

**MINUTES OF MEETING
OF IQAC
2021-22**

Minutes of Meeting of IQAC (2021-22)

S.No.	Detail	Date
1	22 nd Meeting of IQAC	June 20, 2022
2	21 st Meeting of IQAC	May 9, 2022
3	20 th Meeting of IQAC	March 23, 2022
4	19 th Meeting of IQAC	February 17, 2022
5	18 th Meeting of IQAC	November 22, 2021

22nd Meeting of IQAC
Date: June 20, 2022

Minutes of the 22nd Meeting of Internal Quality Assurance Cell (IQAC) held on 20th June 2022 (Monday) at 3:00 PM in the Board Room, Shankar Bhawan, IFTM University, Moradabad.

Following members were present in the IQAC meeting:

1. Prof. Mahendra Prasad Pandey	Chairman
2. Dr. Rahul Kumar Mishra	Member
3. Dr. Nisha Agarwal	Member
4. Dr. Intezar Mahdi	Member
5. Dr. Vaibhav Trivedi	Member
6. Dr. B. K. Singh	Member
7. Dr. Shyam Bihari Mishra	Member
8. Dr. Raj Kumari Singh	Member
9. Dr. Navneet Verma	Member
10. Dr. Sushil Kumar	Member
11. Dr. Arun Kumar Mishra	Member
12. Dr. Tanzeel Ahmad	Member
13. Dr. Virendra Singh	Member
14. Dr. Ashish Kumar Saxena	Member
15. Ms. Ritika Saxena	Member
16. Mrs. Manju Kothiwal	Member
17. Dr. Sanjeev Agrawal	Member
18. Dr. Anuj Srivastava	Member
19. Dr. Kushal Pal Singh	Member
20. Dr. B K Rajput	Member
21. Shri Abhinav Kothiwal	Member
22. Mr. K K Bansal	Member
23. Dr. Sanjay Arora	Member
24. Mr. Navneet Mehta	Member
25. Prof. Rakesh Kumar Yadav	Director, IQAC

Mr. Vivek Kumar, Mr. Prasoon Tewari and Mr. Naseem Siddiqui were not present in the meeting due to pre occupied assignments.

The meeting began with the warm welcome extended to all the members by the Vice Chancellor and after that Prof. Rakesh Kumar Yadav, Director, IQAC placed the agenda points of the 22nd meeting of IQAC.

IQAC-XXII (01): To confirm the minutes of the last meeting.

Resolution: As there were no remarks, the minutes of the last meeting of the IQAC held on 9th MAY 2022 were confirmed by the members. (Annexure-1)

IQAC-XXII (02): To take note of the action taken report (ATR) of the last meeting.


Vice Chancellor
IFTM University
Moradabad.



Resolution: The members took note of the action taken on the decisions made during the last meeting of IQAC held on 9th MAY 2022. (Annexure-2)

IQAC-XXII (03): To discuss about the celebration of International Yoga Day.

Resolution: The Vice Chancellor informed the members about the celebration of International Yoga Day to be celebrated on 21/6/2022. The Dean Student Welfare, Prof. Arun Kumar Mishra apprised the members that all the preparation related to International Yoga Day has been done. He informed that it will be organised by NSS unit of IFTM University.

IQAC-XXII (04): To discuss the progress of SSR preparation.

Resolution: The director IQAC apprised the members about the progress in preparing SSR. He informed that the meeting of Nodal Officers is conducted regularly to discuss the various issues. The different criteria have been compiled and the draft SSR will be finalized by 15.7.2022. He also informed about the opening of one more NARI SWABLAMBAN KENDRA at Gindora village on 17.6.2022. The Vice Chancellor motivated all to work hard for the success of NAAC. All the members assured him not to leave any stone unturned for the success.

IQAC-XXII (05): Any other matter with the permission of the chair.

Resolution: There was no other matter to discuss.

