



IFTM UNIVERSITY

(Established under UP Govt. Act No. 24 of 2010 and section 2(f) of UGC Act 1956)
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MINUTES OF MEETING OF INTERNAL QUALITY ASSURANCE CELL (IQAC) 2017-18



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IFTM University, Moradabad

No. IQAC/2017/06

MINUTES OF THE 06th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) TO BE HELD ON MONDAY, 05 JUNE 2017 AT 04:30 P.M. IN THE MEETING HALL, IFTM UNIVERSITY, MORADABAD

Following members were present in the meeting:

1. Dr R M Dubey, Vice-Chancellor	Chairman
2. Dr Mohit Dubey, Pro Vice Chancellor	Member
3. Prof Manjula Jain	Director
4. Mrs Manju Kothiwal	Member
5. Prof A.K. Ghosh	Member
6. Prof Intezar Mahdi	Member
7. Prof Rahul Mishra	Member
8. Prof Shyam Bihari Mishra	Member
9. Dr Anuj Srivastava	Member
10. Dr M.P. Pandey	Member
11. Dr Aditya Sharma,	Secretary

The meeting began with the warm welcome extended to all the members by the Vice-Chancellor.

IC-VI(01) To Confirm the minutes of the last meeting.

The minutes of the last meeting of the IQAC held on 02.04.2017 were confirmed. The motion was second by Dr Mohit Dubey.

Annexure-01

IC-VI(02) To discuss about the date for the NAAC visit.

The members discussed that the academic session 2017-18 will begin from July 24, 2017 and many of the teaching staff and non-teaching staff will come back after the summer vacation on July 24, 2017, the dates may be proposed for the third or fourth week of September 2017. It was unanimously resolved to suggest the third or fourth week of September 2017 to NAAC for the Peer Team Visit to the University.

IC-VI(03) Any other mater with the permission of the Chair.

With the permission of the Chair, the members were apprised of the progress of the preparation for the NAAC visit by the Steering Committee co-ordinator. The meeting ended with the vote of thanks to the Chair.

Sanjeev Drazaf

REGISTRAR
IFTM UNIVERSITY
MORADABAD.

Aditya Sharma
(Aditya Sharma)
Secretary IQAC



ACTION TAKEN REPORT

The following actions have been taken as per agenda and the suggestions given in the 5th IQAC meeting which was held on 02.04.2017.

S. No.	Agenda / Suggestions of the Meeting	Action Taken
1	To confirm the minutes of the last meeting.	The minutes of the last meeting of the IQAC held on 04.06.2016 were confirmed.
2	To take note of the action taken report (ATR) of the last meeting.	The members took note of the action taken on the decisions made during the last meeting of IQAC.
3	To discuss about the progress of the preparation for upcoming NAAC visit.	The progress report was presented by the Coordinator of Steering Committee.
4	Any other matter with the permission of the chair.	There was no other matter

Sanjeev Bora

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IFTM University, Moradabad

No. IQAC/2017/07

MINUTES OF THE 07th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) TO BE HELD ON TUESDAY, 03 OCTOBER 2017 AT 04:30 P.M. IN THE MEETING HALL, IFTM UNIVERSITY, MORADABAD

Following members were present in the meeting:

1. Dr R M Dubey, Vice-Chancellor	Chairman
2. Dr Mohit Dubey, Pro Vice Chancellor	Member
3. Prof Manjula Jain	Director
4. Mr Amit Kothawal	Member
5. Prof Ashok Kumar	Member
6. Prof MIH Ansari	Member
7. Prof Anurag Verma	Member
8. Prof Raj Kumari Singh	Member
9. Prof A.K. Ghosh	Member
10. Prof Intezar Mahdi	Member
11. Prof Rahul Mishra	Member
12. Prof Shyam Bihari Mishra	Member
13. Dr Anuj Srivastava	Member
14. Dr M.P. Pandey	Member
15. Dr Aditya Sharma,	Secretary

The meeting began with the warm welcome extended to all the members by the Vice-Chancellor.

IC-VI(01) To Confirm the minutes of the last meeting.

The minutes of the last meeting of the IQAC held on 05.06.2017 were confirmed. The motion was second by Prof A.K.Ghosh.

IC-VII(02) To apprise the members about the dates of the NAAC Peer Team Visit

The members were apprised about the dates of the NAAC Peer Team Visit. The dates fixed for the visit are 30,31 October & 01 November 2017.

IC-VII(03) To discuss about the progress of the preparation for the NAAC Peer Team visit.

The progress of the preparation work was discussed with the members. Looking into the short span of time on account of the new session of freshers started from 01.09.2017, the Vice Chancellor suggested to add some more members in the steering committee, namely Prof MIH Ansari and form some more sub-committees like:


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A Transport Committee & Hospitality Committee

- 1 Dr Viksit Tripathi
- 2 Dr Himanshu Gupta
- 3 Mr Vaibhav Rastogi
- 4 Mr Mayur Porwal
- 5 Mr Pradeep Singh

B Cultural & Reception committee

- 1 Prof Manjula Jain
- 2 Prof Rajkumari Singh (only for Guard of Honor)

C Food & Refreshment Committee

- 1 Prof Intezar Mahdi

D Discipline Committee

- 1 Mr Krishan Kumar

Faculty Co-ordinators with NAAC Team for Departmental Visits

- | | |
|--|---------------------------------------|
| 1 Faculty of Commerce & Management Studies | Dr R.K. Yadav |
| 2 Faculty of Pharmacy | Dr Navneet Verma |
| 3 Faculty of Engineering & Technology | Prof MIH Ansari & Dr Tanzeeel Ahmad |
| 4 Faculty of Science | Dr Nikhil Rastogi & Dr Sarika Arora |
| 5 Faculty of Agricultural Sc. & Engg. | Prof K.P. Singh & Dr Himanshu Trivedi |
| 6 Faculty of Law | Dr Ajay Kr. Singh |
| 7 Faculty of Social Sciences | Dr Viksit Tripathi & Dr Ila Arora |

Co-ordinators with Team A on 31.10.2017

- 1 Dr Aditya Sharma
- 2 Dr Viksit Tripathi

Co-ordinators with Team B on 31.10.2017

- 1 Dr Navneet Verma
- 2 Dr Arun Mishra
- 3 Dr R.K. Yadav

IC-VII(04) Any other mater with the permission of the Chair.

There was no other matter. The meeting ended with the vote of thanks to the Chair.

Sanjeev Agarwal

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Aditya Sharma
(Aditya Sharma)
Secretary IQAC



ACTION TAKEN REPORT

The following actions have been taken as per agenda and the suggestions given in the 6th IQAC meeting which was held on 05.06.2017.

S. No.	Agenda / Suggestions of the Meeting	Action Taken
1	To confirm the minutes of the last meeting.	The minutes of the last meeting of the IQAC held on 02.04.2017 were confirmed by the members.
2	To discuss about the date for the NAAC visit.	The members suggested the tentative dates for NAAC Peer Team visit in the third or fourth week of September 2017.
3	Any other matter with the permission of the chair.	The members were apprised of the progress of NAAC preparation.

Sanjeev Doss
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