

Minutes of the 17th Meeting of the Internal Quality Assurance Cell (IQAC) held on January 29th 2021 at 3:30 pm in the Conference Room, Sitapura Campus, Jaipur

The meeting was attended by the following members of the committee:

	1. Prof. (Dr.) H L Verma, President	C	hairperson
	2. Prof. Anil Kumar Sharma, Dean, Academic Affairs	М	lember
	3. Prof. (Dr.) P N Kalla, Dean, Faculty of Science	M	lember
	4. Prof. (Dr.) Vivek Kumar Sharma, Dean, Faculty of Engg. 8	z Techn M	(ember
	5. Dr. Ankush Sharma, HoD, Department of Education	· M	lember
	6. Dr. Amit Sharma, Dean, Faculty of Medical, Para-Medical	and A H Sc. M	lember
	7. Dr. Ramesh Bharti, HoD, Faculty of Engg.& Technology	. <b>M</b>	lember
	8. Dr. Amit Saraf, Department of Engg. & Technology	M	lember
	9. Ms. Swati Chaturvedi, Faculty of Management	M	lember
	10. Mr. Tanmay Pattanayak, Registrar	M	(ember
	11. Prof. Ranjita Soni, Dean, Students Welfare	M	[ember
	12. Prof. (Dr.) Y C Bhatt, Former Professor, MNIT, Jaipur	М	[ember
	13. Dr. Shweta Bhatia Alumni Repres 14. Mr. Hemant Nischal Community Re		ntative
			resentative
	15. Prof. Vaishali Sharma, Director IQAC	Member :	Secretary

Special invitees were Dr. Kapil Khattar, Dean, Faculty of Law, Dr. Dhruv Taneja, HoD, Physiotherapy, Dr. Shilpi Khandelwal, Dean, Faculty of Management, Ms. Archna Bhardwaj, Librarian, Pravin Jangid, Coordinator, Architecture.

Sh. Deepak Gupta, Vice Chairman, JIMS Group, Prof. V.K. Agrawal, Member, Board of Management, Sh. Ankit Agarwal, Product Manager, Amazon, Banglore, Mr. Rishi Ranjan, Student Representative could not attend.

Prof. H. L. Verma, has taken over the charge asPresidenton 30.12.2020. All the members welcomed him as chairperson of the IQAC. The chairperson welcomed all members to 17<sup>th</sup> meeting of IQAC. The agenda items were taken up formally as follows -

17.1 To confirm the Minutes of the 16th Meeting of the Internal Quality Assurance Cell held on 26th Nov, 2020.

The minutes of 16th Meeting of IQAC held on Nov 20th 2019 were read and confirmed.

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17.2 To consider the Action Taken Report of the Minutes of 16<sup>th</sup> meeting of IQAC held on 22<sup>nd</sup> July, 2020

The Action Taken Report of the Minutes of 15<sup>th</sup> meeting of IQAC held on 22 July, 2020 was discussed and all the members were satisfied in respect of the follow-up action by the cell.

17.3 To consider and approve the draft copy of IIQA to be uploaded shortly for the 2<sup>nd</sup> cycle of NAAC accreditation.

Members were apprised on the readiness of draft IIQA to be uploaded shortly for the 2<sup>nd</sup> cycle of NAAC accreditation.

17.4 To discuss the implementation of outcome based assessment by the examination department

Controller of Examination Mr. Tanmay Pattnayak apprised the members about the completion of first phase of LOCF as per UGC mandate. It was shared that:

- Syllabus of all programmes has been revised and are ready as per Learning Outcome based Curriculum Framework.
- University is in the process of implementing an integrated ERP to facilitate measurement of attainment of learning outcomes.
- To continue with the second phase of implementation of LOCF quality mandate, it
  was suggested that a concept paper may be drafted to ensure complete understanding
  of outcome based assessment to be implemented for I semester students.
- It was suggested that a hands-on training/workshop can be planned and conducted by the examination department, on learning outcome based assessment, at the earliest.
- Carrying out the testing of the system was suggested to be done during end term examination which are to be held in March 2021
- 17.5 To review the implementation of MOOC programs at both UG and PG level.

