

Minutes of the 6th Meeting – IQAC Sushant University, Gurugram

No.	SU/IQAC/65/1300600 dated 30 January, 2023
Date	Monday, 30 January, 2023

Venue	D-508 (D Block) Sushant University, Gurugram
Time	11:00 AM

Members Present/Absent:

	. Name	Designation	Present/ Absent
1	Dr. Rakesh Ranjan	Chairman	Present
2	Prof.(Col.) V. K. Malik	Coordinator	Present
3	Prof.(Dr.) Jagat Narayan Giri	Member Secretary	Present
4	Ass. Prof.(Dr.) Anjali Sehrawat	Member	Present
5	Prof.(Dr.) Sanjeev Sharma	Member	Present
6	Prof. (Dr.) Sudipto Sarkar	Member	Present
7	Prof. (Dr.) Latika Duhan	Member	Present
8	Prof. (Dr.) Dr. Rahul Sharma	Member	Absent
9	Ass. Prof. (Dr.) Sachin Dutt	Member	Present
10	Asso. Prof. Saurav Chhabra	Member	Present

11	Ass. Prof. Ria Kapoor	Member	Present
12	Dr. Kanu Priya	Member	Present
13	Mr. Vijay Anand Dubey	Member	Present
14	Mr. Gaurav Saini	Member	Present
15	Mr. Mahesh Dayma	Parent Representative	Present
16	Mr. Har Sarup Chahal	Member, Industry Representative	Present
17	Dr. Ashok Kumar Sangwan	Industry Representative	Present
18	Mr. Rishav Dixit	Alumni Representative	Present
19	Ms. Sanya Goel	Student Member	Present

Minutes of the 6th IQAC Meeting at Sushant University (Formerly Ansal University) Date: 30th January 2023 Time: 11:00 AM Venue: Sushant University, Gurugram

Meeting Commencement: The 6th meeting of the Internal Quality Assurance Cell (IQAC) of Sushant University (formerly Ansal University) was convened on January 30, 2023, at 11:00 AM. The meeting commenced with an introductory address by Prof. (Col.) V. K. Malik, the Coordinator of IQAC. Prof. Malik provided a comprehensive overview of the ongoing initiatives undertaken by the IQAC.

Welcome and Introduction of New Members: Dr. Anjali Sehrawat, an IQAC member, expressed her gratitude to the outgoing members and extended a warm welcome to the newly appointed members. She introduced the new members, including Dr. Rahul Sharma, Dr. Kanu Priya, Mr. Vijay Anand Dubey, and Mr. Gaurav Saini, Director of the CRC at Sushant University. Additionally, she welcomed members representing various facets of our community, including Engineer Har Sarup Chahal (Former Vice-Chancellor and Engineer-in-Chief at MDU and DCRUST), Mr. Rishav Dixit (Alumni Representative), Mr. Mahesh Dayma (Parent Representative and Corporator at Municipal Corporation of Gurugram), and Dr. Ashok Kumar Sangwan (Head Program Management Office at Wipro Ltd).

Opening Addresses: Honorable Vice-Chancellor, Prof. (Dr.) Rakesh Ranjan, and the Chairman of

IQAC_SU, addressed the gathering. They provided insights into the university's ongoing academic and research endeavors. The meeting also acknowledged the successful execution of the 4th Academic Audit by Dr. Saurabh Chhabra.

Agenda Points: The following agenda points were deliberated upon during the meeting:

- 1. Confirmation of Minutes: The minutes of the IQAC_SU 5th meeting held on September 12, 2022, were presented to the IQAC members and approved.
- 2. Welcome to New Members: Dr. Anjali Sehrawat extended a warm welcome to all the new members.
- 3. Discussion on Academic Audit: Dr. Saurabh Chhabra presented the report on the 4th Academic Audit, highlighting key issues.
- 4. University Level Review Committee: Discussion on a committee formed to review existing ordinances in light of NEP 2020 and CCFUP.
- 5. Format for Capturing Learner Progress: Approval of a format for tracking the progress of both slow and advanced learners.
- 6. Standard Operating Procedure for Curriculum Enrichment: Identification of SOPs for curriculum enrichment and informing relevant departments.
- 7. Appraisal Forms: Approval of appraisal forms for faculty and staff.
- 8. Indian Knowledge System: The Honorable VC suggested introducing Indian Knowledge System as a value-added course and tasked the team with formulating it.
- 9. Research and Publications: Dr. Latika Duhan presented a status report on research publications and patents filed during the past year. Emphasis was placed on engaging scholars and students in research and encouraging faculty to pursue Ph.D. programs. The need for a cumulative count of journal publications versus conference publications was discussed, along with plans for more FDPs and refresher courses. Guidelines for participation in FDPs, conferences, seminars, and workshop QIPs were also considered and approved.

Additional Items and Closing: Under the category of "Any Other Items with Permission of Chair," Prof. Dr. Rakesh Ranjan, the Chairman of the IQAC, congratulated all the schools for their contributions to the academic audit.

Next Meeting Date: A tentative date for the next IQAC_SU meeting was proposed for the fourth week of September 2023.

With no further items on the agenda, the meeting was adjourned, and a vote of thanks was extended by Dr. Jagat Narayan Giri, Member-Secretary of IQAC.

Prof. (Col.) Virendra Kumar Malik Coordinator-IQAC, Sushant University Gurugram