



[Director – IQAC Office]

Agenda Items of Third Meeting

SGVU/IQAC/2018-19/011

Date: - 14/02/2019

Subject: - Agenda items for the Third meeting of IQAC 2018-19 scheduled on 21/02/2019.

The following agenda items shall be discussed in the **Third meeting** of IQAC, that has been scheduled to be held on 21/02/2019 at 11:00 A.M. in the Conference Room, Main building, SGVU.

- Agenda Item No. 01: To review, discuss and approve minutes of proceedings of the meeting No. 2 of IQAC held on 28/11/2018.
- Agenda item No. 02: To consider and approve the recommendations in reports of the standing committee for Academic, Administrative, and Research and Extension Activities. (All reports attached in the annexure 2018-3A)
- Agenda item No. 03: To review and consider recommendations of 3rd meeting of QCM. (Reports of QCM attached in the annexure 2018-3B)
- Agenda item No. 04: To finalize Academic Audit schedule as per the QCM recommendations.
- Agenda item No. 05: To review and approve reports on quality enhancement activities conducted as per “IQAC PLAN OF ACTION” from October 2018 to December 2018 and to suggest additional steps for quality enhancement.
- Agenda item No. 06: To discuss and review proposals for Patents, Copyrights, and Projects to be submitted to funding agencies in reports, proposed by project advisory committee and IPR cell.
- Agenda item No. 07: To finalize NRF data.
- (I) To review and discuss on consolidated reports of feedback from students, faculty member, parents, curriculum external experts and workshops / seminars feedbacks and DTA

(II) To workout the mechanism of measures to be taken on the basis of issues raised in feedbacks.

Agenda item No. 08: To review reports on maintenance of green buildings along with solar power installations on buildings, and a smoke and plastic free environment in the university.

Agenda item No. 09: To review and discuss staff appreciation for the work of Awardee faculty members with regard to promoting IPR culture, subsequently contributing to make IPR culture to the research and development efforts of the university.

Agenda item No. 10: To discuss about finalization of dates for meetings of Academic Council and Board of Management.

Agenda item No. 11: To review and discuss the compliance of Academic Calendar 2018-19 and finalization of final examination dates.

Agenda item No. 12: To discuss and review the existence of Global Competencies in curriculum.

Agenda item No.13: To discuss, review and ensure updation of University Website.

Agenda item No.14: To review and analyses exam result reports.

Manish Sharma

Director, IQAC