The meeting ended with the vote of thanks proposed by Prof. Rakesh Kumar Yadav, Director, IQAC.


Vice Chancellor
IFTM University
Moradabad.



ACTION TAKEN REPORT

The following actions have been taken as per agenda and the suggestions given in the 21st IQAC meeting which was held on 09.05.2022.

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 23.03.2022 were confirmed by the members and the same have been circulated to all the members.
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 and the same have been circulated to all the members.
3	To discuss about the weakness found in filling AQAR 2020-21	The members took note of the weakness discussed in the meeting and assured to improve.
4	To discuss the progress of SSR preparation.	The progress of SSR was found satisfactory.
5	Any other matter with the permission of the chair: To revise the composition of IQAC	There composition of IQAC has been revised.



21st Meeting of IQAC
Date: May 9, 2022

Minutes of the 21st Meeting of Internal Quality Assurance Cell (IQAC) held on 9th MAY 2022 (Monday) at 3:00 PM in the Board Room, Shankar Bhawan, IFTM University, Moradabad.

Following members were present in the IQAC meeting:

1. Prof. Mahendra Prasad Pandey	Chairman
2. Dr. Rahul Kumar Mishra	Member
3. Dr. Nisha Agarwal	Member
4. Dr. Intezar Mahdi	Member
5. Dr. Vaibhav Trivedi	Member
6. Dr. B. K. Singh	Member
7. Dr. Shyam Bihari Mishra	Member
8. Dr. Raj Kumari Singh	Member
9. Dr. Navneet Verma	Member
10. Dr. Sushil Kumar	Member
11. Dr. Arun Kumar Mishra	Member
12. Dr. Tanzeel Ahmad	Member
13. Dr. Virendra Singh	Member
14. Dr. Ashish Kumar Saxena	Member
15. Ms. Ritika Saxena	Member
16. Mrs. Manju Kothiwari	Member
17. Dr. Sanjeev Agrawal	Member
18. Dr. Anuj Srivastava	Member
19. Shri Abhinav Kothiwari	Member
20. Mr. Sanjay Arora	Member
21. Mr. Navneet Mehta	Member
22. Mr. Prasoon Tiwari	Member
23. Prof. Rakesh Kumar Yadav	Director, IQAC

Dr. Kushal Pal Singh, Mr. K K Bansal, Mr. Naseem Siddiqui, and Mr. Vivek Kumar were not present in the meeting due to pre occupied assignments.

The meeting began with the warm welcome extended to all the members by the Vice Chancellor and after that Prof. Rakesh Kumar Yadav, Director, IQAC placed the agenda points of the 21st meeting of IQAC.

IQAC-XXI (01): To confirm the minutes of the last meeting.

Resolution: As there were no remarks, the minutes of the last meeting of the IQAC held on 23rd March 2022 were confirmed by the members. (Annexure-1)

IQAC-XXI (02): To take note of the action taken report (ATR) of the last meeting.

Resolution: The members took note of the action taken on the decisions made during the last meeting of IQAC held on 23rd March 2022. (Annexure-2)


Vice Chancellor
IFTM University
Moradabad.



IQAC-XXI (03): To discuss about the weakness found in filling AQAR 2020-21.

Resolution: The director of IQAC informed the members about the various weakness found in filling AQAR 2020-21. He informed that criterion 3 is major concern in terms of data filling. The Vice Chancellor Sir asked all the Directors of different Schools to speed up the publication and other research related things for criterion 3. He also suggested providing necessary data on time to IQAC.

IQAC-XXI (04): To discuss the progress of SSR preparation.

Resolution: The director IQAC apprised the members about the progress in preparing SSR. He informed that the nodal officers of different Schools are continuously working to compile the data required for SSR. The criterion 1 is complete and the compilation of data for criterion 2 and 3 is in progress. He informed that the website has been improved and made more interactive. The library has its own web page and has started on working KOHA software fully. The Vice Chancellor Sir informed about the infrastructural changes happened in University. He also asked the Directors of different School to maintain the laboratories and classroom of their school. He informed about the installation of lifts in all buildings of Schools and Smart Boards in the classroom. Mrs. Manju Kothiwai suggested maintaining the cleanliness in the buildings and maintaining the neat and clean environment of the University. All the present members were agreed towards this suggestion.

