

Ref. No.: SVSU/2022/IQAC/M-52

Date: 07<sup>th</sup> October, 2022

## Minutes of 1<sup>st</sup> IQAC Meeting dated (26/09/2022) for A.Y. 2022-2023

The 1st meeting of IQAC for A.Y. 2022-2023 was held on 26<sup>th</sup> September, 2022 (Monday) at 10:00 AM in the Hon'ble Vice Chancellor's Conference Hall, Swami Vivekanand Subharti University, Meerut.

The meeting was attended by the following members of IQAC.

1.	Prof. (Dr.) G.K. Thapliyal, Vice Chancellor, SVSU, Meerut-IQAC Chairman
2.	Dr. Shalya Raj, Chief Executive Officer, SVSU, Meerut-Management Representative
3.	Dr. Abhay M. Shankaregowda, Pro-Vice Chancellor, SVSU, Meerut-Senior Administrative Office
4.	Dr. D.K. Saxena, Registrar, SVSU, Meerut- Senior Administrative Office
5.	Dr. Poonam Kaushik, Controller of Examination, SVSU, Meerut-Senior Administrative Office
6.	Dr. Madhukar Seshadri, (Former NAAC Advisor, Bangalore)-External Expert
7.	Dr. Saranjit Singh Bhasin, Faculty of Dentistry, Jamia Millia Islamia, New Delhi- External Expert
8.	Dr. Krishna Kant Sahu, Director, IQAC and Director- Open and Distance Learning, LNIP, Gwalior-External Expert
9.	Dr. Neetu Panwar, Director – IQAC, SVSU, Meerut
10.	Mr. Rajesh Mishra, Chartered Accountant- Nominee from Stakeholders
11.	Dr. Nikhil Srivastava, Dean & Principal, Faculty of Dental Sciences, SVSU, Meerut-Member
12.	Dr. Geeta Parwanda, Dean & Principal, Faculty of Nursing, SVSU, Meerut-Member
13.	Dr. Satyam Khare, Prof. & Head, Department of Anatomy, Faculty of Medicine, SVSU, Meerut-Member
14.	Dr. Vaibhav Geol Bhartiya, Dean & Principal, Faculty of Law, SVSU, Meerut-Member
15.	Dr. Manoj Kapil, Dean & Principal, Faculty of Engineering and Technology, SVSU, Meerut-Member
16.	Dr. R.K. Ghai, Dean, Faculty of Management and Commerce, SVSU, Meerut-Member
17.	Dr. Anoj Raj, HOD, Department of Education, Faculty of Education, SVSU, Meerut-Member
18.	Dr. Lubhan Singh, Associate Professor, Faculty of Pharmacy, SVSU, Meerut-Member
19.	Dr. Amit Kumar, Assistant Professor, Faculty of Science, SVSU, Meerut-Member
20.	Dr. Vandana Tomar, Assistant Professor, Faculty of Fine Arts, SVSU, Meerut-Member
21.	Dr. Apoorva Mowar, Professor, SDC, Nominee from Alumni
22.	Dr. Preety, Assistant Professor, SCMC, Nominee from Alumni
23.	Dr. Sandeep Kumar, Dean & Principal, Faculty of Education, SVSU, Meerut-Special Invitee
24.	Dr. Sokindra Kumar, Principal, Faculty of Pharmacy, SVSU, Meerut-Special Invitee
25.	Dr. Jasmine Anandabai, Principal, Faculty of Physiotherapy and Allied Health Sciences-Special Invitee
26.	Dr. Mahavir Singh, Dean, Faculty of Science, SVSU, Meerut-Special Invitee

27.	Dr. Subhash Chandra Thaledi, HOD, Faculty of Journalism and Mass Communication, SVSU, Meerut-Special Invitee
28.	Dr. Pintu Mishra, Dean, Faculty of Fine Arts, SVSU, Meerut-Special Invitee
29.	Dr. Sudhir Tyagi, Head, Department of Library Science and Information Technology, SVSU, Meerut-Special Invitee
30.	Dr. Nishma Singh, Head, Department of Home Science, SVSU, Meerut-Special Invitee
31.	Dr. Champalal, Head, School of Buddhist Studies, SVSU, Meerut-Special Invitee
32.	Dr. Umesh Singh, Head, Paramedical Sciences, Faculty of Medicine, SVSU, Meerut-Special Invitee
33.	Dr. Vijay Wadhwan, Director-Research, SVSU, Meerut-Special Invitee
34.	Dr. Sarika Abhay, Convener, Gender Sensitization Committee-Special Invitee
35.	Mr. Amit Kumar, Director-Training & Placement Cell-Special Invitee
36.	Mr. Vivek Tiwari, CTO, IT Department, SVSU, Meerut-Special Invitee

**Leave of absence was granted to:**

1.	Prof. (Dr.) Y.K. Gupta, President, AIIMS, Bhopal & Jammu-External Expert
2.	Prof. (Dr.) Rekha Dixit, SVBUAT, Meerut-External Expert
3.	Dr. Rohit Ravinder, Director-Lokpriya Hospital-Nominee from Stakeholders
4.	Mr. Sunil Gupta, Principal Director MSME-TDC (PPDC), Meerut
5.	Dr. Ankit Kumar, JR, Dept. of Medicine
6.	Ms. Deepti, BNYS-2017
7.	Dr. Shiv Mohan, Principal, Hotel Management College, SVSU, Meerut
8.	Dr. Mukul Kumar, Joint Director Research, CRIC, SVSU, Meerut-Special Invitee







**IQAC member's interaction during IQAC meeting dated 26<sup>th</sup> September, 2022**

Maj. Gen. (Dr.) G.K. Thapliyal, Vice Chancellor and Chairman of the IQAC extended a warm welcome to all the IQAC members and special invitees. Thereafter the meeting was started by Dr. Neetu Panwar, Director, IQAC.

<b>Agenda Item No.-1</b>	Confirm the previous IQAC minutes of meeting dated 22/04/2022.
<b>Agenda</b>	The IQAC Minutes of Meeting dated 22/04/2022 were circulated to all the respective IQAC members via mail on 30 <sup>th</sup> April, 2022
<b>Discussion</b>	<b>No suggestions were received regarding the minutes of meeting.</b>
<b>Resolution</b>	<b>Noted and approved by all the IQAC Members.</b>
<b>Agenda Item No.-2</b>	Confirm the Action Taken Report on the previous IQAC meeting dated 22/04/2022.
<b>Agenda</b>	IQAC has sent the mail on 13 <sup>th</sup> September, 2022 to all the respective colleges regarding the submission of action taken on the previous IQAC meeting agendas, on which action was required at their end.
<b>Discussion</b>	<b>Director, IQAC informed the house that except one college all the colleges have submitted their action taken report. IQAC received the reports on 24<sup>th</sup> September, 2022 therefore due to less time availability some action taken points were not properly compiled for presentation.</b> <b>She requested for time to compile and send the ATR on previous meeting to all the members.</b>
<b>Resolution</b>	<b>The Chairman of the house recommended that all the respective Faculties/Colleges/Department should submit the responses on time so the details could be compiled and present accordingly. He also suggested IQAC to compile the ATR of the previous IQAC meeting based on the responses received and submit it to him before sending further to IQAC members.</b>  <i>Action to be taken by:</i> <i>IQAC: to prepare and submit the ATR</i> <i>TimeLine to complete the assigned task: 06<sup>th</sup> October, 2022</i>
<b>Agenda Item No.-3</b>	Introduction of new External Members of IQAC Committee. <b>1. Dr. Madhukar Seshadri, Former Advisor, NAAC, Bangalore</b> <b>2. Prof (Dr.) K.K. Sahu, Director, IQAC, Lakshmibai National Institute of Physical Education, Gwalior</b> <b>3. Prof. (Dr.) Saranjit Singh Bhasin, Faculty of Dentistry, Jamia Millia Islamia, New Delhi</b>
<b>Agenda</b>	Introduction of the newly added IQAC members to all the existing members of IQAC.

<b>Discussion</b>	<p><b>Director, IQAC informed the house that IQAC committee was revised on 18<sup>th</sup> July, 2022 and the new external members have been added in the IQAC committee to get valuable inputs towards developing quality culture in the University. She gave a brief introduction about all the 3 members namely:</b></p> <ol style="list-style-type: none"> <li><b>1. Dr. Madhukar Seshadri, Former Advisor, NAAC, Bangalore</b></li> <li><b>2. Prof (Dr.) K.K. Sahu, Director, IQAC, Lakshmibai National Institute of Physical Education, Gwalior</b></li> <li><b>3. Prof. (Dr.) Saranjit Singh Bhasin, Faculty of Dentistry, Jamia Millia Islamia, New Delhi</b></li> </ol>
<b>Resolution</b>	<b>The Chairman of the House welcomed all the respective external members for joining the IQAC committee and their presence in the IQAC meeting.</b>
<b>Agenda Item No.-4</b>	Apprise the Status of 2 <sup>nd</sup> Cycle NAAC Accreditation.
<b>Agenda</b>	The accreditation result was declared on 10 <sup>th</sup> August, 2022 and University was awarded with Grade "A" with 3.22 CGPA. University has gone for appeal process for the up gradation of grade.
<b>Discussion</b>	<p><b>Director, IQAC informed the house about 2<sup>nd</sup> Cycle NAAC Assessment result which was Grade "A" with 3.22 CGPA declared on 10<sup>th</sup> August, 2022.</b></p> <p><b>The Chairman of the house mentioned that University is going for the appeal process to get the revised grade.</b></p>
<b>Resolution</b>	<b>Noted by all the members of the House.</b>
<b>Agenda Item No.-5</b>	Report on the approved Value Added Courses for A.Y. 2022-2023.
<b>Agenda</b>	<p>A total of 91 VACs have been approved in Academic Council Meeting dated 09<sup>th</sup> September, 2022. These VACs would be offered in two ways: individual (68) and common bucket (23). Student from any of the discipline can opt the VAC to be offered by other Faculty/College/Department with prior permission of respective authorities at both end.</p> <p>Dean Academics in coordination of all Deans/HsOI/HsOD/Overall Coordinator of VACs would ensure that all the process of offering and completion of VAC should complete as per time frame.</p>
<b>Discussion</b>	<p><b>Director, IQAC mentioned that the list of all approved 91 VACs (individual (68) and common bucket (23)) for A.Y. 2022-2023 have been circulated to all the respective Faculties/Colleges/Departments via mail dated 20<sup>th</sup> September, 2022 which have been dully approved by Academic Council dated 0<sup>th</sup> September, 2022.</b></p> <p><b>Dr. Nikhil Srivastava stated that offering 30 hours duration of VACs is not possible for clinical practitioner disciplines.</b></p> <p><b>Prof (Dr.) K.K. Sahu, Director, IQAC, Lakshmibai National Institute of Physical Education, Gwalior mentioned that in this case, few VACs could be offered through online mode.</b></p>

