

Minutes of 9th Meeting of Internal Quality Assurance Cell (IQAC) Shoolini University of Biotechnology and Management Sciences held on April 9, 2018 11:00am at Vice Chancellor's Conference Room

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

Prof Atul Khosla, Pro Vice Chancellor	Chairperson
Mrs Saroj Khosla, President Foundation	Member
Mr Vishal Anand, CFO, Shoolini University	Member
Prof Anuradha Sourirajan, Dean, Applied Sciences and Biotechnology	Member
Prof Neeraj Mahindroo, Dean, Pharmaceutical Sciences	Member
Prof Kuldeep Rojhe	Member
Prof J M Julka, Dean, Basic sciences	Member
Prof Sourabh Kulshreshtha, Prof Biotechnology	Member
Prof Narinder Verma, Advisor to Controller Examination	Member
Vikas Kumar (PhD BT)	Member
Prerna Bhardwaj (PhD Botany)	Member Secretary
Prof Sunil Puri, Dean Academic Affairs	Coordinator
Ms. Varsha Patil	

Chairman took charge and after ascertaining that the requisite quorum was present, he commenced the proceedings of the meeting.

Approval of the minutes of the previous meeting

Ms. Varsha Patil (Coordinator IQAC) placed the minutes of the previous meeting held on Feb 20, 2018 before the committee. The committee considered and confirmed the same.

NIRF rankings

Chairman informed the committee about the results of NIRF 2018, Shoolini backed good ranks in all three categories applied (University Rank Band 101-150), Pharmacy Rank 30, and Management Rank Band 51-75.

He further informed the committee that despite of tough competition where most of the university's ranks have dropped as compare to last year, Shoolini retained and upgraded its ranks and he appreciated the collective efforts of entire faculty and students for the same.

There were discussions on further strengthening research and publications for improving the ranks and also assigned Ms. Varsha Patil the task to check the parameter for international Times and QS rankings, same to be discussed and presented in the next meeting.

NBA Certification

Dr. Neeraj Mahindroo proposed NBA certification for B.Pharmacy program , after due discussions it was decided that NBA certification shall be applied collectively for B.Pharm and MBA program. Three member team in each school shall be constituted under the supervision of IQAC to apply for the certification. This initiative for quality improvement was welcomed and appreciated by all members.

Internal Audit

Chairman also proposed that an academic audit of all Schools on their functioning be conducted annually, after due deliberations and discussions it was decided that Ms. Varsha Patil shall prepare a format for the same based on NAAC seven parameters and five core values. It was further decided that this audit will review and check the performance of each school as per NAAC identified parameters and will present the report to IQAC.

After finalizing the proforma internal audit team will be decided in the subsequent meeting.

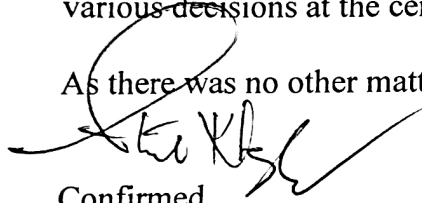
IQAC – Sub Committees

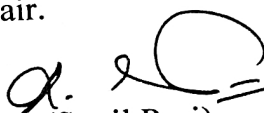
Dr. Sunil Puri further suggested that various sub committee's be constituted under IQAC for feedback and Review work.

Chairman gave his accord to constitute Feedback committee under the leadership of Mr. KamalKant Vashisth, this committee will primarily design and conduct feedback from various stakeholders from time to time and modify the formats as required after approval from IQAC.

Internal Review Committee shall also be constituted that shall primarily review the implementation of various decisions at the central level taken by IQAC.

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


Confirmed
Pro Vice Chancellor


(Sunil Puri)
Member Secretary