IQAC-XXI (05): Any other matter with the permission of the chair.

Resolution: There was a suggestion from Mr. Sanjay Arora ji to revise the composition of IQAC which was accepted by the Chairman of IQAC.

The meeting ended with the vote of thanks proposed by Prof. Rakesh Kumar Yadav, Director, IQAC.




Vice Chancellor
IFTM University
Moradabad.

ACTION TAKEN REPORT

The following actions have been taken as per agenda and the suggestions given in the 20th IQAC meeting which was held on 23.03.2022.

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 17.02.2022 were confirmed by the members and the same have been circulated to all the members.
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 and the same have been circulated to all the members.
3	To apprise the members about the submission of NIRF 2022 and AISHE 2020-21 data	The data for NIRF 2022 has been submitted. The data for AISHE 2020-21 has also been uploaded on the portal of AISHE.
4	To discuss research, patents and consultancy progress in Criterion 3.	The consultancy projects have been approved and completed in different schools like SCSA, SBM, SET, Pharmacy and SASE. The patents have also been published and granted. A meeting chaired by Chancellor Sir was also held on 19.04.2022 to monitor the progress of research activities. The faculties have uploaded their research papers, patents and consultancy on University website.
5	To discuss the distribution of sewing machines and sanitary pads in adopted villages as CSR initiative.	<ul style="list-style-type: none"> A total 5000 sanitary pads have been distributed to the women of Gindora, Dhanupura (6.04.2022) and Nagla Banbir, Itala Mafi. (11.04.2022). The five –five sewing machines have been distributed in Nagla Banbir (25.04.2022) and Dhanupura (5.05.2022) villages. The University has also established 'Nari Swablamban Protsahan Kendra' in these villages.
6	Any other matter with the permission of the chair.	There was no other matter



20th Meeting of IQAC
Date: March 23, 2022

Minutes of the 20th Meeting of Internal Quality Assurance Cell (IQAC) held on 23 March 2022 (Wednesday) at 2:00 PM in the Board Room, Shankar Bhawan, IFTM University, Moradabad.

Following members were present in the IQAC meeting:

1. Prof. Mahendra Prasad Pandey	Chairman
2. Dr. Rahul Kumar Mishra	Member
3. Dr. Nisha Agarwal	Member
4. Dr. Intezar Mahdi	Member
5. Dr. Vaibhav Trivedi	Member
6. Dr. B. K. Singh	Member
7. Dr. Shyam Bihari Mishra	Member
8. Dr. Raj Kumari Singh	Member
9. Dr. Navneet Verma	Member
10. Dr. Sushil Kumar	Member
11. Dr. Arun Kumar Mishra	Member
12. Dr. Tanzeel Ahmad	Member
13. Dr. Virendra Singh	Member
14. Dr. Ashish Kumar Saxena	Member
15. Ms. Ritika Saxena	Member
16. Mrs. Manju Kothiwal	Member
17. Dr. Sanjeev Agrawal	Member
18. Dr. Anuj Srivastava	Member
19. Dr. Kushal Pal Singh	Member
20. Mr. K K Bansal	Member
21. Shri Abhinav Kothiwal	Member
22. Prof. Rakesh Kumar Yadav	Director, IQAC

Mr. Naseem Siddiqui, Mr. Sanjay Arora, Mr. Navneet Mehta, Mr. Prasoon Tiwari, and Mr. Vivek Kumar were not present in the meeting due to pre occupied assignments.

The meeting began with the warm welcome extended to all the members by the Vice Chancellor and after that Prof. Rakesh Kumar Yadav, Director IQAC placed the agenda points of the 20th meeting of IQAC.

