

Shoolini University of Biotechnology and Management Sciences

Minutes of IQAC Meeting Held on 16, January 2024

Date - 16-1-24.

Agenda-

1. The final review for IIQA for NAAC Cycle II
2. Green Rankings participation.
3. Purna Diwas celebration at Shoolini.
4. AISHE 2022-2023 data
5. Review of SSR for NAAC cycle II
6. Shoolini Spring Fest proposal - Promoting Literature & Art.
7. Any other matter with the permission of the chair

I Head of the Institution

Prof. Atul Khosla, Vice Chancellor

Chairperson

II Administrative Officers

Brig. (Retd.) Sunil Mehta

Member

Mr. Mohan Dutt Sharma

Member

III Teachers

Prof. Somesh Sharma

Member

Prof. Bhaskar Goel

Member

Prof. Kesari Singh

Member

Prof. Narinder Verma

Member

Prof. Pardeep Singh

Member

Prof. Ram Prakash Dwivedi

Member

Prof. Rohit Goyal

Member

Prof. Saurabh Kulshrestha Member

Prof. Y.S. Negi Member

Dr. Nandan Sharma Member

IV Members from the Management

Mr. Vishal Anand, Chief Financial Officer Member

Mr. Ashish Khosla, President of Innovation and Marketing Member

V Students and Alumni

Ms. Divya Member

Mr. Vishal Sharma Member

VI Employers/ Industrialists/ Stakeholders

Mr. Vivek Atray (Ex-IAS) Member

VI Employers/ Industrialists/ Stakeholders

Prof. Sunil Puri Member Secretary

Mrs. Varsha Patil Coordinator

Mr. Shubham Verma Astt. Coordinator

VIII Special Attendee

Mr. Shard DSW coordinator

The chairman took charge and, after ascertaining that the requisite quorum was present, welcomed the members to the meeting.

The committee members further discussed the action taken on the earlier decisions of the Internal Quality Assurance Cell and reviewed their implementation. The final draft of the 30th proceedings was also presented to the members and was considered approved.

Minutes of meeting-

1. Final review for IIQA (NAAC Cycle II)

Ms. Varsha Patil, Director, Rankings and Accreditation IQAC, presented the (IIQA) draft to the committee for final review and check.

2. Green Rankings

Ms. Sunita Sharma, data analyst IQAC was directed to check analyse, and review the methodology and participation criteria for **Green Rankings**. She was further directed to initiate the registration procedure for participation in Green Ranking. This emphasizes Shoolini's dedication to eco-friendly practices and contributes to global efforts to create a greener, more sustainable academic environment.

3. Course and Program outcome attainment workshop

Prof. Narinder Verma, Dean of Academic Affairs, informed the board about the workshop on CO PO attainment that was organized on January 9 and 10, 2024. During sessions, detailed guidance to teachers on Program Outcome (PO) and Course Outcome (CO) achievement using Outcome-Based Education (OBE) methods were provided. Members appreciated the efforts and importance of such workshops.

4. Celebration of Prerna Diwas by Shoolini

Mrs. Poonam Nanda Dean Student Welfare and Brig. (Retd.) Sunil Mehta, Director Operations informed the board about annual celebration of Prerna Diwas on 18th February, a cherished tradition honouring our beloved Chancellor, Prof. PK Khosla. They further informed the board that preparations are in full swing for this joyous occasion.

5. Preparations of AISHE for the academic year 2022-2023

Ms. Vartika Sood, Data Analyst IQAC was directed to complete AISHE for the academic year 2022-2023 under the guidance of Dr. Neeraj Gandotra, Associate Professor Faculty of Engineering and Technology. The last date being March 2024.

6. Recognition of Shoolini University Authors in Stanford University's Top 2% Most Influential Scientists and Nature Journal

Shoolini University's Dean Research and Development, Saurabh Kulshrestha, proudly informed the board about 13 university scientists who were featured in Stanford University's top 2% global scientists list. Additionally, Prof. Deepak Kumar and student Vivek Panwar published a pioneering article in Nature Journal. The Chancellor and Vice-Chancellor appreciated on record the outstanding achievement. It was decided to honour and reward Prof. Deepak Kumar and student Vivek Panwar as per Research Policy.

7. Communication regarding reappear exam.

Professor Rohit Goyal, Controller of Examination, informed the board about the students requiring reappear exam, scheduled from January 22, 2024. Deans were directed to communicate the same to all students.

8. Review of SSR for NAAC cycle II

Ms. Varsha Patil, Director Rankings and Accreditation presented the draft of the Qualitative matrix QIMs for the NAAC SSR report. The draft was finalized subject to some changes as proposed by the members present. For final review, the updated draft will be shared by Dr. Ashoo Khosla Chief Learning Officer, with all members.

9. Shoolini Spring Fest - Promoting Literature & Art

Mr. Shard, Assistant Professor of Management Sciences, presented a proposal on behalf of Ms. Poonam Nanda, Dean of Student Welfare, for organizing the Spring Fest. The festival, with the theme "Dreams with the right intentions always lead to Success," aims to showcase a diverse lineup of literary and artistic luminaries. Board accepted the proposal and DSW was directed to prepare a detailed plan and schedule for the event.

Action Taken Report-

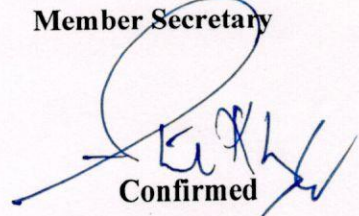
1. (IIQA) final draft was approved for NAAC submission.
2. Ms. Sunita Sharma, data analyst reviewed the Green Rankings criteria for Shoolini's participation and prepared the data for submission for Green Ranking for the year 2023.
3. It's been decided to organize regular workshops for CO-PO attainment considering the positive feedback from the previous one. Prof. Narinder Verma, the Dean of Academic Affairs, has been asked to lead this initiative supported by Mr. Rishabh from IQAC team.
4. Ms. Poonam Nanda and Brig. (Retd.) Sunil Mehta were given the charge to organize the Purna Diwas celebration on 18th February at the Shoolini University campus.
5. Under the guidance of Dr. Neeraj Gandotra, Associate Professor at the Faculty of Engineering and Technology, Ms. Vartika Sood data analyst IQAC is assigned the task to prepare for the AISHE 2022-2023 survey.
6. The Self-Study Report (SSR) manual was shared with Dr. Ashoo Khosla, the Chief Learning Officer, and gaps were discussed.
7. Upon the directions of the board, Ms. Poonam Nanda, Dean of Student Welfare in collaboration with Dr. Ashoo Khosla, Chief Learning Officer, has meticulously crafted a detailed plan for Spring Fest to be held tentatively from the 15th to the 17th of March 2024. The event will showcase a diverse array of esteemed personalities, including Padma Shri Ashok Chakradhar, Padma Shri Surendra Sharma, Indian Politician Sharmistha Mukherjee, BJP Spokesperson Tuhin A Sinha, Indian Actress Shruti Seth, Master Chef Shipra Khanna, Lyricist Raj Shekhar, and Former Indian Cricketer Yuvraj Singh.

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(Prof. Sunil Puri)

Member Secretary


Confirmed

(Vice Chancellor)