

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)
Ph. 0121-2439578, 2439052, 3058031, 3058032/Extn: 2426, Telefax: 0121-2439067
E-mail: igac@subharti.org, Website: www.subharti.org

Ref. No.: SVSU/2015/IQAC/09

Dated: 06-04-2015

MEETING NOTICE

A meeting of "Internal Quality Assurance Cell" is to be held on Monday, 11-04-2015 at 02:15 PM in Vice Chancellor Conference Hall, Subhartipuram, Meerut to consider the following AGENDA hereunder:

- 1. Confirmation of minutes of 4th Review Meeting.
- 2. Follow up action of the 4th Review Meeting (ATR)
- 3. NAAC Preparedness and Quality Assurance Mechanism
- 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
- 11. Major activities conducted by the University

You all are requested to 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

Ref. No.: SVSU/2015/IQAC//0

A meeting of "Internal Quality Assurance Cell" is to be held on 11/04/2015 at 02:15 PM in Vice Chancellor Conference Hall, SVSU, Meerut.

Dated: 15/04/2015

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		
Mr. P.K. Garg	Registrar		
Dr. A.K. Asthana	Principal & Dean Faculty of Medicine		
Dr. D.K.Giri	Director -Accreditation		
Mr. P.K.Bhatnagar	Director-Faculty of Management and Commerce		
Prof.Pintoo Mishra	Principal &Dean, Faculty of Arts and Social Science		
Dr. Capt. G. Parwanda	Principal, Faculty of Nursing		
Mr. Syed Zafar Hussain	Secretary, NAAC Core Committee		
Dr. Jayant Shekhar	Director, Faculty of Engineering and Technology		
Prof. V.G.Bhartiya	Dean, Faculty of Law		
Dr.R.K.Meena	Principal & Dean Faculty of Para-Medical Sciences		
Mr. Neeraj Karan Singh	Vice-Principal, Faculty of Journalism and		
2.22.2.2.2.3	Mass-communication		
Dr. B.C. Duby	Dean, Faculty of Education		
Prof. D.V. Avasthi	Dean, Faculty of Engineering and Technology		
Dr.U.K.Singh	Prinipal, Faculty of Pharmacy		
Dr. Vivek Agwan	NAAC Steering Committee Coordinator-Faculty of		
	Medicine		
Dr.Avikirna Pandey	Asst.Professor-Faculty of Para Medical Sciences		
Dr. Manoj Kumar	NAAC Steering Committee Coordinator, Faculty of		
Tripathi	Law		
Dr. Ajay Chaturvedi	NAAC Coordinator-Faculty of Management and		
	Commerce		
Dr.M.P.Yadav	Dean(I/c), Faculty of Science		
Dr. Himanshu Kapoor	IQAC/NAAC Steering Committee-Coordinator, SDC		
Dr. Pooja Gupta	NAAC steering Committee Coordinator-Deptt. of FA		
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Ms. Namita Batra	NAAC steering Committee Coordinator-Faculty of		
	Nursing		
Mr. Rahul Sharma	Academic In charge Directorate of Distance		
	Education		
Mr. Sameer Singh	TPO-Training & Placement Cell		

Mr. Tarun Kumar	Manager, Admission-Central Admission Cell, SVSU		
Mr. Veenu Bhatnagar	Manager- ERP Cell		

1.1. Grant of leave of absence, if any

Prof. Nikhil Srivasthava- Principal and Dean, Faculty of Dental Science, Principal and Dr. Prabhat Kumar- Controller of Examination could not attend the meeting and granted leave.

1.2. Confirmation of minutes of 4th Review Meeting

The minutes of fourth review meeting were confirmed.