IQAC-XX (01): To confirm the minutes of the last meeting.

Resolution: As there were no remarks, the minutes of the last meeting of the IQAC held on 17.02.2022 were confirmed by the members. (Annexure-1)

IQAC-XX (02): To take note of the action taken report (ATR) of the last meeting.

Resolution: The members took note of the action taken on the decisions made during the last meeting of IQAC held on 17.02.2022. (Annexure-2)




Vice Chancellor
IFTM University
Moradabad.

IQAC-XX (03): To apprise the members about the submission of NIRF 2022 and AISHE 2020-21 data.

Resolution: The director of IQAC informed the members that NIRF 2022 has been submitted. He expected better performance in NIRF 2022 in comparison to NIRF 2021. The data for NIRF 2022 has been submitted under the supervision of Registrar Sir. He also informed the members about the submission of AISHE 2020-21 data on the portal.

IQAC-XX (04): To discuss research, patents and consultancy progress in Criterion 3.

Resolution: The Vice Chancellor asked all the members to enhance the research activities, filing of patents and consultancy. Prof. Rahul Kumar Mishra, Prof. Nisha Agarwal, Prof. Intezar Mahdi, Prof. Navneet Verma and Dr. Virendra Singh informed about the consultancy progress of their respective schools. Prof. Sushil Kumar and Prof. Arun Kumar Mishra informed about the progress of patents filing by the different faculty members. Prof. Sushil Kumar also briefed about the progress of research papers publication.

IQAC-XX (05): To discuss the distribution of sewing machines and sanitary pads in adopted villages as CSR initiative.

Resolution: The Vice Chancellor informed the members about the contribution made by alumni of IFTM University. He proposed to distribute the sewing machines and sanitary pads for the needy and under privileged persons of the villages adopted under Unnat Bharat Abhiyan by IFTM University. All the members supported this proposal. The Vice Chancellor assigned this duty to Prof. B K Singh, Prof. Arun Kumar Mishra and Mr. K K Bansal.

IQAC-XX (06): Any other matter with the permission of the chair.

Resolution: There was no other matter.

The meeting ended with the vote of thanks proposed by Prof. Rakesh Kumar Yadav, Director/Coordinator of IQAC.




Vice Chancellor
IFTM University
Moradabad.

ACTION TAKEN REPORT

The following actions have been taken as per agenda and the suggestions given in the 19th IQAC meeting which was held on 17.02.2022.

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 22.11.2021 were confirmed by the members and the same have been circulated to all the members.
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 and the same have been circulated to all the members.
3	To discuss about the implementation of KOHA software for library and functioning of mini website of library	The Koha software has been implemented for the functioning of library. The Rare Books section has been established in the library. The four e-databas have been subscribed named J Gate, Taylor & Francis, EBSCO and McGraw Hill.
4	To discuss about the preparation of power point presentation for NAAC.	The sample power point presentation has been given by Director IQAC and the same has been shared with all Directors of schools to prepare the PPT for NAAC Peer Team Visit.
5	Any other matter with the permission of the chair.	There was no other matter



19th Meeting of IQAC
Date: February 17, 2022

Minutes of the 19th Meeting of Internal Quality Assurance Cell (IQAC) held on 17 February 2022 (Thursday) at 2:00 PM in the Board Room, Shankar Bhawan, IFTM University, Moradabad.