<p><b>Resolution</b></p>	<p><b>The Chairman of the House recommended that all the VACs should be offered within the time frame of the A.Y. 2022-2023 and all the records must be maintained at Faculties/Colleges/Departments level for any data information. He also mentioned that certificated with grade would be issued to the students successfully completed VAC.</b></p> <p style="text-align: center;"><i>Action to be taken by:</i>  <i>All Deans/HsOI/HsOD: To ensure the successful conduction of VAC at the end of their respective Faculties/ College/Department</i>  <i>Time Line to complete the assigned task: As per the designed timeframe of the VAC.</i></p>
<p><b>Agenda Item No.-6</b></p>	<p>Review of the Annual Stakeholder's Feedback Analysis Report of A.Y. 2021-2022.</p>
<p><b>Agenda</b></p>	<p>The Annual Stakeholder's Feedback Analysis Report of A.Y. 2021-2022 have been received from all the respective all Deans/HsOI/HsOD by 24<sup>th</sup> September, 2022 as the last date of submission of report was 27<sup>th</sup> August, 2022.</p> <p>IQAC has compiled and analysed all the stakeholder's responses and Action Plan submitted along with. The Compiled report of Stakeholder's feedback is being presented in the IQAC meeting and would be forwarded to the statutory authority for further approval.</p> <p>The Action Taken Report based on the Action Plan would be collected in the month of May, 2022 to complete the Annual Stakeholder's Feedback Analysis Report.</p>
<p><b>Discussion</b></p>	<p><b>Director, IQAC presented the compiled report of Stakeholder's feedback with Action Plan to all the members. It has been observed that most of the suggestions received from stakeholders were not related to the curriculum. Stakeholders such as students and alumni mentioned about improvement of general facilities.</b></p> <p><b>Director, IQAC mentioned that feedback from all students and teachers have not been taken. About 35% of Students and 47% of faculty members have submitted their responses.</b></p> <p><b>It was also noted that the Action Plan prepared and submitted by the respective Faculties/Colleges/Departments has been transcribed with general statement.</b></p> <p><b>Prof. (Dr.) Saranjit Singh Bhasin, Faculty of Dentistry, Jamia Millia Islamia, New Delhi mentioned that students need to sensitize before taking their feedback. Dr. Madhukar Seshadri, Former Advisor, NAAC, Bangalore stated that action taken must be shared with the stakeholders so they can be confirmed about the action taken on suggestions. He also added the right type of question must be taken for the feedback.</b></p>
<p><b>Resolution</b></p>	<p><b>The Chairman of the House recommended that the interaction sessions must be organized multiple times before taking the feedback from students and teachers so they could respond and submit the suggestion as per the format.</b></p>

	<p>He also mentioned that the Action Plan must have the specific activities planned as per the suggestions of Stakeholders so during the submission of Action Taken Report the qualitative analysis could be done.</p> <p>It was also disclosed that the new feedback forms are being developed for the A.Y. 2022-2023.</p> <p><i>Action to be taken by:</i>  <i>All Deans/HsOI/HsOD: To organize the interaction sessions for the students and teachers.</i></p> <p><i>Time Line to complete the assigned task: Before the timeline of feedback taken for the A.Y. 2022-2023</i></p> <p><i>Action to be taken by:</i>  <i>IQAC: To get the approval of updated feedback and ensure the uploading on University Website for feedback process.</i></p> <p><i>Time Line to complete the assigned task: October, 2022</i></p>
<b>Agenda Item No.-7</b>	Report on the newly framed SOPs of Value Added Courses, Stakeholder's Feedback System and Counselling and Mentoring System.
<b>Agenda</b>	The newly framed SOPs of Value Added Courses, Stakeholder's Feedback System and Student Mentoring System has been submitted to Academic Council and on 9 <sup>th</sup> September, 2022 Academic Council duly approved all the SOP. The SOP would be circulated to all the respective Faculties/Colleges/Departments by the Registrar office and the same would be placed on University website under IQAC -Policy section.
<b>Discussion</b>	<p><b>Director, IQAC displayed all the newly formed SOPs to all the members of IQAC. Dr. Nikhil Srivastava, Dean, Faculty of Dental Sciences suggested that the SOP of VACs must be revised by providing "may be" option for the inclusion of VACs in regular time table.</b></p> <p><b>Dr. Madhukar Seshadri, Former Advisor, NAAC, Bangalore mentioned that VACs should not be mentioned in the Mark sheet as mentioned SOP, a VAC completion Certificate with grade point must be given to the student. The same should be modifies in SOP of VAC also.</b></p>
<b>Resolution</b>	<p><b>The Chairman of the House accepted all the suggestions and recommended to IQAC to incorporate the suggestions in the SOP of VACs given by the members of IQAC and sent it to registrar office for further circulation.</b></p> <p><i>Action to be taken by:</i>  <i>IQAC: to update the SOP of VACs and send the same to Registrar office</i></p> <p><i>Time Line to complete the assigned task: 12<sup>th</sup> October, 2022</i></p>
<b>Agenda Item No.-8</b>	Conduction of Internal and External Academic and Administrative Audit (AAA) for A.Y. 2021-2022 and guidelines for the nomination of Internal and External AAA Members.

<b>Agenda</b>	<p>The format to collect the AAA for A.Y. 2021-2022 under process at the end of IT department. The timeline is required at their end to handover the format for use if it is delayed then the AAA data would be collected in Excel format.</p> <p>There is also need to prepare the guidelines for the Internal and External Committee to conduct AAA.</p>
<b>Discussion</b>	<p><b>Director, IQAC informed the house that for AAA and AQAR, an online format is being developed by the IT department in coordination with IQAC. As development of the format is a huge task and will take 2-3 months to develop for implementation. Therefore IQAC asked for the suggestion regarding the circulation of Excel format to conduct AAA and collect the data of AQAR for A.Y. 2021-2022.</b></p> <p><b>IQAC also mentioned that there is need to prepare the guidelines for the Internal and External Committee for the successful conduction of AAA.</b></p>
<b>Resolution</b>	<p><b>The Chairman of the House recommended that for A.Y. 2021-2022, the Excel format would be used to conduct AAA and collect the data of AQAR for A.Y. 2021-2022. He also added that the guidelines for Internal and External Members would be circulated to all the Respective Faculties/Colleges/Departments once finalized.</b></p> <p><b>He directed to Mr. Vivek Tiwari, CTO, to complete the online format for the collection of AAA and AQAR data by the end of November, 2022 so it could be used for the data compilation of A.Y. 2022-2023.</b></p> <p style="text-align: center;"><i>Action to be taken by:</i>  <i>IQAC: to circulate the AAA format</i>  <i>Time Line to complete the assigned task: 4<sup>th</sup> October, 2022</i>  <i>Deans/HsOI/HsOD: To ensure the timely submission of filled AAA format</i>  <i>Time Line to complete the assigned task: 29<sup>th</sup> October, 2022</i></p>
<b>Agenda Item No.-9</b>	<p>Programme and Course Mapping and Assessment adhering the Bloom Taxonomy, learning outcomes, graduate attribute, stakeholders' feedback and action taken on identified gaps.</p>
<b>Agenda</b>	<p>During the NAAC PEER TEAM inspection, it was observed that many of the colleges have not elaborated the action taken on the CO-PO assessment based identified gaps. It was also mentioned that the CO-PO mapping and level of attainment need to be revised according to the targeted Learning Outcomes and Graduate attributes.</p> <p>For some programmes, which are being offering under UGC regulations must be revised with Course Objectives and Outcomes as well as Programme Objectives and Outcomes.</p>
<b>Discussion</b>	<p><b>Director, IQAC informed the house that all CO-PO mapping and attainment process is in practice for all the programme but the action taken on the identified gaps is not well in place and the Learning Objectives are not properly aligned with Learning Outcomes and Graduate attributes.</b></p>



<b>Resolution</b>	<p><b>The Chairman recommended to organize a Faculty Development Program or Workshop to train the faculty members on the development of Course Objectives and Outcomes as well as Programme Objectives and Outcomes and their attainment process.</b></p> <p style="text-align: right;"><i>Action to be taken by:</i>  <b>Dr. R.K. Ghai, Dean, Faculty of Management and Commerce &amp; Incharge, Faculty Development Program and IQAC: to organize FDP/Workshop</b>  <b>Time Line to complete the assigned task: November, 2022</b></p>
<b>Agenda Item No.-10</b>	Timeline for the Submission of Online Annual Quality Assurance Report (AQAR) for A.Y. 2021-2022.
<b>Agenda</b>	For the Academic Year 2021-2022, online AQAR must be submitted till December, 2022.
<b>Discussion</b>	<b>Director, IQAC informed the House that for A.Y. 2021-2022, the AQAR would be submitted till December, 2022 through online AQAR portal. She also mentioned that an AQAR collection format has been prepared by IQAC and would be circulated to all the specific sections like Faculties /Colleges /Departments /Finance department/ Examination department/ IT department/ Administrative Officer/ Hospital etc., after the approval of Hon'ble Vice Chancellor.</b>
<b>Resolution</b>	<p><b>The Chairman of the House recommended all the Deans/HsOI/HsOD for the timely submission of data whenever required by IQAC to fill the AQAR.</b></p> <p style="text-align: right;"><i>Action to be taken by:</i>  <b>All the metrics specific sections: For the timely submission of their respective data</b>  <b>Time Line to complete the assigned task:</b>  <b>Excel Submission: 29<sup>th</sup> October, 2022</b>  <b>Document submission: 19<sup>th</sup> November, 2022</b></p>
<b>Agenda Item No.-11</b>	Organize the Orientation Program on online AQAR format and Dual Mode University NAAC Manual.
<b>Agenda</b>	There is need to organize the Orientation Program on online AQAR format and Dual Mode University NAAC Manual by the Faculty Development Program Committee in collaboration with IQAC.
<b>Discussion</b>	<b>Director, IQAC informed to the house that University needs to fill the online AQAR in the month of December, 2022 for A.Y. 2021-2022 and also will prepare for the 3<sup>rd</sup> Cycle Assessment in Dual Mode University Manual of NAAC. Therefore, there is need to organize the Orientation Program for the Faculty Members of all respective Faculties/Colleges/Departments on online AQAR format and Dual Mode University NAAC Manual.</b>
<b>Resolution</b>	<b>The Chairman of the House recommended that the Faculty Development Program Cell will plan organize the Orientation Program on online AQAR format and Dual Mode University NAAC Manual in collaboration with IQAC.</b>

