



Office of the IQAC

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

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Ref. No.: SVSU/2015/IQAC//

Dated: 01-07-2015

MEETING NOTICE

A meeting of “**Internal Quality Assurance Cell**” is to be held on Friday, 04-07-2015 at 02:15 PM in Vice Chancellor Conference Hall, Subhartipuram, Meerut to consider the following AGENDA hereunder:

1. Confirmation of minutes of 5th Review Meeting.
2. Follow up action of the 5th Review Meeting (ATR)
3. NAAC Preparedness
4. Report from Faculties
5. Report from T & P
6. Admission Status
7. Report from COE
8. Report from DDE
9. SSDC Report
10. Any other issue with permission of Chair

All the members are requested to attend the meeting and be seated by 02:00 PM sharp.


Director, IQAC

Copy to:

- P.S. to Chancellor – for kind information
- Hon’ble Vice Chancellor
- Registrar
- All Members of IQAC
- All Head of Institutions to attend the meeting as special invitee

**Swami Vivekanand Subharti University
Internal Quality Assurance Cell (IQAC);
Quarterly Review Meeting, 04th July, 2015**

Ref. No.: SVSU/2015/IQAC/12

Dated: 07/07/2015

A meeting of "Internal Quality Assurance Cell" is to be held on 04/07/2015 at 02:15 PM in Vice Chancellor Conference Hall, SVSU, Meerut.

Dr. N.K. Ahuja, Hon'ble Vice Chancellor and Chairperson of the IQAC welcomed all present members of the Committee.

Members Present:

Name of the Member	Designation
Dr. N.K. Ahuja	Hon'ble Vice Chancellor - Chairman
Dr. V.K. Bhatnagar	Pro Vice Chancellor
Col. N.K. Tyagi	Director/ General Administration
Dr. A.K. Asthana	Principal & Dean Faculty of Medicine
Dr. Nikhil Srivasthava	Principal & Dean Faculty of Dental Science
Mr. P.K. Garg	Registrar
Dr. D.K. Giri	Director Accreditation
Dr. Prabhat Kumar	Dean, Faculty of Management and Commerce
Dr. Baibhav Goel Bhartiya	Principal and Dean-Faculty of Law
Prof. Dr. R.K. Meena	Principal & Dean Faculty of Para – Medical Science
Dr. Neeraj Karan Singh	Vice – Principal (SIJMC)
Prof. P.K. Bhatnagar	Director- Foreign Students welfare and Global Relation
Dr. B.C. Duby	Dean, Faculty of Education
Dr. U.K. Singh	Principal (Pharmacy)
Prof. D.V. Avasthi	Dean, Faculty of Engineering and Technology
Dr. Vivek Agwan	NAAC steering Committee Coordinator- Faculty of Medicine
Dr. Avikiran Pandey	Asst. Prof., Faculty of Para - Medical Sciences
Ms. Reena Bishnoi	NAAC steering Committee Coordinator- Faculty of Law
Dr. Tarun Pandeya	NAAC Coordinator-Faculty of Management of Commerce
Dr. Rita Bakshi	Dean-Faculty of Science
Dr. Raj Singh	NAAC Coordinator, Faculty of Science
Dr. Himanshu Kapoor	IQAC steering Committee – Coordinator, SDCC
Dr. Pooja Gupta	NAAC steering Committee Coordinator- Department of FA & FD
Mr. Arun Unnikrishnan	NAAC steering Committee Coordinator- Faculty of Nursing
Mr. Rahul Sharma	Academic Incharge, DDE
Mr. Sameer Singh	TPO – Training & Placement Cell
Mr. Tarun Kumar	Manager, Admission – Central Admission Cell, SVSU
Mr. Veenu Bhatnagar	Manager – ERP Cell
Dr. Sanjay Kumar	Senior Research Officer

1.1. Grant of leave of absence, if any

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Ex-Capt. (Mrs) Geeta Parwanda, Principal and Dean, Faculty of Nursing ;
Mr.S.Z.Hussain, Secretary, NAAC Core Committee; Dr.Jayant Sekha,
Director, Faculty of Engineering and Technology;

Dr. Roma Goswami, Dean-Students Welfare and Prof.Pintoo Mishra, Principal
and Dean, Faculty of Fine Arts could not attend the meeting and granted leave

1.2. Confirmation of minutes of 5th Review Meeting

The minutes of fifth review meeting were confirmed.

