

**Minutes of 8<sup>th</sup> Meeting of Internal Quality Assurance Cell (IQAC) Shoolini University of Biotechnology and Management Sciences held on Feb 20, 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
Mr. Vikas Kumar (PhD BT)	Member
Ms. 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**

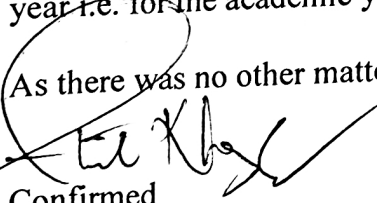
Ms. Varsha Patil placed the minutes of the previous meeting held on December, 2017 before the committee. The committee considered and confirmed the same.


**Annual Quality Assurance Report for the year 2016-17**

Ms. Patil presented the draft of first Annual Quality Assurance Report for the academic year 2016 -17 to the committee, after due deliberations and discussion many changes were incorporated. The committee thus approved the AQAR to be filed with NAAC.

It was further decided that henceforth the AQAR shall be filed on or before December of the calendar year i.e. for the academic year 2017-18; AQAR shall be filed on or before December, 2018.

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