

Minutes of the 3rd Meeting of IQAC_SU

No.	SU/IQAC/45/1300600 dated 28 Aug 2021	Venue	D-508, D Block, Sushant University, Gurugram
Date	Monday, August 23, 2021	Time	11:00 AM

Members Present:

S. No.	Name	Designation
1.	Prof. (Dr.) D. N. S. Kumar	Chairman
2.	Prof. (Col.) V. K. Malik	Coordinator
3.	Prof. (Dr.) Jagat Narayan Giri	Member Secretary (Virtually joined on Google Meet)
4.	Ass. Prof. (Dr.) Anjali Sehrawat	Member
5.	Prof. (Dr.) Sanjeev Sharma	Member
6.	Prof. (Dr.) Garima Prakash	Member
7.	Prof. (Dr.) Sudipto Sarkar	Member
8.	Prof. (Dr.) Latika Duhan	Member
9.	Prof. (Dr.) Nadeem Luqman	Member
10.	Asst Prof (Dr.) Sachin Dutt	Member
11.	Asso. Prof. Saurav Chhabra	Member
12.	Asst Prof (Dr.) Tiyali Bose	Member
13.	Mr. Jitender Chawla	Member, (Industry Representative) (Virtually Joined on Google Meet)
14.	Ms. Devika Diwan	Student Alumni (Absent)

15.	Ms. Ruchika Agrawal	Student member
16.	Mr. Aryan Bahl	Student Member (Virtually joined on Google Meet)
17.	Prof. (Dr)Vibhuti Sachdev	Special Invitee
18.	Asso Prof. . Himanshu Sanghani	Special Invitee

The 3rd meeting of IQAC of Sushant University (Erstwhile Ansal University) was held on 23 August 2021 at 11:00 am. The meeting started with the one-minute silence as a tribute to Covid-warriors. The introductory pace setting was done by the Coordinator of IQAC Prof. (Col.) V. K. Malik. Following which IQAC member Dr. Anjali Sehrawat extended gratitude to outgoing member of IQAC Prof. Ajith Kaliyath and welcomed two new members and read out their brief profile. Honb'le Vice-Chancellor, Sushant University Prof. (Dr.) D. N. S. Kumar and the Chairman of IQAC_SU, addressed the members, elaborated on University's academic and research endeavours. He reiterated the importance of 'ensuring what we have assured'. He also discussed the importance of artificial intelligence in today's time. Thereafter, the following agenda points were discussed and deliberated upon:

1. **To Confirm the Minutes of IQAC 2st Meeting:** The Minutes of the IQAC_SU 2nd meeting held on 10 February 2021 were shared with IQAC members and Approved.
2. **To Welcome IQAC New Members:** Dr. Anjali Sehrawat welcomed Mr. Saurav Chhabra and Dr. Tiyali Bose as new members of IQAC (QAAC)
3. **To consider matters arising out of the minutes and action taken on 2nd meeting of IQAC_SU:** Each School were to have Professor Emeritus and visiting Researcher Mentor who will guide the faculty members on research and publication aspects. This Matters was delayed due to non-availability of suitable guidelines to engage the mentors. Chairperson directed that guideline should be in place by 15 September,2021 and in the mean while schools should shortlist mentors and complete this process by 15 October, 2021.
4. **To discuss and consider points related to QAAC :** The Academic audit done by QAAC was discussed.
 - a. There was a three-member audit committee constituted by QAAC (consisting of IQAT members and one member from core group) carried out its work in a phased manner and prepared school wise academic report. The grades and performance of all the schools were presented to the IQAC. It was informed by Dr Garima that the next academic audit of SU is proposed to be scheduled from 17 November to 26 November,2021. FDP for Faculty will be conducted to iron-out shortcoming noticed in first audit.

- b. There were deliberations on best practises adopted by respective schools and how these best practises can be adopted by other schools for quality assurance. Chairperson directed that these practices should be shared with all schools so that they all can learn from each other.
5. **To discuss and consider points related to IQAEC :** IQAEC (Internal Quality Event Committee) discussed the various surveys carried out by them to know the satisfaction level of varied stakeholders including Students, Parents and faculty satisfaction.
 - a. There were suggestions by the IQAC members how to increase to level of involvement and satisfaction of stakeholder. The Alumni satisfaction form are also in progress which will be conducted in the coming semester. Chairperson directed that IQAC Survey schedule should be reflected in the calendar prepared by Asso Prof Himanshu to avoid any conflict with other surveys being proposed.
6. **To discuss and consider points related to IQATC :** The IQATC (Internal Quality Assurance Training Committee) discussed the progress on research, patents, FDPs and publication component of the University.
 - a. Dr Latika shared the information about QS Gold rating award which Sushant University recently attained. The IQAC members suggested various initiatives which can be undertaken by the University for incorporating a research culture. Chairperson directed that IQATC should share Seed Funding document with all schools and should facilitate in establishment of Staff Academic development centre for the University.
7. **To consider and discuss Progress on New Initiative of University:** List of initiatives were discussed and Chairperson directed that status on progress of data to be shared with all Deans for early compliance and complete pending activities by 15 September, 2021. And initiative pertaining to exhibition/display of PO/CO and vision, mission of schools on notice board, formation of school alumni associations and identification of research projects externals can be completed by 15 October ,2021.
8. **To fix date of next meeting:**

A tentative date for next meeting of IQAC_SU was suggested in the third week of January, 2022.

There being no other item in agenda, the meeting was closed with a virtual vote of thanks in an online google meet by Member-Secretary IQAC, Dr. Jagat Narayan Giri. This was followed by a group photo of members present physically.

Prof. (Col.) Virendra Kumar Malik
Coordinator, IQAC-SU