MINUTES OF THE IQAC COMMITTEE (INTERNAL QUALITY ASSURANCE CELL) HELD ON 22.7.2014 AT 2.30 P.M. IN THE CONFERENCE HALL

Agenda:

- 1. Composition of IQAC according to new guidelines by NAAC.
- 2. Discussion on RUSA Format.
- 3. Any other matter.

Members present:

- 1. Fr. Dr. N. Tete, s.j., Principal (Chairperson)
- 2. Fr. Dr. Nabor Lakra, s.j., Vice Principal
- 3. Fr. Vinod Bilung, s.j., Rector
- 4. Dr. R. N. Sinha
- 5. Dr. Sujit Bose
- 6. Dr. G. Jha
- 7. Dr. Navin Kumar
- 8. Prof. Sanjay Kumar (Co-ordinator)
- 9. Prof. B.K. Sinha
- 10. Dr. N.V. A. Rao
- 11. Prof. A.K. Sinha (CE)

Resolutions:

1. Formation of New Members of IQAC Committee was proposed and approved.

Fr. Dr. N. Tete, s.j. : Chairperson

Fr. Dr. Nabor Lakra, s.j., Dr. R.N. Sinha, Prof. G.Jha and Dr. Navin Kumar, Dr. Jayant Sinha (Administrative officers)

Prof. Ravi Shankar, Prof. Shishir Choudhary, Dr. Sanjay Kr. Ghosh, Dr. Ashutosh Roy, Dr. Swarat Choudhary, Mrs. Anupama Bhargava, Dr. B. Raipat. (**Teachers Representatives**)

Fr. Vinod Bilung, Sj, (From Management)

Prof. Ramesh Sharan, Prof. Manish (Nominee from Alumni)

Shri Vinay Sarawgi (Industry), One member each from WIPRO and TCS (Placement)

Dr. Harishwar Dayal (Co-Ordinator)

2. Appointment of Nodal Officers:

- a) Head of the Institution (Full time appointee)
- b) RUSA Institutional Coordinator (Dr. N.V. A. Rao)
- c) Academic Activities: Prof. Sanjay Kumar
- d) Civil Works including Environment Management: Prof. Manohar Lal

e) Procurement : Dr. Fr. Nabor Lakra, s.j.

Ne 23.9.14

- f) Financial aspects: Fr. Pradeep Kujur, s.j.
- g) Equity Assurance Plan Implementation : Prof. B.K. Sinha
- 3. Institutional Development Proposal (IDP) was discussed and suggestions were sought.
- Budget for the year 2014-15: 33.75 Crore; 2015-16: 40 crore and 2016-17: 42.50 crore was proposed to be sent to MHRD.
- Prof. Sanjay suggested to fix power back up in the Instrumentation centre and proposed to submit the list of Journals to be purchased. It was also suggested to revive all the Societies of the various departments.
- Vote of thanks to all the outgoing IQAC members for their valuable contribution for the
 development of the college and for their contribution in academic excellence and autonomy.

Minutes drawn by

Principal

22.7.2014