

Minutes of the 12th meeting of the Internal Quality Assurance Cell (IQAC) held on 05.04.2022 at 2:30 p.m. onwards (through online mode) in the Committee Room, 1st Floor, Administration Building, SLIET, Longowal

The following members attended the meeting:

Sr. No.	Name & Designation
1.	Prof. (Dr.) Shailendra Jain, Director, SLIET-cum-Chairman, IQAC, SLIET, Longowal
2.	Dean (Academics), SLIET, Longowal
3.	Dean (R&C), SLIET, Longowal
4.	Dean (P&D), SLIET, Longowal
5.	Dean (Student Welfare), SLIET, Longowal
6.	Registrar, SLIET, Longowal
7.	Head, Training & Placement, SLIET, Longowal
8.	Prof. Kamlesh Prasad, SLIET, Longowal
9.	Prof. Sushma Gupta, Deptt. of Mathematics, SLIET, Longowal
10.	Prof. Sanjay Marwaha, Deptt. of Electrical & Instrumentation Engg., SLIET, Longowal
11.	Prof. J.S. Ubhi, Deptt. of Electronics & Communication Engg., SLIET, Longowal
12.	Dr. Sunil Kumar, Assistant Professor (Mech. Engg.), SLIET, Longowal
13.	Dr. Tajinder Singh, Assistant Professor (CSE), SLIET, Longowal
14.	CR, GIN-2019
15.	CR, GCT-2019
16.	Prof. A.S. Arora, Coordinator-cum-Member Secretary, IQAC, SLIET, Longowal
17.	Prof. Shankar Singh, Deptt. of Mech. Engg. & Co-coordinator, IQAC, SLIET, Longowal - Special Invitee

At the outset, the Member Secretary, Internal Quality Assurance Cell (IQAC) welcomed the Chairman and all members of the IQAC to the 12th meeting.

Thereafter, the Agenda of the Meeting was taken up and following decisions were taken unanimously:

AGENDA ITEM NO. 12.01	
ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF 11TH IQAC MEETING HELD ON 03.01.2022	
The Action Taken Report (ATR) on the minutes of 10 th meeting of IQAC held on 30.11.2021	
Resolution No. 11.1	ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF 10TH IQAC MEETING HELD ON 30.11.2021
	Noted
Resolution	START OF PROCESS REGARDING COLLECTION OF FEEDBACK PROFORMAS FROM ALL THE STAKEHOLDERS FOR THE

No. 11.2	ACADEMIC YEAR 2021-22
	Noted with satisfaction
Resolution No. 11.3	START OF PROCESS REGARDING ACADEMIC AND ADMINISTRATIVE AUDIT OF INSTITUTE FOR THE ACADEMIC YEAR 2021-22
	Noted
Resolution No. 11.4	FILLING OF AQAR REPORT ON THE PORTAL OF NAAC FOR THE ACADEMIC YEAR 2020-21
	Noted

AGENDA ITEM NO. 12.02

Resolution No. 12.02	FILLING OF AQAR REPORT ON THE PORTAL OF NAAC FOR THE ACADEMIC YEAR 2020-21
	The report may be uploaded on the NAAC portal at the earliest and signed copy of the same may also be made available on the Institute website as per previous practice.

AGENDA ITEM NO. 12.03

Resolution No. 12.03	RULES AND REGULATIONS FOR PROMOTION, RECRUITMENT OF FACULTY AND STAFF AT SLIET, LONGOWAL
	Noted. The administration may take up the matter at appropriate level for approval to this effect.

AGENDA ITEM NO. 12.04

Resolution No. 12.04	NAAC ACCREDITATION FOR 3RD CYCLE
	The IQAC has noted that Dean (Academics) vide Letter No. SLIET/Dean (A)/2021/1138 dt. 28.09.2021 has already constituted committees to initiate the process of NAAC accreditation of SLIET.

AGENDA ITEM NO. 12.05

Resolution No. 12.05	APPOINTMENT OF CO-COORDINATOR, IQAC
	Noted

AGENDA ITEM NO. 12.06

Resolution No. 12.06	ENGAGEMENT OF PART-TIME SPORTS COACHES, MUSIC TRAINER AND ARTS & CRAFT TRAINER IN SLIET, LONGOWAL
	Administration may be requested to engage part-time Sports Coaches, Music Trainer and Arts & Craft Trainer in the

Institute.

AGENDA ITEM NO. 12.07

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

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

[Prof. (Dr.) A.S. Arora
Member Secretary, IQAC,
SLIET, Longowal

[Prof. (Dr.) Shailendra Jain]
Director, SLIET-cum-Chairman, IQAC,
SLIET, Longowal