

Minutes of 23rd Meeting of Internal Quality Assurance Cell (IQAC)
Shoolini University of Biotechnology and Management Sciences
held on January 13th, 2022, 4:30 PM

Venue:

Conference Room - Kautilya

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

I Head of the Institution

Chairperson Prof. Atul Khosla

Member **II Administrative Office**

Member Prof. Sunil Mehta

Member Mrs. Poonam Nanda

Member Mr. Mohan Dutt Sharma

Mr. Sanjeev Singh

III Teachers

Member Prof. Bhaskar Goel

Member Prof. Deepak Kapoor

Member Prof. Kesari Singh

Member Prof. Dinesh Kumar

Member Prof. Y.S. Negi

Member Prof. Narinder Verma

Member Dr. Kamalkant Vashisth

Member Dr. Nandan Sharma

Member Prof. Rohit Goyal

Member Prof. Saurabh Kulshrestha

Member Mrs. Ashoo Khosla

Member

Mr. Vipin Pubby

Member Mr. Vishal Anand

Member Prof. Ram Parkash Dwivedi

Member Prof. Kuldeep Rojhe

Member Prof. Anuradha Sourirajan

Member Prof. Indu Rihani

Member Prof. Virender Rihani

Member Prof. Pardeep Singh

Member Dr. Pankaj Vaidya

IV Members from Management

Mr. Vishal Anand Member
Mr. Ashish Khosla Member

V Students and Alumni

Ms. Aaliya Ali
Mr. Shivam Kohli
Member

VI Employers/ Industrialists/ Stakeholders

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

VII Coordinator IQAC

Prof. Sunil Puri
Mr. Shubham Verma
Astt. Coordinator
Ms. Varsha Patil
Coordinator

Mr. Munish Sharda, Future Generali CEO, and Mr. Vivek Atray (Ex-IAS) who have been nominated as external members of the IQAC of Shoolini University could not attend the meeting.

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.

Agenda item 1: Proposed agenda for The International Coaching Conclave - TICC 2022

Ms. Payal Khanna presented the proposed agenda for "The Two-Day International Coaching Conclave" to the board. The Conclave is to be held on **March 11-12, 2022** at **APJ** Conference Hall. The invitation will be shared with more than 600 people. The theme of this year's International Coaching Conclave will be 'Shaping lives through Coaching' and shed light on "Coaching in the Education Sector".

Ms. Varsha Patil further explained that we aim to set our best foot forward with the idea of "Shaping Lives Through Coaching". The V-Empower Team will be supported by our 100 strong pillars, the ICF COACHES under the exemplary guidance of the Honourable VC, Prof. Atul Khosla, who shed light on "Coaching in the Education Sector".

In this hybrid conference, we will be joined by renowned speakers from across the globe, who have invested their lives toward the growth and development of numerous individuals.

Agenda item 2: Two-Day International Education Fair

Dr. RP Dwivedi Informed the members that The Office of International Affairs (OIA) is planning to organize a two-day long first International Education Fair. Representatives from ten well-known international universities will attend the fair and will conduct counseling sessions for around 1000+ students. The education fair will be inaugurated by our Chancellor Prof. PK Khosla.

The event will be in collaboration with the International Development Program (IDP) for education. He further shared that we are working to get more such high-ranked international universities on the campus for the benefit of Shoolini students and are planning to start two plus two, dual degree, higher education, and twinning Programmes.

Dr. RP Dwivedi shared the list of delegates namely, Tapan Srivastava from Flinders University, Australia; Tanu Srivastava from Griffith International, Australia; Maria Husain from University of New Castle, Australia; Veronica Vimal from Le Trobe University, Australia; Sawrabh Windlas from the University of Canada West, Canada; Abhimanyu Sharma from the University of Guelph, Canada; Kshitij Bhatia from the University of Essex, UK; and Ruchi Sapra from Study group, UK; all will be invited.

Members present applauded the efforts of Office of International Affairs.

Agenda item 3: Sixth Convocation

Dr. Sunil Puri informed the members that the Sixth convocation of Shoolini University is scheduled on 19th March 2022 for the Faculty of Management Sciences and Liberal Arts (Rechristened into two faculties presently) and the Faculty of Engineering and Technology. Shri Anurag Thakur, Hon'ble Union Minister for Sports, Youth Affairs, and Information & Broadcasting will be the Chief Guest of the Convocation.

He further explained that the list of degree recipients will be displayed on the website of Shoolini University and the students have to go through the list to ensure that their names are present in the list and are properly spelled both in English (as per 10th mark sheet) and Hindi. The convocation will be in hybrid mode.

General discussion also happened on the duties and responsibilities for convocation.

Agenda item 4: Grant from Association of Indian Universities (AIU) for Academic and Administrator Development Institute

Chairman informed the committee members that Association of Indian Universities (AIU) has given Shoolini a grant for the Academic and Administrator Development Institute (AADI). Shoolini University is one of the 10 universities in the country to be awarded this center.

Academic and Administrator Development Institute (AADI) is an initiative of the AIU to provide training and capacity-building programs for the faculty and staff of its member universities. AADI offers a range of programs, including leadership development, academic writing, research methodology, pedagogy, and digital skills. The objective of AADI is to enhance the skills and competencies of the academic and administrative staff to meet the changing needs of higher education.

The center will be inaugurated virtually. The chairman mentioned to join an online webinar for the same to ensure better understanding and maximum students' enrolment in the programs offered by the center.

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

Member Secretary

Confirmed

Vice Chancellor