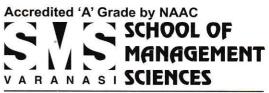
Agenda of the Internal Quality Assurance Cell (IQAC) Meeting to be held on 14th January 2023

- 1. To confirm the minutes of the IQAC last meeting held on 02.11.2022
- 2. To induct new members in the NAAC team of the institute
- 3. To Apprise all the IQAC team members about AQAR/SSR for Autonomous
 - i. colleges including the Sops
- 4. To keep the AQAR ready for approval in GB meeting
- 5. To deliberate on the health Insurance for employees
- 6. To plan Outreach programs and Alumni interaction series in the coming days
- 7. To discuss any other item(s) with permission of the Chair

Dr. Pallavi Pathak

(IQAC Coordinator)



An Autonomous College

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Minutes of the Internal Quality Assurance Cell (IQAC) Meeting held on 14th January 2023

The Following Members were present:

1. Prof. P. N. Jha, Director	- ,	Chairperson
2. Dr. Sandeep Singh		Member
3. Dr. Kamal Sheel Mishra	a -	Member
4. Dr. R. K. Singh	-	Member
5. Dr. Amitabh Pandey	-	Member
6. Dr. Amit Kishore Sinha	-	Member
7. Mr. Ram Gopal Gupta	-	Member
8. Mr. Saurabh Kumar Sri	vastava -	Member
9. Mr. Veeresh Tripathi	~	Member
10. Mr. Sanjay Gupta		From Administration
 Dr. Pallavi Pathak 		Coordinator
12. Dr Shivendra Pathak		Invited Guest
13. Dr Vishal Kumar Singh		Invited Guest
14. Dr Sofia Khan	-	Invited Guest
15. Dr Ishan Tripathi		Invited Guest
16. Dr Shikha Agarwal	=	Invited Guest
17. Mr. Himanshu Upadhya	ıy -	Invited Guest
18. Mr. Suraj Singh		Invited Guest

After a formal welcome by the IQAC Chairperson & Director, SMS Varanasi, Prof. P.N. Jha, IQAC Coordinator, Dr. Pallavi Pathak conducted further proceedings. Following business was transacted –

Item No. 1: - The minutes of the IQAC meeting held on 02.11. 2022 were confirmed

- Item No. 2 (a) In view of the intricacies of NAAC criterion, one co coordinator was additionally, assigned with each criterion.
 - (b) All of them were inducted during the meeting.
- Item No. 3 (a) detailed discussion was done regarding changes required by the institution under various heads to abide by the norms as per the requirements of the autonomous college.
 - (b) All the NAAC criteria coordinators were apprised of the data now required to be collected and maintained in light of the modified SoPs
 - (c) It was decided in the meeting to conduct workshop on NAAC details in the near future.

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> (Prof. P.N. Jha) Chairperson

- Item No. 4 All the criterion coordinators and co coordinators were instructed to share all the attachments and data template so that final version could be placed in forthcoming Governing body meeting for the approval.
- **Item No. 5** The members proposed to provide Health insurance along with other welfare schemes.
- Item No. 6 (a) All the members agreed to increase the frequency of outreach programmes under the aegis of Rainbow Club and NSS and involve more students.
 (b) It was also proposed to invite Alumni on continuous basis as a part of Alumni Interaction series

The meeting culminated with a formal Vote of thanks to the Chair and the Hon'ble members.

(Dr. Pallavi Pathak) Coordinator

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The Internal Quality Assurance Cell (IQAC) at School of Management Sciences, Varanasi held on 14th January 2023 at 3.30 PM.

Members present:

S. No	Name		Post	Signature
1.	Prof. P. N. Jha, Director	Ē	Chairperson	\mathcal{H}
2.	Dr. Sandeep Singh	.,	Member	1-6 V
3.	Dr. Kamal Sheel Mishra	=	Member	En En
4.	Dr. R. K. Singh		Member	All
5.	Dr. Amitabh Pandey		Member	Aust
6.	Dr Amit Kishore Sinha	-	Member	A
7.	Mr. Ram Gopal Gupta	-	Member	The state of the s
3	Mr. Veeresh Tripathi		Member	Vienoli Pipathi.
9.	Mr. Saurabh Srivastava		Member	S. K. Stivastava
10.	Dr Shivendra Pathak		Invited Member	16) condro
11.	Dr Vishal Kumar Singh	(1 44	Invited Member	Vishal Bingh.
12.	Dr Sofia Khan	-	Invited Member	CAST.
13.	Dr Ishan Tripathi		Invited Member	
14.	Dr Shikha Agarwai	œ.	Invited Member	Shikha
15.	Mr. Himanshu Upadhyay		Invited Member	Himanshu
16.	Mr. Suraj Singh		Invited Member	Our property of the second
17.	Mr. Sanjay Gupta	-	From Administration	1
18.	Dr. Pallavi Pathak	"	Coordinator	Paul -