SANTOSH DEEMED TO BE UNIVERSITY

MINUTES OF THE MEETING OF THE INTERNAL QUALITY ASSURANCE CELL HELD AT 9:30 AM ON MONDAY 16th SEPTEMBER 2019,

The meeting of the IQAC of the Santosh Deemed to be University, Ghaziabad was held at 9.30 AM on Monday, the 16th September, 2019, in the IQAC Cell of the Santosh Medical College & Hospital.

Agenda

- Item No. 1: To confirm the minutes of IQAC meeting held on 15th May 2019.
- Item No. 2: To discuss the processes of the new guidelines of NAAC.
- Item No. 3: Initiation of extra mural funding
- Item No. 4: Setting up of Skill labs; Simulation labs
- Item No. 5: NAAC sponsored Workshop to be conducted
- Item No. 6: Green Audit, Energy Audit, Environmental Audit to be applied for
- Item No.7: Review of program outcome attainment of students
- Item No.8: Examination process review
- Item No. 9: Any Other items

The following Members were present in the meeting:

- 1. Dr. Tripta Bhagat Vice Chancellor
- 2. Dr. Gajendra Gupta Dean Medical
- 3. Dr. S.V. Singh- Dean Dental
- 4. Dr. K. Ezhilrajan- Deputy Registrar
- 5. Dr. Dakshina Bisht- IQAC Cordinator
- 6. Dr Alpana Agarwal IQAC Cordinator
- 7. Dr. Rajiv Ahluwalia IQAC Cordinator
- 8. Dr. Jyoti Batra- Dean Research
- 9. Dr. Vijaya Dhar
- 10. Dr. Binita Shrivastava
- 11. Dr. Nisha Kaul
- 12. Dr. Shweta Bali
- 13. Dr. Shalabh Gupta

- 14. Dr. Rinku Garg
- 15. Dr. Priyanka Bhushan
- 16. Dr. Preeti Sharma
- 17. Dr. Meenu Taneja
- 18. Dr. Ritu Sharma
- 19. Dr. Seema Sharma
- 20. Dr. Virender Chhoker
- 21. Dr. Natasha Gambhir
- 22. Dr. Deepika Agarwal
- 23. Dr. Rashmi Sharma
- 24. Dr Neelima Agarwal
- 25. Dr Sarita Agarwal
- 26. Dr Ashok Kumar
- 27. Dr Amita Singhla
- 28. Dr Manisha Gupta
- 29. Dr Jyotsna Sharma
- 30. Dr Priyanka Agarwal
- 31. Dr Manish Gupta

The IQAC coordinator welcomed the members and reiterated the importance of the quality practices of the college and emphasised that there is always scope of improvement. In this regard all the members should encourage and work in cohesiveness to exceed.

Resolution

The minutes of the previous meeting held on 15th May 2019 were confirmed

With regard to the new guidelines the format was discussed and issues clarified and a timeline of a week was unanimously agreed to submit the Departmental data. Also emphasis was shown by most of the members to strengthen the feedback mechanism as that played an important part of the NAAC format. Also it was suggested that after submission and compilation a meeting to be called to discuss the lacunae and highlight areas where it was not duly filled.

Research was another area that needs to be given priority for initiation of extra mural funding. Projects to be planned for research funding for faculty at the earliest to build on the research of the University. For this workshops to be conducted that would help faculty to look for areas that is feasible

Setting up of skills to be taken on priority and a team to be given the responsibility to look into the planning and preparing for the skills lab. This would enhance the area of value added programs which could be planned and implemented

NAAC sponsored workshop to be applied for at the earliest and conducted for the university which would help enhance the quality practices in the university.

A proposal for Audits, Accreditations, ICT facilities also to be initiated at the earliest.

It was brought to the notice that according to guidelines there is a need to look into the program outcome attainment of students. This would require a program to be formed and submitted for approval and implementation.

The examination process for moderation was recommended by the members and the examination controller was informed of the change in the pattern to be looked if possible for improvement in the preparation of the examination pattern.

The meeting was concluded and it was stated that it indeed was a very productive one as this would help in striving for excellence in education and research.

The date of the next meeting will be held in the near future

Dr Dakshina Bisht

IQAC Coordinator