

**Minutes of the 27th Meeting of the Internal Quality Assurance Cell (IQAC)
Shoolini University of Biotechnology and Management Sciences
held on September 07, 2022, 3:30 PM.**



Venue:

Conference Room – Kautilya

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

I Head of the Institution

Prof. Atul Khosla, Vice Chancellor Chairperson

II Administrative Officers

Brig. (Retd.) Sunil Mehta Member
Mr. Mohan Dutt Sharma Member
Mrs. Poonam Nanda Member

III Teachers

Prof. Somesh Sharma Member
Prof. Bhaskar Goel Member
Prof. Deepak Kapoor Member
Prof. Dinesh Kumar Member
Prof. Indu Rihani Member
Prof. Kesari Singh Member
Prof. Narinder Verma Member
Prof. Manju Jaidka Member
Prof. Pardeep Singh Member
Prof. Ram Prakash Dwivedi Member
Prof. Rohit Goyal Member
Prof. Saurabh Kulshrestha Member
Prof. Virender Rihani Member
Prof. Y.S. Negi Member
Dr. Kamalkant Vashisth Member
Dr. Nandan Sharma Member
Mr. Vipin Pubby Member

IV Members from the Management

Mr. Vishal Anand, Chief Financial Officer Member
Mr. Ashish Khosla, President Innovation and Marketing Member

V Students and Alumni

Ms. Divya Member
Mr. Vishal Sharma Member

VI Employers/ Industrialists/ Stakeholders

Mr. Munish Sharda, Future Generali CEO
Mr. Vivek Atray (Ex-IAS)

Member
Member

VII Coordinator IQAC

Prof. Sunil Puri
Mrs. Varsha Patil
Mr. Shubham Verma
Ms. Pooja Thakur

Member Secretary
Coordinator
Asth. Coordinator
Asth. Coordinator

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 Internal Quality Assurance Cell decisions and reviewed their implementation. The minutes of the 26th meeting of IQAC held on 1st June 2022 were placed before the members and were considered approved.

Chairman appreciated on records the efforts of team admission and outreach for organizing quiz event for teachers, being one of kind more than 5000 teachers from all across the country participated in the event from reputed and well-known schools such as Pitampura in Delhi, Bal Bharti Public School in Rohini, and Government Senior Secondary School in Dhalli, Shimla, etc. The initiative received high appreciation from the committee and chairman, recognizing its creativity and uniqueness for honoring and motivating teachers for their knowledge and dedication.

Agenda 1: Organizing Live Love Yoga event under the iSMILE initiative

Mr. Sanjeev proposed to organize the "LIVE LOVE YOGA Programmes (LLY)" in collaboration with the School of Ancient Indian Wisdom and Yogic Studies under the leadership of Prof. Subodh Saurabh Singh (HOS), School of Ancient Indian Wisdom and Yogic Studies which will focus on the well-being of all employees. This initiative will be carried out to improve employee health, both physical and mental, as well as to increase productivity and quality of life on the campus. Yoga is one of the most effective ways to stay healthy, as well as improve job satisfaction, affective organizational commitment, organizational citizenship behavior, and goal orientation. "These factors have a significant impact on the overall performance of the organization," said Mr. Sanjeev Kumar Singh. The idea was welcomed by all members present.

Agenda 2: Library to open for school students

Prof Atul Khosla proposed that in line with the University's initiatives to build a sustainable community and to provide quality education for all students the Yogananda Knowledge Centre (central library) shall be opened for the school kids of nearby vicinity.

Through engaging visits, this initiative will kindle the students' curiosity, sparking a desire for knowledge. By harnessing technology and collaborative platforms, this initiative aspires to create

a vibrant community of lifelong learners, empowering the youth and educators alike in their journey towards intellectual growth and a brighter future.

Brig Mehta was assigned the responsibility of guiding the Yogananda Library staff to visit nearby schools and introduce students to the library facilities. Librarians, Ms. Harsha Thakur, and Mr. Rakesh Thakur will share the benefits of Yogananda Knowledge and its vast resources.

Agenda 3: Discussion on Advancing Education: A Focus on Outcome-Based Learning - FDP at Shoolini University

Ms. Varsha Patil, Coordinator IQAC, informed the members on the implementation of OBE and the CO attainment Faculty Development Program (FDP) that was organized in July. The event was organized in a blended mode, with an average of 100 faculty members participating in this FDP.

The expert speaker for the FDP was Prof. B. Kanmani from BMS College of Engineering, Bangalore. Ms. Kanmani has been an assessor for NBA Accreditation Programmes and has also attended many workshops on outcome-based education organized by the NBA. She has published a book on 'Effective Implementation of OBE leading to Accreditation' through the ISTE, WPLP, and AICTE projects. It was decided that individual training sessions shall be organized in every school under the leadership of Associated Dean Academic Affairs and a detailed methodology and plan shall be built to completely incorporate the OBE into the university's curriculum.

Agenda 4- Approval of Policies

Ms. Varsha Patil and Mr. Sanjeev Singh presented policies encompassing the Anti-Bribery and Corruption Policy, Consultancy Policy, Sustainability Policy, Sustainability Investment Policy, and Sustainable Procurement Policy which were recently reviewed and redrafted. These policies are thoughtfully designed to align with the university's values, goals, and commitment to ethical practices, sustainability, and responsible business conduct.

The board members thoroughly reviewed and discussed the proposal, acknowledging the diligence and expertise reflected in its formulation. After careful consideration, the board expressed their unanimous appreciation for the policies, recognizing their significance in fortifying the

organization's ethical framework and contributing to sustainability objectives, and approved the same.

Agenda 5 - NAAC update

Ms. Varsha Patil informed the members present on the progress of NAAC criteria-wise and also informed them that the IQAC team is working with school-wise IQAC coordinators to collate and present the data for NAAC SSR and AQAR 21-22.

It was further decided that criteria-wise teams shall be notified for SSR and for infrastructure to undertake and complete the NAAC assignment. Dr. Puri was directed to issue a notification for the same.

Agenda 6- Feedback Analysis and Action Taken Report-

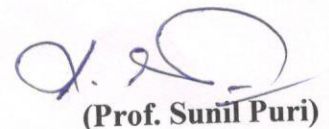
Prof Indu Rihani briefed the board about the Feedback Analysis and Action Taken Report for the academic year 2021-22, it was further decided after due deliberations that faculty getting a student feedback score of less than 3.5 will be counseled by the Dean through a Senior Faculty and performance will be reviewed for the next 2 semesters. Following this, if there is no improvement in performance the matter will be brought to the Central Committee where suitable action will be taken. IQAC was directed to prepare a detailed SOP for the same.

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



Confirmed

Vice Chancellor



(Prof. Sunil Puri)

Member Secretary