

**MINUTES OF THE MEETING OF INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD  
ON 5TH JANUARY, 2015 AT 3:00 P.M. IN BOARD ROOM OF THE UNIVERSITY**

The following were present:-

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|-----|----------------------|---|-------------------|
| 1.  | Prof. N.M.P. Verma   | : | Member (On Chair) |
| 2.  | Prof. S.K. Bhatnagar | : | Member            |
| 3.  | Prof. D.P. Singh     | : | Member            |
| 4.  | Prof. M.Y. Khan      | : | Member            |
| 5.  | Prof. R.B. Ram       | : | Member            |
| 6.  | Prof. K. Choudhary   | : | Member            |
| 7.  | Prof. Sunita Mishra  | : | Member            |
| 8.  | Prof. K.L. Mahawar   | : | Member            |
| 9.  | Prof. Priti Saxena   | : | Member            |
| 10. | Dr. Kamal Jaiswal    | : | Member            |
| 11. | Finance Officer      | : | Member            |
| 12. | Executive Engineer   | : | Member            |
| 13. | Registrar            | : | Member Secretary  |

Dr. Lalit Verma, Shri Brajesh Kumar, Shri V.M. Trehan and Director (SGPGI) could not attend the meeting.

At the outset, the Chairman welcomed the members and thereafter the proceedings of the meeting started.

During deliberations, the committee noted that action in respect of some of the decisions taken by it in its earlier meeting held on 10.06.2014 is yet to be taken and therefore, it was resolved to re-circulate the minutes dated 10.06.2014 and obtain the action taken report. It was further resolved to defer the meeting till the complete action taken report is obtained.

The meeting ended with a vote of thanks to the Chair.

  
**Member Secretary**