

Minutes of the 15th IQAC Meeting

AUH/IQAC/MOM-15/2021



Held on

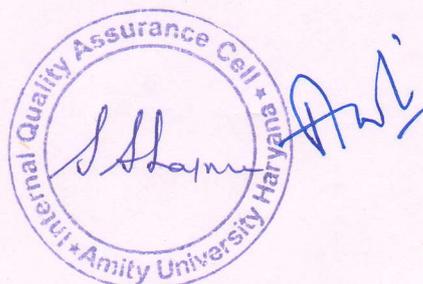
8th July, 2021

INTERNAL QUALITY ASSURANCE CELL (IQAC)

AMITY UNIVERSITY, HARYANA

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Registrar
Amity University Haryana
Manesar Gurgaon-122413





AMITY UNIVERSITY HARYANA

Established vide Government of Haryana Act No. 10 of 2010

Dear Sir/Madam,

It is my pleasure to enclose herewith the minutes of the 15th Meeting of Internal Quality Assurance Cell of Amity University, Haryana held on 8th July 2021, 10:00AM virtually on Zoom application.

This is for your kind information please.

Dated: 13th July 2021

Welcome by the Hon'ble Pro VC and Dean Academics, Head Quality and Accreditation AUH: The Pro Vice Chancellor AUH welcomed all the participants of the meeting.

1	Confirmation of minutes of Fourteenth Internal Quality Assurance Cell Meeting held on 22nd January 2021.
	Dr. Sunita Sharma read the minutes of fourteenth IQAC meeting and presented the action taken report to Hon'ble Pro VC for her approval. It was unanimously approved by all the members.
2	The list of members present in the meeting is attached in Annexure I.
The following resolutions have been passed:	
Agenda 1:	AUH accredited with Grade 'A' by NAAC
Resolution:	The chairperson congratulated the NAAC central team for achieving a big milestone in attaining grade 'A' in NAAC accreditation. She expressed her happiness and acknowledged the hard work of all committee members involved in NAAC for achieving a remarkable result in the accreditation process.
Agenda 2:	Academic Excellence- Proposal for launch of New programs
Resolution:	The Dean Academic office is in the process of launching new flagship programs in few schools/ institutes. In Amity School of Engineering and Technology, Master's program will be launched In Defence Technology in collaboration with DRDO. Amity Business School has proposed for Masters program in Sustainability Management. Similarly, other schools have proposed programs which are in pipeline as per the needs of the industry. She informed the house that the new program in ASET – B. Tech Artificial Intelligence and Machine Learning has been duly approved by the Academic Council and successfully launched in this academic session. 15 revisions in different courses will be initiated before the commencement of the new academic session 2020-2021. The institutes/ schools have proposed as per the Board of Studies (BoS) conducted by them to bring the curriculum at par with the current needs of the global society.
Agenda 3:	Online Teaching and Learning
	Madam emphasised on continuous usage of online platforms to impart teaching and learning to the students. MS Teams, Zoom, were used to create

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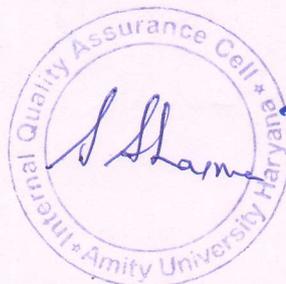


