

## BMU/IQAC/2020/001

Date: 12th March 2020

## 6th Meeting of BMU Internal Quality Assurance Cell (IQAC)

## Minutes of Meeting (MOM)

- 6<sup>th</sup> Meeting of the IQAC was held on Thursday 12 March 2020, at 4:00 PM in the Board room, First floor, Gateway Building (Block – A), BMU Campus, 67<sup>th</sup> KM milestone, NH-8, Sidhrawali, Gurugram, Haryana – 122413.
  - The minutes of 5th IQAC meeting which was held on
- The following were present (constitution members of IQAC notified by Ref. No: BMU/RO/2020/251 on 24<sup>th</sup> August 2020) in the meeting:

SN	Constitution	Name	Designation	Membership
1	Head of Institution	Dr Manoj K. Arora	Vice Chancellor	Chairperson
2	Senior Administrative	Abhay Sharma	Registrar	Member
3	Officers	Col. Mohit Bawa	Dean Student Welfare & Administration	Member
4		Santanil Dasgupta	Director-CGDC	Member
5		Ms. Suneet Soni	Controller of Examinations	Member
6	Teachers	Dr, Goldie Gabrani	Professor, SOET	Member
7		Dr Jaskiran Arora	Professor & Associate Dean, SOM	Member
8		Dr Vinayak Kalluri	Associate Professor & Associate Dean, SOET	Member
9		Davinder Singh	Associate Professor & Associate Dean, External Relations, SOM	Member
10		Dr Vivek Sehrawat	Assistant Professor, SOL	Member
11	Member from the Management	Dr S N Suri	Representative of the Management, BMU	Member
12	Nominees from local	Tanushree Srivastava	Alumni, BMU MBA (2014-16)	Member
13	society, students, Alumni	Vishal Sharma	Existing Student, BMU-CSE (2017-21)	Member
14		Hitkul	Alumni, BMU B.Tech. (2014-18)	Member
15	Nominee from Employers/stakeholders	Capt. Sameer H Pande	Hero Moto Corp Ltd.	Member
16	Director/ Coordinator - IQAC	Dr Vandana Suhag	Professor & Dean - Education Quality	Member Secretary

- 3. The meeting commenced with a welcome note by the chairperson of the IQAC. The quorum of the meeting was confirmed to start the meeting. The agenda was taken for discussion.
  - 3.1 Minutes of meeting of last meeting was confirmed.
  - 3.2 The members of the IQAC were appraised of the preparatory work (compilation of data carried out by all the departments towards IQAC audit of the university) for the ongoing academic year of 2020 21.
  - 3.3 The IQAC emphasized the importance of NAAC accreditation and its role towards quality of the higher education in India.



CC to:

**IQAC** constitution

PS to VC for information and records

SN	Constitution	Name	Membership
1	Head of Institution	Dr Manoj K. Arora	Chairperson
2		Abhay Sharma	Member
3	Series Administrative Officers	Col. Mohit Bawa	Member
4	Senior Administrative Officers	Santanil Dasgupta	Member
5		Ms. Suneet Soni	Member
6		Dr, Goldie Gabrani	Member
7		Dr Jaskiran Arora	Member
8	Teachers	Dr Vinayak Kalluri	Member
9		Davinder Singh	Member
10		Dr Vivek Sehrawat	Member
11	Member from the Management	Dr S N Suri	Member
12		Tanushree Srivastava	Member
13	Nominees from local society, students, Alumni	Vishal Sharma	Member
14		Hitkul	Member
15	Nominee from Employers/stakeholders	Capt. Sameer H Pande	Member
16	Director/ Coordinator - IQAC	Dr Vandana Suhag	Member Secretary







- 3.4 The IQAC discussed the following measures towards quality enhancement through best practices followed nationally and internationally.
  - a. Describe Graduate Attributes (GA) of the university.
  - b. Describe Program Educational Objectives (PEO) of each School of the university.
  - c. Define Program Outcomes (PO) of each program of each school of the university.
  - d. Define Program Specific Outcomes (PSO) of each program of each school of the university.
  - e. Define Course Outcomes (CO) of each course of each program of each school of the university.
- 3.5 The director IQAC proposed to assign the NAAC criteria wise responsibility to the IQAC members.
- 3.6 The meeting was adjourned with vote of thanks by the Chair.

**Director IQAC**