- 1.3. Follow up action of the 4th Review Meeting (ATR)
 - Preparation of Google Scholar Activities of Faculty of Medicine.
 - Preparation of Course plan by Faculty members
- 1.4. Dr. Vijay Bhatnagar, Pro Vice-Chancellor, welcomed Honorable Vice-Chancellor and all present in the Vth Review meeting.
- 1.5. Agenda of the Meeting

Following agenda items were transacted during the meeting

1 OIII	Will agenda Heart	
	NAAC Preparedness	02.15 - 02.30 pm
>	Report from Faculties	02.30 - 03.30 pm
A	Report from T & P	03.30 - 03.35 pm
A	Admission Status	03.35 - 03.40 pm
>	Report from COE	03.40 - 03.45 pm
>	Report from DDE	03.45 - 03.50 pm
A	SSDC Report	03.50 - 03.55 pm
-	DDD C TOP	

- ➤ Any other issue with permission of Chair 03.55 04.00 pm
- 1.6. NAAC Preparedness and Quality Assurance Mechanisms
 - a) Message of the Honorable Vice Chancellor:

Addressing the gathering, with his graceful words, Hon'ble Vice-Chancellor said that it is indispensible for the part of a Research Supervisor (for Ph.D/M.Phil scholars) to take adequate initiatives to stop plagiarism in research. Discussing on the technical aspects of plagiarism he told that, 'Ideas can be borrowed but Words Not'. Budding researchers needs to be guided effectively on three essential characteristics of research, these are, Originality, Novelty and Reliability.. Prof. D.K. Giri, told that everyone needs to take initiative to develop Research Ambiance of the University, since the Universities are established for the creation of knowledge. Dr. U.K. Singh and Dr. D.V. Awasthi actively participated in the discussion.

b) Preparation of SSR-NAAC:

With the permission of Honorable Chairman, Director – Accreditation submitted following report related to

SSR-preparation task assigned to him.

- The huge compilation task for Departmental Evaluative Report has been completed in three volumes.
- Drafting work for the University Profile will start shortly.
- SSR drafting task for CR-3 is under, progress (50%)

c) Reconstitution of IQAC as per XIIth Plan:

In XI plan establishment of IQAC was a post-accreditation Mandatory Activity. However, under XII pan UGC has revised the earlier policy and as per the new GOI, now IQAC should be a pre accreditation mandatory activity of every HEIs. All activities, related to IQAC, therefore strictly conducted at institution level as per the guidelines of UGC.

d) Agenda related to Institution Development: Pre-cautions need to be taken for newly admitted students

The agenda was presented by Director-Accreditation, where he appealed all members to create a congenial environment at their institute for the all round development of the students through systematic academic planning and through experiential learning pedagogy. Adding further value in the discussion Coln. N.K Tyagi, Director-General Administration, informed that the University is going to organize a common orientation program for all newly admitted students on 29th August, 2015, where the students will be given orientation about various resources and facilities available in the campus and their rights and responsibilities etc. However, the orientation related to Academic points, such as Curriculum, syllabus, activities, faculty resources; pedagogy and evaluation system will be given at the institute level. Hon'ble Vice-Chancellor advised all members to take special precautions to the following points.

- Effective conduction of Orientation program on instructional and infrastructural resources at Faculty/Department level.
- Proper conduction of classes and Practical
- Creation of Experiential Learning Environment
- Absolutely no ragging and no harassment
- Psychological counseling
- No language barrier should be there.
- Understanding the reason of dropouts and take all possible measures to stop it. (A majority of the dropouts happens in first two months of the new session)
- Taking regular Faculty Meeting and solve the problems

of any kind at the primary stage.

- Principal Faculty of Nursing, Faculty of Law and Director- Accreditation gave their valuable inputs in the discussion.
- e) Status report of Google Scholar for Faculty of Medicine
 It was reported that with the strenuous efforts of Dr. Vivek
 Agwan and Dr. Kanan Shridharan the following Departments
 of Faculty of Medicines have submitted their Research Output,
 - Department of Surgery
 - Department of Orthopedics

created through Google Scholar. These are:-

- Anatomy
- Forensic Medicine
- Microbiology
- Pathology
- Community Medicine
- ENT
- Pharmacology

All members applauded the efforts of Dr. Vivek Agwan and Dr. Kanan Shridharan. Dr. Vijay Bhatnagar, Pro Vice-Chancellor, requested Dr. Vivek Agwan to take proactive measure for the other departments, so that compilation of the data can be done.

f) Establishment of Academic staff College

A new proposal to establish Academic Staff College is presented by Director Accreditation. He informed that UGC has brought some relaxations in this regard recently and self financed Universities are now eligible for applying for the same. The proposal was appreciated by all and sundry. Honorable Vice-Chancellor told that he will himself visit UGC soon to materialize the project.

