

AMITY UNIVERSITY

Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956.

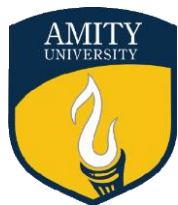
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Date: 31.01.2023

MINUTES OF THE MEETING OF 9th INTERNAL QUALITY ASSURANCE CELL (IQAC) OF AMITY UNIVERSITY MAHARASHTRA, HELD ON TUESDAY, 20th DECEMBER 2022

1. The 9th meeting of the Internal Quality Assurance Cell (IQAC), Amity University Maharashtra, was held on Tuesday, December 20, 2022, at 10:30 a.m. in hybrid mode. The offline meeting was conducted at A2, Hall No. 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 8th 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.	Prof (Dr) Shrikant Charhate	Dean Academics - AUM & Director IQAC
3.	Dr. H S Vyas	Registrar
4.	Dr. Manoj Devare	Professor & Offg. HoI – AIIT
5.	Dr. Nilesh D Wagh	Associate Prof. and Coordinator – ASAS
6.	Dr. P Suprasanna	Professor & Director, Dean Research (i/c)
7.	Mr. Sanjay Gouda	Deputy Director CRC
8.	Mr. Sandeep Gundeti	Deputy Controller of Examination
9.	Mr. Nixon Joseph	President & COO – SBI Foundation (NOMINEE OF LOCAL SOCIETY) (Absent)
10.	Prof (Dr) Satheesh Abimannan	Prof & Deputy Director – ASET. MEMBER SECRETARY – IQAC (Online)



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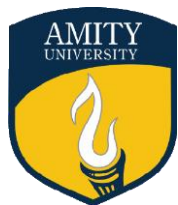
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List of in-absentia members for the meeting

S. No.	Name of the IQAC Member	Designation
1.	Dr. P S Sali	Director (Academics), RBEF
2.	Prof (Dr) Gautam Gawali	Dean (DSW) & Director – AIBAS (Present Online) (in-absentia) Dr.Poonam Sharma, Assistant Professor has attended.
3.	Prof (Dr) Bhawana Chanana	Professor & Director – ASFDT (in-absentia) Prof. Neha Suradkar, Assistant Professor has attended.
4.	Dr. Bhawna Sharma	Off. Director – ABS (in-absentia) Dr. Subhendu Bhattacharya, Assistant Professor has attended.

List of members who were absent.

S. No.	Name of the IQAC Member	Designation
1.	Col. Sharanjit Singh	Director Hostel & Security
2.	CA Chandra Nahata	Chief Finance and Accounts Officer – CFAO
3.	Mr. Soomeet Bali	Deputy Director HR
4.	Ms. Devyani Baghel	ASCO Student, working at Cropin (Nominee of Alumni)
5.	Ms. Tanya Karen Rodrigues	Nominee of Students
6.	Mr. Arijit Dutta	President & Business Head – UNO Minda Group (Nominee of Industry)
7.	Mr. Manish Shukla	Founder & CEO – Cine Riser Digital Media Pvt. Ltd. (Nominee of Employer)
8.	Mr. Deepak Goyal	Nominee of Stakeholders (Parent of Anmol Goyal, Semester 6 Student of ASET – AUM)



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Invitees – HoI's / HOD / Coordinators)

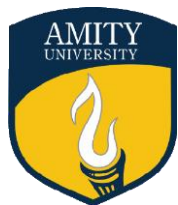
S. No.	Name	School
1.	Dr. Vijay Singh Dahima	Dy. Pro Vice Chancellor
2.	Dr.Supriya Nene	ASAP
3.	Dr.Nima Jerrit John	ASCO & AFS
4.	Dr. Divya Pandey	AITT
5.	Mr. Bhuvanesh Gowda	ASFA (in-absentia) Prof.Shwetangi Koli, Assistant Professor has attended
6.	Dr.Manjiree Vaidya	ASL
7.	Mr.Vignesh Vaidyanathan	CII School of Logistics
8.	Dr.Sanjay Govind Patil	RICS

List of HoI's who were absent (without information and substitute)

S. No.	Name	School
	Dr. Khushal Vibhute	ALS
	Dr.Deepak Havaladar	AILA

After obtaining permission from the Chairman and the Vice-Chancellor, Dr. Shrikant Charhate, Dean Academics at AUM, and Director IQAC proceeded to set the agenda for the 9th IQAC meeting at AUM and the 4th and final IQAC meeting for the year, 2022. He invited the Hon'ble Vice Chancellor, the Chairman of the IQAC, to welcome the members of the IQAC and present his opening remarks.

