

Minutes of 12th Meeting of Internal Quality Assurance Cell (IQAC) Shoolini University of Biotechnology and Management Sciences held on December 14, 2018 11:00am 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
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
Mrs Saroj Khosla, President Foundation/	Member
Mr Vishal Anand, CFO, Shoolini University	Member
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
Mr. Vivek Atray Ex-IAS	Member
Abhinav Sekhri (MBA)	Member
Shaleen Dhatwalia (B.Tech Biotechnology)	Member
Shubham Verma (Alumni)	Member & Asstt Coordinator
Prof Sunil Puri, Dean Academic Affairs	Member Secretary
Ms. Varsha Patil	Coordinator

Chairman took charge and after ascertaining that the requisite quorum was present, welcomed the new members to the committee and briefed the member's role of IQAC for quality enhancement and improvement in the campus. Thereafter 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 September 27th, 2018 before the committee. The committee considered and confirmed the same.

Consideration and approval of Annual Quality Assurance Report for the Academic year 2017-18

Coordinator presented the draft of Annual Quality Assurance report to the members; the members considered and approved the same to be submitted to NAAC.

The committee also took note of the new revised format of AQAR as provided by NAAC applicable from the academic year 2019-20.

Self-Assessment Report for NBA – B.Pharm & MBA

Coordinator presented the format for Self-assessment report to be submitted for NBA accreditation for B.Pharm and MBA programs. It was also informed that the last date of submission of the report is 27th April, 2019. After due deliberations the Chairman guided that separate teams shall be formed in both the Schools for preparation of NBA reports and the first draft shall be finished by March 10, 2019.

Chairman further guided the members on the importance of NBA and the basic guidelines to be kept while preparing the report.

Radio Shoolini


Chairman also informed the members present that University is going to launch Radio Shoolini shortly.

It will be a intra campus radio that will be managed by journalism students under the leadership of Mr. Vipin Pubby. Members proposed that it may gradually be converted to community radio after permission from Information and Broadcasting Ministry. Mr. Vipin Pubby was guided to take note of the same.


Support Classes for Kids of Workers

Mrs. Nanda – Director Student Welfare proposed for starting support classes for maths and English for the kids of workers and support staff. The Committee after discussion welcomed the initiative; it was decided to implement it on immediate basis. It was further decided that the classes will not be restricted to the support staff kids rather open for any student from the nearby vicinity, who wants to come and study. Also the classes will commence after lunch and the faculty on volunteer basis can join the initiative. The initiative was appreciated by all members present. It was further proposed that the initiative shall be governed under the leadership of Mrs. Avnee Khosla.

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