

No. GLAU/ IQAC/ July16 - 1

Internal Quality Assurance Cell

GLA University, Mathura

July 25, 2016

Minutes of Meeting of Internal Quality Assurance Cell (IQAC)

The meeting of the **Internal Quality Assurance Cell (IQAC)** was held on July 24, 2016 (Saturday) at 03:30 P.M. in the Conference Room. The following members were present:

1.	Mr. A. K. Singh, Registrar	- Member
2.	Prof. Meenakshi Bajpai, HoD (IPR)	- Member
3.	Prof. Vikas Tripathi, HoD (Mgmt. Dept.)	- Member
4.	Prof. R.P Singh, Dept. of Physics	- Member
5.	Dr. Anjana Goel, Dept. of Biotechnology	- Member
6.	Mr. Abhay Chaturvedi, Dept. of EC	- Member
7.	Dr. Shikha Srivastava, Dept. of Mathematics	- Member
8.	Mr. Ramanjaney K Upadhyay, Dept. of English	- Member
9.	Prof. Charul Bhatnagar, Director IQAC	- Member Secretary

Welcome of the Members

At the outset, the Director, IQAC welcomed all the members of Internal Quality Assurance Cell (IQAC).

Agenda Item 1: To confirm the minutes of the IQAC meeting held on April 04, 2016.

The minutes of the meeting of IQAC held on April 04, 2016 were circulated. All the members confirmed the minutes.

Agenda Item 2: To discuss the progress in NAAC Accreditation preparation.

- LoI on June 13, 2016 which was subsequently accepted vide letter no. **NAAC/NR-KR/UPUNGN11537/2016** dated July 5, 2016.
- SSR Vol -1 and Vol -2 have been uploaded on the University website.
- On July 16, 2016 the following have been dispatched to NAAC office.
 - Twelve hard copies of uploaded SSR
 - One softcopy
 - A DD of Rs.6,90,000/- (DD no. 484092, Indian Overseas Bank dated 11/07/2016) towards Accreditation Fee

- o Detail of existing IQAC
- o Compliance Certificate
- Self Assessment using NAAC's 50 point assessment indicators.

Agenda Item 3: To discuss the schedule of presentations of departments for preparation of NAAC visit.

It was decided to prepare a schedule for Departmental Presentations. For smaller departments the presentation should be of about 15 minutes with roughly 30 - 35 slides and for larger departments, of about 20 minutes with roughly 40 - 35 slides.

The meeting ended with a vote of thanks to the Chair.



Prof. Charul Bhatnagar Director, IQAC

Copy to:

- 1. The Hon'ble Chancellor, for kind information
- 2. The Hon'ble Vice Chancellor, for kind information
- 3. The Hon'ble Treasurer, for kind information
- 4. The Hon'ble Pro-Vice Chancellor
- **5.** The Directors of various Institutes
- **6.** The Registrar
- 7. Controller of Examination
- 8. All the Head of the Depts.
- 9. Dean (Academics)
- 10. Dean (R & D)
- 11. Dean (Students' Welfare)
- 12. Librarian, Central Library
- 13. All the members of IQAC
- 14. Department representatives for NAAC work