Following members were present in the IQAC meeting:

1. Prof. Mahendra Prasad Pandey	Chairman
2. Dr. Nisha Agarwal	Member
3. Dr. Intezar Mahdi	Member
4. Dr. Vaibhav Trivedi	Member
5. Dr. B. K. Singh	Member
6. Dr. Shyam Bihari Mishra	Member
7. Dr. Raj Kumari Singh	Member
8. Dr. Navneet Verma	Member
9. Dr. Sushil Kumar	Member
10. Dr. Tanzeel Ahmad	Member
11. Dr. Virendra Singh	Member
12. Dr. Ashish Kumar Saxena	Member
13. Ms. Ritika Saxena	Member
14. Mrs. Manju Kothiwari	Member
15. Dr. Sanjeev Agrawal	Member
16. Dr. Anuj Srivastava	Member
17. Dr. Kushal Pal Singh	Member
18. Mr. K K Bansal	Member
19. Shri Abhinav Kothiwari	Member
20. Mr. Sanjay Arora	Member
21. Mr. Navneet Mehta	Member
22. Prof. Rakesh Kumar Yadav	Director, IQAC

Mr. Navneet Mehta, Mr. Sanjay Arora, Mr. Naseem Siddiqui, Mr. Vivek Kumar, and Mr. Prasoan Tiwari were not present in the meeting due to pre occupied assignments.

The meeting began with the warm welcome extended to all the members by the Vice Chancellor and after that Prof. Rakesh Kumar Yadav, Director, IQAC placed the agenda points of the 19th meeting of IQAC.


IQAC-XIX (01): To confirm the minutes of the last meeting.

Resolution: As there were no remarks, the minutes of the last meeting of the IQAC held on 22.11.2021 were confirmed by the members. (Annexure-1)

IQAC-XIX (02): To take note of the action taken report (ATR) of the last meeting.

Resolution: The members took note of the action taken on the decisions made during the last meeting of IQAC held on 22.11.2021. (Annexure-2)




Vice Chancellor
IFTM University
Moradabad.

IQAC-XIX (03): To discuss about the implementation of KOHA software for library and functioning of mini website of library.

Resolution: The director of IQAC informed the members about the implementation of the KOHA software for the library management system. The mini website (web page) of the library has also been developed and all the stakeholders can access the central library through this web page. The Vice Chancellor appreciated it and suggested to focus on display of 'Rare Books' in the library. He also emphasized on subscribing e-database for the library. All the members supported his views.

IQAC-XIX (04): To discuss about the preparation of power point presentation for NAAC.

Resolution: The Vice Chancellor asked all the directors to start preparing power point presentation at school level for NAAC Peer team Visit. He also asked Director IQAC to provide any format or master file of presentation to all concerned Directors of Schools.

IQAC-XIX (05): Any other matter with the permission of the chair.

Resolution: There was no other matter.

The meeting ended with the vote of thanks proposed by Prof. Rakesh Kumar Yadav, Director/Coordinator of IQAC.


Vice Chancellor
IFTM University
Moradabad.



ACTION TAKEN REPORT

The following actions have been taken as per agenda and the suggestions given in the 18th IQAC meeting which was held on 22.11.2021.

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 16.07.2021 were confirmed by the members and the same have been circulated to all the members.
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 and the same have been circulated to all the members.
3	To apprise the members about the participation and performance in NIRF 2021	IFTM University first time participated in NIRF 2021 and did not get any place in rankings. The Vice Chancellor asked the members to improve research and publication works.
4	To apprise the members about the Green Audit and the suggestions given by the auditors.	The Green Audit was conducted satisfactorily. Actions have been taken to implement the suggestions like plantation at the important occasion by the guest. It was implemented on Convocation.
5	To inform the members about the ISO 9001-2015 certification.	The University has received the ISO 9001-2015 certification.
6	To discuss about the implementation of attainment of POs and PSOs in upcoming odd semester examination	The POs and COs have been implemented in the question papers of the End Semester exams (ODD) and the attainment of the COs have been done.
7	To discuss the progress of SSR preparation	The data for criterion 1 has been compiled.
8	Any other matter with the permission of the chair.	There was no other matter



18th Meeting of IQAC
Date: November 22, 2021

Minutes of the 18th Meeting of Internal Quality Assurance Cell (IQAC) held on 22 November 2021 (Monday) at 2:00 PM in the Board Room, Shankar Bhawan, IFTM University, Moradabad.

