# SHRI G S INSTITUTE OF TECHNOLOGY & SCIENCE, INDORE 2 5 JULy 2024 Minutes of 17th IOAC Meeting held on 27/05/2024

Ref: 408 Date: 24/July/2024

A meeting of IQAC was held on 27th June, 2024 at 4.00 PM in Board Room of the institute. The meeting was chaired by Chairperson of IQAC, Prof. Rakesh Saxena.

Following members were present:

- 1. Dr. Rakesh Saxena
- 2. Dr. Rakesh Khare
- 3. Dr. H. K. Verma
- Dr. P.P. Bansod
  Shri Tapan Mukherjee
- 6. Shri Vinod Sathe
- 7. Prof Anjana Jain
- 8. Dr. Vinod Pare

- 9. Dr. Lalit Purohit
- 10. Dr. B. S. More
- 11. Dr. Manoj Chouksey
- 12 Dr. Rajesh Khatri 13. Shri C.P. Singar
- 14. Shri Sunny Ganavadiya

The meeting commenced with a welcome note to all the members by IQAC Coordinator Prof. R. K. Khare. Prof. Khare communicated minutes and action taken report of previous 16th IQAC meeting held on 28/03/2024 to all the members present.

Following are the agenda wise deliberations of the meeting –

# Agenda Item 1: To confirm the minutes of 16th IQAC meeting held on 28/03/2023.

The minutes of 16th IQAC meeting held on 28/03/2024 were presented by Prof. R.K. Khare, and they were subsequently confirmed by the attendees.

### Agenda Item 2: To present the action taken report of 16th IOAC meeting.

The action taken report of the 16th IQAC meeting was presented to all members.

## Agenda Item 3: Discussion of the revised format of DPAQIC report by departments

The revised format of DPAQIC was presented. It is resolved that the departments should submit DPAQIC report in the revised format (in soft copy) after the end of the session and send it to iqae.sgsits@gmail.com. However, minutes of the DPAQIC meeting should be sent in hard copy to the office of NAAC Co-cordinator (i.e. Dean(Admin)).

## Agenda Item 4: Discussion on Schedule of the internal AAA committee to visit various departments.

The schedule of the internal AAA committee should be prepared and shared with the departments for the said audit.

#### Agenda Item 5: Planning of IQAC activities in July-Dec 2024

All the members have been requested to propose/submit the activities to be conducted during July-Dec 2024. Once the names of activities are received, the list will be finalized. Accordingly the activities would be conducted.

#### Agenda Item 6: Any other matter with the permission of the Chair.

Under this, it was discussed that a new committee of criteria incharges (as per NAAC accreditation requirement), comprising regular faculty members should be informed. The committee would study their related criteria from the Self Study Report (SSR) in view of the forthcoming NAAC accreditation visit.

The meeting ended with the vote of thanks to the chair.

Prof. R. K. Khare

**IOAC** Coordinator

Prof. P. P. Bansod

Co-Coordinator, IOAC

Prof. R. K. Saxena

Chairman, IQAC

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