

(Conducted by Shri Rajasthani Seva Sangh, Mumbai)

(Established U/S 2(f) of UGC Act, 1956 vide Act No. F2(5) Vidhi/2/2009 of 5-2-2009, Govt. of Rajasthan) (UGC & AICTE Approved)

REF. NO.: JJTU/ADM/2015/DEC/008

DATE: 9th Dec. 2015

NOTIFICATION

Subject: Meeting for Internal Quality Assurance Cell

In pursuance of the guidelines issued by UGC and NAAC, the **8thmeeting** of all Teaching and Administrative staff of the University has been scheduled on **Thursday,10thDecember 2015 at 3:00 PM** in conference hall to discuss the progress of the University under the aegis of Internal Quality Assurance Cell (IQAC).

The meeting has been convened to discuss the following agenda:

- 1. Confirmation of the meeting decided to held on Thursday, 10th December 2015
- 2. Discussion about research policy and implementation as per UGC Guidelines.
- 3. Discussion about to focus on scientific and study in area of research
- 4. Discussion done on grievances received on Rajasthan Sampark portal
- 5. Discussion about Education Policy Section (IM-1) of Ministry of AYUSH
- 6. Discussion taken place about revise university calendar
- 7. To focus upcoming event of SHAMIKA on dt. 20^{th} and 22^{nd} February 2016

All the Teaching and Administrative staff is requested to kindly make it convenient to attend the meeting.

Dr. ANIL KUMAR

CONVENER

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REF. NO.:JJTU/ADM/2015/DEC/008

DATE: 10th Dec. 2015

MINUTES OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) MEETING

A 8thmeeting of teaching and administrative staff of the university was held on Thursday, December 10th 2015 at 3:00PM in conference hall to constitute the Internal Quality Assurance Cell (IQAC) as per UGC and NAAC guidelines.

Following members were present for the meeting:

Sr. No.	Name	Designation	Signature
1	Mr. Ramakant Tibrewala	Management Representative	
2	Dr. Anil Kumar	Chairperson	26mm
3	Dr. Surender Kumar	Co-ordinator	200
4	Dr. Trishla Mehta	Member- Representative Teaching staff	Jmenta.
5	Dr. Madhu Gupta	Member- Representative Teaching staff	W/
6	Dr. Santosh Kumar Yadav	Member- Representative Teaching staff	Slyon
7	Dr. Rakesh Jat	Member- Representative Teaching staff	RBat
8	Mr. Ajit Kaswan	Member- Representative Teaching staff	
9	Mr. Aman Gupta	Member Finance Committee	
10	Dr. Anju Singh	Member External Expert	
11	Hon. Balkishan Tibrewala	Member Industry Expert	
12	Pooja Kumari	Member Student Representative	
13	Ms. Vinita Malsariya	Member Alumni Association	

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At the outset the Chairperson welcomed all committee members and the following agenda of the meeting was taken. The respective resolution was passed as discussed following minutes of meeting:

- 1. Confirmation of the meeting decided to held on Thursday, December 10th 2015
- 2. Discussion about research policy and implementation as per UGC Guidelines: Faculty wise research policy needs to be formulated by the university focusing the thrust areas of research in a time frame of three year plans. This task should be assigned to Dean's of each faculty. Chairperson should be asked to present a vision document for the department of his/her tenure of three years. Industry representatives may be consulted while formulating the research policy.

"Resolved that, action plan will be organized as per the research policy and implementation as per UGC Guidelines."

The resolution was passed unanimously

- 3. Discussion about to focus on scientific and study in area of research: Establishment of research incubation and industry service centre for consultative research and to solve the specific problems of the industry through dedicated research teams. Discussion held to encourage scholars on collaborative study in area of research: Collaborative industry oriented research projects within university and outside university should be encouraged.
- 4. Discussion done on grievances received on Rajasthan Sampark portal: Sampark is web portal where student can ask for unsatisfied concern related to university or any issue or information they can ask through this portal to manage the complaints/grievances received on Rajasthan Sampark by Higher education. Administrative Management will be look in to this concern with subject experts group to solve such issues.

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"Resolved that, action plan will be organized and form committee and administrative staff will solve such issue asked on SAMPARK Portal."

The resolution was passed unanimously

5. Discussion about Education Policy Section (IM-1) of Ministry of AYUSH: In future University planning to start BNYS courses within university. So discussion will be taken place on Education policy section (IM-1) of Ministry of AYUSH. Concept of AYUSH has clear focus on study of Yoga & Naturopathy. And Shri JJT University has Hugh Yoga hall and various expert as therapist within campus. Discussion of this policy of AYUSH has defined the program and course subject in respect to Yoga and Naturopathy study. Also with this, University has plan to establishment of centre of excellence in thrust areas of the university shall be an excellent idea to promote research and outstanding researchers.

"Resolved that, action plan will be discussed about AYUSH Policy and set clear goal to start of BNYS as well as plant to start Ayurveda College in near future"

The resolution was passed unanimously

- 6. Discussion taken place about revise university calendar. There is an urgent need to revise the university calendar by introducing earned leave system in place of the existing system of summer and winter break. The present academic calendar spares no time for conducting research and does not offer any reward to researchers in terms of accumulating leaves for conducting research in summer and winter breaks.
- 7. To focus upcoming event of SHAMIKA on dt. 20th and 22nd February 2016: Event of SHAMIKA 2016 will be decided to initiate on dt. 20th and 22nd February 2016, all

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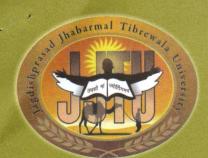
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participant enrollment application from inter colleges/university will be accepted in three days before the it commenced. Selected team will take care about entire program schedule and their necessary arrangement. Identification and encouragement to proactive students through awards, Appreciation certificates and excellence award introduced in the university.

The meeting was concluded as there was no any other matter for further discussion

Dr. ANIL KUMAR

Dr. SURENDER KUMAR

COORDINATOR IQAC

CONVENER IQAC

Place JJTU, Jhunjhunu Rajasthan

Date: 10/12/2015

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Action taken report the on 8^{th} meeting of Internal Quality assurance cell held on Thursday, December $10^{th}\,2015$ at 3:00PM

No.	Resolution No	Action Taken
1	Discussion about research policy and	University will strictly follow UGC
	implementation as per UGC Guidelines:	guideline for academic and research
		policy and its implementation within
		academic and research process. And
		all administrative member will
		instruct to involved faculties and
		coordinators team.
2	Discussion done on grievances received	University will be form committee and
	on Rajasthan Sampark portal	administrative staff will solve such
		issue asked on SAMPARK Portal
3	Discussion about Education Policy	Management will be discussed about
3		
	Section (IM-1) of Ministry of AYUSH	AYUSH Policy and set clear goal to
		start of BNYS in near future as well as
		plant to start Ayurveda College.

Dr. ANIL KUMAR

CONVENER IQAC

Place JJTU, Jhunjhunu Rajasthan

Date: 10/12/2015

Dr. SURENDER
Coordinator IQAC

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