



MINUTES OF THE 22nd MEETING OF INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD ON 03.02.2023 IN SITAPURA CAMPUS AT 3:00 PM.

The following members of the committee attended the meeting:

1. Prof. (Dr.) H. L. Verma, President	Chairperson
2. Prof. (Dr.) Vivek Kumar Sharma, Dean, Faculty of Engg. & Tech.	Member
3. Dr. Amit Sharma, Dean, Faculty of Medical, Para-Medical and A.H.Sc.	Member
4. Dr. Ankush Sharma, HoD, Department of Education.	Member
5. Dr. Ramesh Bharti, HoD, Faculty of Engg. & Technology	Member
6. Dr. Kapila Jain, Dept. of Physiotherapy	Member
7. Dr. Amit Saraf, Department of Engg. & Technology	Member
8. Dr. Deepika Taparia, Faculty of Management Studies	Member
9. Mr. Tanmay Pattanayak, Registrar	Member
10. Prof. Anil Kumar Sharma, Dean, Academic Affairs	Member
11. Prof. Ranjita Soni, Dean, Students Welfare	Member
12. Mr. Sourabh Sandeep, Alumni Representative	Member
13. Ms. Nistha, Student Representative	Member
14. Prof. Vaishali Sharma, Director IQAC	Member Secretary

Dr. Renu Bagoria, Dean Alumni, Dr. Shilpi Khandelwal, Coordinator UBA, Ms. Archana Bhardwaj, Librarian, Mr. Sudhanshu Mathur, Coordinator IIC Cell, Dr. J.K. Sharma, Convener HRD Centre, Mr. Vijay M. Shrimal, Incharge SDC, Ms. Pooja Kudesia, Convener CGCC, Ar. Manish, HoD, Department of Architecture, Dr. Suman Paliwal, Convener, WDC, Ms. S.M. Sana, Head, T&P Cell, Dr. Shweta Bhatia, Professor, Department of Management, Mr. Avinash Nath Tiwari, Asst. Professor, Department of E&T, Ar. Aman Kumar Nirala, Asst. Professor, Department of Architecture, Dr. Yamuni Bhandari, Asst. Professor, Dept. of Physiotherapy, Mr. Suraj Yadav, Asst. Professor, Dept. of E&T joined as special invitees.

Prof. (Dr.) M.C. Bohra, Dean (Officiating), Faculty of Agriculture, Prof. V.K. Agrawal, Member, Board of Management, Sh. Ankit Agarwal, Product Manager, Amazon, Bangalore, Prof. (Dr.) Y C Bhatt, Former Professor, MNIT, Jaipur. Mr. Hemant Nischal, Community Representative could not attend.

- 22.1. To consider and approve the minutes of the 21st meeting held on September 16, 2022.**
The minutes of 21st meeting of IQAC held on September 16, 2022 were circulated and no observations were received, hence it is treated as confirmed. (*Annexure-I*)
- 22.2. To consider and approve the Action Taken Report of 20th meeting held on April 20, 2022 of IQAC.**
The action taken report on minutes of the 20th meeting of IQAC held on April 20, 2022 were discussed and all the members were satisfied with respect to the follow up action. (*Annexure-II*)
- 22.3. To review the status of the following item:-**
- 22.3.1 To discuss the planning and implementation for Even Semester of all the departments.**
The Heads of Departments shared their Academic Calendars and apprised about the preparations for smooth conduction of Even Semester.
- 22.3.2 Implementation of Annual calendar of various cells and committees.**
All the committee/ cell conveners have shared the implementation status of the Annual Calendar 2022-23. (*Annexure-III*)
- 22.3.3 Enroilment in MOOCs.**
All the departments were asked to submit the enrollment in MOOCs from their respective departments. The important decision regarding reimbursement of MOOCs evaluation fees for both students and staff with the condition of passing the exam.
- 22.3.4 Application for research projects and seed money submitted for grants.**
Dean research updated about the same and emphasized on every teacher to apply for the same.
- 22.3.5 Research publication by teachers.**
The details of research publications by teachers was shared and observed that some teachers have not published a single article in the ongoing session. The concern for the same was addressed by the Chairperson himself.
- 22.3.6 Status of attainment of various programs.**
The attainment of various programs for the session 2021-22 has been completed and discussed with the Deans and Heads of the department.
- 22.3.7 Training and Placement activities for ongoing Academic Session.**
The Training and Placement Head of the University apprised about the orientation sessions conducted for First and Second year students for all the programs and the placement made so far.
The Training and Placement office was asked to circulate department wise Training and Placement activities scheduled.
The Deans and Heads of the respective departments asked Training and Placement office to support in collaborating with relevant industry for development of domain specific skills.
- 22.4. To discuss the strategies for implementation of the following features of NEP-2020 from the Academic Session 2023-24.**
- 22.4.1 Implementation of ABC.**
The examination department has been entrusted the responsibility to upload the data w.e.f. from AY 2022-2023 for implementation of ABC. For this a database is

created of all the students of the University and the same has to be verified by the departments to further create the account of every student on ABC portal.

