

**Minutes of 4<sup>th</sup> Meeting of Internal Quality Assurance Cell (IQAC) Shoolini University of Biotechnology and Management Sciences held on 20 April, 2017 12:00pm in 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 J M Julka, Dean, Basic sciences	Member
Dr. Kuldeep Rojhe	Member
Prof Saurabh Kulshreshtha, Prof Biotechnology	Member
Prof Narinder Verma, Advisor to Controller Examination	Member
Mr. Vikas Kumar (PhD BT)	Member
Ms. Prerna Bhardwaj (PhD Botany)	Member
Prof Sunil Puri, Dean Academic Affairs	Member Secretary

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**

Prof. Sunil Puri placed the minutes of the previous meeting held on 19 January, 2017 before the committee. The committee considered and confirmed the same.

**Follow up for NAAC appeal**

He further informed the committee that as per the decision taken for NAAC appeal in the previous meeting, same has been filed. He directed that concerned individual Ms. Varsha Patil shall do follow up with NAAC office as no communication is received so far.

**NIRF Rankings and review of suitability, adequacy and effectiveness of university's quality management system.**

The chairman shared and discussed the NIRF results for the current rankings and informed the committee that in spite of tough Competition University fared well acquiring a position in top institutes Pharmacy Institutes.

He further shared that all Deans shall check the suitability, adequacy and effectiveness of university's quality management system and an analysis may be done keeping in mind NAAC and NIRF parameters to improve the performance of various schools, and any quality measures which are desired shall be supported by the management and given top priority for implementation.

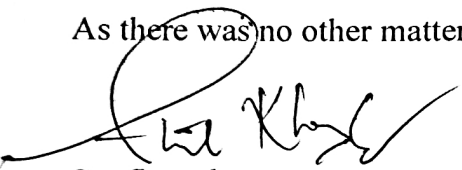
### Shoolini Newsletter

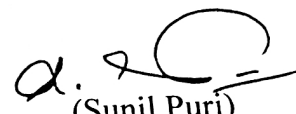
Chairman further informed the board that a newsletter will be launched shortly under the supervision of Mr. Vipin Pubby, Director Journalism and Mass Communication who joined recently. All members welcomed and appreciated the initiative and were requested to forward their suggestion on the same to Mr. Pubby.

### Myshoolini App

Chairman informed the committee that for promoting the use of technology in day to day functioning of the university the in-house IT team led by Mr. Sachin Sharma is developing an app that covers everything we do including our eUniv. The app will be launched by July, 2017.

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

To