SANTOSH DEEMED TO BE UNIVERSITY

MINUTES OF THE MEETING OF THE INTERNAL QUALITY ASSURANCE CELL HELD AT 2 PM ON THURSDAY 28th FEBRUARY 2019,

The meeting of the IQAC of the Santosh Deemed to be University, Ghaziabad was held at 2:00 PM on Thursday, the 28th February, 2019, in the IQAC Cell of the Santosh Medical College & Hospital.

Agenda

- Item No. 1: To confirm the minutes of IQAC meeting held on 18th December 2018
- Item No. 2: To discuss the process of the new guidelines of NAAC.
- Item No. 3: Policy making needs to be revised and looked into
- Item No. 4: Workshop for faculty development to be conducted
- <u>Item No.5:</u> Improve ICT facilities
- Item No.6: Student activities and achievments
- Item No. 7: Any other item

The following Members were present in the meeting:

- 1. Dr. Yogesh Tripathi Vice Chancellor/Dean
- 2. Dr. S.V. Singh- Dean Dental
- 3. Dr. Dakshina Bisht- IQAC Cordinator
- 4. Dr Alpana Agarwal IQAC Cordinator
- 5. Dr. Rajiv Ahluwalia IQAC Cordinator
- 6. Dr. Jyoti Batra- Dean Research
- 7. Dr. Gajendra Kumar Gupta
- 8. Dr. Vijaya Dhar
- 9. Dr. Binita Shrivastava
- 10. Dr. Nisha Kaul
- 11. Dr. Shweta Bali
- 12. Dr. Shalabh Gupta
- 13. Dr. Rinku Garg
- 14. Dr. Priyanka Bhushan
- 15. Dr. Preeti Sharma
- 16. Dr. Meenu Taneja
- 17. Dr. Ritu Sharma
- 18. Dr. Seema Sharma
- 19. Dr. Virender Chhoker
- 20. Dr. Natasha Gambhir
- 21. Dr. Deepika Agarwal
- 22. Dr. Rashmi Sharma

- 23. Dr Neelima Agarwal
- 24. Dr Sarita Agarwal
- 25. Dr Ashok Kumar
- 26. Dr Amita Singhla
- 27. Dr Manisha Gupta
- 28. Dr Jyotsna Sharma
- 29. Dr Priyanka Agarwal
- 30. Dr Manish Gupta

Resolution

The IQAC Coordinator, Dr. Dakshina Bisht extended a warm welcome to all the members of IQAC and hoped that in view of all their vast experience, the Santosh Deemed to be University and the IQAC in particular will achieve more under their guidance and leadership. IQAC Coordinator also suggested involvement of each faculty member in the process of preparation for NAAC 2020.

The Minutes of the previous meeting held on 18th December 2018 were approved.

It was bought to the notice that there is a new format by NAAC for validation and verification which will now be used for NAAC 2020. It was suggested that it be shared with all HODs so that they can get familiar. It was also suggested that the SOP for the same be circulated.

It was also suggested that the policies regarding Grieviences, Antiragging, Sexual harassment be looked into and any ammendement needed be changed according to guidelines and be prepared and forwarded for approval to the BOM

Faculty development programs to be planned and workshops to be held to help improve quality of teachers and enhance academic progress.

For this enhancing the ICT facilities for teaching learning process was also recommended

In this regard value added programs were suggested which needed to be planned and worked upon by the curriculum members.

Emphasis was also discussed to enhance student guidance activities and hold carrier counseling programs giving students opportunities to work on their future prospects

The coordinator thanked all the members and closed the meeting by informing that the next meeting date will be intimated by mail at the earliest.

28/2/19

IQAC Coordinator