22.4.2 Multidisciplinary Education

The framework for multidisciplinary education was shared by the President and all the Department Heads were suggested to develop curriculum accordingly. It was decided that MOOC courses to be promoted among students to quench the thirst for learning other than their discipline.

22.4.3 NHEQF

It was decided that the curriculum to be developed accordingly.

22.4.4 Industry Embedded Internship Program

The University has already introduced the Industry Embedded Internship Programs w.e.f. 2022-2023. (*Annexure-IV*)

22.4.5 Strengthening Alumni Network

The Dean, Alumni apprised the status of registration on Alumni portal and asked all the department to ensure the registration of all passed out students up to 2022.

22.4.6 Research & Development

The Dean, Research apprised the status of ongoing research projects, consultancy, research publications etc. The President emphasized on the need of research contribution to be made by faculty members and motivate the students as well to take up research and innovation activities. (*Annexure-V*)

22.4.7 Office of International Affairs

It was discussed and the plan to activate the office is desired by the Incharge.

22.4.8 Strategic plan / Perspective plan updation

The short term strategic plan for the year 2023-24 has been prepared as per the NEP-2020 road map towards 2027. (*Annexure-VI*)

22.4.9. Indian Knowledge System

As suggested by the NEP 2020, the proposal to integrate IKS in the curriculum is to be drafted for further approval by authorities of the University.

22.5. To review/ revise the financial support given to the staff for attending conference/ seminar/ workshop/ FDP and research publication.

Looking at the registration fees in the present scenario for attending conferences/ FDPs etc., the IQAC has put up the proposal for revision of the financial assistance given to staff for attending conference/ seminar/ workshop/ FDP and research publication

22.6. To discuss the framework for implementation of UG (4 Years) program as per NEP 2020.

The Dean, Academics shared the framework for implementation of UG (4 Years) program as per NEP 2020 and asked all the Deans/ HoDs to prepare their UG program curriculum as per the framework for upcoming session 2023-24. The review of the draft syllabi will be done in the last week of March, 2023.

22.7. To discuss and finalize the list of New Programs to be introduced in Academic Year 2023-24.

As proposed and discussed, the list of New Programs to be introduced in Academic Year 2023-24 was finalized. (*Annexure-VII*)

22.8. To plan and prepare for Academic and Administration Audit and Green Audit.

The departments were asked to prepare for academic and administrative audit to be held in ongoing academic session.

The internal Green Audit committee was suggested to do the audit and suggest the timeline for external green audit.

22.9. To note the submission of AQAR 2020-21 and NIRF 2021-22.

The IQAC apprized all members and special invitees about the submission of AQAR-2021 on December 15, 2022 and NIRF 2021-22 on January 19, 2023.

22.10. To apprise the status of AQAR 2021-22.

The IQAC shared the date of AQAR 2021-22 submissions and the data along with supporting documents provided by the departments. As the date of submission is February 28, 2023 so it was requested for the remaining data to be submitted within a week for uploading on the portal.

22.11. Any other items:

22.11.1 Introducing the new members of the core team.

To streamline the work from all the departments, the new members were added.

22.11.2 Updation of data for academic session 2022-23 on ERP.

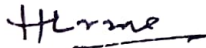
ERP coordinator shared the report for the same.

22.11.3 Review the status of mentor mentee program.

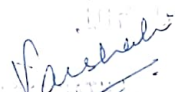
All department Heads were asked to submit mentor mentee program records of intermediate batches for 2022-23 (Odd Semester).

22.11.4 Share the broad agenda for upcoming BoS to be held in the departments.

As per the relevant agenda items of IQAC, the broad agenda for the BoS is circulated for the needful. (*Annexure-VIII*)



Prof. H.L. Verma
Chairperson



Prof. Vaishali Sharma
Director IQAC