

Ref: SNIoE/IQAC/2024/04

Shiv Nadar Institution of Eminence (Deemed to be University)

Internal Quality Assurance Cell

IQAC Meeting: AY 2024-25

Date: 20 December 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 09 August 2024
Agenda # 3	Information on the NAAC reaccreditation and parameters
Agenda # 4	Any other item with the permission of the Chair
Agenda # 5	Vote of Thanks

Shiv Nadar Institution of Eminence (Deemed to be University)

Internal Quality Assurance Cell

IQAC Meeting: AY 2024-25

Date: 20 December 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. Rajat Kathuria, *Dean & Professor, School of Humanities and Social Sciences (SHSS)*
5. Dr. Prakash Kumar, *Associate Professor, Department of Design, SHSS*
6. Dr. Susanta Sinha Roy, *Professor & Head, Department of Physics, SNS*
7. Dr. Partha Sarathi Roy, *Associate Professor, SME*
8. Dr. Jitendra Prajapati, *Assistant Professor, Department of Electrical Engineering, SoE*
9. Col. G Raja Sekhar, *Executive Director*
10. Dr. Partha Chatterjee, *Dean of Academics; Professor, Department of Economics*
11. Dr. TRB Sarma, *Head Librarian*
12. Mr. Rajesh Dawar, *Head IT*
13. Mr. Sudhir Naudiyal, *Registrar*
14. Mr. Adhityanarayan Ramkumar, *Secretary of Senate, Student Council (On behalf of Mr. Aneesh Kandrakota (2110110103), President, Student Council)*
15. Mr. Nitish Bhardwaj, *Alumni Member, Treasurer Alumni Association*
16. Ms Shalvi Dutta, *Group Manager, Office of Research & Partnership & OARAR*
17. Ms. Chetna Mehra, *Manager, OARAR*
18. 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 second IQAC meeting of the Academic Year 2024-25. 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 09 August 2024

The minutes of the meeting held on 09 August 2024, as circulated to the members earlier, were approved.

Item 3: Information on the NAAC reaccreditation and parameters

Dr Rakesh Ganguly, Coordinator IQAC, informed the committee regarding the NAAC announcement dated 29 August 2024 regarding the Binary Accreditation. He also informed the committee that NAAC has not announced anything about the parameters of Maturity Based Graded Level (MBGL) which would be applicable to Shiv Nadar IoE.

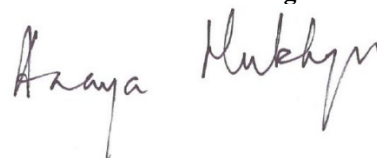
Item 4: Any other item

- Prof. Partha Chatterjee, Dean Academics, informed the committee regarding the recently concluded Monsoon 2024 End Term Examinations. A Grade Analysis report is being prepared by the Office of the Controller of Examinations which would be presented 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**