



## MORADABAD INSTITUTE OF TECHNOLOGY, MORADABAD

No. : MIT/IQAC-min / 005

Date : 01.05.2019

### MINUTES OF MEETING OF IQAC COMMITTEE HELD ON 03<sup>rd</sup> APRIL, 2019 AT 04:00 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.  | Mr Vikas Kumar       | - | 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 07<sup>th</sup> February 2019 were confirmed.

**Item No. 2** Action taken on the minutes of IQAC Committee meeting held on 07<sup>th</sup> February 2019 were reported and noted with the following observation:-

**(A) R& D Activity/NPTEL/MOU/Research Publication/Video Lectures**

- 1) We have 272 candidates till today who have completed different courses successfully of which 18 are Gold/Topper Certificates. In the current semester total 89 candidates (49 students + 40 faculty members) are registered in different courses for examination whose results will be finalized till May last.
- 2) (a) Under the MOU with Scope Telecom, a Guest Lecture had been done for the students of Electrical Engg & Electronics & Communication Engg. A training set up will be installed in the month of June, 2019 for EE & E&C Engg students.

(b) As informed by Deptt. of Computer Science & Engg. following activities were conducted after having MOUs with the companies:-

- The Training and Placement opportunity was provided by De Facto Info tech Pvt. Ltd. to our MIT students.
- Workshop on Cyber Security has completed by Cyber Defence Intelligence LLP.

(c) Various activities have been done after having MOU with Sainik Enterprise, Moradabad

**(B) Requirement of bus facility from Kashipur/Noorpur in the next session 2019-20**

It is discussed and suggested that at least bus facility from Noorpur may be started in the next Academic Session 2019-20 so that candidates seeking admission nearby Noorpur area and between Noorpur to Moradabad may be motivated for taking admission in the institute.

**(C) Training of faculty members and students especially for Department of Computer Science & Engineering: -**

A list in respect of completed/proposed Student Trainings/Workshop is attached herewith as **Annexure-1**.

(D) Activity plan (Sports, Cultural, felicitation, etc.) for even semester.

**Item No.3 Policy for implementation and effectiveness of Faculty Appraisal and development system**

It is discussed in detail and revised formats for Faculty Appraisal and A.C.R. of non-teaching staff is attached herewith for approval.

**Item No.4 Result compilation for 2013-17, 2014-18, 2015-19 Batch as per criteria 3 of NBA-SAR for calculation of Programme Objective (P.O.) attainment**

It is discussed and decided that for applying accreditation by NBA in Academic Session 2019-20, CO attainment level for the courses (subject) of CSE and ME Programme for batches 2013-17, 2014-18, 2015-19 are required. It will be calculated by following the same process as for external examinations i.e. by equally distributing the total marks obtained among all the COs.

**Item No.5 Facilities to students for boy's and girl's hostels**

- i) Gym facility is being created on the first floor (above mess) of the Boys Hostel, the work is in progress and it is likely to start very shortly.
- ii) In the Girls Hostel also, it is proposed to provide a room with some gym facility.

**Item No.6 Any other matter.**

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