

Ref: SNIoE/IQAC/2024/03

Shiv Nadar Institution of Eminence (Deemed to be University)

Internal Quality Assurance Cell

IQAC Meeting: AY 2024-25

Date: 09 August 2024 (Friday)

Time: 9:30 AM – 10.15 AM

Agenda # 1	Welcome address by the Chairperson
Agenda # 2	Ratification of the Minutes of the Meeting held on 28 June 2024
Agenda # 3	Information on the new courses and programs launched in the AY: 2024-25
Agenda # 4	Any other item with the permission of the Chair
Agenda # 5	Vote of Thanks

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IQAC Meeting: AY 2024-25

Date: 09 August 2024 (Friday)

Time: 9:30 AM – 10.15 AM

Venue: MS Teams

Mode: ONLINE

The following members were present online during the meeting.

1. Prof. Ananya Mukherjee, *Vice Chancellor, and Chairperson, IQAC*
2. Dr. Rakesh Ganguly, *Associate Director, OARAR and Coordinator/Director, IQAC*
3. Dr. Suneet Tuli, *Dean & Professor, School of Engineering (SoE); Dean, Research & Partnerships*
4. Dr. Sundaravaradhan Venkatesh, *Dean & Professor, School of Management and Entrepreneurship (SME)*
5. Dr. Rajat Kathuria, *Dean & Professor, School of Humanities and Social Sciences (SHSS)*
6. Dr. Prakash Kumar, *Associate Professor, Department of Design, SHSS*
7. Dr. Susanta Sinha Roy, *Professor & Head, Department of Physics, SNS*
8. Dr. Partha Sarathi Roy, *Associate Professor, SME*
9. Dr. Jitendra Prajapati, *Assistant Professor, Department of Electrical Engineering, SoE*
10. Col. G Raja Sekhar, *Executive Director*
11. Dr. Partha Chatterjee, *Dean of Academics; Professor, Department of Economics*
12. Dr. TRB Sarma, *Head Librarian*
13. Mr. Rajesh Dawar, *Head IT*
14. Mr. Sudhir Naudiyal, *Registrar*
15. Mr. Adhityanarayan Ramkumar, *Secretary of Senate, Student Council (On behalf of Mr. Aneesh Kandrakota (2110110103), President, Student Council)*
16. Mr. Nitish Bhardwaj, *Alumni Member, Treasurer Alumni Association*
17. Ms Shalvi Dutta, *Group Manager, Office of Research & Partnership & OARAR*
18. Ms. Chetna Mehra, *Manager, OARAR*
19. Ms. Shivani Bisht, *Senior Executive, OARAR*

The following members could not attend the meeting.

1. Dr. Sanjeev Galande, *Dean & Professor, School of Natural Sciences (SNS); Head, Department of Life Sciences* – informed IQAC of his int'l travel.
2. Brigadier Steve Ismail (Retd.), *(Dean of Students)* – faced technical challenges to log in to the meeting.
3. Mr. Anand Sharma, *Head Administration*
4. Mr. Robin Sarkar *(Project Director), Shiksha, Dadri Development Project*
5. Mr. Ajay Bansal, *IBM Technologies, External Guest*
6. Mr. Sanjai Ranganathan, *L&T Edutech*

Item 1: Welcome address by the Chair

Prof. Ananya Mukherjee welcomed the members for the first IQAC meeting of the Academic Year 2024-25. The Chair stressed the importance of the IQAC and the requirement for quality measures at the University. Prof. Mukherjee then requested Dr. Rakesh Ganguly, Coordinator of the IQAC to take forward the discussion.

Dr. Rakesh Ganguly welcomed and thanked the members for their participation. He shared the presentation for the meeting agenda, important updates, and further planning on related matters.

Item 2: Ratification of the Minutes of the Meeting held on 28 June 2024

The minutes of the meeting held on 28 June 2024, as circulated to the members earlier, were approved.

Item 3: Information on the new courses and programs launched in the AY: 2024-25

Prof. Partha Chatterjee, Dean Academics, informed the IQAC regarding the new programs and courses introduced in the current Academic Year 2024-25. These programs and courses have been approved by the respective BoS and the Academic Council. The various school wise programs are listed below:

School of Humanities and Social Sciences

1. Three new courses by the Department of Art, Media & Performance
 - ART 341: Interactive Media Art
 - ART 622: Body, Performativity and Politics
 - ART 623: Computational Arts
2. Introduction of three new Courses by the Department of English
 - ENG144: Keywords for Literary and Cultural Studies (Core Course)
 - ENG348: Literature and the Non-human (Elective Course)
 - ENG448: Anthropocene Fictions (Elective Course)
3. One Major Elective Course by the Department of International
 - INT364: War and Strategy in the Contemporary World
4. Replacement of a core course in the B.Sc. Economics (Research) First Year by the Department of Economics. The replaced course is as follows
 - ECO104: Mathematical Methods for Economics and Finance

School of Engineering

5. Three major elective courses by the Department of Electrical Engineering,
 - ECE373: Wireless Network Security
 - ECE374: Reconfigurable Computing
 - ECE375: Quantum Computing
6. Three new elective courses in the area of “Electric-Mobility” proposed by the Departments of Mechanical Engineering, Electrical Engineering and Computer Science and Engineering (SE)
 - Electric Vehicle Technology
 - EV Converters and Power Train
 - Connected Car Technology

Item 4: Any other item

- Prof. Mukherjee informed IQAC members that the new parameters are yet to be announced by NAAC. The Chair while referring to the NAAC Announcement dated 29 June 2024, informed the committee that according to the latest announcement, the HEIs with valid accreditation whose validity is expiring between 1st July 2024 and date of launch of Maturity Based Graded Levels (MBGL) shall be extended for a maximum period of three months after the launch of MBGL. The Coordinator IQAC was instructed to follow the notifications from the body and inform the IQAC about it.
- The Chair also directed Prof. Partha Chatterjee, Dean Academics, to present the process of curriculum review in the next IQAC meeting.

Item 5: Vote of thanks

Dr. Ganguly concluded the meeting by thanking the Chair and the members for their active participation.

Signature:



**Professor Ananya Mukherjee,
Vice Chancellor**