





Affiliated to Dr. APJ Abdul Kalam Technical University, Lucknow

No.: MIT/IQAC-Min/1338

Date: 20/04 /2024

MINUTES OF MEETING OF IQAC HELD ON 10th April 2024 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.) Rohit Garg	-	Director
2.	Mr. Sudhir Gupta	-	Trustee
3.	Dr. Kshitij Shinghal	-	Dean Academics & HOD E&C Engg.
4.	Dr. Manish Saxena	~	HOD, AS&H
5.	Dr. Manish Gupta	-	HOD, CSE
6.	Mohd. Saqib Qadeer	-	HOD, Civil Engg.
7.	Dr. Rajul Mishra	-	HOD, Electrical Engg.
8.	Dr. Munish Chhabra	-	HOD, Mechanical Engg
9.	Dr. Rahul Singh	-	HOD, Management
10.	Mr. Vikas Kumar	-	Convener, Admission Cell
11.	Mr. Anurag Malik	-	T, P & C A
12.	Dr. A.K Singh	-	Registrar
13.	Mr. Sohan Lal	-	Parent
14.	Ms. Pallavi Kashyap	-	Student

The following points were discussed in the meeting:-

Item No. 1 Minutes of the last meeting held on 29th February 2024 were confirmed.

Item No. 2 Action taken on the minutes of IQAC meeting held on 29th February 2024 were reported and noted.

Item No.3 Progress report on preparation of cultural fest 'Utkarsh-24'.

Matter was discussed in detail and It was decided that 'Utkarsh 24' will be conducted on 27th April convenor Utkarsh informed that the budget of the function is already approved by the management and Prof.(Dr.) R.K Khandal (Former Vice Chancellor A.K.T.U Lucknow) has very kindly concented to be the chief guest of the Utkarsh.

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temNo.4 Discussion on smooth conduction of classes and syllabus

coverage report.

Matter was discussed and HODs told that approximately 40% syllabus of 1st year & 2nd Pear students i.e around 2 units will be covered before the commencement of the 1st C.T. Director MIT asked HODs to cover 50% syllabus of 3rd and 4th year before Ist C.T.

Discussion on implementation of "Dual Degree" program Item No.5 eligible students for registration.

> Matter was discussed and Director MIT informed about the eligibility criteria of Dual Degree Program i.e. student must get 60% marks in all exam and also they should not have any back paper in any of the previous semesters. It was also decided that HODs will make the list of all the eligible students and motivate them to register in Dual Degree Program. HODs will also identify the subject in which the minor degree will be provided to the students.

Item No. 6 Report on publication procedure of 'International conference IIRA 4.0' and progress of IEEE sponsored conference.

> Matter was discussed in detail, secretary IIRA told that they received total 223 Research papers, 118 Research papers have registered Out of which 60 Research Papers selected for scopus publication and 58 papers selected for Peer reviewed publication that will be submit till 2nd May 2024 of AIP conference proceedings Publication and by 30th of April to peer reviewed journal to ensure timely publication of the proceding. IEEE sponsored conference is being planned to be held on 13th & 14th December 2024. Organising committee will send mail to take consent of senior academicians to become the members of

conference advisory committee by 5th May 2024.

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Item No. 7

Discussion on progress made till date to fill 100% seats in all branches by respective HODs including MBA.

Plan prepared and discussed in last IQAC meeting for filling 100% admissions in all courses was put before management. After many rounds of discussion that plan was approved with some modifications. Admission team and all HOD's started working as per approved plan.

Following are some actions taken by Admission Team:

- 1. One MOU with consultant in Bihar has been finalized. One more is under consideration.
- 2. Two MOUs with consultants in Moradabad has been finalized.
- Refer and Earn scheme for school teachers has been conveyed and some positive leads are with us.
- Proposal for Hoardings is under consideration by management.
 Hoardings will be placed as soon as we get approval of management.

Item No. 8 Discussion on progress of placement and future plan for 100% placements of all eligible students.

Matter was discussed in detail Mr Anurag Malik and Mr. M.S Fartyal gave report that total 112 Students have been placed in reputated companies. Since last meeting 11 companies came to the istititute for campus placement drive in which 13 students was placed and 31 students were shortlisted. Director MIT informed that a Placement Officer Mr. Madhvendra, an Incubation officer Mr. Alok Pandey, a Training Officer Mr. Ranu Mishra has already been appointed and will be joining very soon.

Item No. 9 Progress of preparation of NBA visit and External Audit

HOD CS reported all files and documents are ready and well prepared. The internal audit has also been conducted and external rechnology

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audit report is sent for evaluation to Dr. P.S Grover. External audit is scheduled to be held in First week of May 2024.

Item No. 10

Any other matter with the permission of the chair.

Director sir talked to Mr. Vinay Kumar Tripathi (IIT Kanpur) regarding virtual labs. EOI letter will be sent to IIT Kanpur next week for seeking approval of establishing virtual Lab Nodal Centre at MIT.

The meeting ended with thanks to the chair.

Cordinator, IQAC

No.: MIT/IQAC-Min/ 1338

Copy to :-

- 1) Chairman, MIT
- 2) Secretary, MIT
- 3) All Concerned
- 4) PA To Director for file.

Above minutes are thoroughly checked And Confirmed.

Name	Signature	Name	Signature	Name	Signature
Prof.(Dr.) Rohit Garg	hay	Mohd.Saqib Qadeer	20185	Mr. Anurag Malik	1
Mr. Sudhir Gupta	22	Dr. Rajul Mishra		Dr. Animesh Agarwal	AAge
Dr.Manish Saxena	my	Dr. Munish Chhabra	12	Ms. Pallavi Kashyap	Pallan
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