Following members were present in the IQAC meeting:

1. Prof. Mahendra Prasad Pandey	Chairman
2. Dr. Nisha Agarwal	Member
3. Dr. Intezar Mahdi	Member
4. Dr. Vaibhav Trivedi	Member
5. Dr. B. K. Singh	Member
6. Dr. Shyam Bihari Mishra	Member
7. Dr. Raj Kumari Singh	Member
8. Dr. Navneet Verma	Member
9. Dr. Sushil Kumar	Member
10. Dr. Tanzeel Ahmad	Member
11. Dr. Virendra Singh	Member
12. Dr. Ashish Kumar Saxena	Member
13. Ms. Ritika Saxena	Member
14. Mrs. Manju Kothiwari	Member
15. Dr. Sanjeev Agrawal	Member
16. Dr. Anuj Srivastava	Member
17. Dr. Kushal Pal Singh	Member
18. Mr. K K Bansal	Member
19. Shri Abhinav Kothiwari	Member
20. Mr. Sanjay Arora	Member
21. Mr. Navneet Mehta	Member
22. Prof. Rakesh Kumar Yadav	Director, IQAC

Dr. Rahul Kumar Mishra, Dr. Arun Kumar Mishra, Dr. Naseem Siddiqui, Mr. Praseon Tiwari, and Mr. Vivek Kumar were not present in the meeting due to pre occupied assignments.

The meeting began with the warm welcome extended to all the members by the Vice Chancellor and after that Prof. Rakesh Kumar Yadav, Director, IQAC placed the agenda points of the 18th meeting of IQAC.

IQAC-XVIII (01): To confirm the minutes of the last meeting.

Resolution: As there were no comments, the minutes of the last meeting of the IQAC held on 16.07.2021 were confirmed by the members. (Annexure-1)

IQAC-XVIII (02): To take note of the action taken report (ATR) of the last meeting.

Resolution: The members took note of the action taken on the decisions made during the last meeting of IQAC held on 16.07.2021. (Annexure-2)


Vice Chancellor
IFTM University
Moradabad.

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IQAC-XVIII (03): To apprise the members about the participation and performance in NIRF 2021.

Resolution: The director of IQAC informed the members that IFTM University first time participated in NIRF 2021 and did not get any place in rankings. He informed about the performance of the University under the Overall category and under the other categories like Management, Pharmacy, Law and Engineering. Out of all these categories, Pharmacy performed well. The Vice Chancellor said that the University should again participate in NIRF 2022 and the data should be filled under the supervision of Dr. Sanjeev Agarwal. Mr. K K Bansal and Dr. Vaibhav Trivedi also emphasized on the participation in NIRF. The registrar, Dr. Sanjeev Agarwal focused on research and publications to ensure the rank in NIRF. The performance is given in annexure 3. (Annexure-3)

IQAC-XVIII (04): To apprise the members about the Green Audit and the suggestions given by the auditors.

Resolution: The director IQAC apprised the members about the Green Audit held in the month of September 2021. It was conducted by the Greenvio Solutions from Mumbai. The audit was carried out in major three category; Green Audit, Environment Audit and Energy Audit. It also included Waste Audit, Health and Hygiene Audit, Water Audit, Green Audit Green building Audit, Ecological Audit, Noise Audit, Carbon Foot print Audit, Fire Safety Audit and Pollution Study etc. The team appreciated the efforts of the University in keeping neat and clean campus. They also appreciated the herbal garden and the variety of plants available in the campus. The audit team appreciated the name plates on trees, availability of fire extinguishers, composed pit, lifts and ramps and universal toilets for physically challenged students and visitors. The audit team also appreciated the efforts of the University towards rain water harvesting. The suggestions given by the audit team were discussed and the members were agree to implement these suggestions in coming days. The suggestions are annexed in annexure 4. (Annexure-4)

IQAC-XVIII (05): To inform the members about the ISO 9001-2015 certification.


