

हरकोर्ट बटलर प्राविधिक विश्वविद्यालय,
कानपुर-208002

संख्या: 450/कुस0कार्या0/2022

दिनांक: सितम्बर 19, 2022

:: कार्यालय-ज्ञाप ::

मा0 कुलपति महोदय के निर्देशानुसार दिनांक ²⁴23/09/2022, दिन शुक्रवार को अपरान्ह 04:00 बजे आंतरिक गुणवत्ता आश्वासन प्रकोष्ठ (आई0क्यू0ए0सी0) की बैठक विश्वविद्यालय समिति कक्ष में आहूत की गयी है :-

1.	Prof. Samsher, Hon'ble Vice Chancellor, HBTU, Kanpur	Chairman
2.	Dr. Deepak Srivastava, Professor, PL	Member
3.	Mr. C.N. Singh, Associate Professor, EED	Member
4.	Mr. R.K. Ambikesh, Asstt. Professor, MED	Member
5.	Registrar, HBTU, Kanpur	Member
6.	Finance Controller, HBTU, Kanpur	Member
7.	Local Society-Mr. Vivek Mishra, Secretary, HBTI Alumini Association	Member
8.	Student-Mr. Aniket Verma, EED	Member
9.	Alumni-Mr. Ghanshyam yadav, ALIMCO Kanpur	Member
10.	Employer-Mr. Rahul Mishra, CADD Center, Kanpur	Member
11.	Industrialist-Mr. Arvind dixit, Aehance Technology Chandigarh	Member
12.	Stakeholder- Mr. Prashant Dixit, Secretary IETE	Member
13.	Prof. Yaduvir Singh, EED, HBTU, Kanpur	Member Secretary
14.	Dean, Academic Affairs	Special Invitee
15.	Dean, P&RG	Special Invitee
16.	NAAC Coordinator	Special Invitee
17.	Associate Dean, CE&IQA	Special Invitee

उपरोक्त के परिपेक्ष्य में प्रकोष्ठ के समस्त सदस्यगणों से अनुरोध है कि उक्त इंगित बैठक में निर्धारित तिथि एवं रागय पर प्रतिभाग करने का कष्ट करें।

कुलसचिव

प्रतिलिप : निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित।

1. विशेष कार्याधिकारी, कुलपति कार्यालय को मा0 कुलपति महोदय के संज्ञानार्थ।
2. समिति के संयोजक/सदस्यगण।
3. कुलसचिव, एच0बी0टी0यू0, कानपुर।
4. वित्त नियंत्रक, एच0बी0टी0यू0, कानपुर।
5. गार्ड फाइल।

कुलसचिव

20/09/22
10:55 AM

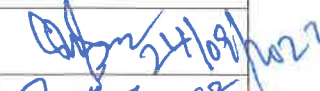
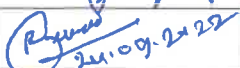
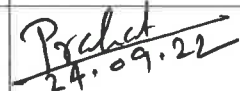
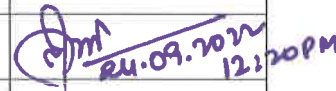
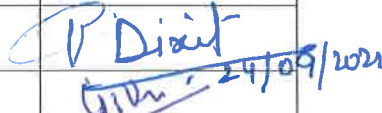


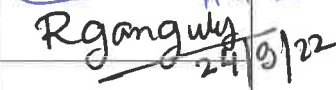
Attendance Sheet, IQAC Meeting

Venue: University Committee Room

Date: 24.09.2022 at 12:00PM

- Hybrid Mode

आज दिनांक 24.09.2022 को दोपहर 12:00 बजे मा० कुलपति महोदय की अध्यक्षता में विश्वविद्यालय के समिति कक्ष में विश्वविद्यालय में आंतरिक गुणवत्ता आश्वासन प्रकोष्ठ की आहूत बैठक में निम्नलिखित सदस्यगण उपस्थित हुये।

