Maharaja Agrasen Institute of Management Studies

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Ms. Sarita Bansal Garg IQAC Coordinator

Internal Quality Assurance Cell (IQAC)

July 4, 2023

Minutes of Meeting

An IQAC Meeting was held on July 4, 2023 at 2:00 PM. Following members of IQAC were present in the meeting:

- 1. Prof. (Dr.) Rajni Malhotra Dhingra, Director, MAIMS IQAC Chairperson.
- 2. Mr. Anand Gupta, Director Indian Packways Pvt. Ltd. Employer Representative, Maharaja Agrasen Institute of Management Studies – Member
- 3. Mr. Rajnish Gupta, Secretary Administration MATES Management Representative, MAIMS Member.
- 4. Prof. (Dr.) Manju Gupta, Head, Department of Commerce Member.
- 5. Dr. Praveen Kumar Gupta, Head, Department of Law Member.
- 6. Prof. (Dr.) Vinita Gupta, Head, Department of Journalism Member.
- 7. Dr. Manoj Verma, Head, Department of Business Administration Member.
- 8. Dr. Gaurav Agarwal, Head, Department of Economics Member.
- 9. Dr. Sumedha Dutta, Associate Professor, Department of Business Administration Member.
- 10. Dr. Nisha Dhanraj Dewani, Associate Professor, Department of Law Member.
- 11. Ms. Rashi Aggarwal, Assistant Professor, Department of Business Administration Member.
- 12. Mr. Deepak Sharma, Administrative Officer MAIMS
- 13. Dr. Simran Kaur, Alumni Representative Member.
- 14. Ms. Sarita Bansal Garg, Associate Professor, Department of Business Administration IQAC Coordinator.

The agenda of the meeting were:

1. Approvals of Minutes & Presentation of Action Taken Report of Previous Meetings.

Members appraised the Action Taken Report of the previous IQAC meeting held on April 19, 2023. All the members were satisfied by the report.

2. Completion of DVV Queries

- The members were briefed on the timely and successful resolution of all DVV queries.
- Members were informed about the output received from NAAC after the submission of the DVV. All the queries regarding this were addressed by the IQAC coordinator, ensuring complete transparency and adherence to NAAC guidelines.
- 3. Preparations for NAAC Peer Team Visit (21st & 22nd July 2023)



- The committee discussed logistical and administrative arrangements for the peer team visit, including:
 - Accommodation and transportation for the peer team members.
 - Coordination of meetings with faculty, departments, and administrative staff.
 - Preparation of departmental presentations and display materials showcasing key achievements and outcomes.
 - Development of a comprehensive itinerary outlining sessions and meetings for the visit.
- Each department head was assigned specific responsibilities to ensure a smooth visit experience.
- A walkthrough presentation and mock sessions will be organized to ensure that every member is well-prepared to engage with the NAAC peer team.

Meeting ended with thanks to the chair.

Sail

Sarita Bansal Garg IQAC Coordinator