



MEWAT ENGINEERING COLLEGE

Established by the Haryana Waqf Board
(A board constituted by the Government of Haryana)

AGENDA for 7th MEETING OF THE NBA CO-ORDINATION COMMITTEE

Date: 11th May 2020

Time: 05:30 P.M.

Venue: Online Meeting through Zoom App due to
COVID-19



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Ref.No. MEC/COM/NBA/ONLINE/01

Date: 09.05.2020

All the Members of NBA Co-ordination Committee
Mewat Engineering College, NUH

Sub: **7th meeting of the** NBA Co-ordination Committee

It is to inform you that due to COVID-19, the 7th meeting of NBA Co-ordination Committee will be held on **Monday, 11th May, 2020 at 5:30 P.M.** Online through Zoom App.

A copy of the agenda is enclosed.

You are requested to make it convenient to attend the meeting.

Sincerely
Dr. Mohammad Junaid Khan
Chief Co-ordinator
NBA Co-ordination Committee

Encl: As above.



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Members

Prof. (Dr) K. M. Rafi, Director, MEC, Nuh
Prof. (Dr.) SK Chakarvarti (In Chair) Margadarshak, AICTE.
Dr. S. S. Kaushik
Dr. Khalid Hussain
Dr. Gaurav
Mr. Syed Emad uddin Ahmed
Mrs. Nee[ti Malik
Dr. Mohd Junaid Khan (convener)

Agenda for the 7th Meeting of NBA Co-Ordination Committee to be held on Monday, 11th May, 2020 at 5:30 P.M. in Online through Zoom App.

7.1	Welcome to the members and Opening remarks by the Convener
7.2	The progress report of respective departments All NBA coordinators will discuss the progress report of their department in brief.
7.3	Any other item with the permission of the Chair



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Ref.No. MEC/COM/NBA/ONLINE/02

Date: 11.05.2020

Minutes of the Meeting of NBA Co-ordination Committee, MEC, Nuh

Minutes of the Online 7th meeting of NBA Co-ordination Committee held on 11th May, 2020 at 5.30 PM online through Zoom App.

Members Present

1. Prof. (Dr.) SK Chakarvarti Margadarshak, AICTE.
2. Dr. S. S. Kaushik
3. Dr. Khalid Hussain
4. Dr. Gaurav
5. Dr. Mr. Syed Emad uddin Ahmed
6. Mrs. Neeti Malik
7. Dr. Mohd Junaid Khan (Convener)

Dr Rafi could not attend the meeting.

7.1 Opening remarks by Dr. M. J. Khan, NBA Chief Co-ordinator, MEC and Welcome to the members of NBA Coordination Committee.

Dr. M. J. Khan, welcomed the members of NBA Co-ordination Committee.

7.2 Confirmation of the minutes of the 6th meeting of NBA Co-ordination Committee held on 27th Feb, 2020 (Annexure A1).

Considered the minutes(verbally read) of the 6th meeting of NBA Committee held on 27-02-2020 (Annexure- A1) and approved by the house.

7.3 Progress report of the respective departments by the NBA Co-ordination Committee after 6th meeting held on 27-02-2020.

The follow up actions on the decisions taken by the NBA Committee after 6th meeting held on 27-02-2020 were noted.

7.4 Next meeting agenda

Prof. (Dr.) SK Chakarvarti decided with members the next meeting agenda to be discussion and presentation on Outcome Based Education.

With the permission of the Hon'ble Chairman, the following items discussed:



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- Prof. (Dr.) SK Chakarvarti advised to get approved by the Director all the pending points and suggestions already discussed in earlier meetings so as to be included finally in the SAR,

The meeting ended with thanks to the chair.

Dr. Mohammad Junaid Khan
Chief Co-ordinator
NBA Co-ordination Committee

CC. To all members



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Annexure A1

Ref.No. MEC/COM/NBA/12

Date: 27.02.2020

Minutes of the Meeting of NBA Co-ordination Committee, MEC, Nuh

Minutes of the 6th meeting of NBA Co-ordination Committee held on 27th Feb, 2020 at 11.00 AM in the Director's Office.

Members

1. Dr. K M Rafi (In Chair), Director, MEC
2. Prof. (Dr.) SK Chakarvarti Margadarshak, AICTE.
3. Dr. S. S. Kaushik
4. Dr. Khalid Hussain
5. Dr. Gaurav
6. Dr. Mohd Junaid Khan
7. Mr. Syed Emad uddin Ahmed
8. Mrs. Neeti Malik
9. Dr. Tazeem Ahmed Khan (Convener)

6.1 Opening remarks by Dr. K M Rafi, Director, MEC and Welcome to the members of NBA Coordination Committee.

Dr. K M Rafi, welcomed the members of NBA Co-ordination Committee.

6.2 Confirmation of the minutes of the 5th meeting of NBA Co-ordination Committee held on 14th Feb, 2020 (Annexure A1).

Considered the minutes of the 5th meeting of NBA Committee held on 14-02-2020 (Annexure- A1) and approved by the house.

6.3 Report of the follow up of action on the decisions taken by the NBA Co-ordination Committee in its 4th meeting held on 31-01-2020.

The follow up actions on the decisions taken by the NBA Committee in its 5th meeting held on 14-02-2020 were noted

6.4 Vision and Mission of the Institute and Departments

- 6.4.1 A committee of Director with all HODs was proposed modified Vision and Mission of MEC (Annexure A2)



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6.4.2 Departmental Vision and Mission of each department to be discussed in the next to next meeting.

6.5. Meeting with Haryana Waqf Board administrative members

Meeting with College management members will schedule next meetings

6.6 Other items

With the permission of the Hon'ble Chairman, the following items discussed:

- Prof. (Dr.) SK Chakarvarti elaborates the NBA 10 criteria and their prospects.
- Prof. (Dr.) SK Chakarvarti recommended the fundamental requirement for preparation of accreditation work (Annexure A3).

The meeting ended with thanks to the chair.

Dr. Tazeem Ahmad Khan
Chief Co-ordinator
NBA Co-ordination Committee

CC. To all members