Agenda No. 9.1 & 9.2: Welcome Note and the Ensuring Quality in Academics and Research – Major parameters by the Honourable Vice Chancellor Prof. (Dr). A.W. Santhosh Kumar, the Chairman of the IQAC cell.



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Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956. Following the welcome note, the Hon'ble Vice Chancellor, Prof (Dr). A. W. Santhosh Kumar, elaborated and discussed academic quality indicators from an accreditation standpoint, as well as certain processes to be followed. He mentioned that the prime reason for the IQAC meeting is that it gives a strong foundation for both academia and research and how we progress towards excellence. The Hon'ble Vice Chancellor also highlighted and stressed the important points mentioned in his speech: (i) 2f status and its importance; (ii) academic audit conducted by the Dean of Academics during Nov-Dec 2022; (iii) NAAC and UGC document preparation at school level; physical files need to be maintained; (iv) the outcome of each activity is required; and (v) academic breaches need to be taken care of.

Agenda No. 9.3: Progress on Quality Initiative by Director IQAC, Dr. Shrikant Charhate

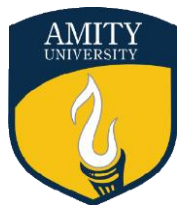
Dr. Shrikant Charhate, IQAC Director, welcomed the Hon'ble Vice Chancellor and members of the IQAC for joining the 9th IQAC meeting. He presented a short review report about the progress of the IQAC activities for the period spanning between September 2022 and December 2022. The initiatives are listed herewith: (i) academic audit from November 19th to December 9th, 2022; (ii) regular internal IQAC meetings; and (iii) the first-year M.Tech. Defense Technology Orientation programme on November 10th, 2022. (iv) Consent Ph.D. Programs in Mechanical Engineering and Architecture, (v) Ranking and Accreditation Participation and Results, (vi) Preparation for NIRF (Inclusion of Architecture),

Agenda No. 9.4: Ratification of the minutes of the previous IQAC Meeting held on 19th September 2022

Dr. Shrikant Charhate made a reference to the participants of the 8th IQAC meeting (held on September 19, 2022). The minutes were circulated to all the members in advance and also briefed. With this briefing, the ratification of the 8th IQAC meeting minutes was concluded.

Agenda No. 9.5: Quality Improvements on Teaching Learning Processes of the Individual Schools

All the schools' HoIs presented a brief of their school's activities for the period of September 2022 to December 2022. The Hon'ble Vice Chancellor advised schools on how to improve academic excellence and encourage more research activities in schools.



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Amity Institute of Behavioral & Allied Sciences: Dr Poonam Sharma in absentia of Dr Gautam Gawali, Director AIBAS. The school has published the 27th edition of the newsletter (PsychInsight).

Amity School of Fashion Design & Technology: Ms Neha Suradkar in Absentia of Dr Bhawana Chanana, Director ASFDT presented school report. The ASFDT faculty had three research articles published in a SCOPUS journal and organized two alumni talks.

Amity Law School: Dr. Khushal Vibhute, Director, ALS was absent without information and substitute hence no presentation carried out.

Amity School of Engineering and Technology /Amity Institute of Technology: Dr Shrikant Charhate, Director presented brief report. On Innovation Day, the school held a code-combat hackathon, presentations of projects, and poster presentations. In terms of research, six articles were published in journals, two were published in the proceedings of a conference, one patent was published, and two grants for research were received. The prize money for winning SUNHACKS 2022 is Rs. 50,000.