	<p><b>Action to be taken by:</b>  <b>Dr. R.K. Ghai, Dean, Faculty of Management and Commerce &amp; Incharge, Faculty Development Program and IQAC : to organize FDP/Workshop</b>  <b>Time Line to complete the assigned task: November, 2022</b></p>
<b>Agenda Item No.-12</b>	Report on the development of online AQAR and Accreditation Management System.
<b>Agenda</b>	An online AQAR and Accreditation Management System is being developed by IT Department in coordination with IQAC of the University for collecting the database for
<b>Discussion</b>	<b>Director, IQAC informed the house that an online format is being developed for AQAR and Accreditation Management System by the IT department in coordination with IQAC.</b>
<b>Resolution</b>	<p><b>The Chairman of the House recommended Mr. Vivek Tiwari, CTO to complete the AQAR and Accreditation Management System at earliest possible so the details for A.Y. 2022-2023 could be uploaded accordingly.</b></p> <p><b>Action to be taken by:</b>  <b>Mr. Vivek Tiwari, CTO, IT Department: To prepare the database for AQAR and Accreditation Management System</b>  <b>Time Line to complete the assigned task: November, 2022</b></p>
<b>Agenda Item No.-13</b>	Stimulate the faculty members to publish research papers and books/chapters in reputed databases like SCOPUS, Web of Science, PubMed, UGC Care etc.
<b>Agenda</b>	As the no. of faculty publications is very less. There is need to formulate the strategy to increase the publication up to 1:1 for one year and could be reached 1:5 during 5 years.
<b>Discussion</b>	<p><b>Director, IQAC informed the house the total no. of publications during the last 5 years were on the ratio of 1:0.8 that is very low.</b></p> <p><b>Prof. (Dr.) Saranjit Singh Bhasin, Faculty of Dentistry, Jamia Millia Islamia, New Delhi suggested that there is need to identify the thrust areas of research and also added that the affiliation mentioned by the faculty member must be checked before submission of paper.</b></p> <p><b>Dr. Madhukar Seshadri, Former Advisor, NAAC, Bangalore mentioned that papers could be written jointly with the faculty members of reputed institutions.</b></p> <p><b>Prof (Dr.) K.K. Sahu, Director, IQAC, Lakshmbai National Institute of Physical Education, Gwalior stated that collaborative research with MoUs partners could resulted good research papers.</b></p>
<b>Resolution</b>	<b>The Chairman of the House recommended that the Director Research will submit the guidelines for Research paper publication with the potentials of collaborative research papers and the strategy plan to enhance the no. of research papers.</b>

	<p><b>Action to be taken by:</b></p> <p><b>Director Research:</b> To prepare and submit the research paper publication guidelines and strategy plan to enhance the no. of publications.</p> <p><b>Time Line to complete the assigned task:</b> 22<sup>nd</sup> October, 2022</p>
<b>Agenda Item No.-14</b>	Strategies to enhance the research papers' citation and h-index of the University.
<b>Agenda</b>	As the citation and h-index of the research papers published under the affiliation University is very less there is need to formulate a strategic plan to enhance the research papers' citation and h-index of the University.
<b>Discussion</b>	<p><b>Director, IQAC informed the house that at present the University overall h-index is 21 which is very low and is targeted to reach above 30 till the end of Calendar Year 2023.</b></p> <p><b>Dr. Shalya Raj, Chief Executive Officer suggested to all the Deans/HsOI/HsOD to take regular meeting regarding how to do citations and cross citation? She also added that there must be sensitization programme on this aspect for the newly joined faculty members.</b></p> <p><b>Dr. Madhukar Seshadri, Former Advisor, NAAC, Bangalore advised that a welcome kit could be given to the newly joined faculty members consisting the research guidelines and a video on the research promoting aspects.</b></p>
<b>Resolution</b>	<p><b>The Chairman of the House recommended that the Director Research will submit a strategic plan to enhance the research papers' citation and h-index of the University.</b></p> <p><b>Action to be taken by:</b></p> <p><b>Director Research:</b> To prepare and submit the strategic plan to enhance the research citation and h-index of the University.</p> <p><b>Time Line to complete the assigned task:</b> 29<sup>th</sup> October, 2022</p>
<b>Agenda Item No.-15</b>	Design Outcomes-focused questions adopting Bloom Taxonomy.
<b>Agenda</b>	All the questions need to be designed following Bloom Taxonomy which includes mapping of Knowledge Dimensions, Desired Category Cognition and Action Verbs. Question should cover all the Units and Sub-units of Course so the mapping of Course Outcomes could be done accordingly.
<b>Discussion</b>	<p><b>It was informed to the house that during the NAAC Peer Team visit, the Peer Team Members suggested to design Outcomes-focused questions adopting Bloom Taxonomy.</b></p> <p><b>Prof (Dr.) K.K. Sahu, Director, IQAC, Lakshmibai National Institute of Physical Education, Gwalior suggested that based on bloom taxonomy, a model question paper, paper setting and evaluating guidelines need to prepared.</b></p>

<p><b>Resolution</b></p>	<p><b>The Chairman of the House recommended that the Controller of Examination will submit the proposal on how to design the Bloom taxonomy based Questions for all the programmes.</b></p> <p><b>He also directed to organize a Faculty Development Programme or Workshop to train the faculty members on the development of Course Objectives and Outcomes as well as Programme Objectives and Outcomes and their attainment process.</b></p> <p><i>Action to be taken by:</i>  <b>Dr. R.K. Ghai, Dean, Faculty of Management and Commerce &amp; Incharge, Faculty Development Program and IQAC :</b> to organize FDP/Workshop  <i>Time Line to complete the assigned task:</i> December, 2022</p> <p><b>Controller of Examination:</b> To submit the proposal for the designing of Questions based on Bloom Taxonomy.  <i>Time Line to complete the assigned task:</i> 29<sup>th</sup> October, 2022</p>
<p><b>Agenda Item No.-16</b></p>	<p>Conduct more Career Counselling and Competitive Examination guidance activities to the students.</p>
<p><b>Agenda</b></p>	<p>University Career Counselling Cell and respective Faculties/Colleges/Department need to make the activities calendar to organize more Career Counselling and Competitive Examination activities for the students.</p>
<p><b>Discussion</b></p>	<p><b>It was informed to the House that University Career Counselling Cell as well as respective Faculties/Colleges/Departments are organizing various activities on focusing career counselling but there is no specific cell which could prepare student for competitive examinations as per their respective field's opportunities.</b></p> <p><b>Dr. Madhukar Seshadri, Former Advisor, NAAC, Bangalore advised that details of various competitive examinations must be displayed in Library places along with all the information (eligibility, how to apply, schedule of examination etc.)</b></p>
<p><b>Resolution</b></p>	<p><b>The Chairman of House recommended that the information of competitive examinations must be displayed in all the library sections of the university. He also suggested that a, academic calendar of University Career Counselling Cell for every year must be prepared and submitted for the consideration of the approving authority.</b></p> <p><i>Action to be taken by:</i>  <b>Dr. Sudhir Tyagi, Dean FASS &amp; Librarian:</b> to ensure the display of the Competitive Examinations details in all library sections.  <i>Time Line to complete the assigned task:</i> 29<sup>th</sup> October, 2022</p> <p><i>Action to be taken by:</i>  <b>Dr. R.K. Ghai, Dean, Faculty of Management and Commerce &amp; Incharge, University Career Counselling Cell:</b> To prepare and submit the activity calendar of UCCC for</p>

	<p>A.Y. 2022-2023.  <b>Time Line to complete the assigned task: 29<sup>th</sup> October, 2022</b></p>
<b>Agenda Item No.-17</b>	Enhance the Alumni engagement and contribution through various activities.
<b>Agenda</b>	A strategic planning to enhance the Alumni engagement and contribution through various activities in A.Y. 2022-2023 is required.
<b>Discussion</b>	<p><b>It was informed to the house that University has it's registered alumni association which must plan alumni engagement activities and should also focused to enhance the alumni contributions.</b></p> <p><b>Dr. Shalya Raj, Chief Executive Officer mentioned that all respective faculties/colleges/department should plan the alumni meet between the October-December of this year. She also mentioned that a portal named as WAVE has been developed to bring all our alumni at one platform.</b></p> <p><b>Prof (Dr.) K.K. Sahu, Director, IQAC, Lakshmibai National Institute of Physical Education, Gwalior suggested that a Star Alumni meet could be organized to connect the alumni emotionally with the University at the time of their Farewell.</b></p> <p><b>Prof. (Dr.) Saranjit Singh Bhasin, Faculty of Dentistry, Jamia Millia Islamia, New Delhi stated that alumni could also be connected through social media platforms.</b></p>
<b>Resolution</b>	<p><b>The Chairman of the House recommended that the Director, Training and Placement Cell will collect all the alumni data from A.Y. 2021-2022 onwards and would make assure that before final year examination the alumni form must be filled to make their profile on WAVE platform.</b></p> <p><b>Action to be taken by:</b>  <b>Dr. R.K. Ghai, Dean, Faculty of Management and Commerce &amp; Incharge, University Career Counselling Cell: To prepare and submit the activity calendar of UCCC for A.Y. 2022-2023.</b>  <b>Time Line to complete the assigned task: 29<sup>th</sup> October, 2022</b></p>
<b>Agenda Item No.-18</b>	Ensure the effective implementation of Strategic Plan (2020-2025).
<b>Agenda</b>	The Phase wise action plan and action taken report was prepared based on the Strategic Plan (20202-2025) to present it before the NAAC PEER TEAM Members of 2 <sup>nd</sup> Cycle NAAC Assessment.
<b>Discussion</b>	<p><b>It was informed to the House that a Strategic Plan for 5 years (2020-2025) was prepared and Phase wise action plan and action taken report was prepared based on the Strategic Plan (20202-2025) to present it before the NAAC PEER TEAM Members of 2<sup>nd</sup> Cycle NAAC Assessment.</b></p> <p><b>In meeting this plan was presented by the Director, IQAC and the members were informed that some of the strategy plans for A.Y. 2023-2033 have already completed and the remaining will be achieved by the end of this A.Y.</b></p>



