Minutes of the Nineteenth Meeting of Internal Quality Assurance Cell (IQAC), SGT University held on 27th October 2023 at 10:30 am in A Block, Room No- 306

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

From: Director IQAC
Date 30 October 2023
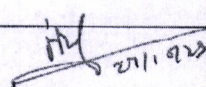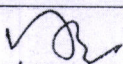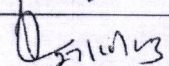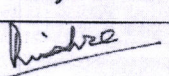
To: All IQAC Members
CC: Hon'ble GB, Pro-VC
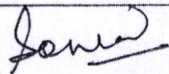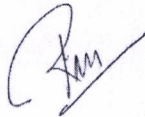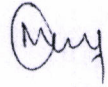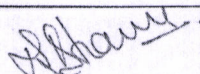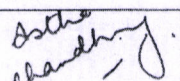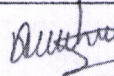
Minutes of 19th Meeting of Internal Quality Assurance Cell (IQAC), SGT University held on 27th October 2023 at 10:30 a.m. in Room A-306.

The following members attended the meeting:

Attendance Sheet for 19th Meeting of IQAC held on 27th October 2023 (Friday)

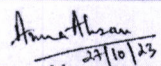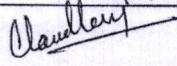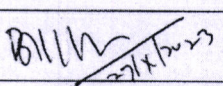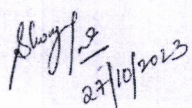| Sr.No.	Name	Representing	Signature
1.	Prof. O.P. Kalra, Vice Chancellor, SGT University	Chairman	27/1.923
2.	Prof. Vinod Kumar, PVC Admin, SGT University	Senior Administrative Officers	
3.	Dr. Vikas Dhawan, PVC Academics, SGT University		
4.	Dr. Joginder Yadav, Registrar, SGT University		27/10/23
5.	Dr. Padmakar Mishra, OSD		Mishra
6.	Mr. Dilpreet Singh Chawla Member, Governing Body	Member of Management	Absent
7.	Dr SPS Kochhar, Dean, FMHS	Teachers	Absent
8.	Dr. Amra Ahsan, Associate Dean, FBS		Amra Ahsan 27/10/23
9.	Dr. Archana Chaudhary, Associate Professor, FOSC,		Chaudhary
10.	Dr. Vijay Bhalla, Principal, SGTCOP,		Bhalla 27/X/2023
11.	Prof (Dr.) Mukesh Sharma, Head Molecular Lab		Absent
12.	Dr. Shourya Tandon, Prof & HOD, Public Health Dentistry, FDS		Shourya 27/10/2023

13.	Dr Sonia, Associate Professor, FPHY		Sonia
14.	Dr. Vivek Shrivastava, Dean FEAT		Absent
15.	Dr. Reshu Madan, ~~Associate~~ Professor, FDS, SGT University	Alumni	*signature*
16.	Dr. Manoj Yadav, Junior Resident, Faculty of Medicine & Health Sciences, SGT University		*signature*
17.	Prof. (Dr.) Rajat Aggarwal, Dept. of Management Studies, IIT Roorkee	Employer Nominee	Absent
18.	Mr. Sushil Kumar, Ex Sarpanch (Number Daar), Village-Sultanpur, Tehsil-Farukh Nagar, District-Gurugram	Member from local society	*signature*
19.	Dr. Jagan Nath, Former Principal, Commerce & Management Dayal Singh College, New Delhi	Special Invitee	*signature*
20.	Prof. (Dr.) Satish Chander Sharma	Director IQAC	*signature*
21.	Prof. (Dr.) Astha Chaudhary	Associate Director IQAC	*signature*
22.	Prof. (Dr.)Bhoopesh Kumar Sharma	Associate Director IQAC	Absent
23.	Dr. Nishith Kumar Mishra	Deputy Director IQAC	*signature*

The meeting commenced with the formal welcome of all the members by Prof. (Dr.) Satish Chander Sharma Director IQAC to all committee members. Following this, each agenda item was discussed.

1. **To approve the minutes of meeting of IQAC meeting held on 18th May 2023.**
   Director IQAC presented the minutes of the 18TH May 2023 meeting to the members. After discussion, the minutes were approved.

2. **To Approve Action Taken report of IQAC Meeting held on 18th May 2023**Director IQAC presented the Action taken minutes of the 18th May 2023 meeting to the members. After discussion, the minutes were approved

3. **NAAC accreditation A+ report discussion**
   First of all, Chairman of IQAC Prof. O.P. Kalra and Director IQAC Prof. Satish Chander Sharma congratulate all the team members for achieving the NAAC A+ ranking. Chairman & Director IQAC appraised all the members to thanks for all achievements and support for all members for achieving the NAAC A+ grade.

