

MANGALMAY INSTITUTE OF MANAGEMENT & TECHNOLOGY

(Approved by AICTE, New Delhi & Affiliated to AKTU, Lucknow)

Knowledge Park·II, Grealer Nolda (U.P.)

Date: 08.11.2021

Minutes of Meeting

Minutes of Meeting of Internal Quality Assurance Cell (IQAC) held on 8th November, 2021 at 02:30PM in the Board Room, MIMT.

Members Present

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Members Present	Position
Name	Chairperson: Head of the Institution
Dr. Hitesh Kumar, Professor	Chairperson: Head of the matter
Dr. Shweta Kulshrestha, Associate Professor	IQAC Coordinator
Dr. Munish Tiwari, Associate Professor	Member
Dr. Mani Jindal, Associate Professor	Member
Dr. Pooja Goel, Assistant Professor	Member
Mr. Shushil Kumar Maurya, Associate Professor	Member
Mr. Bharat Gahlot, Assistant Professor	Member
	Member
Mr. Arun Kumar, Head-T & P Cell Mr. Suresh Kumar, AO	Member
Mr. Amit Kumar Jha, Accountant,	Member
Mrs. Shikha Mangai, Mangalmay Foundation Trust	Member

Agenda Points:

: To approve the minutes of meeting held on 07.08.2021 Agenda 1

: Research and Development Agenda 2

: Academic & Event Calendar for Academic Session 2021-22 Agenda 3

: Academic Session for First year 2021-22 Agenda 4

: Execution of NAAC Assessment and Accreditation process Agenda 5

: Policy Document on PO CO Mapping Agenda 6

: Any other items with the permission of Chair Agenda 7

Deliberations & Decision Taken:

Mangalmay Institute of Management & Technology **Greater Noida**



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Meeting started with welcome address by the Chairperson of IQAC and Director of Mangalmay Institute of Management & Technology, Dr. Hitesh Kumar. After that, He enquired about the well beings of all the members and wished that everything is fine with everyone.

Agenda 1 : To approve the minutes of meeting held on 07.08.2021

The minutes of the meeting held on 07.08.2021 was read and approved.

Agenda 2 : Research and Development

Details of faculty's research for the academic session 2020-21 was presented. It was recommended to improve further the research credentials of faculty members particularly publications. It was also informed to the members that Institute has the policy to reimburse the amount for attending the Conference, Seminar and Workshops, FDPs etc. Further, Institute also disburse the amount to encourage Faculty for publications. Institute has also established IIC to establish the innovation ecosystem and promote Entrepreneurship.

Agenda 3 : Academic & Event Calendar for Academic Session 2021-22

The various curricular, co-curricular & extracurricular activities for the academic session 2021-22 were put forward and it was approved with some changes retrospectively. The house was informed that classes of III Sem have already started.

Agenda 4 : Academic Session for First year 2021-22

Appraised and discussed the preparation of new academic session 2021-22 w.e.f 15.11.2021 for the I Semester.

Agenda 5 : Execution of NAAC Assessment and Accreditation process

Criteria incharges have started the compilation work. The house showed its satisfaction on the progress.

Agenda 6 : Policy Document on PO CO Mapping

Policy Document on PO CO Mapping as per the changed syllabus of MBA –II Year was put up and approved. It was also informed that it has been executed in this academic session.

Director
Mangalmay Institute of
Management & Technology
Greater Noida



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: Any other items with the permission of Chair Agenda 7

Meeting came to an end with vote of thanks to the chair as no other point was there to discuss.

Director Man Institute of Management & Technology Copy to Alehambers of IQAC, MIMT as stated above