<p><b>Resolution</b></p>	<p><b>The chairman of the House recommended that for the information of all the respective faculties/Colleges/Department, the phase-wise action plan must be circulated. He also mentioned that the Registrar of the university will prepare the Action taken report for the A.Y. 2022-2023 ad will send the same to IQAC office for record.</b></p> <p><i>Action to be taken by:</i>  <i>IQAC: To circulate the phase-wise action plan to all the respective Faculties/Colleges/Departments</i>  <i>Time Line to complete the assigned task: 07<sup>th</sup> October, 2022</i></p> <p><i>Action to be taken by: Registrar: to prepare the Action Taken Report on the action plan of A.Y. 2022-2023</i>  <i>Time Line to complete the assigned task: June, 2023</i></p>
<p><b>Agenda Item No.-19</b></p>	<p>Organize the gender sensitization activities for students, faculty and non-teaching staff as well as community.</p>
<p><b>Agenda</b></p>	<p><b>There is need to organize more gender sensitization activities for students, faculty and non-teaching staff as well as community following UGC guidelines. Dr. Sarika Abhay needs to prepare the calendar of proposed activities accordingly for A.Y. 2022-2023</b></p>
<p><b>Discussion</b></p>	<p><b>Dr. Sarika Abhay, Convener, Gender Sensitization Committee informed the members that all the activities under the committee has been planned for A.Y. 2022-2023.</b></p>
<p><b>Resolution</b></p>	<p><b>The Chairman of the House recommended that in the activity calendar for A.Y. 2022-2023, there should be some activities specific to the non-teaching staff, local communities focusing both genders.</b></p> <p><i>Action to be taken by:</i>  <i>Dr. Sarika Abhay, Convener, Gender Sensitization Committee : To prepare the submit the activities calendar</i>  <i>Time Line to complete the assigned task: 14<sup>th</sup> October, 2022</i></p>
<p><b>Agenda Item No.-20</b></p>	<p>Outline strategies to enhance the placement of the students and map out the On campus, Off Campus and Self-employed placement record of the outgoing students.</p>
<p><b>Agenda</b></p>	<p>At present, the placement record shows 47% placement of Outgoing Students which includes On campus, Off Campus and Self-employed data.</p>
<p><b>Discussion</b></p>	<p><b>The Director, Training and placement Cell informed the house, the T&amp;P Cell is actively working to enhance to placement of the outgoing students.</b></p> <p><b>Prof (Dr.) K.K. Sahu, Director, IQAC, Lakshmibai National Institute of Physical Education, Gwalior suggested that Finishing School concept would be benefitted to enhance the placement of the students. He also added that students should be introduced with the training modules which must be prepared matching to the profile of industry requirements.</b></p> <p><b>Dr. Shalya Raj, Chief Executive Officer mentioned that there is need to prepare the SOP of Training and Placement cell. She stated that Training &amp; Placement Cell must prepare and submit a report on the non-selection of student after</b></p>

	<p>every placement drive so students could be groomed accordingly.</p> <p>IQAC informed that, a placement Record Database has been developed by IT Department in coordination with IT to maintain the placement record accordingly.</p>
<b>Resolution</b>	<p>The Chairman of the House recommended that Training and Placement Cell would submit the SOP on T &amp; P and also directed to prepare the training modules which could be used to groom the students before sending them for the recruitment process.</p> <p style="text-align: right;"><i>Action to be taken by:</i> <i>Mr. Amit Kumar, Director Training and Placement Cell:</i> <i>to prepare SOP on T &amp; P and training module for grooming of Students</i> <i>Time Line to complete the assigned task: 20<sup>th</sup> October, 2022</i></p>
<b>Agenda Item No.-21</b>	Accelerate the collaborative activities under National and International MOUs with the scope for inter-disciplinary and multi-disciplinary teaching & research, student exchange, faculty exchange and dual/twinning/joint degree programme.
<b>Agenda</b>	During the last 6 years, very less activities have been noticed under the signed MoUs. University has a near about 54 MoUs with the reputed academic institution as well as industries.
<b>Discussion</b>	<b>The house was informed that out of 54 MoUs with the reputed academic institution as well as industries are not viable with the undersigned activities. The Director, Research mentioned that all the data of activities under MoUs is being recorded at his end.</b>
<b>Resolution</b>	<p>The Chairman of the House recommended to all Deans/HsOI/HsOD to plan the activities under all the existing MoUs. He also mentioned that Director, Research needs to check all MoUs objectives and the timeline of MoUs. He was asked to prepare the list of Non-functional MoUs so could be focused more effectively.</p> <p>Director Research was advised to prepare the list of MoUs and the activities conducted under MoUs for the Academic Year 2021-2022 with supporting documents and submit the same to IQAC for their record.</p> <p style="text-align: right;"><i>Action to be taken by:</i> <i>Dr. Vijay Wadhwan, Director Research: To prepare and submit the list of non-functional MoUs &amp; Functional MoUs.</i> <i>Time Line to complete the assigned task: 15<sup>th</sup> October, 2022</i></p>
<b>Agenda Item No.-22</b>	To appraise the Phase wise NEP Implementation Plan and the present status of implementation of New Education Policy.
<b>Agenda</b>	The Phase wise NEP Implementation Plan was prepared till from 2021-2030.
<b>Discussion</b>	<b>It was informed to the House that a Phase wise NEP Implementation Plan was prepared and presented during the NAAC PEER TEAM Visit for 2<sup>nd</sup> Cycle NAAC</b>

	<b>Assessment.</b>
<b>Resolution</b>	<p><b>The Chairman of the House recommended that the NEP Implementation Committee ad NEP Task Force will submit the Action taken report on the Action plan for A.Y. 2021-2022, 2022-2023 based on the Phase-wise NEP implementation plan.</b></p> <p style="text-align: right;"><b>Action to be taken by:</b>  <b>The NEP Implementation Committee ad NEP Task Force:</b>  to submit the Action taken report on the Action plan for A.Y. 2021-2022, 2022-2023.  <b>Time Line to complete the assigned task: 12<sup>th</sup> November, 2022</b></p>
<b>Agenda Item No.-23</b>	<p>Prepare the actions plan on the following recommendations of NAAC Peer Team during 2<sup>nd</sup> Cycle NAAC assessment:</p> <ol style="list-style-type: none"> <li>1. Formation of a long-term perspective plan and a strategic plan for the growth and development of the University</li> <li>2. Digitalization of hospital services to be strengthened</li> <li>3. Finishing schools for preparing students for a real-life situation</li> <li>4. University should apply for 12 B Status for research enhancement</li> <li>5. Augmentation of sanitary facilities to be provided for women</li> <li>6. Initiate and support students for PhD programme</li> <li>7. Earn by Learn scheme to be implemented for students</li> <li>8. Emphasized developing a Centre of excellence in the areas of institutional expertise and initiating incubation activities.</li> <li>9. More national and international MOUs to be functionalized for multi-disciplinary research activities</li> <li>10. Exchange of students and faculties in National and International research organizations</li> </ol>
<b>Agenda</b>	<p>During the NAAC Peer Visit from 3<sup>rd</sup> August-5<sup>th</sup> August, 2022, the Peer Team has given some recommendation for the quality improvement of the Institution. All these recommendations need to be discussed for layout the strategies accordingly.</p>
<b>Discussion &amp; Resolution</b>	<p><b>Director, IQAC displayed all the recommendation of Peer Team Members during 2<sup>nd</sup> cycle NAAC assessment to all the members of the House. One by one all recommendations were discusses for making the action plan accordingly:</b></p> <ol style="list-style-type: none"> <li>1. Formation of a long-term perspective plan and a strategic plan for the growth and development of the University</li> </ol> <p><b>It was discussed that a long-term phase wise perspective plan and a strategic plan for the growth and development of the University has</b></p>

**already been prepared and submitted to the team for consideration.**

2. Digitalization of hospital services to be strengthened

**It was informed to the House that the Hospital services are fully digitalized and managed by In-house ERP as well as outsource. More focus would be given to add the remaining section under the digitalized service in future.**

3. Finishing schools for preparing students for a real-life situation

**This point has already been discussed in Agenda Item No.-20**

4. University should apply for 12 B Status for research enhancement

**It was informed to the House that the Registrar office is in process to prepare the documents to apply for UGC 12B status.**

5. Augmentation of sanitary facilities to be provided for women

**It was informed to the House that majority of the Hostels and Colleges have sanitary facilities and the remaining sections will have the sanitary facilities at earliest possible.**

6. Initiate and support students for PhD programme

**It was informed to the House that university is providing JRF and SRF opportunity to all the resident Ph.D. scholars as well as other scholarships schemes are also available based on gender, caste and the ex-army officials etc.**

7. Earn by Learn scheme to be implemented for students

**It was informed to the House that Earn while you Learn Scheme is already in practice. More sections could be identifies to provide benefits to the students under this scheme.**

8. Emphasized developing a Centre of excellence in the areas of institutional expertise and initiating incubation activities.