   Director IQAC appraised that the University has achieved the following:-
   - ➢ Recognition of UGC 12B Status on dated 07-07-2023
   - ➢ Mental Health & Wellbeing (MHW) Ranking with Diamond band
   - ➢ ISO Certifications

4. **Discussion of several rankings such as the NIRF, World Ranking, IIRF, THE Impact Ranking**
   Director IQAC appraised that the University is going for NIRF Ranking for Five categories for Medical, Dental, Pharmacy, Agriculture and NIRF Innovation and University is also going for the THE IMPACT RANKING 2023.

5. **Presentation on AISHE data submission for the academic year 2023-24**
   Director IQAC appraised that the University will go for AISHE data submission for the academic year 2023-24. In this respect IQAC team will coordinate with Registrar office and collect all the data related to ASIHE and fill the data on portal.

6. **Consideration of the format and validation of AQAR-1 data for the academic year 2022-23**
   Director IQAC appraised that the IQAC team will create the format for data collection of AQAR and sent to the all deans for data collection. In this regards given the task of developing formats centrally.

Other Major Points:

Dr. Jagan Nath, Former Principal, Commerce & Management Dayal Singh College, New Delhi member of IQAC Committee meeting also discussed about the level of TCM Maturity Model. He said that the University should make quality parameter of making visual. Visually is most important.

Two additional points were also discussed:-
1. CII they have various programs and the University should contact them.
2. AR Artificially Resilience, in this regards University should start this type of programs and contact some aboard universities on this regards.

Action- All members and the concerned persons agreed.

The meeting concluded with vote of thanks from the Director IQAC.
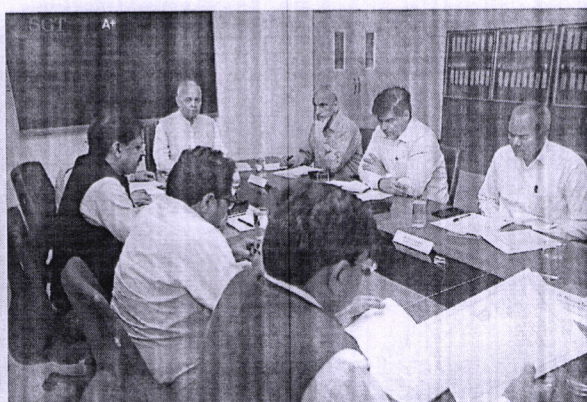
Prof. (Dr.) Satish Chander Sharma
(Director, IQAC)

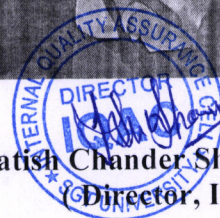**Action Taken Report for Minutes of 19th Meeting of Internal Quality Assurance Cell (IQAC), SGT University held on 27th October 2023 at 10:30 a.m. in Room A-306.**

Sr.No	Agenda	Discussion	Action Taken
1	Approval of Minutes of IQAC Meeting held on	Director IQAC presented the minutes of the 18th May 2023 the members. After discussion, the minutes were approved.	Minutes of the meeting were approved by the members present and was circulated to all concerned.
2	Approval of Action Taken Report of IQAC Meeting (10th Jan 2024)	Director IQAC presented the Action taken minutes of the 18th May 2023 meeting to the members. After discussion, the minutes were approved	Action Taken Report was reviewed and approved by the members.
3	Discussion on NAAC A+ Accreditation	Chairman Prof. O.P. Kalra and Director Prof. Satish Chander Sharma congratulated members for achieving NAAC A+ ranking and appraised major achievements.	Acknowledged UGC 12B status, MHW Diamond Band ranking, and ISO certifications.
4	Rankings: NIRF, World Ranking, IIRF, THE Impact Ranking	University plans to participate in NIRF 2023 for Medical, Dental, Pharmacy, Agriculture, and Innovation categories and also THE Impact Ranking 2023.	IQAC team began preparations for submitting rankings in specified categories.
5	AISHE Data Submission (2023-24)	IQAC team will collaborate with the Registrar's office to collect and submit AISHE data for 2023-24.	Data collection initiated with coordination between IQAC and Registrar's office.
6	AQAR-1 Data Format and Validation (2022-23)	IQAC team to create centralized data collection formats for AQAR-1 and circulate them to all deans for input and validation	Task assigned to IQAC team for developing standardized data collection formats.
7.	TCM Maturity Model Discussion	Dr. Jagan Nath emphasized creating quality parameters and visualizing them effectively, highlighting the importance of visuals for communication.	Noted for consideration in quality improvement and communication strategies.

8.	Collaboration with CII	University encouraged to explore programs offered by CII and consider collaborations.	Agreed to contact CII for potential collaborations.
9.	Introduction of Artificial Resilience Programs	Recommendation to initiate programs in Artificial Resilience (AR) and establish partnerships with international universities for expertise and collaboration.	Agreed to explore AR program opportunities and contact overseas universities.