



[Director – IQAC Office]

Brief Proceeding Third Meeting IQAC

SGVU/IQAC/2018-19/012

Date: - 02/03/2019

Brief Proceedings of 3rd meeting of IQAC held at 11:00 A.M. on day the 21st February 2019, Venue: Conference Room, First floor, Main building SGVU.

S.No.	Title	Decision Taken
1	Confirmation of proceedings of 2 nd meeting of IQAC 1, held on 28-11-2018	The IQAC after due perusal confirmed the proceedings of 2 nd meeting of IQAC cycle for academic session 2018-19 held on 28-11-2018
2	Approved of ATR of 2 nd meeting of IQAC cycle 1 held on 28-11-2018	The agenda was approved by the IQAC.
3	Consider and approve the recommendations of academic, Administrative, Research & Extension, Activities held in last quarters of October to December 2018	The recommendations extended by standings committees regarding activities held in last quarter from October to December 2018, were approved by IQAC with conclusion of these to be followed by all schools.
4	To review and approve the suggestions & recommendations of QCM meeting including PLAN for timely organization of meetings of BOS and academic council and finalization of schedule for academic audit.	The PLAN for timely conduction to BOS and academic council meetings submitted by all respective schools to QCM was perused and confirmed by all the IQAC.
5	To confirm and approve the reports submitted by all schools to QCM pertaining to workshops conferences , FDPs seminars held in last quarter as per IQAC PLAN OF ACTION for quality enhancement including FDP& having for new joiners on working and use of LMS, along with suggestions in respect of additional steps to be taken for quality enhancement as per NAAC guidelines	The IQAC confirmed the reports submitted by all respective schools to QCM pertaining to quality enhancement activation viz workshops, conference, FDPs Seminars, guest lecturers held in last quarter as per IQAC plan of action and plan of quality enhancement activities for transformation of education it was also suggested to enjoin upon all faculty members to facilities the new joiners with FDP on working and use of LMS . The IQAC also suggested additional steps to be taken for enhancement quality in education of all respective schools.
6	Approval and confirmation of progress report on project patents and Copy Right submitted by project advisory committee and IPR cell INC	The agenda pertaining to progress report submitted by Dr. Mukesh Kumar Gupta OPR cell on patents and copy right and report submitted by project advisory committee , was confirmed by IQAC.

	or Dr. Mukesh Kumar Gupta	
7	To confirm NIRF DATA submitted by INC NIRF pertaining to all schools for session 2017-18 and 2018-19.	The IQAC perused and confirmed the data of all schools of university for NIRF corresponding to academic session 2017-18 and 2018-19.
8	Confirmation of report on audit of green building maintenance and maintenance of solar power installations over buildings and a smoke and plastic free environment in the university.	The IQAC perused and confirmed the data conducting that there should be sound mechanism and plan for maintenance of green buildings and solar installations over buildings including maintaining a smoke free and plastic free environment in the university.
9	To approve the draft of plan of faculty appreciation for the works of faculty members to be awarded for promoting, IPR , paper publication, thereby contributing to make IPR culture integral to the research and development efforts of the university.	The IQAC conforming the agenda with appreciation resolved that it will be a very motivational step to promote the research and publication activities through faculty members in university and consequently leading to develop research and publication culture as an integral in gradient of research and development.
10	To approve the compliance report of academic calendar and finalization of examination dates.	The IQAC perused and confirmed the agenda for compliance report in respect of academic calendar in last quarter and also confirmed that the dates of main forma main exam be finalized from 1 st May to 26 th May 2019
11	To approve and confirm the development of curriculum design including Global competencies there in.	The IQAC agreed that the global competencies are evident in the curriculum design of the university and conformed the agenda.
12	Confirmation of updation of university website.	It was confirmed by IQAC that the university website has been updated from time to time and appreciated the efforts of university in this respect.
13	Confirmation of examination result report submitted by COE.	COE`s report of exam result was perused and conformed by IQAC.

Manish Sharma

Director, IQAC