

AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act

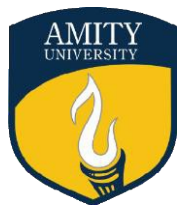
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Minutes of the 12th IQAC Meeting held on 12th September, 2023 at 2 pm in Conference Room 105, A2 block, Amity university Maharashtra, Mumbai

1. The 12th meeting of the Internal Quality Assurance Cell (IQAC), Amity University Maharashtra, was held on Tuesday, September 12th, 2023, at 02:00 p.m. The on-campus meeting was conducted at A2, Conference Room 105. Prof. (Dr). A.W. Santhosh Kumar, Vice Chancellor, and Chairman of IQAC, AUM, chaired the meeting.
2. The agenda items and minutes of the 11th IQAC were circulated earlier to all the members.
3. A list of the IQAC members and invitees (HoIs) who attended the IQAC meeting is given below.

S. No.	Name of the IQAC Member	Designation
1.	Prof. (Dr). A W. Santhosh Kumar	Vice Chancellor Chairman IQAC
2.	Dr. Hira S. Vyas	Registrar, AUM
3.	Prof. (Dr) Sunil Dhaneshwar	Dean IQAC & Accreditations
4.	Prof Dr Shrikant Charhate	Dean Academics & Director ASET
5.	Dr. P Suprasanna	Professor & Director AIB, Dean Research (i/c)
6.	Prof (Dr) Bhawana Chanana	Professor & Director – ASFDT
7.	Dr. Bhawna Sharma	Professor & Off. HoI– ABS
8.	Dr Nima Jerri John	Professor & HoI ASCO & ASF
9.	Dr. Manoj Devare	Professor & Offg. HoI – AIIT
10.	Mr. Sanjay Gouda	Deputy Director CRC
11.	Mr. Sandeep Gundeti	Deputy Controller of Examination
12.	Dr. Satheesh Abimannan	Member Secretary, IQAC



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List of In-Absentia members for the meeting

S. No.	Name of the IQAC Member	Designation
1.	Prof (Dr) Gautam Gawali	Dean (DSW) & Director – AIBAS
2.	Dr. P S Sali	Director (Academics), RBEF
3.	Mr. Nixon Joseph	President & COO – SBI Foundation (NOMINEE OF LOCAL SOCIETY)

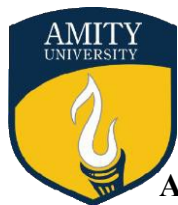
Invitees – HoI's / HOD / Coordinators)

S.No.	Name	School
1.	Prof. (Dr). Vijay Singh Dahima	Dy. Pro Vice Chancellor
2.	Dr.Supriya Nene	ASAP
3.	Dr Suneela Dhaneshwar	AIP
4.	Dr. Divya Pandey	AITT
5.	Mr. Bhuvanesh Gowda	ASFA
6.	Dr.Deepak Havaladar	AILA
7.	Dr.Manjiree Vaidya	ASL
8.	Dr.Sanjay Govind Patil	RICS
9.	Mr Vallinayagam	CII-Amity School of Logistics

The IQAC meeting discussed the agenda points in a sequence. The detailed discussion that ensued and the deliberations made by the members have been captured in the following points.

After obtaining permission from the **Vice-Chancellor (VC), Prof. Dr. A.W. Santhosh Kumar Chairman - IQAC**, Dr Satheesh Abimannan, Member Secretary IQAC proceeded with the agenda for the 12th IQAC meeting at AUM and the 3rd IQAC meeting for the year, 2023.

Prof. Dr. Sunil Dhaneshwar welcomed the members of the IQAC and presented his opening remarks.



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Agenda No. 12.1: Welcome Note by Dr. Sunil Dhaneshwar, Dean IQAC and

Accreditation

Dr. Sunil Dhaneshwar welcomed all the members of the Internal Quality Assurance Cell (IQAC)

Agenda No. 12.2: Towards a five-year plan of action by Honorable Vice Chancellor Dr. A.W. Santhosh Kumar, the Chairman of the IQAC.

Dr. A.W. Santhosh Kumar emphasized the importance of quality in academic, administrative, and research activities. He highlighted the necessity of conducting research audits, academic audits, faculty performance reviews, and HOIs performance reviews. He suggested that the HOIs focus more on quality aspects. Furthermore, he emphasized the need for the HOIs to devise a future plan and undertake quality initiatives to execute this plan. The HOIs should formulate a yearly plan, encompassing both short-term and long-term strategies. Additionally, starting from the next IQAC meeting, the HOIs should include an additional slide detailing their future plan.

Agenda No. 12.: Ratification of the minutes of the previous IQAC Meeting held on 19th June 2023

The minutes were circulated to all the members in advance and also briefed. With this briefing, the ratification of the 11th IQAC meeting minutes was completed.

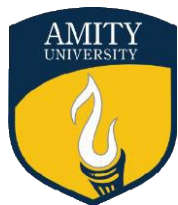
Agenda No. 12.3: Quality Improvements on Teaching Learning Processes of the Individual Schools

All the schools' Heads of Institutions (HoIs) presented a brief overview of their school's activities during the period of 19th June 2023 to 12th September 2023.

Amity Law School: Prof. Dr. Vijay Singh Dahima, the I/C HoI, presented the school report. The faculty of ALS School published four research articles this quarter. Research Scholar, Mr. Praveen Upadhyay, received the Best Presentation Award at an International Conference organized by Sharada University.

