

Minutes of 11th Meeting of Internal Quality Assurance Cell (IQAC) Shoolini University of Biotechnology and Management Sciences held on September 27, 2018 11:30 am at Vice Chancellor's Conference Room

The meeting was conducted under the Chairmanship of Pro Vice Chancellor and following members were present:

Prof Atul Khosla, Pro Vice Chancellor	Chairperson
Mrs Saroj Khosla, President Foundation	Member
Mr Vishal Anand, CFO, Shoolini University	Member
Prof Anuradha Sourirajan, Dean, Applied Sciences and Biotechnology	Member
Prof Neeraj Mahindroo, Dean, Pharmaceutical Sciences	Member
Prof Kuldeep Rojhe	Member
Prof J M Julka, Dean, Basic sciences	Member
Prof Sourabh Kulshreshtha, Prof Biotechnology	Member
Prof Narinder Verma, Advisor to Controller Examination	Member
Vikas Kumar (PhD BT)	Member
Prerna Bhardwaj (PhD Botany)	Member
Prof Sunil Puri, Dean Academic Affairs	Member Secretary
Ms. Varsha Patil	Coordinator

Chairman took charge and after ascertaining that the requisite quorum was present, he commenced the proceedings of the meeting.

Approval of the minutes of the previous meeting

Ms. Varsha Patil (Coordinator IQAC) placed the minutes of the previous meeting held on July 3rd, 2018 before the committee. The committee considered and confirmed the same.

The committee discussed the action taken on the initiatives proposed in the earlier meeting and also appreciated huge success of "Golden Rudraksha Awards 2018". Chairman further informed the members that the awards were appreciated by employees and assured about the anonymity and confidentiality of the awards; members present appreciated the fairness and transparency of the awards.

Research awards

Dr. Neeraj Mahindroo shared with the member's research comparison of Shoolini University with leading national and international higher education institutes. All the members acknowledged the research endeavors and discussed on further improving research for attaining the university vision of being among the top 200 universities by 2020. It was proposed to introduce research awards for promoting and encouraging research and researchers in the campus. It was decided after huge deliberations that research awards shall be designed and given based on the following five parameters:

- Funds- project grants and consultancy
- Publications (SCOPUS)
- Patents
- Industrial Collaborations
- Ph.D output

Ms. Varsha Patil and Dr. Neeraj Mahindroo were given charge to design a methodology for the awards.

NBA Pre-qualifier

The members took note of the Pre-qualifier report to be submitted to NBA for B.Pharm and MBA program. Both the reports were considered and approved for submission.

Reconstitution of IQAC

Honorable Chairman further requested all the members to propose name for reconstitution of IQAC for the for the academic year (2018-19 & 2019-20).After discussions the followings names were proposed and finalized:

I Head of the Institution

Prof Atul Khosla, Pro Vice Chancellor

Chairperson

II Teachers

Prof Anuradha Sourirajan, Dean, Applied Sciences and Biotechnology

Member

Prof Neeraj Mahindroo, Dean, Pharmaceutical Sciences

Member

Mr. Bhaskar Goel

Member

Prof Adesh Saini

Member

Dr. Kesari Singh

Member

Dr. Somesh Sharma

Member

Mrs. Poonam Nanda

Member

Prof Y.S Negi

Member

III One Members from the Management

Mrs Saroj Khosla, President Foundation/

Member

Mr Vishal Anand, CFO, Shoolini University

Member

IV Few Administrative Officers

Prof Narinder Verma, Advisor to Controller Examination

Member

Mr. Mohan Dutt Sharma

Member

Prof JM Julka

Member

Mrs. Aarti Kushal Chanta

Member

Mr. KamalKant Vashisth

Member

V Two External Experts

Mr. Vivek Atray Ex-IAS

Member

Mr.Amit Khanna

Member

VI Two students

Abhinav Sekhri (MBA)

Member

Shaleen Dhatwalia (B.Tech Biotechnology)

Member

Shubham Verma (Alumni)

Member & Asstt Cordinator

VII Coordinator IQAC

Prof Sunil Puri, Dean Academic Affairs
Ms. Varsha Patil

Member Secretary
Coordinator

Chairman appreciated on records outgoing members for the services rendered by them and directed registrar to issue the necessary notification for reconstitution of IQAC.

As there was no other matter to transact the meeting ended with a vote of thanks to the Chair.



Confirmed
Pro Vice Chancellor



(Sunil Puri)
Member Secretary