

Jaipur National University, Jaipur
(NAAC TRACK ID – RJUNGN - 11214)
Office Of IQAC

12/02/2018

The third meeting of IQAC for the session 2017-18 was held on 9th Feb. 2018 in the Board Room, JNU Campus. Following members were present in the meeting.

S.No.	Name and Designation	Position in IQAC
1.	Prof. H.N. Verma	Chairman
2.	Prof. A.P. Garg	Member
3.	Prof. K.K. Gautam	Member
4.	Prof. D.K. Mathur	Member
5.	Prof. T.S. Ahluwalia	Member
6.	Prof. Rajesh Mehrotra	Member
7.	Prof. B. Shrivastava	Member
8.	Prof. R.S. Lokhande	Member
9.	Prof. Prashant Sahai Saxena	Member
10.	Prof. Purnima Nag	Member
11.	Prof. T. N. Mathur	Member
12.	Prof. H.S. Jadeja	Member
13.	Prof. Sudhir Sharma	Member
14.	Prof. Pankaj Sharma	Member
15.	Dr. Sahadeva Singh	Member
16.	Dr. Bhawana Sharma	Member
17.	Dr. Nishat A. Sheikh	Member
18.	Dr. Jyotsana Khandelwal	Member
19.	Sr. Vinay Kumar Nayasar	Member
20.	Mr. Rahul Sharma	Member
21.	Sh. Adarsh Bhatnagar	Member
22.	Prof. J.K. Tandon	Director – IQAC

Following decisions were taken in the meeting.

- Minutes of the last meeting held on 6th November, 2017 were confirmed.
- Action Taken Report regarding implementation of the decisions taken in the Second meeting of IQAC for the session 2017- 18 was confirmed..
- Proposal of Teachers Diary for maintaining daily record of teaching, other works and achievements during the session, was accepted.
- For preparing next 10 year strategic plan of the University the following committee has been constituted:
 - (i) Prof. D. S. Bhatia
 - (ii) Prof. O. S. Joshi
 - (iii) Prof. D. K. Mathur

The committee members have been requested to submit exhaustive plan within a month to the Vice – Chancellor.

- It was agreed that the HRD Center in the University be established. The Centre will conduct Orientation Programme for the newly appointed teachers and subject specific Refresher Courses for senior faculty members.

- Proposal of Constitution of Research Board was accepted.
- It was resolved that all Schools will identify Slow Learners after first mid term exam which are scheduled to be held from 23rd February, 2017 and will arrange Remedial Classes for them. The respective Schools will also make the plan for interaction of slow learners with advanced learners. Proper record is also to be maintained.
- It was also resolved that an IPR Cell in the University under the Chairmanship of Prof. R. S. Lokhande and Prof. Avinash Dadhich as the member be constituted. The cell will frame short – term courses and will also suggest how the faculty members can file patents etc.
- The following criterion wise Committees were constituted for initiating the work of next NAAC accreditation process.

Criterion – I – Curricular Aspects -

Prof. T. N. Mathur (Convener)

Dr. Pankaj Goswami (Co - Convener)

Criterion – II – Teaching – Learning and Extension -

Prof. K. K. Gautam (Convener)

Prof. Rita Arora (Co - Convener)

Criterion – III – Research, Innovation and Extension -

Prof. A. P. Garg (Convener)

Prof. B. S. Shrivastava (Co - Convener)

Criterion – IV – Infrastructure & Learning Resources -

Prof. Prashant Sahai Saxena (Convener)

Prof. Pankaj Sharma (Co - Convener)

Criterion – V – Student – Support and Progression -

Prof. Poornima Nag (Convener)

Prof. Sudhir Sharma (Co - Convener)

Criterion – VI – Governance, Leadership and Management - Prof. Rajesh Mehrotra (Convener)

Dr. Bhawna Sharma (Co - Convener)

Criterion – VII – Institutional Values and Best Practices -

Prof. Divya Shrivastava (Convener)

Dr. Dheera Sanadhya (Co - Convener)

These Committee Members will prepare the required documents in soft copy for the period 2015-16, 2016-17 and 2017-18. For ready reference about these criterion the members can visit NAAC website and see Manual for Universities effective from July, 2017.

The Meeting ended with vote of thanks to the Chair and Members.

Approved
19/4/18


Prof. J.K. Tandon

Director-IQAC