Minutes of the IQAC meeting held on 10/06/2014 at 11.30 am in Board Room of the University

The following were present:

- 1. Prof. R.C. Sobti (Vic-Chancellor)
- 2. Dr. Lalit Verma, IAS, U.P. Government
- 3. Prof. S.K. Bhatnagar
- 4. Prof. N.M.P. Verma
- 5. Prof. M.Y.Khan
- 6. Prof.R.B.Ram
- 7. Prof.Priti Saxena
- 8. Prof.K.L.Mahawar
- 9. Prof. Vipin Saxena
- 10. Dr.Kamal Jaiswal
- 11. Executive Engineer
- 12. Prof. Ram Chandra (Chairman, working committee) Special Invitee.
- 13. Registrar

Shri Brajesh Kumar, Director, SGPGI, Shri V.M. Trehan, Prof. D.P. Singh, Prof. R.P. Singh, Prof. S.V. Babu, Prof. Sunita Mishra and Prof. K. Choudhary sould not attend the meeting.

Committee thoroughly discussed on the minutes of the working committee and following points were resolved:-

- 1. Feedback Performa for governance of University which includes the following, may be drafted by Prof. S.K. Bhatnagar.
 - a) Finance section
 - b) Administration
 - c) Examination Section
- 2. Principal Investigator of projects may be given financial autonomy for carrying out the projects without administrative and financial hurdle.
- 3. Committee already constituted for E- Governances may expedite the process.
- 4. Improvement/Repeat Examination may be conducted with main exam.
- 5. Library committee is required to expedite works, like Library book listing, cataloging, numbering etc. Purchase of Anti plagiarism software should also be expedited.
- 6. All answer books will have bar coding, necessary initiatives may be taken by Heads. The result declaration by examination section may be completely computerized.
- 7. All departments are required to furnish feedback forms at the end of the semester (before completion of the end semester Examination) and the same shall be submitted to Registrar office for evaluation.
- 8. Suggestion boxes may be installed outside the V.C, Registrar and common public places to evolve a mechanism of participatory governance & making the functioning transparent at the University.

Registrar