

Minutes of 15th Meeting of Internal Quality Assurance Cell (IQAC) Shoolini University of Biotechnology and Management Sciences held on December 12, 2019 11:00 am 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
Prof. Anuradha Sourirajan, Dean, Applied Sciences and Biotechnology	Member
Prof. Deepaknand Kishore, Dean, Pharmaceutical Sciences	Member
Dr. Saurabh Kulshreshtha	Member
Mr. Bhaskar Goel	Member
Prof. Adesh Saini	Member
Dr. Kesari Singh	Member
Dr. Somesh Sharma	Member
Mrs. Poonam Nanda	Member
Prof. Y.S Negi	Member
Mrs. Saroj Khosla, President Foundation	Member
Mr. Vishal Anand, CFO, Shoolini University	Member
Prof. Narinder Verma, Advisor to Controller Examination	Member
Mr. Mohan Dutt Sharma	Member
Prof. JM Julka	Member
Mrs. Aarti Kushal Chanta	Member
Mr. KamalKant Vashisth	Member
Mr. Shubham Verma (Alumni)	Member & Asstt. Coordinator
Prof. Sunil Puri, Dean Academic Affairs	Member Secretary
Ms. Varsha Patil	Coordinator

Chairman took charge and after ascertaining that the requisite quorum was present, welcomed the new members to the committee and briefed the member's role of IQAC for quality enhancement and improvement in the campus. Thereafter 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 September 11, 2019 before the committee. The committee considered and confirmed the same.

The committee further discussed the action taken on the earlier decisions of Internal Quality Assurance Cell.

NBA Peer Team visit for B.Pharm Accreditation

Dr. Deepaknand Kishore, Dean, Pharmaceutical Sciences appraised the committee about the forthcoming NBA peer team visit. After discussing on the preparations for the same, tentative schedule of visit was presented to the committee.

After being approved it was directed by the Chairperson that the same shall be circulated to all faculty for everyone information. Director operations along with Dr. Sunil Puri and a team of senior professor were asked to conduct a preliminary visit of all the central facilities.

IQAC team was also asked to discuss the dates for MBA peer team visit with NBA.

Great Place to Work Certification

Ms. Varsha Patil (Coordinator IQAC), appraised the committee about the importance and relevance of Great Place to Work Certification, after sharing the methodology which is primarily based on comprehensive, independent and highly confidential survey it was shared that on receiving the certification, Shoolini will become first in state to receive this prestigious certification. Mr. Manav Bansal (HR head) also shared his views on the same.

Committee appreciated the efforts of HR department and IQAC on the same and it was decided to complete the procedure before end of the calendar year.

NAAC Second Cycle of Accreditation

Chairman Prof. Atul Khosla informed the committee that University intends to revise the NAAC grade as three years have passed to the first cycle. IQAC team was asked to check with NAAC the criteria for getting reassessed/reaccredited. After huge round of discussions and deliberations it was advised by Dr. Puri that we must reach out to NAAC and submit IQA (Institutional Information for Quality Assessment) at the earliest.

It was further decided that going ahead NAAC shall be prioritized after submitting all the required data for NIRF, Atal and other major rankings.

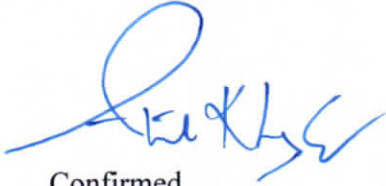
It was further decided to inform all the central offices regarding NAAC accreditation and preparation of data accordingly.

Launched NoPaperForms platform, a leader in student application and admissions

Shoolini University engaged with “NoPaperForms” to automate their admission process. The Company will enable a Comprehensive Enrolment Automation platform at Client’s end confined to the scope and features mentioned in the deliverables enclosed. For application purpose, Applicants will be able to pay form fee using either Online/Offline or DD based payment method. Online payment options shall be in the form of debit/credit cards and net banking.

Also, for online payment, the complete payment process will be through payment gateway. The student will get integrated payment gateway by the Company or may have their own payment gateway integrated at a one-time additional cost. The Company's enrolment management solution, offered to participating schools and colleges, is 100% web-based and requires no installation of software/hardware.

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