**It was discussed that identifying the thrust areas of the disciplines would be more helpful to develop a Centre of Excellence in the areas of institutional expertise and initiating incubation activities. The Dean, Faculty of Physiotherapy & allied sciences and Head of Department, Paramedical Sciences were asked to submit the proposal for a Centre of**

	<p><b>Excellence in their respective disciplines.</b></p> <p>9. More national and international MOUs to be functionalized for multi-disciplinary research activities</p> <p><b>This point has already been discussed in Agenda Item No.-21</b></p> <p>10. Exchange of students and faculties in National and International research organizations</p> <p><b>The Chairman of the House suggested that Director Research would submit the list of National and International research organizations providing free or paid exchange opportunities for students and faculty members.</b></p>
<b>Agenda Points received from Faculties/Colleges</b>	
<b>Agenda Item No.-24</b>	Requirement of an experienced Scientific writer and statistician (Research Public Officer) who helps in writing, editing and analysis of the research outcomes. <b>(Faculty of Dental Sciences)</b>
<b>Agenda</b>	IQAC received this agenda from Dean, Faculty of Dental Sciences regarding the need of an experienced Scientific writer and statistician for writing, editing and analysis of the research outcomes.
<b>Discussion</b>	<b>Prof. (Dr.) Nikhil Srivastava, from Dean, Faculty of Dental Science briefed to the House that for checking the quality of papers with respect to the content, spelling check, Statistical Observations and formatting as per the journal guidelines of authors.</b>
<b>Resolution</b>	<p><b>The Chairman of the House recommended that a group of statisticians from the faculty of Medicine, Faculty of Science and Faculty of Education would be attached to Central Research and Incubation Centre (CRIC) and a schedule of their availability specific for the research papers would be prepared accordingly.</b></p> <p style="text-align: center;"><i>Action to be taken by:</i> <i>Hon'ble Vice Chancellor, SVSU, Meerut</i> <b>Time Line to complete the assigned task: 15<sup>th</sup> October, 2022</b></p>
<b>Agenda Item No.-25</b>	Conduction of Interdisciplinary Faculty Development Programs at University Level. <b>(Faculty of Management and Commerce)</b>
<b>Agenda</b>	IQAC received this agenda from Dean, Faculty of Management and Commerce to inform the house regarding the establishment Faculty Development Program Unit for the Conduction of Interdisciplinary Faculty Development Programs for the Faculty Members at University Level.
<b>Discussion</b>	<b>Dr. R. K. Ghai, Dean, Faculty of Management and Commerce and incharge, Faculty Development Unit informed the house that University has established</b>



	<p>a Faculty Development Program Unit for the Conduction of Interdisciplinary Faculty Development Programs for the Faculty Members at University Level. He also stated that an activities schedule is being prepared to conduct the activities throughout the A.Y. 2022-2023 and onwards.</p>
Resolution	<p>Noted by all the members of the House.</p> <p>The Chairman of the House recommended that all the activity data must be uploaded on the University Activity Database Portal accordingly.</p> <p style="text-align: center;"><i>Action to be taken by:</i>  <b>Dr. R. K. Ghai, Dean, Faculty of Management and Commerce and incharge, Faculty Development Unit: to organize the FDP</b></p> <p style="text-align: center;"><i>Time Line to complete the assigned task: throughout the year</i></p>
Agenda Item No.-26	<p>Increase the involvement and participation of the students in various committees existing at University/Faculties/Colleges/Department level. <b>(Faculty of Management and Commerce)</b></p>
Agenda	<p>IQAC received this agenda from Dean, Faculty of Management and Commerce as suggestion only.</p>
Discussion	<p>Dr. R. K. Ghai, Dean, Faculty of Management and Commerce informed to the house that this agenda was only for the information purpose so other Faculties/Colleges/Departments can also consider this and increase the involvement and participation of the students in various committees.</p>
Resolution	<p>The Chairman of the House recommended that all Deans/HsOI/HsOD to ensure the active engagement of the students in all Faculties/Colleges/Departments level activities.</p> <p style="text-align: center;"><i>Action to be taken by:</i>  <b>Deans/HsOI/HsOD: to ensure the engagement of the Students</b></p> <p style="text-align: center;"><i>Time Line to complete the assigned task: throughout the year</i></p>
Agenda Item No.-27	<p>Organize Start-up promoted related events at each Faculty / College/ Department level. <b>(Subharti College of Hotel Management)</b></p>
Agenda	<p>IQAC received this agenda from Principal, Subharti College of Hotel Management.</p>
Discussion	<p>On behalf of Dr. Shiv Mohan, Principal, Subharti College of Hotel Management, Mr. Indraneel Bose briefed the given agenda and informed the House that Subharti College of Hotel Management going to organize an event named <u>"A journey from Idea to Entrepreneur"</u> in the month of October, 2022 which will provide a platform to all the students to present their startup/innovative ideas.</p> <p>He also mentioned that all Faculties/Colleges/Departments must organize</p>

	<p>such event to bring student's ideas</p> <p><i>Action to be taken by:</i>  <i>Deans/HsOI/HsOD: to organized idea competitions for students</i></p> <p><i>Time Line to complete the assigned task: throughout the year</i></p>
<b>Resolution</b>	<b>The Chairman of the House recommended that all Faculties/Colleges/Departments must organize idea competition by engaging the students.</b>
<b>Agenda Item No.-28</b>	Develop the time line calendar related to Board of Studies, Faculty Board and submission of Minutes of Meeting and Action Taken Report. <b>(Faculty of Nursing)</b>
<b>Agenda</b>	IQAC received this agenda from Dean, Faculty of Nursing regarding setting up the time line calendar related to Board of Studies, Faculty Board and submission of Minutes of Meeting and Action Taken Report.
<b>Discussion</b>	<b>Dr. Geeta Parwanda mentioned that there is need to set a timeline calendar related to Board of Studies, Faculty Board and submission of Minutes of Meeting and Action Taken Report so all could be conducted accordingly.</b> <b>IQAC, Director presented the format for Minutes of Meeting and Action Taken Report for the suggestions of all the members.</b>
<b>Resolution</b>	<b>The Chairman of the House recommended that the registrar office will finalized the calendar for the Academic Council meeting with the approval of Hon'ble Vice Chancellor and the same would be circulated to all the respective Deans/HsOI/HsOD of Faculties/Colleges/Departments so they can schedule their Board of Studies, Faculty Board meeting accordingly.</b> <b>He also approved the formats of Minutes of Meeting and Action Taken Report updated with the suggestions of all the members.</b> <p><i>Action to be taken by:</i>  <i>Registrar: to circulate the schedule for Academic Council Meeting</i></p> <p><i>Time Line to complete the assigned task: 18<sup>th</sup> October, 2022</i></p> <p><i>IQAC: to circulate the approved formats of Minutes of Meeting and Action Taken Report</i></p> <p><i>Time Line to complete the assigned task: 07<sup>th</sup> October, 2022</i></p>
<b>Agenda Item No.-29</b>	<b>Any other Point with permission of the Chair</b>
<b>1</b>	Redrafting of the Vision and Mission mapping with the Principles of NEP and to attain the goal of SDG on the line of University aspirations.

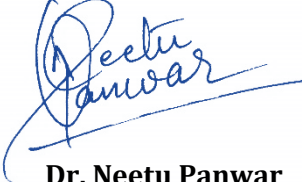
<p><b>Discussion &amp; Resolution:</b></p>	<p>A process of drafting Vision and Mission mapping with the Principles of NEP and to attain the goal of SDG on the line of University aspirations was presented during the meeting.</p> <p>Suggestions from all the members were welcomed.</p> <p>Dr. Shalya Raj, Chief Executive Office suggested that the vision of the University must be aligned with the vision of Founders of the University.</p> <p>Dr. Madhukar Seshadri, Former Advisor, NAAC, Bangalore proposed that Indian version of vision is good. University must keep one line Vision and Mission should be aligned with the Regional, National and Global need.</p> <p>The Chairman of the House recommended that the process to draft the Vision &amp; Mission of the University need to be updated incorporating the suggestion of IQAC members.</p>
<p>2</p>	<p>Identification of new Best Practices and Distinctive Practice of the University.</p>
<p><b>Discussion &amp; Resolution:</b></p>	<p>The following proposed best practices were presented during the meeting to receive the suggestions from respective members:</p> <ol style="list-style-type: none"> <li>1. Agriculture <ul style="list-style-type: none"> <li>• Enhancement of Soil Fertility and productivity with technological advancement</li> <li>• Weed control Technology</li> <li>• Traditional Farming methods vs Modern Farming</li> </ul> </li> <li>2. Community Health <ul style="list-style-type: none"> <li>• Health and Sanitation</li> <li>• Infant Mortality</li> <li>• Tuberculosis</li> <li>• Change of dietary health in rural areas</li> <li>• Psychological health as Taboo</li> </ul> </li> <li>3. Skill based empowerment</li> <li>4. Digital Literacy among women and old people of the society</li> <li>5. Employees' satisfaction Survey (ESS) among teaching and non- teaching staff.</li> <li>6. Earn while you learn (provisions have been made for part-time engagements in the Hospital, Library, Distance Learning, CRIC, IQAC, Hostel etc.)</li> <li>7. Sound mind in a healthy body</li> <li>8. Idea Exhibition and Competition to Start-up</li> <li>9. Solar Panel based Energy Conservation</li> <li>10. Holistic approach for overall development of students by emphasizing curricular and extra-curricular activities.</li> </ol> <p>Dr. Madhukar Seshadri, Former Advisor, NAAC, Bangalore suggested that Best</p>

	<p><b>practices experienced inside the campus must be identified.</b></p> <p><b>The Chairman of the House recommended the all Deans/HsOI/HsOD will submit their ideas regarding the best practices and the out of which 4-5 practices would be implemented to analyse the expected outcomes.</b></p> <p><i>Action to be taken by:</i>  <i>Deans/HsOI/HsOD: to submit the best practices</i></p> <p><i>Time Line to complete the assigned task: 18<sup>th</sup> October, 2022</i></p>
3	<p>Prepare the draft of Institutional Scientific Social Responsibility (ISSR).</p>
<b>Discussion &amp; Resolution:</b>	<p><b>The Chairman of the House recommended to the Director, Research to prepare and submit the guidelines draft on the activities could be carried out as Institutional Scientific Social Responsibility (ISSR).</b></p> <p><i>Action to be taken by:</i>  <i>Director Research: to submit Draft on ISSR</i></p> <p><i>Time Line to complete the assigned task: 29<sup>th</sup> October, 2022</i></p>
4	<p>Review the revision in UG, PG and Ph.D. programme structure as per NEP guidelines.</p>
<b>Discussion &amp; Resolution:</b>	<p><b>The Chairman of the House recommended the NEP implementation Committee and NEP Task force to submit the report regarding the current status of the revision in UG, PG and Ph.D. programme structure as per NEP guidelines and related action plan for A.Y. 2022-2023.</b></p> <p><i>Action to be taken by:</i>  <i>NEP implementation Committee and NEP Task force: to submit the report regarding the current status of NEP Implementation with respect to the agenda</i></p> <p><i>Time Line to complete the assigned task: 20<sup>th</sup> October, 2022</i></p>
5	<p>Status of B.A. and M.A. programme offered under the Faculty of Arts and Social Sciences.</p>
<b>Discussion &amp; Resolution:</b>	<p><b>Director, IQAC mentioned that the information related to B.A. and M.A. programme and the associated activities under the Faculty of Arts and Social Sciences has not been received by IQAC.</b></p> <p><b>The Chairman of the House recommended that Dr. Sudhir Tyagi, Dean, Faculty of Arts and Social Science will prove all the data requested by IQAC and an official mail ID of Dean, Faculty of Arts and Social Sciences would also circulated for any communication.</b></p>

	<p><b>Action to be taken by:</b> <b>NEP implementation Committee and NEP Task force:</b> to submit the report regarding the current status of NEP Implementation with respect to the agenda</p> <p><b>Time Line to complete the assigned task:</b> 20<sup>th</sup> October, 2022</p>
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**The meeting was ended with Vote of thanks to the Chair.**

**With Regards**



**Dr. Neetu Panwar**  
**IQAC Director**

**Copy To:**

- Hon'ble Vice Chancellor
- Chief Executive Officer
- Pro-Vice Chancellor
- Registrar
- All Members of IQAC
- Director and Joint Director, Research
- Mr. Vivek Tiwari (CTO)
- Director, Training and Placement Cell
- Dr. Sarika Abhay, Convener, Gender Sensitization Committee





Ref. No.: SVSU/2022/IQAC/M-53

Dated: 10/02/2023

## Action Taken Report of the IQAC Meeting

Held on 26<sup>th</sup> September, 2022

The meeting of the Internal Quality Assurance Cell (IQAC) was held on 26<sup>th</sup> September, 2022 (Monday) at 10.00 AM in Vice Chancellor's Conference Hall, Swami Vivekanand Subharti University, Meerut.

