

## Noida Institute of Engineering & Technology

19, Knowledge Park-II, Institutional Area, Greater Noida, G. B. Nagar, U.P.

Date:10th May 2023

## Minutes of meeting of internal quality assurance cell committee.

A meeting of the IQAC was convened on May 10th, 2023, at 1:30 PM in the Director's office. The meeting was chaired by the Director, and Ms. Sofia Pillai, IQAC Coordinator, welcomed all members. The following agenda points were discussed:

### 1. Mentor-Mentee Process

- Overview: The meeting began with a discussion on the current Mentor-Mentee process. The purpose of this process is to ensure personalized guidance and academic support for students throughout their academic journey.
- · Points Discussed:
  - Each mentor is expected to maintain regular communication with their mentees.
  - A standardized reporting format will be developed to ensure uniformity across departments.
  - Mentors will be encouraged to focus on both academic and personal development, helping mentees address challenges beyond academics.
  - The importance of tracking mentees' academic performance, participation in extracurricular activities, and overall well-being was emphasized.

### · Action Items:

- A draft of the standardized reporting format will be circulated.
- Training for mentors on effectively engaging with mentees will be scheduled for the upcoming semester.

### 2. Academic Performance Indicator (API):

- The next item on the agenda was the Academic Performance Indicator (API) system for faculty performance evaluation.
- The following key points were discussed:
  - API scoring criteria were reviewed, including teaching, research, and administrative responsibilities.
  - Concerns were raised regarding the complexity of documentation for API, and it was agreed that a simplified template would be shared with the faculty for ease of reporting.
  - Faculty members were reminded to ensure timely submission of API-related documents, especially regarding publications, conferences attended, and research grants received.
  - The need for clear differentiation between mandatory and optional components of API was discussed to avoid confusion during submission.
- Action Item: Departmental heads will organize a workshop to guide faculty on API documentation and submission.



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#### Conclusion:

- The meeting concluded with a reminder to all departments to implement the decisions discussed.
- Next steps include the distribution of templates for both the Mentor-Mentee process and API documentation.

#### Attendees:

| S.N. | Name of the Member    | Details of Member                                | Designation | Signature |
|------|-----------------------|--|-------------|-----------|
| 1.   | Dr. Vinod M. Kapse    | Director   | Chairman    | (no       |
| 2.   | Ms. Sofia Pillai      | IQAC Co-ordinator                                | Coordinator |           |
| 3.   | Dr. Praveen Soneja    | Director General                                 | Member      |           |
| 4.   | Dr. K. P. Singh       | Professor & Registrar                            | Member      |           |
| 5.   | Dr. C. S. Yadav       | Dean, MCA  | Member      | o B       |
| 6.   | Dr. P.K. Shukla       | HOD, EC  | Member      | em        |
| 7.   | Dr. Rashmi Mishra     | HOD, BT  | Member      | John      |
| 8.   | Dr. Kumud Saxena      | HOD, (CSE & IT)                                  | Member      | No.       |
| 9.   | Dr. Priyanka Chandani | DS, CSBS & AI                                    | Member      |           |
| 10.  | Mr. Mayank Deep Khare | HOD, IOT   | Member      | ON        |
| 11.  | Mohd. Shahid          | HOD, AIML  | Member      | 31        |
| 12.  | Ms. Bhawna Wadhwa     | HOD, CS  | Member      | 200       |
| 13.  | Dr. Rajesh Kumar      | COE  | Member      | M PS      |
| 14.  | Dr. Anjana Rani       | Dean (Academics) First Year                      | Member      | D19=      |
| 15.  | Mr. S. Nagpal         | Representative from Society/ Industry/<br>Parent | Member      | SM        |
| 16.  | Mr. Kartikey          | Representative from Alumni                       | Member      |           |
| 17.  | Dr.Avijit Mazumdar    | Academician from Outside the Institute           | Member      | 1. 1.10   |
| 18.  | Dr. Neema Agrawal     | Representative from Management                   | Member      | Neen Neen |

IQAC Coordinator NIET, Greater Noida

Director NIET, Greater Noida