1.3. Follow up action of the 5th Review Meeting (ATR):

- Reconstitution of IQAC as per XIIth Plan
- Faculty Research Promotion Scheme.
- Preparation of First Draft for Departmental Evaluative Report
(NAAC)
- Pre-cautions need to be taken for newly admitted students

1.4. Dr. Vijay Bhatnagar, Pro Vice-Chancellor, welcomed Honorable Vice-Chancellor and all present in the VIth Review meeting.

1.5. Agenda of the Meeting: Following agenda items were transacted during the meeting :

- NAAC Preparedness 02.15 – 02.30 pm
- Report from Faculties 02.30 – 03.30 pm
- Report from T & P 03.30 – 03.35 pm
- Admission Status 03.35 – 03.40 pm
- Report from COE 03.40 – 03.45 pm
- Report from DDE 03.45 – 03.50 pm
- SSDC Report 03.50 – 03.55 pm
- Any other issue with permission of Chair 03.55 – 04.00 pm

1.6. NAAC Preparedness and Quality Assurance Mechanisms

a) **Concept of Multiversity:** Keeping his worthy opinion on Quality Assurance Mechanism Hon'ble Vice-Chancellor told that in today's context the concept of University has been transformed to Multiversity. Multiversity is an integrated holistic environment, where the multiple intelligence of the student is productively transformed through objective and outcome mode of Higher Education. Adding value to the discussion Dr. Vijay Bhatnagar, Pro VC said that under the new models emphasis is being given to Flexible learning system, Mentoring and community orientation. Dr.D.K.Giri told that the Student Leadership Training at University level needs more planning and decentralized operation at Faculty and Department Level. In this regard the accountability of Dean- Student welfare is very crucial. Dr. U.K.Singh, Dr. Manoj Ku.Tripathy and Dr. D.V.Avasthi participated in the discussion.

b) **Inclusion of new members to NAAC Core Committee :** Reflecting upon the agenda Director Accreditation told that in order to broaden the scope of academic operation in the University the Honorable Vice-Chancellor has approved a proposal to include Dean-Research, Research Officer CRS-

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Faculty of Medicine and Dean-Students welfare in the Review Meeting. They will give a presentation on their area of operation in every monthly review meeting, so that this will be ideally disseminated amongst the academic leaders of the University.

- c) **Academic Innovations (Fully Flexible Credit System (FFCS) :** Starting the discussion on the point Dr.D.K.Giri told that FFCS is a academic innovation which enhance the learning capacity of the students. In the system the flexibility given in:- number of credits registered (add to the approved credits/courses/activities), order of selection of courses, selection of class Timings, selection of Faculty, selection of Venue. Even autonomy is given to each student to make his/her own unique timetable, their own Course Plan for the entire Programme period. It is a unique academic innovation which allows both slow and fast learners to choose courses according to their academic abilities. Adding value to the discussion Dr.Sanjay Kumar told that, in order to implement the FFCS we have to develop awareness among our faculty members as well as students. We should also consider our priorities and work on prerequisites.
- d) **Computer application should be a compulsory course in all programs across discipline:** The matter placed was noted for implementation in all Academic Programs of the University.
- e) **Best Practices on Brand Building and Bench Marking Exercise :** Talking on the point Hon'ble Vice Chancellor told that it should be the accountability of each Principal/ Director / Dean to prepare an action plan for adopting the following best practices (but not limited to) on Brand Building and Bench Marking Exercise for disseminating the achievements of their Faculties/Departments. These are:
- Rating by reputed Medias: Outlook, CSR, Career 360 etc. Ranking agencies
 - International/ National Collaboration for Research, Students Exchange and Faculty Exchange programs
 - Visiting lecture by eminent educationists
- f) **Agenda related to Institution Development:** As approved by Hon'ble Vice Chancellor all Principals/ Directors/Deans are requested to resume teaching audit in their Faculties / Department (at least 2 times in a semester) by constituting an expert committee for the purpose. They may include external experts in the team. The teaching audit format has already been circulated.
- g) **Regulatory bodies at a glance:** It is observed that the regulatory bodies are placing lot of information on their website and asking for compliance from the institutions recognized by them. Therefore it is imperative on the part of Principal/Dean/Director to visit the website of the regulatory bodies such as BCI, PCI, MCI, DCI, INC, NCTE and AICTE etc and keep an eye on the recent development.
- h) **Development in Indian Higher Education at a glance :** Government of India is empowering professional higher
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education through various POA (Plan of Action) and projects. RUSA, AIU, MHRD and UGC are the apex bodies of the Government for planning and executing the Plans/Programs/projects. Therefore all Academic leaders must keep them abreast and update their faculties and students on various developments related to Higher Education.