Resolution: The Vice Chancellor appreciated the team IQAC for this achievement. Mr. Sanjay Arora and Mr. Navneet Mehta suggested to continue such audits in the University to maintain the quality aspects. The ISO 9001-2015 certificate is given in annexure 5. (Annexure-5)

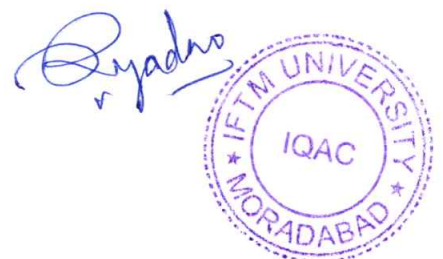
IQAC-XVIII (06): To discuss about the implementation of attainment of POs and PSOs in upcoming odd semester examination.

Resolution: Prof. Navneet Verma suggested to implement it from the odd semester while Prof. Vaibhav Trivedi was in favour to implement from even semester. Registrar, Dr. Sanjeev Agarwal asked the director IQAC to fix a meeting with COE along with the members of monitoring committee to discuss it.

IQAC-XVIII (07): To discuss the progress of SSR preparation.

Resolution: Prof. Rakesh Kumar Yadav, Director IQAC discussed about the progress of fetching data in preparing SSR for NAAC cycle 2. He informed that the nodal officers of the IQAC are working on it and compiling of data for criterion 1 has been completed. The Vice Chancellor suggested to complete the preparing of SSR under the supervision of Registrar Sir.

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Vice Chancellor
IFTM University
Moradabad.



IQAC-XVIII (08): Any other matter with the permission of the chair.

Resolution: There was no other matter.

The meeting ended with the vote of thanks proposed by Prof. Rakesh Kumar Yadav, Director/Coordinator of IQAC.


Vice Chancellor
IFTM University
Moradabad.





ACTION TAKEN REPORT

The following actions have been taken as per agenda and the suggestions given in the 17th IQAC meeting which was held on 16.07.2021.

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 12.04.2021 were confirmed by the members and the same have been circulated by email to all the members.
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 and the same have been circulated by email to all the members.
3	To apprise the members about the promotion of research and innovative ecosystem in the University	Policy document has been prepared under the guidance of the Vice Chancellor Sir and the Registrar Sir for the promotion of research and innovative ecosystem in the University.
4	To converse about the consultancy policy of the University.	The consultancy policy has been drafted and also circulated among all the directors.
5	To plan about making University website more dynamic and interactive.	<ul style="list-style-type: none"> • Website of University has become more dynamic as lot of activities and other information have been updated regularly. • The Registration forms for Admission, Fee Submission facility, Feedback facility have been introduced. • Grievance window has been activated and regularly followed.
6	To discuss about the registration of Incubation centre of the University.	<ul style="list-style-type: none"> • The Incubation centre of the University has been incorporated with the name "IFTM Business Incubation Foundation" and has become functional now. • 10 start-ups have been identified and their registration under LLP is in process.
7	To get consent about the ISO certification and the Green Audit of the University.	<ul style="list-style-type: none"> • University has got ISO 9001:2015 certifications on 18.09.2021. • Green Audit has been successfully completed, draft report has been reviewed. Final report and certificated is awaited.
8	To discuss about measures taken for gender sensitization, safety and women empowerment.	<ul style="list-style-type: none"> • PAD vending machines have been installed. • Various Activities have been organised under "Mission Shakti" Campaign. • CCTV Cameras have been installed in the University. • Women Health Club has been constituted and various activities like Yoga Classes, Health Check-up Camp, etc have been organised. • HAQ KI BAAT has been organised on 21.08.2021.
9	To discuss about the implementation of NEP 2020 and CBCS from session 2021-22.	<ul style="list-style-type: none"> • Choice Based Credit System (CBCS) and NEP 2020 have been implemented from the Session 2021-22.
10	Any other matter with the permission of the chair.	There was no other matter

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