The meeting was chaired by the Hon'ble Vice Chancellor Prof. (Dr.) G.K. Thapliyal. The Minutes of meeting were circulated on 07<sup>th</sup> October, 2022 by IQAC to all the respective members and the action taken report of the meeting is as follows:

Agenda Point No.	Resolution	Responsible Authority for action taken and timeline	Action Taken
1. Confirm the previous IQAC minutes of meeting dated 22/04/2022.	The minutes of previous IQAC meeting were discussed and no suggestions were received. <b>Noted by members of the House.</b>		Noted
2. Confirm the Action Taken Report on the previous IQAC meeting dated 22/04/2022.	<b>The Chairman of the house recommended that all the respective Faculties/Colleges/Department should submit the responses on time so the details could be compiled and present accordingly. He also suggested IQAC to compile the ATR of the previous IQAC meeting based on the responses received and submit it to him before sending further to IQAC members.</b>	<b><i>IQAC: to prepare and submit the ATR</i></b> <b><i>TimeLine to complete the assigned task: 06<sup>th</sup> October, 2022</i></b>	Noted and Approved.
3. Introduction of new External Members of IQAC Committee. 1. Dr. Madhukar Seshadri, Former Advisor, NAAC, Bangalore 2. Prof (Dr.) K.K. Sahu, Director, IQAC, Lakshmbai National Institute of Physical Education, Gwalior	<b>The Chairman of the House welcomed all the respective external members for joining the IQAC committee and their presence in the IQAC meeting.</b>		Experts welcomed by all the members



## Office of the IQAC

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(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)  
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E-mail: [iqac@subharti.org](mailto:iqac@subharti.org), Website: [www.subharti.org](http://www.subharti.org)

<p>3. Prof. (Dr.) Saranjit Singh Bhasin, Faculty of Dentistry, JamiaMillialIslamia, New Delhi</p>			
<p>4. Appraise the Status of 2<sup>nd</sup> Cycle NAAC Accreditation..</p>	<p>Director, IQAC informed the house about 2<sup>nd</sup> Cycle NAAC Assessment result which was Grade "A" with 3.22 CGPA declared on 10<sup>th</sup> August, 2022. The Chairman of the house mentioned that University is going for the appeal process to get the revised grade. <b>Noted by all the members of the House.</b></p>		<p>Noted</p>
<p>5. Report on the approved Value Added Courses for A.Y. 2022-2023.</p>	<p><b>The Chairman of the House recommended that all the VACs should be offered within the time frame of the A.Y. 2022-2023 and all the records must be maintained at Faculties/Colleges/Departments level for any data information. He also mentioned that certificates with grade would be issued to the students successfully completed VAC.</b></p>	<p><i>All Deans/HsOI/HsOD: To ensure the successful conduction of VAC at the end of their respective Faculties/ College/Department</i> <b>TimeLine to complete the assigned task: As per the designed timeframe of the VAC.</b></p>	<p>All the Faculties have offered the VACs following SOP which was circulated by IQAC and VAC Coordinators are maintaining all the records accordingly.</p>
<p>6. Review of the Annual Stakeholder's Feedback Analysis Report of A.Y. 2021-2022.</p>	<p><b>The Chairman of the House recommended that the interaction sessions must be organized multiple times before taking the feedback from students and teachers so they could respond and submit the suggestion as per the format. He also mentioned that the Action Plan must have the specific activities planned as per the suggestions of Stakeholders so during the submission of Action Taken Report the qualitative analysis could be done.</b> <b>It was also disclosed that the new</b></p>	<p><i>All Deans/HsOI/HsOD: To organize the interaction sessions for the students and teachers.</i> <b>TimeLine: Before the timeline of feedback taken for the A.Y. 2022-2023</b> <i>IQAC: To get the approval of updated feedback and ensure the uploading on University Website for feedback process.</i> <b>TimeLine: October, 2022</b></p>	<p>Interaction sessions were organized for the stakeholders by all the respected Faculties in the month of November, 2022. All the revised and approved feedback forms have been uploaded on University website.</p>



	feedback forms are being developed for the A.Y. 2022-2023.		
7. Report on the newly framed SOPs of Value Added Courses, Stakeholder's Feedback System and Counselling and Mentoring System.	The Chairman of the House accepted all the suggestions and recommended to IQAC to incorporate the suggestions in the SOP of VACs given by the members of IQAC and sent it to registrar office for further circulation.	<i>IQAC: to update the SOP of VACs and send the same to Registrar office</i> <i>TimeLine: 12<sup>th</sup> October, 2022</i>	The suggestions on VAC by the members of IQAC have been incorporated and the updated SOP has been mailed to the Office of registrar on 30 <sup>th</sup> September 2022. <b>Annexure No. 1</b>
8. Conduction of Internal and External Academic and Administrative Audit (AAA) for A.Y. 2021-2022 and guidelines for the nomination of Internal and External AAA Members.	The Chairman of the House recommended that for A.Y. 2021-2022, the Excel format would be used to conduct AAA and collect the data of AQAR for A.Y. 2021-2022. He also added that the guidelines for Internal and External Members would be circulated to all the Respective Faculties/Colleges/Departments once finalized. He directed to Mr. Vivek Tiwari, CTO, to complete the online format for the collection of AAA and AQAR data by the end of November, 2022 so it could be used for the data compilation of A.Y. 2022-2023.	<i>IQAC: to circulate the AAA format</i> <i>Time Line: 4<sup>th</sup> October, 2022</i> <i>Deans/HsOI/HsOD: To ensure the timely submission of filled AAA format</i> <i>Time Line: 29<sup>th</sup> October, 2022</i>	The AAA format has been circulated to all the faculties through mail on 07 <sup>th</sup> October 2022. All the colleges have submitted the AQAR & AAA. The compilation off AAA has been done accordingly.
9. Programme and Course Mapping and Assessment adhering the Bloom Taxonomy, learning outcomes, graduate attribute, stakeholders' feedback and action taken on identified gaps.	The Chairman recommended to organize a Faculty Development Program/ Workshop to train the faculty members on the development of Course Objectives and Outcomes as well as Programme Objectives and Outcomes and their attainment process.	<i>Dr. R.K. Ghai, Dean, Faculty of Management and Commerce &amp; In charge, Faculty Development Program and IQAC: to organize FDP/Workshop</i> <i>Time: November, 2022</i>	FDP program on Bloom Taxonomy focusing Outcome Based Education has been scheduled from 05th to 07th April 2023.

<p>10. Timeline for the Submission of Online Annual Quality Assurance Report (AQAR) for A.Y. 2021-2022.</p>	<p>The Chairman of the House recommended all the Deans/HsOI/HsOD for the timely submission of data whenever required by IQAC to fill the AQAR.</p>	<p><b>All the metrics specific sections:</b> <i>For the timely submission of their respective data</i> <b>Time Line:</b> <b>Excel Submission: 29<sup>th</sup> October, 2022</b> <b>Document submission: 19<sup>th</sup> November, 2022</b></p>	<p>The AQAR format has been circulated to all the specific sections through mail on 07<sup>th</sup> October 2022. The data and documents have been received from all the colleges by the end of December 2022. The gap assessment of each criterion is on process and is being informed to colleges respectively.</p>
<p>11. Organize the Orientation Program on online AQAR format and Dual Mode University NAAC Manual.</p>	<p>The Chairman of the House recommended that the Faculty Development Program Cell will plan organize the Orientation Program on online AQAR format and Dual Mode University NAAC Manual in collaboration with IQAC.</p>	<p><b>Dr. R.K. Ghai, Dean, Faculty of Management and Commerce &amp; In charge, Faculty Development Program and IQAC:</b> to organize FDP/Workshop <b>Time Line: November, 2022</b></p>	<p>Orientation Programme on online AQAR format and Dual Mode University NAAC Manual has been scheduled for June, 2023</p>
<p>12. Report on the development of online AQAR and Accreditation Management System</p>	<p>The Chairman of the House recommended Mr. Vivek Tiwari, CTO to complete the AQAR and Accreditation Management System at earliest possible so the details for A.Y. 2022-2023 could be uploaded accordingly.</p>	<p><b>Mr. Vivek Tiwari, CTO, IT Department:</b> To prepare the database for AQAR and Accreditation Management System <b>Time Line: November, 2022</b></p>	<p>AQAR and Accreditation Management System have been developed. The trial would be done after AQAR submission.</p>
<p>13. Stimulate the faculty members to publish research papers and books/chapters in reputed databases like SCOPUS, Web of Science, Pub Med, UGC Care etc.</p>	<p>The Chairman of the House recommended that the Director Research will submit the guidelines for Research paper publication with the potentials of collaborative research papers and the strategy plan to enhance the no. of research papers.</p>	<p><b>Director Research:</b> To prepare and submit the research paper publication guidelines and strategy plan to enhance the no. of publications. <b>Time Line to complete the assigned task: 22<sup>nd</sup> October, 2022</b></p>	<p>No guidelines for Research paper publication and the strategy plan to enhance the no. of research papers have been submitted by Director Research.</p>
<p>14. Strategies to enhance the research papers' citation and h-index of the University.</p>	<p>The Chairman of the House recommended that the Director Research will submit a strategic plan to enhance the research papers'</p>	<p><b>Director Research:</b> To prepare and submit the strategic plan to enhance the research citation and h-index of the University.</p>	<p>No strategic plan to enhance the research papers' citation and h-index of the University has</p>





