Panipat Institute of Engineering and Technology

Approved by A.I.C.T.E. & affiliated to Kurukshetra University, Kurukshetra. 70th Milestone, G. T. Road, Samalkha, Panipat, 132103, Haryana

Ref. No: PIET/IQAC/Meeting & Circular /13

Date:14.11.2022

CIRCULAR

It is hereby notified that the 13th meeting of the IQAC will be held on 29-11-2022 at 11:00 A.M. in the Conference Room (First Floor), Admin Block. The agenda of the meeting is enclosed for the second quarterly meeting during the academic session 2022-23.

All members are requested to attend the meeting.

DIRECTOR

CC:

Members IQAC/Deans/Registrar/HODs

Agenda of the 13th IQAC meeting:

- 1. To confirm the minutes of the meeting of the Internal Quality Assurance Cell (IQAC) held on 03-09-2022.
- 2. To review the Action Taken report for the recommendations IQAC meeting held on 03-09-2022.
- 3. To decide and recommend regarding the purchase of Computer Systems.
- 4. To plan a workshop on Universal Human Values (UHV).
- 5. To review the work in process regarding the NIRF application.
- 6. To review the Academic and Administrative Audit for the session 2021-22 by the external experts.
- 7. To review the preparation of the upcoming Conference on "Futuristic Computation Techniques: approaches, implementations and applications" on 18-11-2022 & 19-11-2022.
- 8. Any other matter with the permission of the Chair.

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Minutes of the Meeting

Ref. No: PIET/IQAC/Meeting & Circular /13(a)

Date:01.12.2022

Venue: Conference Room

Date: 29-11-2022 **Time:** 11:00 A.M.

The following IQAC members were present at the meeting:

- 1. Prof. Shakti Kumar- Chairperson
- 2. Dr. Manoj Arora-Admin Officer
- 3. Dr. S.C. Gupta-Admin Officer
- 4. Dr. Vinay Khatri-Faculty Member
- 5. Dr. Dinesh Chand Verma-Faculty Member
- 6. Dr. Sourabh Garg-Faculty Member
- 7. Dr. Sandeep Kumar-Faculty Member
- 8. Shri. Rakesh Tayal- Vice Chairman, VPET
- 9. Mr. Maninder Singh Bawa- India Accelerator
- 10. Mr. Sandeep Gaur-Baroque Consulting Ltd.
- 11. Ms. Henna- Alumni
- 12. Dr. Shakti Arora- Coordinator

The following IQAC members were not present at the meeting:

- Ms. Neha Bhatia-Faculty Member
- Ms. Tiya- Student

Agenda 1: Since no comments were received from any member, the minutes of the meeting of the IQAC held on 03-09-2022 were placed and approved.

Agenda 2: The committee reviewed and approved the action taken report for the recommendations of the IQAC meeting held on 03-09-2022.

Agenda 3: To discuss and recommend the purchase of Computer Systems.

The need for purchasing new computer systems for various departments was reviewed. Discussions included budget allocation, specifications, and the timeline for procurement. It was informed in the meeting by the coordinator that 120 systems with specific configurations have been purchased.

Agenda 3: 4. To plan a workshop on Universal Human Values (UHV).

The proposal for conducting a workshop on Universal Human Values (UHV) for faculty and students was discussed. The workshop was scheduled, and resource persons were identified.

Agenda 4: To decide the organization of the workshop on Universal Human Values (UHV).

The proposal for conducting a workshop on Universal Human Values (UHV) for faculty and students was discussed. The workshop was scheduled, and resource persons were identified.

Agenda 5: To review the work in process regarding the NIRF application.

The status of the National Institutional Ranking Framework (NIRF) submission was reviewed. The data submission process was completed, and the final report was submitted before the deadline. A review of the submission was conducted to ensure that all required information was accurately presented, and minor suggestions were given by the committee members.

Agenda 6: To review the Academic and Administrative Audit for the session 2021-22 by external experts.

A detailed discussion was held on the outcomes of the Academic and Administrative Audit conducted by external experts. The coordination IQAC asked the department to take action on the recommendations of the external experts.

Agenda 7: To review the preparation of the upcoming Conference on "Futuristic Computation Techniques: approaches, implementations and applications" on 18-11-2022 & 19-11-2022.

The committee members reviewed the preparation of the upcoming Conference on "Futuristic Computation Techniques: approaches, implementations and applications" on 18-11-2022 & 19-11-2022 and found it satisfactory.

CC:

Director/Members/IQAC/Deans/Registrar/HODs



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Action Taken Report

IQAC meeting held on 29.11.2022

Only those agenda items were taken up, where action was required.

Agenda 3: To discuss and recommend regarding the purchase of Computer Systems. The computers were purchased as per the specifications given and issued to the departments.

Agenda 4: To decide the organization of the workshop on Universal Human Values (UHV). The workshop on Universal Human Values (UHV) was organized by the Department of Department of Applied Sciences and Humanities.

Agenda 5: To review the work in process regarding the NIRF application.

The application on the NIRF portal was submitted after including the suggestion given by the IQAC members.

Agenda 6: To review the preparation of the upcoming Conference on "Futuristic Computation Techniques: approaches, implementations and applications" on 18-11-2022 & 19-11-2022.

The mentioned conference was successfully organized.

CC:

Director/Members/IQAC/Deans/Registrar/HODs

