SANTOSH DEEMED TO BE UNIVERSITY

INTERNAL QUALITY ASSURANCE CELL MEETING HELD AT 11:00 AM ON SATURDAY, THE 19th JUNE 2021.

The meeting of the IQAC committee was held on 19th June 2021 (Saturday) at 11:00 AM in the Board room to discuss various aspects and the action taken report of previous meeting held on 20th March 2021.

The following Members were present for the meeting:

Chairperson -

Dr. Tripta Bhagat - Hon'ble Vice - Chancellor

Members -

- Dr. Shalabh Gupta Dean Academics
- Dr. Alka Agarwal Dean Medical
- Dr. Akshay Bhargava- Dean Dental
- Dr. Alpana Agarwal Medical Superintendent
- Dr. Jyoti Batra Dean Research
- Dr. Rajiv Ahluwalia Vice Dean Dental, Professor & Head Orthodontics
- Dr. Kanika Bhalla -Associate Professor Oral Pathology
- Dr. Mayurika Tyagi -Associate Professor Pathology
- Dr. Gajendra Kumar Gupta Controller of Examination
- Dr. Ezhilrajan, Deputy Registrar
- Sh. J. Kamalakanan Finance Officer
- Mr. Chakravarthy General Manager (Admin)

Nominee Local Society -

Mr. Raj Arya, External Member

Students -

Mr. Arjit Bansal - Student (2018-2019 MBBS)

Dr. Nidhi Saini- PG Student (2018-2019 Orthodontics

Alumni -

Dr. Radhika Batra - Alumni (2016-2019 UG & PG)

- Agenda 1 Confirmation of the minutes of previous IQAC meeting held on 20th March 2021 in the Board Room ,Santosh Deemed to be University. (Copy enclosed)
- Agenda 2 Action Taken Report of the previous IQAC meeting held on 20th March 2021 in the Board Room, Santosh Deemed to be University. (Copy enclosed)
- Agenda 3 Program Outcomes and Course Outcomes

Discussed the POs & COs of Medical & Dental College and it was suggested to have a software for automaton of POs & COs including its outcome. Discussions were also held that various software were available for the same.

Agenda 4 Update on Scope of Research

An update was shared by Dean Research on Arogyam an annual event of Central Research Facility for faculty and students to enhance skill on grant writing and innovation which will soon be organized and the details will be shared to IQAC.

Agenda 5 Student Research Cell

Activities were conducted under the student research cell and it was discussed that the student research cell will be awarding best student research and start up which will be conducted to enhance the student research activities

Agenda 6 Collaborations

It was discussed in the meeting to work on Foreign Collaborations and finalize the necessary documentation so that collaboration activates can be conducted.

Agenda 7 Update on ERP finalization

It was discussed to finalize the ERP solution for the University in concurrence with the Vice Chancellor and Deans of the Institution IT team was asked to schedule a demo at the earliest for the one that has been finalized

Agenda 8 Establishment of Library Resource

It was highlighted that many new subscriptions of Journal and Books have been procured for upgradation, strengthening of Book Bank has been done and Bar Coding have been introduced. Development of web page for digital resources of library is to be developed and to get it approved from the leadership team.

Agenda 9 Submission of AQAR for NAAC

Discussion on Date for extension of AQAR and 20-21 academic year has been held. Pending AQAR are to be submitted by 31st August 2021. The academic year 2020-21 duration shall be counted from July 2020 to Dec 2021 in view of the ongoing Pandemic situation. It was also suggested that the duration for our SSR for NAAC will be till submission of IIQA. Online proforma and the data need to be collected and collated till submission of IIQA.

The IQAC Director was asked to make necessary changes and work for submission as per the new NAAC notification as on 11th May 2021

> IQAC Director Dr. Dakshina Bisht