Jagan Nath University SWAYAM local chapter coordinator Mr. Sudhanshu Mathur shared the progress and challenges of low student enrollment and completion ratio, with the members. It was suggested that:

- Benefits of undertaking MOOCs courses should be proactively promoted in a planned manner by Departmental MOOC coordinators/HODs/and respective Deans.
- Initiative to be taken for establishment of Coursera campus.
- The scheme for Fee reimbursement of students registering for MOOCs should be actively publicized.
- It was suggested by Hon'ble Vice Chancellor that more proposal for CEC and e-PG
   Pathshala should be sent by faculty.
- 17.6 To discuss and approve the policy for open electives from the next semester as a step towards multidisciplinary approach as per New Education Policy

It was discussed that more academic flexibility to be given to the students by offering Multidisciplinary electives or open electives. Departments to identify the courses that can be offered as open electives. Implementation to be initiated from the coming academic year. Master time table of University to be prepared for open electives in all departments.

17.7 To reconsider and approve the research policy for strengthening the culture of research among UG students.

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To promote research at UG level – it was discussed to identify suitable approach and link it to internal assessment (rubrics)

To review and approve future action plan to organize various co-curricular activities e.g. Workshop /Conference /Seminar during the academic year.

Extra/co-curricular activities were effected due to pandemic situations each department is urged to identify and cover the gaps of online teaching learning process by planning various co/extra-curricular activities. The information regarding elimination of semester break to cover up days lost due to pandemic was shared with all Deans/HoDs.

To discuss with the Deans/HoDs for encouraging their respective faculty members to 17.9 take up more sponsored research and consultancy projects.

It was unanimously agreed that the sponsored projects to be promoted and opportunities for consultancy projects to be explored not just at institutional level but also at individual level.

17.10 To discuss and review the future action plan for strengthening Institution Industry interface in various disciplines.

In the final discussion it was decided that IIC Cell of the university to take up the responsibility and strengthen the platform by getting into MoUs with institution of excellence and industry both. IIC convener to prepare a plan to make innovation and entrepreneurship one of the best practices of the institution.

17.11 To discuss for identification of academic gaps during online education phase due to COVID-19 pandemic.

The major gap identified during online education phase was lack of team based Co-curricular activities, practical exposure and extra-curricular activities. It was also suggested to identify these gaps directly from students through a Questionnaire.

17.12. To review the process of feedbacks from all the stakeholders of the University for current semester.

It was reminded to all the Deans/HoDs to take feedback from stakeholders e.g. Students, parents, teachers, alumni etc.

17.13. To discuss the process for implementation of innovation and start up based activities with students after opening up of campus.

To promote Innovation & startups, it was decided to share IIC cell calendar for next academic year with all departments.

17.14. Any other item with permission of the chair.

Mr. Hemant Nischal (community representative) suggested certain CSR initiatives in nearby community - agriculture, rain- water harvesting etc.

The meeting ended with Vote of Thanks to the chair.

Prof. H. L. Verma 29.1.2021
President (1)

President (Chairperson)

Prof. Vaisliali Sharma

Director, IQAC(Member Secretary)

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# INTERNAL QUALITY ASSURANCE CELL

### **ATTENDANCE SHEET**

Meeting of Internal Quality Assurance Cell in Conference Hall, '....' Block, Sitapura campus held on

S. No.	Name of Member	Signature
1.	Prof. (Dr.) H. L. Verma, President	Herme
2.	(Prof. (Dr.) P N Kalla, Dean, Faculty of Science	110mm 29.7
3.	Prof. (Dr.) Vivek Sharma, Dean, Faculty of Engg. & Tech.	Kat
4.	Dr. Amit Sharma, Dean, Faculty of M, PM & AHS	A
5.	Dr. Ramesh Bharti, HoD, Department of Engg. & Tech.	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
6.	Dr. Ankush Sharma, HoD, Department of Education	कान्यका गारी
7.	Dr. Amit Saraf, Department of Engg. & Tech.	1
8.	Ms. Swati Chaturvedi, Dept. of Management	The state of the s
9.	Mr. Tanmay Pattanayak, Registrar	THE
10.	Prof. V.K. Agrawal, Pro Chancellor, JNU, Jaipur	10.
11.	Prof. Anil Sharma, Dean, Academics	184
12.	Prof. Ranjita Soni, Dean, Student Welfare	Quil_
13.	Mr. Hemant Nischal, Community Representative	+ +
14.	Dr. Shweta Bhatia, Alumni Representative	au
15.	Mr. Rishi Ranjan, Student Representative	
16.	Prof. (Dr.) Y.C. Bhatt, Former Professor, MNIT, Jaipur	
17.	Sh. Deepak Gupta, Vice Chairman, JIMS Group	<del></del>
18.	Sh. Ankit Agarwal, Product Manager, Amazon, Banglore	
19.	Prof. (Dr.) Vaishali Sharma, Director, IQAC	Varhabi
<u> </u>	ARCHANA BYARDUAJ	
21.	Dr.KAPEL KHATTER	Director, IOAC)
72.	HIMBUSHU KHP70RC- ()	7

