

SHARDA UNIVERSITY

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

Internal Quality Assurance Cell (IQAC)

Minutes of the Meeting

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:

Attendance Sheet		
Organized by: IQAC		
Date: 29/08/2018		Venue: VC Board Room
Wednesday		
Sr. No	Names	Signature
1	Vice Chancellor	
2	Mr. Prashant Gupta	
3	Prof. Ranjit Goswami	
4	Dr. P. L. Kariholu	
5	Prof. B. S. Panwar	
6	Dr. H. S. P. Rao	
7	Dr. Nirupama Gupta	
8	Dr. R. C. Singh	
9	Mr. R. P. Agarwal	
10	Prof. R. M. Mehra	
11	Mr. R. D. Sahay	
12	Mr. Amal Kumar	
13	Mr. DLN Shastri	
14	Mrs. Sujata Singh	
15	Mr. Vikram Singh	
16	Sh. Vivek Kumar Gupta	
17	Col. Yash Pal Wadhwa	
18	Mr. Nawal Kishore Singh	
19	Mr. Anoop Raj	
20	Dr. Mukesh Chaturvedi	
21	Dr. Pradeep Kulshreshta	
22	Prof. Rupinder Singh	
23	Prof. H. S. Gaur	
24	Dr. Dalip k Kakru	
25	Prof. Pauline Sharmila	
26	Prof. P. K. Mitra	
27	Dr. Parma Nand	
28	Prof. Vijendra Singh	
29	Dr. Manisha Jindal	
30	Prof. Rajesh Kumar	

30	Prof. Rainu Gupta	Rainu
31	Dr. Jagadesh H. G.	
32	Prof. Subhash Dhuliya	
33	Dr. Dipti Parashar	Dipti
34	Dr. Mridul Dharwal	Mridul 29/8/18
35	Dr. Manish Sharma	Manish
36	Dr. Shashank Mehra	Shashank
37	Mr. Rupesh Kumar Jindal	Rupesh
38	Ms. Anushi Singh	
39	Dr. Bijli Nanda	Bijli
40	Dr. G. Ratna Velugu	Ratna
41	Mr. Shubh Gautam	
42	Mr. Satyam Sharma	
43	Mr. Swapan Singh	
44	Sh. Pratik Gupta	
45	Head-Alumni Affairs Cell, SU	
46	Prof. Ehsan Ahmad	Ehsan 29/8/18
47	Prof. Sunil Joshi (SBS)	Sunil
48	Vijay Kumar	Vijay
49	Suman Lata (IGAP)	Sumanlata 29/8/18
50	Anupam Agarwal	Anupam
52	Dr. Pooja Raslogi Assoc. Dean	Pooja 29/8/18
53	Rama Kant Dwarvedi (SME)	Rama 29/8/18
54	Dr. Amit Singh Pawaiya (SME)	Amit
55	Moushumi Bhattacharya (Chancellors off)	Moushumi
56	Dr. Mojahid (SOP) Associate Prof.	Mojahid
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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.
2. The AQAR 2017-18 was presented criteria wise as per prescribed format:

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

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.