action taken of previous IQAC meeting held on 08.09.2017. Members discussed on following Agenda:

Agenda 1: Academic calendar for the next academic year

The Committee resolved to recommend Prof. P.C Bapna and Prof. Manish Varma to prepare academic calendar for next academic year.

Agenda 2: Enabling academic community in ICT

The committee discussed this matter in detail. The meeting decided to recommend the Institute to give priority for building up essential infrastructure facilities for enabling academic community in ICT. The meeting resolved to recommend for an updating in the IT infrastructure of the Institute in consultation with Mr. Chintal Patel.



INTERNAL QUALITY ASSURANCE CELL (IQAC)

GEETANJALI INSTITUTE OF TECHNICAL STUDIES NH 76, Airport Road, Dabok, Udaipur, Rajasthan 313022

Agenda 3: National Institutional Ranking Framework (NIRF)

It was reported that members unanimously decided to apply for National Institutional Ranking Framework entrusting Prof. Hemant Sahu as the Nodal Officer. Data for Ranking Framework is mandatory to reach by all departments within one month.

Agenda 4: MOUs with industries for placement and career enhancement.

All members congratulates on signing of two more MOUs with Advaiya and GKM-IT for 5 years duration. With this total 4 MOUs have been signed for students. Chair conveyed to keep on adding more corporate tie-ups in the sequence.

Agenda 5: SWAYAM-NPTEL active local chapter

Members congratulated on successfully making the SWAYAM NPTEL local chapter active with good number of students and faculty members NPTEL online courses registration and participation.

Agenda 6: Promoting innovation and entrepreneurship among students

All members unanimously decided to establish Institution Innovation Council as per the norms of Innovation cell, Ministry of HRD, Government of India during IIC calendar year 2018-19.

Agenda 7: Participation in FDP/workshop/conference.

All members reviewed the faculty participation in faculty development programme, workshop and conferences. It was decided to organise international conference or international seminar in the next academic session. This would have also be helpful in achieving good QIV ranking of the Institute at Rajasthan level.

Agenda 8: ISO certification

All members reviewed the academic and administrative processes to be in-lined with ISO standards. Chair conveyed on ISO 9001:2015 inspection that tentatively it can be done during the month of July-August 2018.

The meeting ended with a vote of thanks by the chair

Prof. Vikas Misra

Copy to:

All concerned