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AGENDA OF THE  $17^{TH}$  MEETING OF INTERNAL QUALITY ASSURANCE CELL (IQAC) TO BE HELD ON JANUARY  $29^{TH}$ , 2021 IN SITAPURAS CAMPUS AT 3:30 PM

## **AGENDA**

- 17.1. To consider and approve the minutes of the 16th meeting of the IQAC held on Nov. 26, 2020
- 17.2. To consider and approve the Action Taken Report of 16th meeting of IQAC.
- 17.3. To consider and approve the draft copy of IIQA to be uploaded shortly for the 2<sup>nd</sup> cycle of NAAC and apprise all members regarding the preparations for the same.
- 17.4. To discuss the implementation of outcome based assessment by the examination department.
- 17.5. To review the implementation of MOOC courses at both UG and PG level.
- 17.6. To discuss and approve the policy for open electives from the next semester as a step towards multidisciplinary approach as per New Education Policy.
- 17.7. To reconsider and approve the research policy for strengthening the culture of research amongst UG students.
- 17.8. To review and approve future action plan to organize various co-curricular activities e.g. Workshop /Conference /Seminar during the academic year.
- 17.9. To discuss with the Deans/HoDs for encouraging their respective faculty members to take up more sponsored research and consultancy projects.
- 17.10. To discuss and review the future action plan for strengthening Institution Industry interface in various disciplines.
- 17.11. To discuss for identification of academic gaps during online education phase due to COVID-19 pandemic.
- 17.12. To review the process of feedbacks from all the stakeholders of the University for current semester.
- 17.13. To discuss the process for implementation of innovation and start up based activities with students after opening up of campus.

17.14. Any other item with permission of the chair.

Prof. Vaishali Sharma

(Director IQAC)

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- 17.14. Any other item with permission of the chair.

Prof. Vaishali Sharma

(Director IQAC)

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# Minutes of the First Meeting of Internal Quality Assurance Cell (IQAC) held on May 6, 2016 at 3.00 pm in the Conference Hall, University Campus, Jaipur

The meeting was attended by the following members of the committee:

ı.	Prof. (Dr.) V K Agarwal, Vice Chancellor	Chairperson
2.	Prof. (Dr.) Y S Shishodia, Pro Vice Chancellor	Member
3.	Prof. (Dr.) P N Kalla, Dean, Faculty of Science	Member
4.	Prof. (Dr.) Mahendra Tiwari, Dean, Faculty of Law	Member
5.	Prof. (Dr.) Kapil Khattar, Dean, Faculty of Management	Member
6.	Prof. Mayank Varshney, Dean, Student's Welfare	Member
7.	Prof. (Dr.) M P Singh, HOD, Department of Engineering & Technology	Member
8.	Prof. (Dr.) Vivek Sharma, Coordinator, Research	Member
9.	Mr. Tanmay Pattanayak, Registrar	Member
10.	Prof. (Dr.) Meenu Dave, Director, IQAC	Member Secretary

Sh. Deepak Gupta, Vice Chairman, JIMS Group, Prof. (Dr.) Y C Bhatt, Former Professor, MNIT, Jaipur, Prof. Viresh Jhalani, Dean, Faculty of Architecture & Planning, and Sh. Ankit Agarwal, Product Manager, Amazon, Bangalore could not attend.

The Chairperson extended his hearty welcome to all the members and thanked them for sparing their valuable time for attending the meeting. He informed the members that the IQAC has already been constituted for enhancement of the quality in education in the University. He also apprised the members of the purpose and objective of the IQAC. The member secretary explained the main functioning of the IQAC in terms of NAAC guidelines.

