

Ref. No.: SVSU/2024/IQAC/M-58

Date: 03.05.2024

Minutes of Meeting held on 02/05/2024

A meeting chaired by the Hon'ble Vice Chancellor was convened on May 2, 2024, to discuss the university's pursuit of international rankings.

The following members were present in the meeting:

S. No.	Name	Designation
1.	Maj. Gen. (Dr.) G.K. Thapliyal	The Vice-Chancellor
2.	Prof. (Dr.) Kapil Kumar	Director - IQAC
3.	Mr. Santhosh Karnananda	Vice Precedent, Global Consulting Services, Bangalore
4.	Mrs. Poonam Kaushik	Controller of Examinations
5.	Mr. Vivek Kumar Tiwari	Chief Technical Officer

The following agenda were discussed in the meeting:

1. Mr. Santhosh Karnananda, Vice President of Global Consulting Services, Bangalore, provided detailed insights into the Memorandum of Understanding (MoU) concerning VFS verification. He elucidated the document verification process facilitated by VFS, highlighting that the MoU will be formalized between the University and Global Consulting Services. Under this arrangement, students will remit fees amounting to Rs. 1,000/- (for the university) along with Rs. 600/- for VFS to Global Consulting Services. GCS will make an upfront lump sum payment to the university, which will be automatically managed when students make use of its services. The remaining balance, which should not go less than Rs. 5,000/-, will be meticulously managed. Additionally, it was agreed upon that GCS will organize an online meeting to provide a brief overview of the VFS portal's functionality, to which the Controller of Examinations, Registrar, Director-IQAC, Finance Officer, and Chief Technical Officer are mandated to attend, as directed by the Hon'ble Vice-Chancellor. Furthermore, it was noted by the CoE that government sectors will not levy any fees for document verification. The Finance Officer of the university will seek input on displaying the advance amount provided by GCS in the university's account, and Mr. Karnananda will share insights on how other university partners of GCS manage this in their accounts.
2. The Hon'ble Vice Chancellor advised that copies of the MoU should be shared with the Registrar, Finance Office, CTO and CoE for their input.
3. Mr. Karnananda conveyed that the data capturing portal for Times Higher Education (THE) Impact ranking will be accessible by September 2024. Guidelines for preparing the data to meet ranking criteria will be provided by him soon. Furthermore, Mr. Karnananda indicated

that the IT team of the university will create a dedicated webpage on the university's website, aligning with the data prepared for the ranking across 17 Sustainable Development Goals (SDGs). Examples of similar university web pages were presented for reference.

4. In line with ranking criteria, the Hon'ble Vice Chancellor recommended focusing on three SDGs: **Goal 3 - Good health and well-being**, **Goal 5 - Gender Equity**, and **Goal 6 - Clean Water and Sanitation**. Additionally, data will be prepared for **Goal 7 - Affordable and Clean Energy** and **Goal 10 - Reduced Inequalities as backup** as alternative SDGs for the ranking.
5. Mr. Karnananda informed that an online meeting for the IT Team of the University to upgrade the university's website as per the requirement of the International Rankings will be facilitated by Mr. Shyam (GCS) and his team.

No other agenda items were discussed during the meeting, and it concluded with a vote of thanks to the Chair.



08.05.2024

Prof. (Dr.) Kapil Kumar
Director - IQAC



Maj. Gen. (Dr.) G. K. Thapliyal
Vice Chancellor

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1. Hon'ble Vice-Chancellor
2. CEO
3. Registrar/CoE/CTO/FO

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15/05/24

To

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COE.
IQAC Director
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