

**Minutes of 7<sup>th</sup> Meeting of Internal Quality Assurance Cell (IQAC) Shoolini University of Biotechnology and Management Sciences held on 8 Dec, 2017 2:00pm 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. Purna 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 21 August, 2017 before the committee. The committee considered and confirmed the same.

**Appointment of Coordinator for IQAC**

Prof. Sunil Puri member secretary IQAC proposed the name of Ms. Varsha Patil, Assistant Professor, School of Business Management and Liberal Arts for IQAC Coordinator; the committee members unanimously approved the same.

Ms. Patil will take charge as coordinator supported by Dr. Sunil Puri.

**AQAR (Annual Quality Assurance Report for the year 2016 -17)**

Chairman discussed the format of AQAR with the committee members and informed all present that AQAR timely filing are minimum institutional requirement for NAAC's subsequent accreditation and shall be taken very seriously, Ms. Patil was given the responsibility to file the same by January ending.

**National Institutional Ranking Framework**

Chairman further informed the committee that this Year University has participated in Overall, Pharmacy and Management discipline and also shared the importance given to these rankings in India.

He further explained with a presentation that NIRF provide a wonderful framework for quality assurance in the university. The five parameters used for rankings are - Teaching Learning and Resources (TLR) having 30% weightage, Research and Professional Practice (RPP) having 30% weightage, Graduation outcomes (GO) having 20% weightage, Outreach Inclusivity having 10 % weightage and Perception having 10% weightage. Discussions continued on the methodology used and following initiatives were decided:

- Efforts by Director Research for promoting research culture in the campus and accelerating research grants
- Patents filing to be improved
- Encouraging in-house faculty members to pursue Ph.D.
- Publications to be increased in good journals

The members desired that above points be looked into in phased manner to improve rankings of Shoolini University.

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