

SANTOSH DEEMED TO BE UNIVERSITY

MINUTES OF MEETING OF THE INTERNAL QUALITY ASSURANCE CELL HELD AT 11 AM ON WEDNESDAY 11th DECEMBER 2019.

The meeting of the IQAC committee was held on 11th December 2019 (Wednesday) at 11:00 am in the IQAC Cell to discuss various aspects for better planning and coordination with in the University.

The following Members were present in the meeting:

Chairperson:-

Dr. Tripta Bhagat – Vice Chancellor

Members -

Dr. Gajendra Gupta – Dean Medical

Dr. S.V. Singh- Dean Dental

Dr. Alka Agarwal – Medical Superintendent

Dr. K.Ezhilrajan - Deputy Registrar

Dr. Alpana Agarwal – IQAC Coordinator, Professor & Head Gynae

Dr. Rajiv Ahluwalia – IQAC Coordinator, Professor & Head Orthodontic

Dr. Jyoti Batra - Dean Research

Dr. Shalabh Gupta – Professor & Head Surgery

Dr. Seema Sharma – Professor & Head Oral Pathology

Dr. Pradeep Kumar – Professor of Biochemistry

Sh. D. Balram - Nominee of the BOM

Dr. R. K. Sharma – Controller of Examinations

Sh. J. Kamalakannan – Finance Officer

Sh. A. Uthirapathy

Sh. G Arivazhagan

Stakeholder -

Dr. Parvesh Miglani Chairman, Diplomatic Dental Center

Nominee Local Society

Mr. Rajender Kumar Sharma, External Member

Student Member -

Ms. Shivangi Vashisth - Student

Alumni Member -

Dr. Sankalp Khatri, MD - Alumni

Director IQAC -

Dr. Dakshina Bisht- IQAC Director

Agenda

- **Item No. 1** : To confirm the minutes of IQAC meeting held on 16th September 2019
- **Item No. 2** : To review the progress and completion of AQAR 2018-2019
- **Item No. 3**: Faculty Development Programs by MEU
- **Item No. 4**: Preparation of Academic Calendar 20-21
- **Item No. 5**: Upgradation of Infrastructure in Medical Dental College& Hospital
- **Item No. 6**: Focus on workshops on IPR/ Patent
- **Item No.7**: Offering more Value Added Programs
- **Item no. 8** To take up the process of Alumni Registration
- **Item No. 9**: Any Other items

The IQAC Director welcomed the honorable members of IQAC for the meeting and discussed the various agenda and the following resolutions have been unanimously resolved during the meeting

The committee strongly suggested that the MEU curriculum committee members should plan and execute training program for the faculty development for Medical and also suggested to conduct similar program for the Dental Faculty members.

The Committee members went through and discussed every aspect of the AQAR at length and showed its commitment and dedication to get the task completed before the deadline of 31st December 2019 for the submission of the AQAR 2018-19

The academic activities calendar for 2020 was presented by the IQAC coordinator to its members and same was approved by all with few suggestions

The Members of the IQAC resolved that the infrastructural facilities of the Institution (Medical & Dental) needs renovation. The renovation shall include Pre Clinical and Para Clinical Departments.

For research to be the focus among faculty and students. It was recommended by all members that there was a need to focus on IPR and patent for which it was recommended by all members that the Dean Research organize workshops for IPR and patent at the earliest

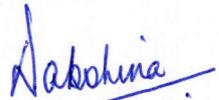
It was also suggested that the University Journal publishing research articles work towards the registration of its print copy

It was also discussed and pointed out that the Value Added Programs and their implementation need to be formalized for imparting life skills to the students of University

The committee members recommended to close the gap for completion of registration of the Alumni Association which can help active engagement of the Alumni in various areas and encourage the present students by their participation. It was also suggested that the alumni connect be created at the website to enable alumni share their information / testimonials.

At the end the IQAC Director emphasized that the only quick implementations of various quality decisions taken by the IQAC be incorporated in the working environments of the University.

The meeting ended with the vote of thanks to the members of IQAC



Dr Dakshina Bisht

IQAC Director

SANTOSH DEEMED TO BE UNIVERSITY
GHAZIABAD, NCR DELHI

INTERNAL QUALITY ASSURANCE CELL (IQAC)

YEAR 2019-20

ACTION TAKEN REPORT ON MEETING HELD ON 11/12/2019

- | | | |
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| 1. | Name of the Institute | Santosh Deemed to be University |
| 2. | Address of the Institute | No. 1, Santosh Nagar,
Ghaziabad – 201009 (U.P.) |
| | Telephone | 0120 – 2741141 / 42 / 43 |
| | IQAC E-Mail | <u>santosh@santoshuniversity.com</u> |
| 3. | Name of IQAC Coordinator | Dr. Dakshina Bisht |
| 4. | Date of establishment of IQAC | 09/10/2013 & 26/09/2019 |
| 5. | IQAC Committee | held on 11/12/2019 and the following were present: |
| | 1. Dr. Tripta S. Bhagat, Vice-Chancellor | - Chairperson |
| | 2. Dr. Gajendrakumar Gupta Dean Medical | - Member |
| | 3. Dr. Sathyavir Singh, Dean Dental | - Member |
| | 4. Dr. Alka Agarwal, Medical Superintendent | - Member |
| | 5. Dr. Alpana Aggarwal, Prof. & Head of OBG | - Member |
| | 6. Dr. Shalabh Gupta, Prof. & Head of Surgery | - Member |
| | 7. Dr. Jyoti Batra, Associate Dean-Research | - Member |
| | 8. Dr. Rajiv Ahluwalia, Prof. & Head of Orthodontics | - Member |
| | 9. Dr. Seema Sharma, Associate Dean-Research | - Member |
| | 10. Dr. Pradeep Kumar, Professor of Biochemistry | - Member |
| | 11. Dr. R. K. Sharma, Controller of Examinations | - Member |
| | 12. Sh. Balaram, BoM Nominee | - Member |
| | 13. Sh. J. Kamalakannan, Finance Officer | - Member |
| | 14. Sh. Uthirapathy | - Member |
| | 15. Sh. Arivazhagan | - Member |
| | 16. Dr. Parvesh Miglani – Stakeholder | - Member |
| | 17. Mr. Rajender Kumar Sharma – Local Society | - Member |
| | 18. Ms. Shivangi Vashisth – Student | - Member |
| | 19. Dr. Sankalp Khatri – Alumni | - Member |
| | 20. Dr. Dakshina Bisht | - Director |

Action taken on recommendations of the IQAC

Resolution Item: 1

Initiatives were taken for the conduct of FDP by the MEU for Dental College as conducted for the Medical College.

Resolution Item: 2

IQAC extended its utmost thanks to all the members who have contributed for finalizing the AQAR 2018-19.

Resolution Item: 3

IQAC could see that members are following the Academic Calendar.

Resolution Item: 4

It was sensed that the papers for renovation is being processed by the Engineer and soon will be taken for approval processes

Resolution Item: 5

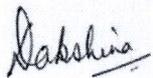
Initiatives are taken to organize workshop on IPR and Patent by the Dean Research

Resolution Item: 6

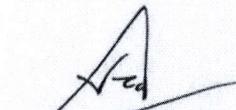
Initiatives are taken for processing for Print Journal of the University Journal.

Resolution Item: 7

Progress in the registration process of the Alumni Association is satisfactory as the personal section has approached the Government Registration Department for enquiry on Registration of Alumni Association.



Dr. Dakshina Bisht
IQAC Coordinator



Dr. V.P. Gupta
Member Secretary