

SHARDA UNIVERSITY
Plot No.32, 34, Knowledge Park-III, Greater Noida

Internal Quality Assurance Cell (IQAC)

Minutes of the Meeting

April 17, 2018

A meeting of the Internal Quality Assurance Cell (IQAC) convened by Prof. Ranjit Goswami, Pro Vice chancellor & Director IQAC ,on **April 17** ,2018 at 2:30 pm in the V.C. board room, The meeting was attended by the following members:

S.No.	Name's	Designation	Attendance
1	Prof. Brishbhan Singh Panwar	Vice-Chancellor	P
2	Prof. Ranjit Goswami	Pro-Vice Chancellor	P
3	Sh. Prashant Gupta	Executive Director	A*
4	Sh. R.P. Agrawal	Principal Advisor	A**
5	Sh. Amal Kumar	Registrar	P
6	Mr. R.D. Sahay	Director, Administration	P
7	Dr. Parma Nand	Dean SET	P
8	Dr. R C Singh	Dean SBSR	P
9	Prof. Shovan Kumar Saha	Dean (SAP)	A
10	Prof. Subhash Dhuliya	Dean (SADMS)	P
11	Dr. Jagadeesh H.G.	Dean SDS	A
12	Prof. Pramod Kumar Mitra	Dean SOLC	P
13	Dr. Pradeep Kulshrestha	Dean SOL	P
14	Prof. Vijender Singh Mahalwal	Dean SOP	A
15	Prof. Pauline Sharmila	Principal SNSR	P
16	Dr. Manisha Jindal	Dean SMSR	On behalf of Dr. Jindal – Dr. B. Vandu & Dr. Amit Singh Pawaiya attend The meeting.
17	Dr. Srinivas Shirur	Dean SBS	P
18	Dr. Seetha Ramiah Nagesh	Dean SAHS	A
19	Dr. Rainu Gupta	Dean SOE	P
20	Prof. R.M. Mehra	Professor Emeritus(SET)	P
21	Prof. Rajesh Kumar	Professor	P
22	Prof. Ram Karan Verma		P

23	Dr. Rashmi Priyadarshini	Assoc. Prof. SET	P
24	Prof. Mohit Sahni	Associate Professor, SBSR	A
25	Dr. Mridul Dharwal	Assoc. Prof. SBS	P
26	Dr. Dipti Parashar	Assoc. Prof. SAP	A
27	Mr. Rupesh Kumar Jindal	Assistant Prof. SET	P
28	Mrs. Santhi Narayanan	Assistant Prof. SBS	A
29	Mr. Shubh Gautam	Entrepreneur (Investment Advisor & Venture Capitalist)	A
30	Ms. Snigdha Sharma	Student SMSR	A
31	Mr. Pratik Gupta	Alumnus	A
32	Dr. N Rohnikanta Singh		P
33	Dr. Eqbal Ahmad	Prof. SADMS	P
34	Dr. Ashish Singhal	Assistant Prof. SOL	P
35	Mr. Vivek Kumar Gupta	Deputy Registrar	P
36	Mr. Satyam Sharma	Student	P
37	Dr. Manish Sharma	Assistant Prof. SBSR	P
38	Dr. Krishna Raina	Associate Prof. SBS	P
39	Mr. Pradeep Kumar Mishra	Assistant Prof. SET	P
40	Dr. Vimlendu Sinha	Assistant Prof. SET	P
41	Mr. Shibamay Mitra	Assistant Prof. SET	P
42	Dr. Shashank Mehra	Associate Prof. SBS	P
43	Mrs. Rani Astya	Assistant Prof. SET	P
44	Prof. Ram Karan Verma	Professor (SBS)	P
45	Dr. Amit Roy	Assistant Prof. (SAHS)	P

*Informed their inability to attend the meeting due to prior engagement.

** Informed their inability to attend the meeting due to Health reason.

The agenda points of the meeting were as follows:

Preparedness for the Self Study Report (SSR) to National Assessment and Accreditation Council (NAAC) and discuss the future course of action

S. No.	Point Discussed
1	Prof. Ranjit Goswami, Director IQAC & Pro Vice Chancellor welcomed all the members of the Committee.
2	Confirmation of the Minutes of the Previous Meeting held on 21 st December, 2017. The last IQAC Minutes was accepted for records.
3.	Prof. R.M. Mehra, Professor Emeritus, Coordinator NAAC Steering Committee has given a brief presentation about the preparedness of Self Study Report (SSR). In his presentation he covered all the seven criteria (as per NAAC manual). He also discussed the challenges faced in preparedness of SSR.
4.	<p>Detailed Presentation of NAAC Criteria :</p> <p>Detailed presentation about the preparedness of different criteria has been shared as per following :</p> <p>Criteria 1: Curricular Aspects (Dr. Rashmi Priyadarshini & Ms. Rani Astya)</p> <p>Criteria 2: Teaching-Learning and Evaluation (Dr. Vimlendu & Mr. Shibamay Mitra)</p> <p>Criteria 3: Research, Innovations and Extension (Dr. Manish Sharma & dr. R. M. Mehra)</p> <p>Criteria 4: Infrastructure and Learning Resources (Mr. P.K. Mishra & Dr. Krishna Raina)</p> <p>Criteria 5: Student Support and Progression (Ms. Suman Lata & Dr. Mohit Shani)</p> <p>Criteria 6: Governance, Leadership and Management (Dr. Mridul Dharwal & Dr. Krishna Raina)</p> <p>Criteria 7: Institutional Values and Best Practices (Dr. Krishna Raina & Dr. Shashank Mehra)</p>

S. No.	Point Discussed
5.	To capture the student data ST/SC/OBC wise : It was decided that Registrar office will capture and maintain the student data ST/SC/OBC wise
6.	To create focus group for sanction posts and lecturer post: The matter was discussed in detail and focus group constituted for holistic review of the subjects under consideration. The following members will deliberate and give its recommendation latest by 3rd May, 2018 1. Mr. Amal Kumar, Registrar 2. Mr. R.D. Sahay, Director Administration 3. Dr. Krishna Raina, Member iGAP 4. Mr. Vivek Gupta, Deputy Registrar, HR Dept.

Meeting ended at 6.15 p.m. after the vote of thanks to the Chair and members present


Prof. Ranjit Goswami
Director IQAC