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	citation and h-index of the University.	Time Line: 29 <sup>th</sup> October, 2022	been submitted.
15. Design Outcomes-focused questions adopting Bloom Taxonomy.	<p>The Chairman of the House recommended that the Controller of Examination will submit the proposal on how to design the Bloom taxonomy based Questions for all the programmes.</p> <p>He also directed to organize a Faculty Development Programme or Workshop to train the faculty members on the development of Course Objectives and Outcomes as well as Programme Objectives and Outcomes and their attainment process.</p>	<p><i>Dr. R.K. Ghai, Dean, Faculty of Management and Commerce &amp; In charge, Faculty Development Program and IQAC: to organize FDP/Workshop</i></p> <p><i>Time Line: December, 2022</i></p> <p><i>Controller of Examination: To submit the proposal for the designing of Questions based on Bloom Taxonomy.</i></p> <p><i>Time Line: 29<sup>th</sup> October, 2022</i></p>	<p>The controller of examination has submitted a 6 level proposal on how to design Bloom taxonomy based questions on 31<sup>st</sup> October 2022- <b>Annexure No. 2</b></p>
16. Conduct more Career Counselling and Competitive Examination guidance activities to the students.	<p>It was informed to the House that University Career Counselling Cell as well as respective Faculties/Colleges/Departments are organizing various activities on focusing career counselling but there is no specific cell which could prepare student for competitive examinations as per their respective field's opportunities.</p> <p>Dr.Madhukar Seshadri, Former Advisor, NAAC, Bangalore advised that details of various competitive examinations must be displayed in Library places along with all the information (eligibility, how to apply, schedule of examination etc.)</p> <p>The Chairman of House recommended that the information of competitive examinations must be displayed in all the library sections of the university. He also suggested that an academic calendar of University Career Counselling Cell for every year must be prepared and submitted for</p>	<p><i>Dr. Sudhir Tyagi, Dean FASS &amp; Librarian: to ensure the display of the Competitive Examinations details in all library sections.</i></p> <p><i>Time Line to complete the assigned task: 29<sup>th</sup> October, 2022</i></p> <p><i>Dr. R.K. Ghai, Dean, Faculty of Management and Commerce &amp; In-charge, University Career Counselling Cell: To prepare and submit the activity calendar of UCCC for A.Y. 2022-2023.</i></p> <p><i>Time Line to complete the assigned task: 29<sup>th</sup> October, 2022</i></p>	<p>Competitive examinations details have been displayed in all the library sections. The activity calendar of UCCC for AY 2022-2023 has been submitted by Dr. R.K Ghai, In charge, UCCC on 02<sup>nd</sup> November 2022- <b>Annexure No.3</b></p>





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	the consideration of the approving authority.		
17. Enhance the Alumni engagement and contribution through various activities.	<b>The Chairman of the House recommended that the Director, Training and Placement Cell will collect all the alumni data from A.Y. 2021-2022 onwards and would make assure that before final year examination the alumni form must be filled to make their profile on WAVE platform.</b>	<b>Director Placement:</b> To collect the details of alumni from all the colleges and Marketing and Branding Team.	So far no action have been taken due to approval
18. Ensure the effective implementation of Strategic Plan (2020-2025).	<b>The chairman of the House recommended that for the information of all the respective faculties/Colleges/Department, the phase-wise action plan must be circulated. He also mentioned that the Registrar of the university will prepare the Action taken report for the A.Y. 2022-2023 and will send the same to IQAC office for record.</b>	<b>IQAC:</b> To circulate the phase-wise action plan to all the respective Faculties/Colleges/Departments <b>Time Line:</b> 07 <sup>th</sup> October, 2022 <b>Action to be taken by:</b> Registrar: to prepare the Action Taken Report on the action plan of A.Y. 2022-2023 <b>Time Line:</b> June, 2023	The Action taken report would be collected in the month of June, 2023
19. Organize the gender sensitization activities for students, faculty and non-teaching staff as well as community.	<b>The Chairman of the House recommended that in the activity calendar for A.Y. 2022-2023, there should be some activities specific to the non-teaching staff, local communities focusing both genders.</b>	<b>Dr. Sarika Abhay, Convener, Gender Sensitization Committee :</b> To prepare and submit the activities calendar <b>Time Line:</b> 14 <sup>th</sup> October, 2022	The activity calendar of gender sensitization cell comprises of 17 activities has been submitted by Dr. Sarika Abhay, Convener, Gender Sensitization Committee on 18 <sup>th</sup> October 2022. <b>Annexure No. 4</b>
20. Outline strategies to enhance the placement of the students and map out the on campus, Off Campus and Self-employed placement record of the outgoing students.	<b>The Chairman of the House recommended that Training and Placement Cell would submit the SOP on T &amp; P and also directed to prepare the training modules which could be used to groom the students before sending them for the recruitment process.</b>	<b>Mr. Amit Kumar, Director Training and Placement Cell:</b> to prepare SOP on T & P and training module for grooming of Students <b>Time Line:</b> 20 <sup>th</sup> October, 2022	SOP and training modules has been prepared and submitted by Director, Training & placement cell on 21 <sup>st</sup> October 2022. <b>Annexure No. 5 Annexure No. 6</b>



<p>21. Accelerate the collaborative activities under National and International MOUs with the scope for inter-disciplinary and multi-disciplinary teaching &amp; research, student exchange, faculty exchange and dual/twinning/joint degree programme.</p>	<p><b>The Chairman of the House recommended to all Deans/HsOI/HsOD to plan the activities under all the existing MoUs. He also mentioned that Director, Research needs to check all MoUs objectives and the timeline of MoUs. He was asked to prepare the list of Non-functional MoUs so could be focused more effectively. Director Research was advised to prepare the list of MoUs and the activities conducted under MoUs for the Academic Year 2021-2022 with supporting documents and submit the same to IQAC for their record.</b></p>	<p><i>Dr. Vijay Wadhwan, Director</i> <b>Research: To prepare and submit the list of non-functional MoUs &amp; Functional MoUs.</b> <b>Time Line: 15<sup>th</sup> October, 2022</b></p>	<p>At present university has 68 functional MoU. <b>Annexure No. 7</b> The University MoU committee has been reconstituted By Hon'ble Vice Chancellor Via letter No.U-783/SVSU/2022/399 dated 18.11.2022. <b>Annexure No. 8</b></p>
<p>22. To appraise the Phase wise NEP Implementation Plan and the present status of implementation of new Education Policy.</p>	<p><b>The Chairman of the House recommended that the NEP Implementation Committee ad NEP Task Force will submit the Action taken report on the Action plan for A.Y. 2021-2022, 2022-2023 based on the Phase-wise NEP implementation plan.</b></p>	<p><b>The NEP Implementation Committee ad NEP Task Force: to submit the Action taken report on the Action plan for A.Y. 2021-2022, 2022-2023.</b> <b>Time Line: 12<sup>th</sup> November, 2022</b></p>	<p>Report on NEP implementation received from NEP implementation committee.</p>
<p>23. Prepare the actions plan on the following recommendations of NAAC Peer Team during 2<sup>nd</sup> Cycle NAAC assessment:</p> <ol style="list-style-type: none"><li>1. Formation of a long-term perspective plan and a strategic plan for the growth and development of the University</li><li>2. Digitalization of hospital services to be strengthened</li></ol>	<p><b>Director, IQAC displayed all the recommendation of Peer Team Members during 2<sup>nd</sup> cycle NAAC assessment to all the members of the House. One by one all recommendations were discusses for making the action plan accordingly:</b></p> <ol style="list-style-type: none"><li>1. Formation of a long-term perspective plan and a strategic plan for the growth and development of the University.</li></ol> <p><b>It was discussed that a long-term phase wise perspective plan and a strategic plan for the</b></p>		<ol style="list-style-type: none"><li>1. Plan has been submitted and is under process</li><li>2. The adding of remaining section of hospital under ERP is in process.</li><li>3. to check</li><li>4. 12 B proposals have been filled. Waiting for the pending documents.</li><li>5. Sanitary facilities are available in all colleges.</li></ol>





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<ol style="list-style-type: none"><li>3. Finishing schools for preparing students for a real-life situation</li><li>4. University should apply for 12 B Status for research enhancement</li><li>5. Augmentation of sanitary facilities to be provided for women</li><li>6. Initiate and support students for PhD programme</li><li>7. Earn by Learn scheme to be implemented for students</li><li>8. Emphasized developing a Centre of excellence in the areas of institutional expertise and initiating incubation activities.</li><li>9. More national and international MOUs to be functionalized for multi-disciplinary research activities</li><li>10. Exchange of students and faculties in National and International research organizations</li></ol>	<p><b>growth and development of the University has already been prepared and submitted to the team for consideration.</b></p> <ol style="list-style-type: none"><li>2. Digitalization of hospital services to be strengthened</li></ol> <p><b>It was informed to the House that the Hospital services are fully digitalized and managed by In-house ERP as well as outsource. More focus would be given to add the remaining section under the digitalized service in future.</b></p> <ol style="list-style-type: none"><li>3. Finishing schools for preparing students for a real-life situation</li></ol> <p><b>This point has already been discussed in Agenda Item No.- 20</b></p> <ol style="list-style-type: none"><li>4. University should apply for 12 B Status for research enhancement</li></ol> <p><b>It was informed to the House that the Registrar office is in process to prepare the documents to apply for UGC 12B status.</b></p> <ol style="list-style-type: none"><li>5. Augmentation of sanitary facilities to be provided for women</li></ol> <p><b>It was informed to the House that majority of the Hostels and Colleges have sanitary facilities and the remaining sections will</b></p>		<ol style="list-style-type: none"><li>6. Already done</li><li>7. University has initiated earn while you learn through university letter no. U-100/SVSU/2022/763 dated 02/12/2022 from the office of registrar.</li><li>8. The proposal for centre of excellence is under process.</li><li>9. Noted</li><li>10. The process is still pending. List not submitted yet.</li></ol>
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have the sanitary facilities at earliest possible.

