

Minutes of 6th Meeting of Internal Quality Assurance Cell (IQAC) Shoolini University of Biotechnology and Management Sciences held on 21 August, 2017 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
Dr. 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
Mr. Vikas Kumar (PhD BT)	Member
Ms. Perna Bhardwaj (PhD Botany)	Member Secretary
Prof Sunil Puri, Dean Academic Affairs	

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 14 June, 2017 before the committee. The committee considered and confirmed the same.

Launch of Myshoolini App

Chairman informed and congratulated all members on the successful launch of Myshoolini app. He further informed that this app will take us to a very select group of institutions with a fully functional app that covers everything we do including our eUniv and same is benchmarked with the app used in many pioneer institutes.

He further informed the members that the app is another quality initiative towards use of technology in University's activities will cover everything from attendance to personalised timetable for faculty and students. The committee gave many suggestions on improvement and usage of the same which were communicated to Mr. Sachin and team.

NAAC Appeal results

Dr. Sunil Puri informed the committee regarding the status of NAAC appeal, the grade of university remains same and no up gradation is done by NAAC.

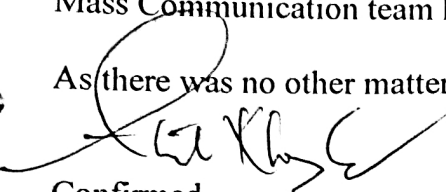
Committee discussed further how more efforts can be put in each NAAC parameter to target for NAAC A+ grade.


It was emphasized by the Chairman that in order to achieve our vision of being one among the top global university quality needs to be further improved in all parameters, for this purpose the members of IQAC shall act as think tanks of the university and their inputs are required not only in terms of academics but also in research and co-curricular activities.

Shoolini Newsletter

Chairman further informed the board that a newsletter will be launched shortly and the Journalism and Mass Communication team headed by Mr. Vipin Pubby is working on the same.

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