Sl.No.	Name	Signature
1.	Prof. Samsheer, Hon'ble Vice Chancellor	
2.	Dr. Deepak Srivastava, Professor, PL	
3.	Dr. C.N. Singh, Asso. Professor, EED	 24/09/2022
4.	Mr. R.K. Ambikesh, Asso. Professor, MED	 24.09.2022
5.	Registrar, HBTU	
6.	Finance Controller, HBTU	
7.	Local Society- Mr. Vivek Mishra, HBTI AA	online
8.	Student- Mr. Yash Yadav, EED	
9.	Alumni- Mr. Ghanshyam Yadav, ALIMCO	online
10.	Employer- Mr. Rahul Mishra, CADD Centre	online
11.	Industrialist- Mr. Arvind Dixit, Aehance Technology, Chandigarh	
12.	Stakeholder- Mr. Prashant Kumar, Honorary Secretary, IETE- Kanpur	 24.09.22
13.	Prof. Yaduvir Singh, Professor, EED	 24.09.2022 12:20PM
	Special Invitee	
14.	Dean Academic Affairs	
15.	Dean PRG	
16.	NAAC Coordinator	
17.	Asso. Dean CEIQA	 24/09/2022
18.	Prof. Sunil Kumar	
19.	Prof. Rajesh Kumar Verma	 24/09/22
20.	Dr. Rajiv Ganguly	 24/09/22
21.	Dr. Kumar Gaurav	

**Agenda for the proposed meeting of Internal Quality Assurance cell (IQAC)
to be held on 24/09/2022, 12:00 PM in the Committee Room of the University**

1. Approval of minutes of meeting held on 14/06/2022 and report on action taken
2. Regarding syllabus modification in line with NEP and Feed- back analysis on curriculum
3. Progress of Academic audit

4. Regarding research promotion and incentives/recognition to teachers and students
5. Regarding various policy documents that have been upgraded/modified in view of National Assessment and Accreditation Council (NAAC)
6. Any other matter with permission of chair

Ref NO:

Date: 27.04.2023

Hon'ble Vice Chancellor
HBTU Kanpur

Subject: Approval of MOM of IOAC meeting held on 24.09.2022
as attached

May like ^{accord build} to approval after perusal to the attached document,
as mentioned in the subject above.



27.04.2023

Prof. Yaduvir Singh
Dean-ER/IOA
HBTU Kanpur

Annexure, As Above

Approved.

27/4/2023

Dean

Minutes of meeting of Internal Quality Assurance Cell (IQAC) held on 24/09/2022, 12:00 PM in committee room of the university

A meeting of Internal Quality Assurance Cell (IQAC) was held on 24/09/2022, 12:00 PM in committee room of the university. Following members were present in the meeting:-

1.	Prof. Samsheer, Hon'ble Vice Chancellor	Chairman
2.	Mr. C.N. Singh, Asso. Professor, EED	Member
3.	Mr. R.K. Ambikesh, Asso. Professor, MED	Member
4.	Registrar, HBTU	Member
5.	Finance Controller, HBTU	Member
6.	Local Society- Mr. Vivek Mishra, HBTI AA (Online mode)	Member
7.	Student- Mr. Aniket Verma, EED	Member
8.	Stakeholder- Mr. Prashant Kumar, Honorary Secretary, IETE-Kanpur	Member
9.	Prof. Yaduvir Singh, Professor, EED	Member
10.	Mr. Ghanshyam Yadav, Alumni, ALIMCO (Online mode)	Member
11.	Mr. Rahul Mishra, Employer, CADD Center (Online mode)	Member
12.	Mr. Prashant Kumar, Stake holder, Honorary Secretary, IETE Kanpur	Member
13.	Prof. Sunil Kumar	Special Invitee
14.	Dr. G.L. Devnani, Asso. Dean CE&IQA	Special Invitee
15.	Dr. Vandana Dixit Kaushik, NAAC Coordinator	Special Invitee
16.	Prof. Rajesh Kumar Verma	Special Invitee
17.	Dr. Rajiv Ganguli	Special Invitee
18.	Prof. Yaduvir Singh, Professor, EED	Member

