



Date: 15/04/2022

Ref. No. HM/SVSU/2022/3245(i)

QEWC Meeting

held on

15/04/2022

Attendance Sheet

S.N.	Name	Designation	Signature
1	Prof. Shiv Mohan Verma	Chairman, QEWC	
2	Mr. D.S. Negi,	Assistant Professor, MJP Rohilkhand University, Bareilly, Academician, External Member	
3	Dr. Vinay Rana	Dean, IMS Unison University, Dehradun, Academician, External Member	
4	Mr. Durgesh Mishra	MD, Hilton Travels & Gray Graph, Industry Expert (Stakeholder)	
5	Mr. Indraneel Bose	Vice-Chairman, QEWC	
6	Dr. Dhananjay Kr. Srivastav	Member	
7	Mr. Yajvendra Singh	Member	
8	Mr. Ankit Srivastava	Member	
9	Ms. Garima Jain	Member	
10	Mr. Saurabh Tripathi	Member	
12	Mr. Shobhit Singh	Member	
14	Mr. Akul Das	Alumni, BHMCT (2016-20)	
13	Mr. Mayank Singh	Student Representative, BHMCT	



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Ref. No.: HM/SVSU/2022/ 3345(a)

Quality Enhancement Working Committee meeting was held on 15th April, 2022 to discuss the following points as per the agenda items.

Minutes of Meeting

Agenda 1:- Action taken report based on strategies laid for the session 2021-22.

Resolution- Members of QEWC discussed Action Taken Report (ATR) based on strategies laid for the session 2021-22 at length and after discussion came to a common consensus that more MoU activities are required, patent & research work, paper publication work etc. ATR is attached (Annexure-1).

Agenda 2:- To discuss the Strategic Plan for the year 2022-23.

Resolution- Members of the cell discussed thoroughly and prepared the Strategic plan for the session 2022-23. (Annexure-2).

Agenda 3:- To discuss the SWOC Analysis for the year 2022-23.

Resolution- All the members discussed the Strength, Weakness, Opportunity and Challenges of our college for the year 2022-23 as per the feedback received from stakeholders. (Annexure-3).

Agenda 4:- To discuss the Roadmap for the next 5 years.

Resolution- All the members of QEWC discussed the Roadmap for the next 5 years and prepared the same on the basis of following:

- *Student Centric Approach*
- *Skill Enhancement and Lifelong Learning*
- *Research and Innovation*
- *Infrastructure facilities*
- *Effective governance and Leadership*
- *Social Responsibility and Environmental Consciousness* (Annexure-4).

Agenda 5:- To discuss the filing of documents related to QLM matrix of NAAC DVV.

Resolution- All the members discussed the filing procedure of documents related to QLM matrix of NAAC DVV and decided to prepare an index for these files with file numbers. Also the files can be kept at one place/office.

Dr. Shiv Mohan Verma
Chairman, QEWC

Head of the Institution

Bhikaji Cama Subharti Institute of Hotel Management
S.V.S.U., MEERUT

Circulation to all members of B.O.S