



## MORADABAD INSTITUTE OF TECHNOLOGY, MORADABAD

No. : MII/IQAC-min/002

Date : 04.09.2018

### MINUTES OF MEETING OF IQAC COMMITTEE HELD ON 29<sup>th</sup> AUGUST, 2018 AT 03:00 P.M. IN THE AS&H MEETING & SEMINAR ROOM (Room No. A-206)

The following members were present in the meeting:-

- |     |                      |   |                           |
|-----|----------------------|---|---------------------------|
| 1.  | Prof. (Dr) B.P.Singh | - | Director, MIT             |
| 2.  | Sri Sudhir Gupta     | - | Trustee                   |
| 3.  | Prof ( Dr) V.Singh   | - | DOSW                      |
| 4.  | Dr Rajul Mishra      | - | Head EED                  |
| 5.  | Dr Munish Chhabra    | - | Head MED                  |
| 6.  | Dr. Kshitij Singhal  | - | HOD ECD                   |
| 7.  | Prof. A. Ghosh       | - | HOD CED                   |
| 8.  | Dr. Rakesh Ahuja     | - | HOD CSD                   |
| 9.  | Dr Manish Saxena     | - | HOD AS&H                  |
| 10. | Dr. Nitin Agarwal    | - | Controller of Examination |
| 11. | Mr. S.N. Shukla      | - | Registrar                 |
| 12. | Sri Subhash Babu     | - | Parent                    |
| 13. | Dr Animesh Agarwal   | - | Coordinator, IQAC         |

**Item No. 1** Minutes of the last meeting held on 12<sup>th</sup> July 2018 were confirmed.

**Item No. 2** Action taken on the minutes of IQAC Committee meeting held on 12<sup>th</sup> July 2018 were reported and noted with the following observation:-

a) **Research & Development Activity**

The matter of R&D was discussed at length in the meeting and all HODs are advised to instruct their faculty members to start working for getting small projects upto Rs. 5 Lakhs. It will fulfill the criteria in NBA accreditation and NIRF ranking as well.

Director (Technical) informed that two industrial consultancy projects are currently under processing stage. The projects are as follows:

1. Utilization of Black Powder available on the bank of Ram Ganga river for construction of reinforced earth wall in the approach of Railway Over Bridge currently under construction at Moradabad. The project proposal is of Rs. 10 lacs submitted to UPPCB and District Magistrate for approval.
2. Second proposal consist of expert service to be rendered at Hirakund, Odisha for capacity enhancement of existing ash

mound through construction of peripheral reinforced ash wall using geosynthetics. Both the proposals are expected to be matured within 2-3 months' time.

b) **Reintroduction of Director's Gold Medal**

It has been already introduced and meritorious students have been awarded Director's Gold Medal on 15<sup>th</sup> August, 2018 (Independence Day) celebrations.

c) **NPTEL/MOU/Lecture uploading on youtube**

Lectures are being uploaded on youtube on regular basis for the benefit of faculty and students. Director, MIT informed in the meeting that he attended a meeting of AKTU at Noida campus recently in which it was told that University is planning to establish a studio in AKTU Noida campus where interested faculty members may record their lectures which will be later on uploaded on University website for the benefit of faculty and students

d) **Shifting of Gymnasium to Boys Hostel ground Floor**

It is under process. Dr. Akhilesh Shukla is looking after this task.

e) **Interaction of students with Alumni through Video Conferencing**

Mr. Sanjeev Gupta is looking after this task. It is suggested that an Alumni App may be started in which we can share any information and be in touch with alumni and they also may be updated about the activities and information of the Institute. It will be very beneficial for the Institute. Meanwhile an Alumni News Letter is under preparation which will be circulated to all Alumni for their kind information.

f) **Video Lectures**

An E-resource centre is already established in front of the Library and Swayamprabha channel is also started. It is compulsory for all first years students and they have started using it.

**Item No. 3 Discussion on Attendance Monitoring System of AKTU Lucknow.**

It is to be started from 1<sup>st</sup> September, 2018 and attendance for the month of August is also to be uploaded on AKTU portal. A format for undertaking has been prepared which is to be signed by each student and his/her parent in this regard. The copy of format is attached herewith as **Annexure-1**.

**Item No. 4 NBA/NIRF status by Dr. Rajul Mishra & Dr. Nitin Agarwal.**

As we are planning to apply for accreditation of CS and ME branch in the next Academic Session (2019-20), preparation in different areas have already started. A proforma designed keeping in view the different parameters required for NBA/NIRF for the Academic Session 2018-19 is attached herewith as

**Annexure-2.** All HODs are advised to go through the same and instruct their faculty members to keep themselves academically upgrade. A record containing detailed information is to be maintained at department level.

**Item No. 5      Research Publication in last session (2017-18) in each department and how to increase the number of research publications.**

It is suggested that Research papers published in the last academic session are very few in number therefore all faculty members are advised to make a target to publish research paper with good impact factor as per **Annexure-2**. This point is also covered in the proforma described at Item No.5.

**Item No. 6      Number of MOUs signed in 2017-18 and further efforts carried out so far.**

It is discussed and decided in the meeting to increase number of MOUs in the current Academic Session 2018-19. The purpose of the MOU should be to achieve the objective and it should not be on paper only. HODs are advised to inform the progress under different MOUs executed so far in the next Administrative Committee meeting.

**Item No. 7      MIT ranking in AKTU as 31<sup>st</sup> in 2016-17 first year results. Concrete planning to improve by Dean Academics.**

It is discussed and suggested in the meeting that we should put extra efforts to sort out the problem exists if any and a proper system should be followed in teaching learning process so that we achieve better rank of our B.Tech 1<sup>st</sup> year students in AKTU results in 2018-19. A concrete plan suggested by Dean Academics to achieve the target is attached herewith as **Annexure-3**.

**Item No. 8      Requirement of bus facility from Kashipur/Noorpur in the session 2019-20.**

It is discussed and everyone is of the view that it will be beneficial for the Institute if it is started.

**Item No. 9      Any other matter.**

- 1) It has been discussed and decision taken that under no circumstances a faculty member will miss his/her class, tutorial & lab. In unavoidable condition he/she will inform the HOD concerned.
- 2) It is decided that IQAC meeting being held within the interval of three months or as and when required.

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

Coordinator, IQAC

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**Copy to :-**

- 1) All Concerned
- 2) All Trustees
- 3) PA To Director for file