Minutes of 17th Meeting of Internal Quality Assurance Cell (IQAC) Shoolini University of Biotechnology and Management Sciences held on May 21, 2020 3:00pm 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
Prof. Anuradha Sourirajan, Dean, Applied Sciences and Biotechno	ology 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
Ms. Parul Mittal (MBA)	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, commenced the proceedings of the meeting.

Meeting started with an overview of NIRF & SCIMAGO rankings Prof. Atul Khosla (Chairman IQAC) appreciated the efforts of all teaching, non-teaching staff & students for success in NIRF and Scimago rankings, discussions further happened on certain measures to be taken in the coming year for strengthening University positioning in top 100 in NIRF, it was particularly decided to have a committee formed for perception and research endeavors.

Chariman further overviewed NAAC SSR methodology and preparation since university will be opening in phases it was decided that a central committee shall be formed along with an individual incharge for each Criterion for NAAC SSR preparation.

Approval of the minutes of the previous meeting

Ms. Varsha Patil (Coordinator IQAC) placed the minutes of the previous meeting held on March 11, 2020 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.

Prof. Atul Khosla further shared his concerns on the Covid outbreak, since the physical classes of the students were suspended from March 14, 2020 as Coronavirus took its toll and University proactively followed certain measures in order to enable smooth academic activities, following initiatives were regularized and adopted with retrospective effect.

Chairman informed the members that all meetings during the Covid period shall happen virtually and all VC meetings to be considered as IQAC meetings during the pandemic period

Complete online mode for Classes - BBB initiative

The committee appreciated the efforts of eUniv and IT team for stabilizing the online teaching efforts with ease during the Covid outbreak. Prof Atul Khosla informed the committee that as soon as the lock down started in March, University switched to the online mode of teaching – lectures were delivered through three major ways – eUniv, Big Blue Button or third party platforms like Zoom, YoutubeLive, Google Handouts, etc.

BBB (Big Blue Button) is a platform wherein the teacher goes to the same platform as from eUniv, but he/she does so directly. To further streamline online teaching as the situation may continue for few more months following decisions were taken:

- Three timetables to be continued for lectures to be taken through eUniv, BBB and third party applications.
- 2. Faculty to be given preference for the mode for taking online classes
- 3. Deans/Directors/HoS to regulate monitor and report the smooth conduct/delivery of lectures with the support of eUniv team.

Dr. Kamalkant Vashisth futher informed the committee that edX – the wrold's leader in online education has chosen Shoolini as its Strategic Partner for online and MOOCs courses. Shoolini has access to 5000 free certifications for its Faculty members, staff and students under the same.

Guru Series to be made more effective

Chairman Prof Atul Khosla further informed everyone on the success received by the online Yogananda Guru Series-powered by Shoolini University which were started from April 10, 2020. Everyone appreciated the idea of having different motivational speakers and it was further shared that Guru Series are creating a positive impact on the students and more and more students are participating in the same.

QS I-GAUGE E-LEAD (E - Learning Excellence for Academic Digitization) Certification

Ms. Varsha Patil informed all the members present about the QS E-Lead Certification that university has applied. She further informed the board on the methodology for same and shared that it involves around the quality of online teaching that has become the new normal during pandemic times. After an audit, University will be awarded marks out of 150, certification is given only if the marks secured are above 120. The Audit formalities were done collectively by team eUniv, IT.IQAC and Team AADDOO, committee appreciated efforts done by the team.

Shoolini TV News Bulletin

Chairman Prof Atul Khosla appreciated the efforts done by journalism students and faculty under the wise leadership of Mr. Vipin Pubby for the new initiative of launching the weekly Shoolini TV News Bulletin bringing the latest news and events from the campus for everyone.

Chairman after listening to everyone concern over internet issues faced during online teaching concluded the meeting by requesting everyone to bear with the technical glitches and also sensitize the students in this regard as internet world is very sluggish. Above all, safety all is University's top priority, everyone must stay safe and protected following all the instructions and guidelines issued by health ministry from time to time.

B.Tech. Food Technology Summit Research Program

Another successful research initiative after B.Tech. Biotechnology Summit Research Program, was taken to extend the research based undergraduate program i.e. B.Tech. Food Technology Summit Research Program from 2019-2020 academic batch. As a part of this program, students will get a chance to experience the first-hand research from the beginning of their undergraduate program and students are expected to publish papers and file patents during the tenure of their B.Tech. Program.

Launched an education think tank called Ideas that Matter

After the huge success of 'Yogananda Guru Series Webinars' which saw speakers like Padma Shri Dr Dinesh Singh, ex-VC DU, Mr.Vivek Atray, former-IAS officer, Shoolini University curated another series of webinars called 'Ideas that Matter -Success Strategies for Higher Education'. The webinars are 'institution-specific' and will be organized Monday to Saturday, every day. These are free webinars and will be conducted through Zoom and streamed LIVE on Shoolini University's YouTube channel.

The first Series of "Ideas that Matter" will held on July 4, 2020 with Anupam Kher- 'The Story of My Life'.

Launched Cloud Telephony platform with MCube

MCube is a cloud telephony provider that provides a single hosted telephony platform for seamless communication as everything is hosted in the cloud, thus creating a virtual phone system.

Through this platform, Shoolini has now automated all our inbound and outbound calling traffic. Today, we pride ourselves in running one of the most sophisticated admissions engines.

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