6. Initiate and support students for PhD programme

**It was informed to the House that university is providing JRF and SRF opportunity to all the resident Ph.D. scholars as well as other scholarships schemes are also available based on gender, caste and the ex-army officials etc.**

7. Earn while you Learn scheme to be implemented for students

**It was informed to the House that Earn while you Learn Scheme is already in practice. More sections could be identified to provide benefits to the students under this scheme.**

8. Emphasized developing a Centre of excellence in the areas of institutional expertise and initiating incubation activities.

**It was discussed that identifying the thrust areas of the disciplines would be more helpful to develop a Centre of Excellence in the areas of institutional expertise and initiating incubation activities. The Dean, Faculty of Physiotherapy & allied sciences and Head of Department,**



	<p>Paramedical Sciences were asked to submit the proposal for a Centre of Excellence in their respective disciplines.</p> <p>9. More national and international MOUs to be functionalized for multi-disciplinary research activities</p> <p><b>This point has already been discussed in Agenda Item No.- 21</b></p> <p>10. Exchange of students and faculties in National and International research organizations</p> <p><b>The Chairman of the House suggested that Director Research would submit the list of National and International research organizations providing free or paid exchange opportunities for students and faculty members.</b></p>		
<p>24. Requirement of an experienced scientific writer and statistician (Research Public Officer) who helps in writing, editing and analysis of the research outcomes. (Faculty of Dental Sciences)</p>	<p>Prof. (Dr.) Nikhil Srivastava, from Dean, Faculty of Dental Science briefed to the House that for checking the quality of papers with respect to the content, spelling check, Statistical Observations and formatting as per the journal guidelines of authors.</p> <p><b>The Chairman of the House recommended that a group of statisticians from the faculty of Medicine, Faculty of Science and Faculty of Education would be attached to Central Research and Incubation Centre (CRIC) and a schedule of their availability specific for the research papers would be prepared accordingly.</b></p>	<p><i>Hon'ble Vice Chancellor, SVSU, Meerut</i></p> <p><b>Time Line: 15<sup>th</sup> October, 2022</b></p>	<p>In Process</p>





<p>25. Conduction of Interdisciplinary Faculty Development Programs at University Level. <b>(Faculty of Management and Commerce)</b></p>	<p><b>The Chairman of the House recommended that all the activity data must be uploaded on the University Activity Database Portal accordingly.</b></p>	<p><i>Dr. R. K. Ghai, Dean, Faculty of Management and Commerce and in charge, Faculty Development</i> <i>Unit: to organize the FDP</i> <i>Time Line: throughout the year</i></p>	<p>The Faculty Development Programmes are being conducted by Staff Development Cell.</p>
<p>26. Increase the involvement and participation of the students in various committees existing at University/Faculties/Colleges/Department level. <b>(Faculty of Management and Commerce)</b></p>	<p>Dr. R. K. Ghai, Dean, Faculty of Management and Commerce informed to the house that this agenda was only for the information purpose so other Faculties/Colleges/Departments can also consider this and increase the involvement and participation of the students in various committees.</p> <p><b>The Chairman of the House recommended that all Deans/HsOI/HsOD to ensure the active engagement of the students in all Faculties/Colleges/Departments level activities.</b></p>	<p><i>Deans/HsOI/HsOD: to ensure the engagement of the Students</i> <i>Time Line: throughout the year</i></p>	<p>Students are actively engaged in all faculties/colleges/Department level activities.</p>
<p>27. Organize Start-up promoted related events at each Faculty / College/ Department level. <b>(Subharti College of Hotel Management)</b></p>	<p>On behalf of Dr. Shiv Mohan, Principal, Subharti College of Hotel Management, Mr. Indraneel Bose briefed the given agenda and informed the House that Subharti College of Hotel Management going to organize an event named "<u>A journey from Idea to Entrepreneur</u>" in the month of October, 2022 which will provide a platform to all the students to present their startup/innovative ideas. He also mentioned that all Faculties/ Colleges/ Departments must organize such event to bring student's ideas</p> <p><b>The Chairman of the House recommended that all Faculties/Colleges/Departments must organize idea competition by engaging the students.</b></p>	<p><i>Deans/HsOI/HsOD: to organized idea competitions for students</i> <i>Time Line: throughout the year</i></p>	<p>Scheduled for A.Y. 2023-2024</p>

<p>28. Develop the time line calendar related to Board of Studies, Faculty Board and submission of Minutes of Meeting and Action Taken Report. <b>(Faculty of Nursing)</b></p>	<p><b>The Chairman of the House recommended that the registrar office will finalize the calendar for the Academic Council meeting with the approval of Hon'ble Vice Chancellor and the same would be circulated to all the respective Deans/HsOI/HsOD of Faculties/Colleges/Departments so they can schedule their Board of Studies, Faculty Board meeting accordingly.</b></p> <p><b>He also approved the formats of Minutes of Meeting and Action Taken Report updated with the suggestions of all the members.</b></p>	<p><i>Registrar: to circulate the schedule for Academic Council Meeting</i> <b>Time Line: 18<sup>th</sup> October, 2022</b></p> <p><i>IQAC: to circulate the approved formats of Minutes of Meeting and Action Taken Report</i> <b>Time Line: 07<sup>th</sup> October, 2022</b></p>	<p>The formats of ATR and Minutes of meeting have been send to all faculties on 07<sup>th</sup> October 2022. Time line from registrar office not yet received</p>
<p>29. (1) Redrafting of the Vision and Mission mapping with the Principles of NEP and to attain the goal of SDG on the line of University aspirations.</p>	<p><b>The Chairman of the House recommended that the process to draft the Vision &amp; Mission of the University need to be updated incorporating the suggestion of IQAC members.</b></p>		<p>The draft of new vision mission has been prepared would be circulated to all so the colleges can align their vision mission accordingly.</p>
<p>29. (2) Identification of new Best Practices and Distinctive Practice of the University.</p>	<p>The following proposed best practices were presented during the meeting to receive the suggestions from respective members:</p> <ol style="list-style-type: none"> <li>1. Agriculture <ul style="list-style-type: none"> <li>• Enhancement of Soil Fertility and productivity with technological advancement</li> <li>• Weed control Technology</li> <li>• Traditional Farming methods vs Modern Farming</li> </ul> </li> <li>2. Community Health <ul style="list-style-type: none"> <li>• Health and Sanitation</li> <li>• Infant Mortality</li> <li>• Tuberculosis</li> <li>• Change of dietary health in</li> </ul> </li> </ol>	<p><i>Deans/HsOI/HsOD: to submit the best practices</i> <b>Time Line: 18<sup>th</sup> October, 2022</b></p>	<p>All the colleges have submitted their ideas regarding best practices and the same has been submitted to Hon'ble VC sir. For AY-2022-2023 two best practices have been finalized by Hon'ble VC sir.</p> <ol style="list-style-type: none"> <li>1. Promote heritage of India</li> <li>2. Reaching out to the society is our commitment.</li> </ol>





	<p>rural areas</p> <ul style="list-style-type: none"> <li>Psychological health as Taboo</li> </ul> <p>3. Skill based empowerment</p> <p>4. Digital Literacy among women and old people of the society</p> <p>5. Employees' satisfaction Survey (ESS) among teaching and non- teaching staff.</p> <p>6. Earn while you learn (provisions have been made for part-time engagements in the Hospital, Library, Distance Learning, CRIC, IQAC, Hostel etc.)</p> <p>7. Sound mind in a healthy body</p> <p>8. Idea Exhibition and Competition to Start-up</p> <p>9. Solar Panel based Energy Conservation</p> <p>10. Holistic approach for overall development of students by emphasizing curricular and extra-curricular activities.</p> <p>Dr. Madhukar Seshadri, Former Advisor, NAAC, Bangalore suggested that Best practices experienced inside the campus must be identified.</p> <p><b>The Chairman of the House recommended the all Deans/HsOI/HsOD will submit their ideas regarding the best practices and the out of which 4-5 practices would be implemented to analyse the expected outcomes.</b></p>		
29. (3) Prepare the draft of Institutional Scientific Social Responsibility (ISSR).	<b>The Chairman of the House recommended to the Director, Research to prepare and submit the guidelines draft on the activities could be carried out as Institutional Scientific Social Responsibility (ISSR).</b>	<i>Director Research: to submit Draft on ISSR</i> <i>Time Line: 29<sup>th</sup> October, 2022</i>	Not Submitted
29. (4) Review the revision in UG, PG and Ph.D. programme	<b>The Chairman of the House recommended the NEP</b>	<i>NEP implementation Committee and NEP Task force :to submit the</i>	A brief report was submitted by the NEP task





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<p>structure as per NEP guidelines.</p>	<p><b>implementation Committee and NEP Task force to submit the report regarding the current status of the revision in UG, PG and Ph.D. programme structure as per NEP guidelines and related action plan for A.Y. 2022-2023.</b></p>	<p><i>report regarding the current status of NEP Implementation with respect to the agenda</i> <b>Time Line: 20<sup>th</sup> October, 2022</b></p>	<p>force henceforth a detailed report has been requested from NEP Task Force.</p>
<p>29.(5) Status of B.A. and M.A. programme offered under the Faculty of Arts and Social Sciences.</p>	<p>Director, IQAC mentioned that the information related to B.A. and M.A. programme and the associated activities under the Faculty of Arts and Social Sciences has not been received by IQAC. <b>The Chairman of the House recommended that Dr. Sudhir Tyagi, Dean, Faculty of Arts and Social Science will provide all the data requested by IQAC and an official mail ID of Dean, Faculty of Arts and Social Sciences would also circulated for any communication.</b></p>	<p><b>Dr. Sudhir Tyagi, Dean, Faculty of Arts and Social Science: to submit the BA and MA Programmes' Data</b> <b>Time Line: 28<sup>th</sup> October, 2022</b></p>	<p>Faculty of Arts and Social Science has been restructured including Department of Liberal Arts &amp; Humanities and Department of Languages additionally. At present FASS has 6 departments including this. All the BA and MA programmes are running by Department of Liberal arts and humanities. BA and MA in Hindi and English and other certificate courses in different languages are running by Department of Languages and they have provided the data of BA and MA programmes.</p>

  
Dr. Neeta Panwar  
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