



**Ambalika Institute of Management and Technology
LUCKNOW**

AIMT/Dir/2023-24/IQAC/03

Date-25.08.2023

Minutes of meeting of IQAC dated 25.08.2023

Following were present

1. Dr. S.Q. Abbas, Director General: Chairman
2. Dr. Ashutosh Dwivedi, Director: Vice Chairman
3. Prof. U.S. Pandey, University of Delhi: Member
4. Prof. (Dr) S.P. Pandey: Pro V.C.: College of Engineering Roorkee
5. Prof. R.P. Tripathi, KNIT Sultanpur: Member
6. Mr. Khalid Masood, General Manager, Shalimar Builders: Industry representative member
7. Mr. Gaurav Prakash, Chamber of Industry Indian Industries: Representative member
8. Dr. Shweta Mishra, HOD MBA/Add' Director AIMT: Member Secretary
9. Mr. S.K.S. Tomar, Asst. Director(Admin) AIMT: Member
10. Mr. Anup Kumar Singh, COE AIMT: Member
11. Mr. Surya Kant Shukla, HOD-CE AIMT: Member
12. Dr. Neeta Rastogi, Department of CSE: Member
13. Mr. Niranjana Srivastava, HOD-IT AIMT: Member
14. Mrs. Vandana Pathak, HOD-ME AIMT: Member
15. Mr. Sunil Kumar Singh, Coordinator B.Tech 1 year: Member
16. Mr. P.R. Mishra, Admin Coordinator: Member
17. Mr. Akhilesh Awasthi, Registrar AIMT: Member
18. Mr. Nawleshwar Dubey, Accounts Officer AIMT: Member
19. Mr. Amritanshu Shekhar Vaishya, HOD Placement: Member
20. Mr. R.S. Mishra, Dean Academics AIMT, Member.

The agenda was already circulated to all the members yet it was read loudly by the Chairman addressing all the members:

1. Regarding 1st point of agenda, all the points of last meeting were reviewed, discussed and confirmed.
2. It was informed to the committee that as decided earlier, application has been submitted for NBA accreditation for MBA.
3. International Conference 2023 was organized very successfully and with fan fare as informed by the Director. The IQAC congratulated the organizing committee for successfully conducting the program. Regarding the planning of the COII-

2024 agenda various crucial points to ensure the success of the conference were discussed including reviewing the objectives, selecting keynote speakers, securing sponsorships, forming the organising committee, issuing the call for papers, and setting clear next steps and action items.

4. There is proposal to establish a value education cell as imbibed in AICTE charter. The IQAC endorses the proposal and also asked the Director to organize a workshop on human values through value education cell
5. Till Date the college has not applied regularly for NIRF frame work. The IQAC decided to form a committee and apply for NIRF from this academic year onwards itself and to turn every stone to get an appropriate ranking for the college.
6. The IQAC directs the Heads, department of Computer Science to appoint a Faculty coordinator and committee of students to participate in Smart India Hackathon so as to increase exposure of our students and increase their employability.
7. Collaboration with foreign university both in terms of faculty exchange and student exchange program has become need of the hour. Director was asked to seek possibilities in this direction. The universities in Asian region can be good possibilities to envisage with.
8. The NPTEL is already running certification courses on NAAC accreditation and NBA accreditation. It was decided that at least two members of faculty from each department should get them enrolled and complete the certification courses as early as possible. Director was asked to take care and start the process.
9. The Institution's Innovation Council is currently active and functioning effectively. It organizes a various activities, including IIC driven, MIC driven, self-driven and celebratory events, following the IIC calendar. The Chairman of the IQAC commended the entire IIC team for achieving a 1-star rating in its initial phase of operation. Furthermore, the Director General encouraged the convener and the IIC team to strive for a minimum of a 3-star rating in the next session. It was also decided to setup an Innovation center and Incubation cell conforming to Government guidelines so that maximum benefit of the scheme could be got. It was decided to start the process immediately.
10. Director was asked to seek possibilities of getting funds from DST/ AICTE for various projects and schemes. Possibilities could also be explored for funding of our labs under MODROB scheme of AICTE.
11. The IQAC members have reached a consensus to reassess and update the training modules to ensure they are in accordance with present industry standards and requirements. The relevant department has been directed to commence the process and execute it at the earliest convenience.

12. The IQAC instructed all the concerned HODs and Dean to plan and conduct induction program for newly admitted students as per the university guidelines.

In the last the meeting was adjourned with a vote of thanks to the chair.


IQAC-AIMT
Vice-Chairman