Minutes of 5th Meeting of Internal Quality Assurance Cell (IQAC) Shoolini University of Biotechnology and Management Sciences held on 14 June, 2017 11:30am at Vice Chancellor's Conference Room

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

Chairperson Prof Atul Khosla, Pro Vice Chancellor Member 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 Dr. Kuldeep Roihe Prof J M Julka, Dean, Basic sciences Member Member Prof Sourabh Kulshreshtha, Prof Biotechnology Member Prof Narinder Verma, Advisor to Controller Examination Member Mr. Vikas Kumar (PhD BT) Member Ms.Prerna Bhardwaj (PhD Botany)

Member Secretary Prof Sunil Puri, Dean Academic Affairs

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

Prof. Sunil Puri placed the minutes of the previous meeting held on 20 April, 2017 before the committee. The committee considered and confirmed the same.

International collaborations and exchange programs

Chairman informed that in order to foster global competencies among our students along with other initiatives in improving quality we also need to increase national and international collaborations with reputed institute and number shall reach 100 within one year.

Members also suggested that we shall provide all assistance starting from acquiring passport to financial assistance for students in order to encourage them for exchange programs as this will give global exposure to our students.

Dr. Dwivedi and Ms. Rosey Dhanta from International Office were informed and briefed on the same.

Video lectures of all courses on eUniv

Committee appreciated the initiatives done by eUniv team for guiding the faculty in having all course material on eUniv; Deans were also appreciated for the encouragement given to the faculty members. After deliberate discussion it was decided that for moving a step further, video lectures must also be

prepared for all courses by the concerned faculty.

eUniv team headed by Mr. KamalKant Vashisth was directed to conduct faculty wise training on the same.

Also it was decided that every course must have surprise quizzes through eUniv platform to leverage it completely into teaching and learning.

The Chairman appreciated on board the efforts done by School of Business Management and Liberal Arts and eUniv team for conducting online examinations and further directed that same may be initiated gradually in other schools as well.

For promoting research in the university, Chairman requested Dr. Mahindroo to take following initiatives:

- Encourage and promote research culture teaching work load remission, opportunities for participating presenting papers in conferences.
- > Identify priority and emerging areas for research
- ➤ Conduct workshops for research project submission to funding agencies
- Promote efforts to increase the papers published in reputed journals and to provide a list of such SCOPUS indexed journals to the faculty members.

IPR cell headed by Dr. Kamal Dev was also directed to accelerate the patent filings and conduct faculty workshops on the same.

Alumni cell

Alumni Cell was directed to have School wise coordinators and to track Alumni. It was discussed and decided that if any Alumni needs any placement help, same shall be provided by the placement cell. Alumni who have proved well shall be invited a regular internals in Sprint to communicate and share their experience will the current students. Decisions were communicated to Mr. Nitin Gupta in charge Alumni Cell:

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

Confirmed

Pro Vice Chancellor

Member Secretary