1.7. Report from Faculties:

The monthly report, covering Research Publication, Guest Lecture, Major extension activities, Participation of Faculty Members in Academic events, Achievements of faculty and students etc was present by Principals/Deans/Directors. All members actively participated in the discussion.

The following observations were reported.

- Research Publications: (Faculty Members)
 Approx.50 faculties were having new publications during the review period.
- Paper Presentation in National/International Conference/ Seminar:

- Dr. Raj Singh, Dr. Anju Rani, Dr. Amit Kumar, Ms. Gyanika Shukla had done paper presentation during the National Conference on "Sustainable Agri. Development through Biotechnological Tech. And its impact on food security, Human welfare and Climate on Feb-28 to March 01, 2015
- Mr. Neeraj Karan Singh presented a paper on Teachers Status during a national seminar on 1st March 2015.

Achievements (Faculty/ faculty members):

- Ms. Namita Batra, Lecturer & Mr. Ajith Kumar, Asst. Lecturer, Faculty of nursing, Attended ANM TOT- TB under round 7 under GFATM, 23rd, & 24th February 2015
- Prof. Pintu Mishra was the chief guest of Painting Exhibition & Live Demonstration organized by SPC PG College Baghpat on 26.03.2015.
- Dr. D.K. Giri, Prof. Education has been appointed as an expert and panelist for most prestigious world university academic survey -2015 by QS-UK.
- Dr. D.K. Giri attended an international conference at Gulf Medical University, Ajman, UAE from 04-06 April 2015.

Activities related to Admission:

- Career Counseling in UP/CBSE Schools
- Planning is ongoing for the admission and entrance process.

Brand Building Activities/ Faculty in Media:

- Various departments from the Faculty of medicine and Faculty of dental sciences and Faculty of nursing organized various health awareness camps.
- Faculty of education organized a scout guide camp from 16th-21st march 2015
- All activities conducted by various Faculties are ideally placed on Media.

• Extension Activities:

Dr. R.K. Meena & Dr. Mukesh Kumar, Assist. Prof. were the faculty co-ordinators during the 53rd IAP Annual Conference at Shimla from 20-22 March 2015

Visits of distinguished guests/Guest Lecture by dignitaries:

Mr. Vipin Kumar, COE, Indian Academy of Health and Fitness (I A H F) visited the faculty of education for a

guest lecture on 13.2.2015

- Major Activities conducted:
 - Faculty of nursing organized Lamp Lighting ceremony on 07th February 2015.
 - OCD Workshop from 23rd to 26th Feb.2015 was organized by the Faculty of medicine
 - 3rd University Convocation Ceremony was held on 28th March 2015.
- 1.8. Major activities conducted by the University
 - Programme on C.P.R was conducted on 26.03.2015
 - 3rd Convocation ceremony was organized on 28.03.2015
- 1.9. 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:
 Career Counseling in UP/CBSE Schools
- b) Examination Cell

Courses	Year	Exam Status	Pass %age
MBBS	Final Prof Part-I	Declared	75%
MBBS	Final Prof Part-II	Declared	73%
BNYS	3rd Year	Declared	71%
B.Tech -IT	3rdYear(5th Sem)	Declared	100%
M.Phill	Education	Declared	100%
LLM (E)	1st Year	Declared	100%
PGD Labour Law	1 year	Declared	100%
BALLB	5th Year	Declared	95.65%
BALLB	4th year	Declared	100%

Dr. D.K. Giri Director, IQAC