Following members could not attend the meeting due to their preoccupied schedule

1.	Dr. Deepak Srivastava, Professor, PL	Member
2.	Alumni- Mr. Ghanshyam Yadav, ALIMCO	Member
3.	Industrialist- Mr. Arvind Dixit, Aehance Technology, Chandigarh	Member

Chairman, Hon'ble Vice Chancellor Prof. Samsheer welcomed all the committee members and briefed about the activities/progress of the University. Dean CE&IQA, Prof. Yaduvir Singh requested Associate Dean, Dr G L Devnani to discuss the agenda and action taken on previous meeting :



Agenda 1: Approval of minutes of meeting held on 14/06/2022 and report on action taken

Since no comments were received from any member, the minutes of the meeting held on 14/06/2022 were approved by the committee members and they expressed their satisfaction. The action taken by the University is as follows

Agenda No	Decision taken	Action taken by the University
3.	Preparation of National Assessment and Accreditation Council (NAAC)	All the Documents and proofs are ready and review has been done at various levels
4.	Academic audit of various departments	Most of the departments have completed the process and remaining are in process
5.	Updation of profiles of new faculty members on different databases	Faculty members have updated their profiles with HBTU affiliation
6.	Progress of Accreditation by National Board of Accreditation	Eligible departments have undergone for accreditation and remaining departments are preparing their Self Assessment Report (SAR)
7.	Regarding discussion and addressal on points observed by Rajbhawan	New faculty members have submitted good no of research projects and all the faculty members are advised by Hon'ble Vice Chancellor to increase their research output
8.	Regarding feed back system in view of 7 th CPC and Career Advancement Scheme (CAS)	Yet to be done
9(a)	Regarding formulation of policy related to quality standards and code of conduct for faculty members, staff and students	Policy has been formed
9(b)	Training Programme for new faculty members and existing staff	Yet to be done
9(c)	Regarding SWOC document of all the departments	Most of the departments identified their Strength, Weaknesses, Opportunities, Challenges (SWOC) in academic audit and NBA accreditation a formal documents from the departments is expected
9(d)	Modernization of laboratories	Upgradation/maintenance/Repair of laboratories in process

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[Handwritten initials]

Agenda 2: Regarding syllabus modification in line with New Education Policy 2020 (NEP 2020) and Feed- back analysis on curriculum

Dean CE&IQA Prof. Yaduvir Singh requested NEP coordinator Prof. Sunil Kumar to apprise the progress of implementation of NEP 2020 in syllabus. He informed that first year syllabus to be followed in next academic session that is 2022-23 is in line with NEP 2020 and feed back of all the stake holders would be considered in further revision of the syllabus.

Agenda 3: Progress of Academic Audit

Dean CE&IQA Prof. Yaduvir Singh informed the members that Academic Audit (2021-22) of many departments are complete and remaining are in process and will be done shortly.

Agenda 4: Regarding research promotion and incentives/recognition to teachers and students

Hon'ble Vice Chancellor Prof. Samsheer insisted that appropriate incentive /recognition should be given to teachers and students who are involved actively in quality research, for research promotion in University. He further added that a proper policy document/ implemetaion for giving the incentive/recognition to teachers and students should be formulated through Dean Research and Development of the University.

Agenda 5: Regarding various policy documents that have been upgraded/modified in view of National Assessment and Accreditation Council (NAAC)

Associate Dean CE&IQA Dr. G.L.Devnani requested Naac Coordinator Dr. Vandana Dixit Kaushik to update the status of various policy documents which are also required for NAAC grading purpose. She informed that all the policy documents are prepared along with their printing in brochure form and the same will be approved in the upcoming Executive Council.

Agenda 6: Any other matter with permission of chair

Prof Rajesh Kumar Verma raised the issue that new faculty members should get research scholars to improve their profile and publications. He requested to increase the no of seats in Ph.D. if possible. It was decided that the increase in no of seats of Ph.D. would be worked out in consultation with Dean of Academic Affairs.

The meeting ended with thanks to the chair.

