SHARDA UNIVERITY

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

Internal Quality Assurance Cell (IQAC) <u>Minutes of the Meeting</u>

A meeting of the Internal Quality Assurance Cell (IQAC) convened by Prof. Ranjit Goswami, Pro Vice chancellor & Director IQAC ,on 29th August, 2018 at 2:30 pm in the V.C. board room, The meeting was attended by the following members:

Sr. NoNamesSignature1Vice ChancellorCurrent2Mr. Prashant GuptaHatter3Prof. Ranjit GoswamiHatter4Dr. P. L. KariholuGrave5Prof. B. S. PanwarVissflaurøer6Dr. H. S. P. RaoTissflaurøer7Dr. Nirupama GuptaHatter8Dr. R. C. SinghHatter9Mr. R. P. AgarwalHatter10Prof. R. M. MehraRommenn11Mr. R. D. SahayHatter12Mr. Amal KumarHatter13Mr. DLN ShastriHatter14Mrs. Sujata SinghHatter15Mr. Vikram SinghHatter16Sh. Vivek Kumar GuptaHatter17Col. Yash Pal WadhwaHatter18Mr. Nawal Kishore SinghHatter19Mr. Anoop RajHatter20Dr. Mukesh ChaturvediFraff Sturnt Josh.21Dr. Pradeep KulshreshtaLuneurp22Prof. Rupinder SinghHatter23Prof. H. S. GaurHatter24Dr. Dalip k KakruHatter25Prof. Pauline SharmilaMatter26Prof. P. K. MitraHatter27Dr. Parma NandHatter28Prof. Vijendra SinghHatter29Prof. P. K. MitraHatter29Prof. P. K. MitraHatter29Prof. P. K. MitraHatter29Prof. P. K. MitraHatter <th>Date: 29/08/20 Wednesday</th> <th>Organized by:</th> <th>Venue: VC Board Room</th>	Date: 29/08/20 Wednesday	Organized by:	Venue: VC Board Room
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Sh. Prashant Gupta and Ms. Sujatha Singh informed their inability to attend the meeting due to prior engagement. Mr. D.L.N Shastri informed their inability to attend the meeting due to health reason.

Prof. Ranjit Goswami, Director IQAC & Pro Vice Chancellor welcomed all the members of the Committee.

The following points were discussed in the meeting:

1. Prof. R.M. Mehra, Professor Emeritus, Coordinator NAAC Steering Committee has given a brief presentation about the preparedness of AQAR 2017-18. He also discussed the challenges faced in preparedness of AQAR.

S. No.	Criteria	Presented by
1	Curriculum Aspects	Dr. Dipti Parashar
2	Teaching-Learning and Evaluation	Dr. Anupam Agarwal
3	Research, Innovations and Extensions	Dr. Manish Sharma
4	Infrastructure and learning Resources	Dr. Dipti Parashar
5	Student Support and Progressions	Ms. Suman Lata Dhar
6	Governance, Leadership and Management	Dr. Mridul Dharwal
7	Institutional Values and Best Practices	Dr. Shashank Mehra

2. The AQAR 2017-18 was presented criteria wise as per prescribed format:

The committee members gave suggestions on the same.

- 3. It was decided that the AQAR will be forwarded to all the Committee members for review and suggestions for improving the same.
- 4. It has been decided by the Hon'ble Vice Chancellor that the AQAR 2017-18 will be submitted by 30th September 2018.
- 5. The Action taken report on last year AQAR 2016-17 was presented, reviewed and modifications suggested.
- 6. The Action Plan for 2018-19 will be suggested by the respective process owners.

The meeting ended with a vote of thanks to the chair.