

Mangalmay Institute of Management Technology Greater Noida (U.P.)

Date: 17.10.2019

Minutes of Meeting

Minutes of Meeting of Internal Quality Assurance Cell (IQAC) held on $17^{\rm th}$ Oct 2019 at 3:00 pm in the in the Board Room, MIMT

Members present:

Name	Position
Dr. Tushar Kanti	Chairperson: Head of the Institution
Dr. Meenakshi Gautam, Professor	IQAC Coordinator
Internal Teache	ers
Mr. Abhay N Tripathi, Assistant Professor	Member
Dr. Suruchi Khanna, Assistant Professor	Member
Mr. Praveen Kumar, Assistant Professor	Member
Mr. Aswani Bara, Assistant Professor	Member
Internal Senior Administra	ative Officers
Mr. Arus Kumar, Head-T & P Cell	Member
Mr. Devender Kumar, AO	Member
Mr. Ram Janam Yadav, Clerkcum-accountant	Member
Management Repres	entative
Mrs. Shikha Mangal, Mangalmay Foundation Trust	Member
Local Society Repres	entative
Mr. Ashok Gupta, Rotary Club, Noida	Member
Student's Represer	ntative
Mr. Abhijeet Shekhar (2018-21)	Member
Alumni Represent	ative
Mr. Suraj Kumar, MT, HTPL	Member
Industry Represen	tative
Mr. Rajesh Tripathi, VP HR, GHCL	Member

1. Introduction of reconstituted IQAC Members

Meeting started with the welcome address by the Chairperson of IQAC and Director of MIMT, Dr. Tushar Kanti. With the permission of Chairperson, IQAC Coordinator- Dr. Meenakshi requested everybody to introduce themselves. All the members gave their brief introduction.

2. To approve the minutes of meeting held on 28.06.2019

Members of the house noted and approved the minutes of IQAC meeting held on 28,06,2019



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3. To appraise the members about the status of action taken on minutes of meeting of IQAC held on 28.06.2019

- Institute got approval for one more new program ie BA.B.Ed. commencing from this academic session.
- Institute has entered into MoUs with Nifty Ki Pathshala, Edu4sure, Sevenseas Services & Skill Oxide Pvt. Ltd.
- Following the trend, institute is extending its scholarship scheme to needy, meritorious and extraordinary students.
- Institute is following its calendar which was approved in the last IQAC meeting for various activities viz. commencement of classes, add on certification courses; value added courses, workshops & seminars.

4. Status of SSR

Dr. Tushar Kanti briefed the members that SSR has been uploaded on the portal. He also told to all the heads of the departments to compile all the proceedings on day today basis so that we are fully prepared for peer team visit. Members showed satisfaction on the work on addendum.

5. Ongoing activities

The major activities which have been either already organized or in process in this academic session are

Basics of Mathematics & Computing

Basics of French language

Introduction to words worth-Level -I

Entrepreneurship Awareness

Workshop on Analysis of Balance Sheet

Workshop on Investor Analysis & Portfolio Management

6. Internal Audit

Report of Internal Audit conducted by IQAC on 17.08.2020 was tabled in the house where suggestions given by IQAC to respective departments were approved for their execution. Accordingly, it was asked to conduct more professional development programme for teaching and non teaching staff. Also, emphasis was given to have more experiential teaching learning process.

7. Any other items with the permission of Chair

No other point being raised by any member for discussion; meeting came to an end with the vote of thanks to the chair.

Director, MIMT