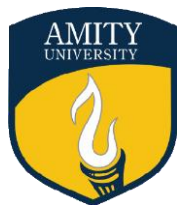
Amity Institute of Biotechnology: Dr Penna Suprasna, Director, AIB presented school report. The faculty members published a total of twenty research articles in journals, seven book chapters, and one book. DST SERB TARE and DST Nidhi Prayas grants were received by Dr. Shashank Kamble, Dr. Vinothkannan, and Dr. Vinothprasanna.

Amity School of Architecture and Planning: In terms of research, two articles have been published, and 28 student abstracts have been accepted to be presented at a conference.

Amity Business School : Mr Shubhendu Bhattacharaya, in Absentia of Dr Bhawna Sharma, Off. Director, ABS presented report. ABS students won the first prize in the departmental quiz competition organized by the DSW committee. The school has conducted eight academic and learning activities and five research and innovation activities.

RICS School of Built Environment: Dr Sanjay Patil, HOI of RICS-SBE presented school report. Two industry-connect activities, four pre-placement activities, two recreational activities, and four alumni talks have been conducted by the school. The faculty members published one article in a reputable journal.

Amity School of Communication & AFS: Dr Nima John, Off. HOI presented school report. The school has launched the annual magazine "Buzz" and celebrated Innovation Day.



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Amity Institute of Liberal Arts: Dr. Deepak Havaladar, Off. HOI, AILA was absent. No information or substitute was assigned hence school report was not presented.

Amity Institute of Information Technology: Dr Manoj Deware, HOI, presented report. On Innovation Day, the school held an INOV-A-THON and a quiz competition. In terms of research, two articles were published in journals, and one book was published.

Amity School of Applied Science: Dr Nilesh Wagh, off HOI, ASAS [presented report. The school conducted a total of three events. The faculty members published six research articles and attended five FDP programmes.

Amity Institute of Travel and Tourism: Dr Divya Pandye presented school report. The school has conducted Innovation Day Celebration, Iconic Week of the Ministry of Tourism, Rashtriya Ekta Diwas, Samvidhan Diwas, and three NEPs—Professional Development Programs.

Amity School of Fine Arts: Ms Shwetangi Koli in Absentia of Mr Bhuvnesh Gauda presented school report. On Innovation Day, the school held "Portrait Painting" and conducted "Petit Paris."

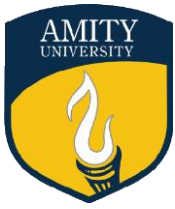
Amity School of Language: Dr Manjiree Vaidya, HOI presented school report. The Amity School of Law conducted one workshop, one seminar, and one musical event. The faculty have published seven research articles.

CII School of Logistics: Mr Vignesh Vaidyanathan presented school report. The school organised a SAP software demo, the India Warehousing and Logistics Show, and the CII SCALE Awards.

Agenda No. 9.6: Quality Improvement in Student Welfare Functions – by Dean, Student Welfare, Dr. Gautam Gawali

Dr. Poonam Sharma, in the absence of Dr. Gautam Gawali, presented an update on the progress made in the student welfare department and presented the student grievances and student activities. Chairman IQAC advised to submit the points discussed to registrar for further action.

Agenda No. 9.7: Quality Improvement in Research Activities – by (Prof. Dr) P. Suprasanna



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Established vide Maharashtra Act No. 13 of 2014, of Government of Maharashtra, and recognized under section 2(f) of UGC Act 1956. Dr. P. Suprasanna elaborated on the efforts made to improve the quality of the research activities. He briefed about the overall university research activities from September 2022 to December 2022.

Agenda No. 9.8: Quality Improvement in the Examination Function – by Mr. Sandeep Gundeti

Mr. Sandeep Gundeti highlighted the exam cells' activities and made a note on the progress of the department during the period, September 2022 to December 2022.

The forum was opened for further discussion after all the presentations. Chairman IQAC and Hon'ble Vice Chancellor once again briefed about the importance of quality improvement and the steps to be taken in future to strengthen the academics.

Dr. Shrikant Charhate, IQAC Director & Coordinator delivered the vote of thanks, and the meeting concluded with the permission of chair.

The meeting minutes are approved by the Hon'ble Vice Chancellor