

Minutes of the 1st Meeting of Internal Quality Assurance Committee (IQAC)

Venue: Board Room, 1st Floor, Gateway Building, University Campus

Date: 16th April 2018

Time: 03:00 PM to 05:00 PM

Attendance:

S.No.	Member Name	Designation
1	Dr B S Satyanarayana Vice Chancellor	Chairperson
2	Dr M B Srinivas Dean, SOET	Member
3	Dr Vishal Talwar Dean, SOM	Member
4	Mr. Abhay Sharma Registrar	Member
5	Ms. Suneet Soni Controller of Examination	Member
6	Dr Ashok Upadhyay Librarian	Member
7	Dr Goldie Gabrani Professor, SOET	Member
8	Dr Swetasree Roy Associate Professor, SOET	Member
9	Dr Jaskiran Arora Professor, SOM	Member
10	Dr AK Prasada Rao Professor, SOET	Member
11	Dr Payal Kumar Professor, SOM	Member
12	Dr Nandita Choudhury Professor, SOET	Member
13	Mr. Anil Bansal Head, IT	Member
14	Dr Kalluri Vinayak Associate Professor, SOET	Member
15	Ms. Deepali Singh Assistent Professor, SOET	Member
16	Dr Ashok Suhag Assistant Professor, SOET	Member
17	Dr Kamal Kant Jain Assistant Professor, SOET	Member
18	Dr Ratna Sanyal Professor, SOET	Member
19	Dr Abhimanyu Rana Assistant Professor, SOET	Member
20	Dr Sudip Sanyal Director FCSE, SOET	Director
21	Vikas Kumar Assistant Registrar	Convener

Dr. BS Satyanarayana, took the Chair of the meeting. The leave of absence was granted to Dr Maheshwar Dwivedi, Dr O S Panwar, Mr. Naveen Parashar, K Narpal Singh, Col Mohit Bawa, Prof Davinder Singh, Ms. Tanushree Srivastava, Mr. Abhinav Gera and Mr. Vishesh Kapoor since they could not attend the meeting. The Chairman confirmed that the quorum was present. Thereafter, he permitted the proceeding of the meeting to commence. The items on agenda were taken up for the consideration and approval of the Internal Quality Assurance Committee.

Item no. 01.01

The members were presented the course curriculum framework referring advisory meeting 2013 for updation. The members confirmed the same, placed at Annexure - A.

Item no. 01.02

The members were introduce the value added courses at school level and department level for approval. The members approved the same, placed at Annexure - B.

Item no. 01.03

The members were presented revision and standardization of data templates for approval. The members approved the same, placed at Annexure – C.

Item no. 01.04

The members were presented the verification of passport and application for foreign students for approval. The members approved the same, placed at Annexure - D.

Item no. 01.05

The members were presented the Provision for differentially abled students in campus and to be mentioned in admission advertisement of BML Munjal University for ratification. The members ratify the same, placed at Annexure - E.

Item no. 01.06

The members decided to NDL awareness workshop to be conduct Librarian. The members confirm the same, placed at Annexure - F.

Item no. 01.07

The members were decided that the Scope of improvement in automation of examination process. The members confirm the same, placed at Annexure - G.

Item no. 01.08

The members were decided to circulation of research policy and seed grant policy. The members confirm the same, placed at Annexure - I.

Item no. 01.09

The members were decided to establishment of center for financial market. The members confirm the same, placed at Annexure – J.

There being no other item on the agenda, the meeting ended with a vote of thanks by the Chairperson.

16th April 2018
Place: University Campus

Dr. BS Satyanarayana
Chairperson