Amity School of Engineering & Technology: Prof. Dr. Shrikant Charhate, Director-ASET/AIT presented the achievements for the specified period. The ASET faculty published 16 articles and filed one patent this quarter.

Amity Institute of Behavioural & Allied Sciences: As Prof Dr Gautam Gawali was on leave, **Dr. Reka Waghani**, AIBAS, presented a brief report after permission from Hon. VC Sir.



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Amity School of Fashion Design & Technology: Dr. Bhawana Chanana, Director of ASFDT, presented the school report. The ASFDT faculty published six research articles in a SCOPUS journal. Additionally, the school organized six events: National Handloom Day, World Fashion Day, Teacher's Day, a counselling event, Onam, and IIC.

Amity Institute of Biotechnology: Dr. Penna Suprasanna, Director of AIB, presented the school report. The faculty members published a total of 9 research articles in journals and submitted 3 project proposals. They also organized seven events.

Amity Institute of Pharmacy: Prof (Dr.) Suneela Dhaneshwar, Director of AIP, presented the report. The faculty members published two research articles.

Amity School of Architecture and Planning: Dr. Supriya Nene, Director of ASAP, presented the school report. The faculty published five research articles this quarter, and ASAP organized 15 events.

Amity School of Applied Science: Prof Dr Sunil Dhaneshwar I/C HoI of ASAS, presented the report. The faculty members published two research articles. Four research proposals were submitted, and two project proposals were accepted. The cost of one accepted project is Rs. 30.0 Lakhs. Four webinars were organized to improve admissions.

Amity Institute of Information Technology: Dr. Manoj Devare, HOI, presented the report.

He informed about successful conduction of one event and published one research article.

Amity Business School: Dr. Bhawna Sharma, Off. HoI ABS, presented the report. The ABS school published 5 research articles in journals, and one research proposal was submitted. Additionally, the school organized 11 events.

RICS School of Built Environment: Dr. Sanjay Patil, HOI of RICS-SBE, presented the school report. The faculty published 3 research articles and received one consultancy project costing Rs. 17 lakhs. Additionally, the school organized 15 events.

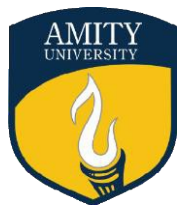
Amity School of Communication & AFS: Dr. Nima John, Acting HOI, presented the school report. The ASCO faculty published two articles in Scopus-indexed journals, and ASCO conducted two events.

Amity Institute of Liberal Arts: Dr. Deepak Havaladar, Off. HOI of AILA, presented the school report. The faculty published one research article and organized one event.

Amity Institute of Travel and Tourism: Dr. Divya Pandey presented the school report. The school organized 6 events.

Amity School of Fine Arts: Mr Bhuvanesh Gauda presented the school report.

Amity School of Languages: Dr. Manjiree Vaidya, Head of the Amity School of Languages, presented the school's progress report. The school organized 4 events.



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Amity - CII School Of Logistics (CII-SOL): Mr. Vallinayagam T, Head of CII, presented

the school's progress report.

Hon'ble VC expressed that the presentations made by Dr Bhawna Chanana, Dr Neema John and Mr Bhuvnesh Gauda were not as per the format provided and defaulted despite of recurrent email reminders by the Dean, IQAC. He instructed to follow the prescribed formats and instructions as circulated.

Agenda No. 12.5: Quality Improvement in research Activities – by Dean Research (i/c), Dr Penna Suprasanna:

Dr. Penna Suprasanna, Dean of Research, presented the AUM research progress report.

Agenda No. 12.6: Quality Improvement in Students Welfare – by Dean Students Welfare,

Dr. Gautham Gawali, DSW did not present due to his absence in the meeting.

Agenda No. 12.7: Quality Improvement in the Examination Function – by Mr Sandeep Gundeti, Dy CoE

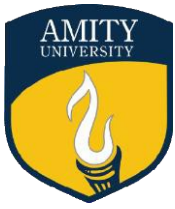
Mr. Sandeep Gundeti highlighted the activities of the exam cell. The exam office organized a workshop titled 'Evaluation Strategies as per Accreditation Agencies' on 6th Sept 2023.

Additionally, the COE office conducted the final PhD defense for 4 research scholars.

Agenda No. 12.8 and 12.9: Suggestions regarding Best Practices in Academia and Research and Any other point with permission of Chair:

After all the presentations, the forum was opened for further discussion. The Chairman of IQAC and the Hon'ble Vice Chancellor re-emphasized the importance of quality improvement and discussed future steps to bolster academic strength. He stressed the points mentioned below and urged the HoIs to prioritize them:

1. The school should organize a minimum of four industry-oriented guest lectures per year with approval from the Hon'ble Vice Chancellor.
2. Faculty members of Science & Technology domain should publish at least four research articles and faculty members of other domain should publish at least two research papers in Scopus-indexed journals.
3. The HOIs should take necessary actions to reduce the UFM cases.
4. Non-teaching departments, including the admission section, hostel warden,



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5. admin, finance section, HR office, and Registrar office, should also make a PPT presentation starting from the next IQAC meeting onwards.

Prof. Dr. Sunil Dhaneshwar, Dean IQAC & Accreditation delivered the vote of thanks, and the meeting concluded with the permission of the Chair.