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	<p>more contents, and were duly shared with the students as ready reference. Conduct of online examination will be carried out while maintaining transparency and reliability of the examination system.</p> <p>· To focus on outcome-based learning using blended approach/ methodology.</p> <p>· Apart from teaching, continuous assessment of students is being carried out by faculty members in the form of online quiz, presentations, MCQ tests, projects, case studies etc on LMS.</p>
Agenda 4:	Online Feedback from Stakeholders
Resolution:	<p>In lieu of the unprecedented times during the pandemic the chairperson informed the house that online feedback should be obtained from all stakeholders. As a quality initiative by IQAC all the feedback forms will be made online as Microsoft forms to assess the satisfaction level of stakeholders at AUH. Feedback will be obtained from students and action taken reports will be shared with the concerned institutes/ departments.</p> <p>Madam informed the house that IQAC had taken online feedback from parents on conduct of online classes. The analysis report projected that parents were very satisfied with the conduct of online classes at AUH on MS teams.</p>
Agenda 5:	Online Internal academic audit
Resolution:	<p>The chairperson informed the members that the internal audit of session plans uploaded will be carried out online as per the planned schedule.</p> <p>-Monitoring of student's attendance will be done on Amizone.</p>
Agenda 6:	Research and Publication
Resolution:	<p>Chairperson highlighted the growth in research and publication at AUH.</p> <p>The university must continue to become partners to government sponsored projects.</p> <p>Increase in the number of patents filed during lock down period. More patents should be initiated which can be commercialized for societal benefit.</p> <p>Increase in number of publications in journals with high Impact factor and Scopus indexed journals. Around 200 Research papers were published during the lockdown period, more such quality publications can be added to the existing numbers.</p>
Agenda 7:	Webinar Series
Resolution:	The chairperson informed the members that more than 70 webinars have been organised by the institutes / schools to engage students productively and enhance their knowledge in their respective domain of study. She motivated the Dean/Directors to continue organising more such webinars.
Agenda 8:	NIRF Ranking
Resolution:	The chairperson informed the house that the University will participate in NIRF ranking and improve the ranking from the band 101-150 in Overall category to be among the top 100.
Agenda 9:	Administrative Audits
Resolution:	<p>The audits of the following departments will be conducted as per its schedule in the IQAC calendar.</p> <ul style="list-style-type: none"> - Corporate Resource Centre (CRC) - Examination office - HR

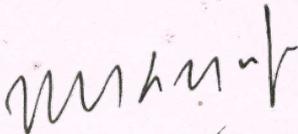
M. K. Singh
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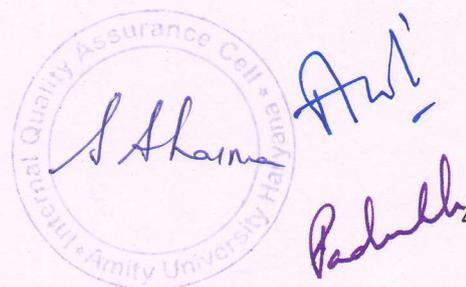


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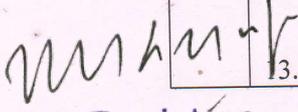
	<ul style="list-style-type: none"> - Registrar - Hostel - Administration Departments - Security
Agenda 10:	Launch of Yunus Social Business Centre
Resolution:	The concept of 'Social Business' pioneered by Prof. Muhmaad Yunus can be defined as the concept of business that operates with a focus on social needs and human needs that would enable the societies to function effectively. The aim is to use the expertise and knowledge of managing a business enterprise with the objective of tackling social issues like poverty, unemployment, health, education, social rights etc. The AUH-Yunus Social Business Centre, a unique inter-disciplinary center of excellence, would seek to inspire and empower youth to develop innovative and sustainable business models that have social impact while generating jobs and entrepreneurial opportunities to contribute to economic development of the region.
Agenda 11:	Submission of AQAR Cycle -2
Resolution:	Chairperson informed the house about the submission of AQAR cycle-2 in December 2021. She praised and motivated the NAAC central team to gear up and give their best in submission of data to NAAC maintaining the grade 'A' attained in the first cycle of NAAC.

The meeting was adjourned after Vote of thanks to the Chair.