Thereafter, the following matters were taken up in the meeting:

- The recommendations of NAAC (Annexure I) were read and discussed and the following decisions were taken.
  - a) It was unanimously agreed that the faculty members be motivated to take up consultancy work effectively. The University guidelines on consultancy work are already available on the university website.
  - b) Prof. Mayank Varshney, Dean, Students Welfare, may take up the matter with the concerned authorities to establish NCC/NSS units in the university.
  - c) The Deans/HODs agreed to find out possibilities of making linkages with corporate sector and leading academic institutions in their respective areas.
  - d) Prof M P Singh, HOD, Engg. & Technology was entrusted with the responsibility of establishing Technology Business Incubation Centre to promote entrepreneurship.
  - e) The university is already running BBA-MBA, B.Tech.-M.Tech., B.Tech.-MBA 5 year integrated programmes. It was unanimously agreed that the Faculty of Science may also see the feasibility of starting B.Sc.-M.Sc. 5 year integrated course from the academic session 2010 2018.

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- f) All the members wholehearted joined to motivate the teachers for submitting the research projects to different funding agencies. Necessary steps be taken in this regard by Deans/HODs.
- g) All the members were fully in agreement that more focus should be laid on Faculty Development Programmes.
- 2. The proforma of the Annual Quality Assurance Report (AQAR) of the IQAC (Annexure II) was circulated to the members so that they may work in their respective departments on the basis of the parameters given in the proforma.
- The members rigorously debated on various ways to enhance the skills of students and promote them to appear for competitive examinations.
- Discussion was also carried out to motivate the faculty members to engage more in research related work, submit research projects, and attend seminars/workshops/conferences for enhancing their academic capabilities.

The meeting ended with thanks to the Chair.

Vice Chancellor

[Chairperson] CELLOR

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Director, IQAC

[Member Secretary]

DIRECTOR IQAC

JAGANNATH UNIVERSITY, JAIPUR

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## JAGAN NATH UNIVERISTY INTERNAL QUALITY ASSURANCE CELL

## ATTENDANCE SHEET

## Present:

	S. No.	Name of Member	, Signature ,
ļ	11	Prof. (Dr.) V K Agarwal, Vice Chancellor	1
	2	Prof. (Dr.) Y S Shishodia, Pro Vice Chancellor	Leeun
$\bigcap_{i}$	3_	Prof. (Dr.) P N Kalla, Dean, Faculty of Science	
	4	Prof. Viresh Jhalani, Dean, Faculty of Architecture & Planning	could mot attend
	5	Prof. (Dr.) Mahendra Tiwari, Dean, Faculty of Law	11/11/5/16
ļ	6	Prof. (Dr.) Kapil Khattar, Dean, Faculty of Management	Kapil
	7	Prof. Mayank Varshney, Dean, Student's Welfare	(m) o
ļ	8	Prof. (Dr.) M P Singh, HOD, Department of Engineering & Technology	Bengs
	9	Prof. (Dr.) Vivek Sharma, Coordinator, Research	8
	10	Mr. Tanmay Pattanayak, Registrar	They
	11	Prof. (Dr.) Y C Bhatt, Former Professor, MNIT, Jaipur	could not attend
Ĵ	12	Sh. Deepak Gupta, Vice Chairman, JIMS Group	could not attend
	13	Sh. Ankit Agarwal, Product Manager, Amazon, Bangalore	could not attend
L	14	Prof. (Dr.) Meenu Dave, Director, IQAC	Thre
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(Director, IQAC)
DIRECTOR
IQAC

JAGANNATH UNIVERSITY, JAIPUR



No. JNU/IQAC/2015-2016/01

May 4, 2016

### NOTICE

The first meeting of the newly constituted Internal Quality Assurance Cell (IQAC) will be held on May 6, 2016 in the Conference Hall, 'A' Block, Jagan Nath University Campus at 3.00 pm.

All the members are requested to make it convenient to attend the meeting.

[Prof. (Dr.) Meenu Dave]

DIRECTOR IQAC

JAGANNATE & CORSITY, JAIPUR

CC:

PS to Chancellor

PS to Vice Chancellor

PS to Pro Vice Chancellor

All members

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