- i) **TIMES HIGHER EDUCATION UNIVERSITY RANKING 2014-15:** Speaking on the point Hon'ble Vice Chancellor told, Time Higher Education Ranking is the most prestigious world ranking for the Universities across the world. They have identified 13 performance indicators (given in following) to include a University in the Ranking Process. He advised all academic leaders to identify at least one area and continuously work to add value of quality, so that excellence can be established.

1. Teaching: the learning environment
2. Research: volume, income and reputation
3. Citations: research influence
4. International outlook: staff, students and research
5. Industry income: innovation. International outlook: People, research (7.5%)
6. Research: Volume, income, reputation (30%)
7. Citations: Research influence (30%)
8. Community Activities (5%)
9. Faculty Recharge (5%)
10. Alumni Management (5%)
11. International Development (5%)
12. Students Welfare (5%)
13. Overall impact (7.5%)

j) **New proposal:**

Formation of Departmental Advisory Board: In order to form the advisory board a proposal needs to be sent to the honorable Vice-Chancellor for approval. The members of the board shall be eminent people from Academia and Industry.

- 1.7. **Report from Faculties:** A summarized report of various activities conducted and achievement received by all Faculties of the University is presented here.

- **Research Publications:** (Faculty Members) Approx. 20 faculties were having new publications during the review period.
 - **Achievements (Faculty/ faculty members):** Dr. D.K. Giri attended an international conference organized by Qatar University, Doha, Qatar from 04 – 07th May 2015
 - **Activities related to Admission:**
 - Outdoor counseling activities have been discontinued.
 - Counselors are also attending the calls landing through Toll Free system.
 - **Brand Building Activities/ Faculty in Media:**
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- Faculty of Medicine, Dental and Nursing organized various health awareness programmes.
- All activities conducted by various Faculties are ideally placed on Media.
- **Major Activities conducted:**
 - Faculty of nursing organized a National workshop, where many important dignitaries from academia and industry were invited.
 - Department of Home Sciences organized Hospitum - 2015 on 17.04.2015

1.8. Progress report, Examination Cell, Admission Cell, Directorate of Distance Education, ERP and Training and Placement Cell:

The reports were presented by the concerned officers of the department. The presentations revealed the following conclusions:

- a) **Central Admission Cell:**
 - Registrations for all the courses for the academic session 2015-16 are under process.
 - Tentative date for entrance exam is on 17th May 2015
- b) **Report from Placement Cell:**
 - Various companies were allowed to visit the campus for recruiting the students from different courses based on the company requirements.
 - Students were frequently informed regarding the off campus placements.
- c) **Report from Examination Cell:**
 - Examinations of various courses are under progress.
 - Exams are being conducted only in the centralized exam centers.
 - Plan has been made for result declaration within a month.


Dr. D.K. Giri
Director, IQAC