

Minutes of the Twenty First Meeting of Internal Quality Assurance Cell (IQAC), SGT University held on 10th May 2024 at 10:30 am in A Block, Room No-306

SGT University Budhera, Gurugram-Badli Road Gurugram (Haryana)-122505



SGT UNIVERSITY

Minutes of Meeting

From: Director IQAC Date: 14 May 2024

VC

To: All IQAC Members CC: Hon'ble GB, Pro-

Minutes of 21^{st} Meeting of Internal Quality Assurance Cell (IQAC), SGT University held on 10^{th} May 2024 at 10:30 a.m. in Room A-306.

The following members attended the meeting:

| Sr. No. | Name | Representing |
|------------|-----------------------------------|---|
| 1 | Prof. O.P. Kalra | Vice Chancellor, SGT University (Chairman) |
| 2 | Prof. Vinod Kumar | PVC Admin, SGT University |
| 3 | Prof. (Dr.) Aatul Nasa | PVC |
| 4 | Dr. Joginder Yadav | Registrar, SGT University |
| 5 | Prof. (Dr.) Brijesh Khandelwal | Controller of Examination, SGT University |
| 6 | Mr. Dilpreet Singh Chawla | Member, Governing Body |
| 7 | Mr. Ramesh Semwal | Sr. Manager of Account |
| 8 | Prof. (Dr.) Satish Chander Sharma | Dean FMMT |
| 9 | Prof. (Dr.) Mukesh Sharma | Head of Molecular Lab |
| 10 | Prof. (Dr.) Shourya Tandon | Professor FDSC |
| 11 | Dr. Sonia | Associate Professor, FPHY |
| 12 | Prof. (Dr.) Vivek Srivastav | Dean FEAT |
| 13 | Dr. Reshu Madan | Associate Professor, FDS (Alumni) |
| 14 | Dr. Manoj Yadav | Junior Resident, Faculty of Medicine & Health Sciences, SGT University |
| 15 | Prof. (Dr.) Rajat Aggarwal | Dept. of Management Studies, IIT Roorkee (Employer Nominee) |
| 16 | Mr. Sushil Kumar | Ex Sarpanch, Village-Sultanpur, Member from Local Society |
| 17 | Dr. Jagan Nath | Former Principal, Commerce & Management, Dayal Singh College, New Delhi (Special Invitee) |
| 18 | Prof. (Dr.) Nishith Kumar Mishra | Director IQAC (Member Secretary) |
| 19 | Dr. Priyanka Rishi | Associate Professor, FPHY (Deputy Director IQAC) |

| Sr. No. | Name | Representing |
|------------|-----------------------------------|---|
| 20 | Dr. Nithin Krishan | Associate Professor, FIMS (Associate Director IQAC) |
| 21 | Prof. (Dr.) Bhoopesh Kumar Sharma | Professor, FOSC (Associate Director IQAC) |
| 22 | Dr. Archana Chaudhary | Associate Professor, FOSC (Associate Director IQAC) |

Meeting started with the warm welcome of Hon'ble Vice Chancellor to all the members present Hon'ble Vice chancellor directed director IQAC to process with the meeting. 27th

1. To approve the minutes of meeting of IQAC meeting held on 10th January 2024 Director IQAC presented minutes of meeting of 10th May 2023 in front of members present. After discussion they were approved.

2. To Approve Action Taken report of IQAC Meeting held on 10th January 2024.

Director IQAC presented the Action taken minutes of the 10th May 2023meeting to the members. After discussion, the minutes were approved

3. Preparedness of SOPs and Policies of the University

The Director of IQAC indicated that the IQAC will be revising and updating all Standard Operating Procedures (SOPs) and policies of the University. To facilitate this, the IQAC Director will collaborate with the relevant departments to develop these SOPs and policies. Once completed, the Dean of Academics will review and approve all the SOPs and policies.

4. Review and discussion of Data Collection Portal (DCP)

The Director of IQAC announced that the initial internal review of the DCP will be completed by June 10, 2024. This will involve a review and discussion of DCP Release 1 with the Director of IQAC and IQAC members.

5. Working towards the Accreditation for NBA

The Director of IQAC asked Dr. Archana Chaudhary, Associate Director of IQAC, to download and review the NBA document in preparation for the University's upcoming NBA accreditation process next month.

6. To approve the value-added courses being submitted be the different faculties. (Annexture 1.)

After reviewing the proposals submitted by various faculties, unanimously resolves to approve the Value-Added Courses for the academic sessions 2023-2024, 2024-25. These courses aim to promote interdisciplinary learning and equip students with advanced skills, contributing to their holistic development and employability as per **Annexture 1**.

7. To consider and approve the Annual report of IQAC for the session 2023-24. upon thorough examination, hereby resolves to approve the Annual Report of the Internal Quality Assurance Cell (IQAC) for the academic session 2023-24. The council acknowledges the significant initiatives, achievements, and quality enhancement measure as detailed in the report, which align with the university's commitment to academic excellence and continuous improvement.

The meeting concluded with vote of thanks from the Director IQAC.

Prof. (Dr.) Nishith Kumar Mishra (Director, IQAC)

Approved by