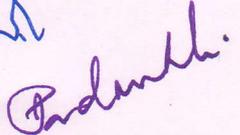

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Attendance sheet of Members present on the Zoom Platform.		
1	Pro. Vice Chancellor and Dean Academics, Head Quality and Accreditation 1. Prof. (Dr) Padmakali Banerjee	Chairperson & Head - IQAC
2	Dean's (4) 2. Prof. (Dr) Rajendra Prasad Dean, Faculty of Science, Engineering & Technology, Director AIB & AIISH 3. Maj. Gen. (Retd.) Gurpal Singh Bal Senior Advisor to Founder President, Dean Student Welfare, Director - Security and Hostel 4. Prof. (Dr) Udaya Narayana Singh, Dean, Faculty of Arts & Humanities, Head of the Department Foreign Languages, Chair Professor & Head-ACLiS 5. Prof. PK Sharma, Dean, Faculty of Law, Director ALS	IQAC Member
3	Administrative Officials (5) 6. Dr Ravi Manuja Registrar 7. Prof. (Dr) ML Bansal Controller of Examination 8. Sqn. Ldr. SK Singh Director- Administration 9. Mr. Manoj Sahani Director Corporate Resource Center, Head Industry Integration 10. Mr. Arun Biswas Deputy Controller of Examination	IQAC Member
4	Director/HOI/HOD (14) 11. Prof. (Dr) Vikas Madhukar Director Admissions, & Dy. Director ABS 12. Prof. (Dr) Bhavana Adhikari Dy. Dean Academics 13. Prof. (Dr) S.N Sridhara	IQAC Member


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	<p>Director ASET & AIIT</p> <p>14. Prof. (Dr) A.K Yadav Director ASAS</p> <p>15. Prof. (Dr) Manish Verma Director ASCO, Deputy Head-Amity TV</p> <p>16. Prof. (Dr) Sanjay Kumar Jha Director ASLA&FL</p> <p>17. Prof. (Dr) Satish Sardana Director AIP</p> <p>18. Prof. (Dr) Rajesh Nair Director AIBAS</p> <p>19. Prof. Arunangshu Bhattacharya Dy. Director ASH</p> <p>20. Prof. (Dr) Rajesh Kumar Sinha Dy. Director AMS</p> <p>21. Prof. (Dr) A. Tamilselvi Principal ACON</p> <p>22. Prof. (Dr) Ila Gupta Director & HOD ASAP</p> <p>23. Mr. Sachin Juneja Director Market Promotions</p> <p>24. Dr Rajesh Sharma Dy. Librarian</p>	
5	<p>IQAC Officials (2)</p> <p>25. Dr Anil Kumar Dy. Director IQAC, Head of the Department –ECE, Head – Amizone, Assoc. Professor</p> <p>26. Dr Sunita Sharma Dy. Director IQAC, Assoc. Professor</p>	IQAC Member
6	<p>Teachers to represent at all levels (10)</p> <p>27. Dr Rumki Bandyopadhyay Dy. Director-Academic Affairs, Assoc. Professor</p> <p>28. Prof. (Dr) Seema R Pathak Director – Directorate of Outcome, Head of the Department – Chemistry, Bio- Chemistry & Forensic Science.</p>	IQAC Member

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	<p>29. Prof.(Dr) Debasis Bhattacharya Member -Centre of BRICS Studies</p> <p>30. Dr Sunil Sikka Assoc. Professor – ASET</p> <p>31. Dr Kushagra Rajendra Head of the Department ASEES, Assoc. Professor.</p> <p>32. Dr Luxita Sharma Head of the Department Dietetics &Applied Nutrition, Assoc.Professor</p> <p>33. Dr Reena Nigam Head of the Department – ASI, Assoc. Professor</p> <p>34. Dr. Vikas Sharma Head of the Department –AICP, Assistant Professor</p> <p>35. Dr. Machiavelli Singh Associate Professor-AIB</p> <p>36. Mr. Shiv Swaroop Jha Programme Coordinator-ACC, Assistant Professor</p>	
7	<p>External Members (3)</p> <p>37. Prof. (Dr) Rakesh Bhatnagar Vice Chancellor, Banaras Hindu University</p> <p>38. Dr Roopak Vashisth CEO- Apparel and Made ups Sector Skill Council</p> <p>39. Dr. Brahmadeep Sindhu Chief Medical Officer - Municipal Corporation of Gurugram, Haryana.</p>	<p>Scientist</p> <p>Nominee from Industry</p> <p>Nominee from local Society</p>
8	<p>Alumni (3)</p> <p>40. Mr. Aditya Sharma Evaluserve, Gurgaon</p> <p>41. Mr. Daksh Sethi ITC FMCG, Gurgaon</p> <p>42. Mr. Sahil Aggarwal Frost &Sulivan, Gurgaon.</p>	<p>Nominee - Alumni</p>

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