

Ref: SNIoE/IQAC/2024/01

Shiv Nadar Institution of Eminence (Deemed to be University)

Internal Quality Assurance Cell

Second IQAC Meeting: AY 2023-24

Date: 19 April 2024 (Friday)

Time: 11:00 AM - 12:00 Noon

Venue: D326 (Court Room)

Agenda # 1	Opening address and welcoming the new members of the IQAC by the Chair
Agenda # 2	Confirmation of the Minutes of the IQAC Meeting held on 10 October 2023
Agenda # 3	Approval of AQAR 2022-23
Agenda # 4	Reaccreditation of NAAC: Way Forward
Agenda # 5	Any other item with the permission of the Chair
Agenda # 6	Vote of Thanks

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Mode: Hybrid

The following members were present physically 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. Sanjeev Galande, *Dean & Professor, School of Natural Sciences (SNS); Head, Department of Life Sciences*
4. Dr. Suneet Tuli, *Dean & Professor, School of Engineering (SoE); Dean, Research & Partnerships*
5. Dr. Susanta Sinha Roy, *Professor & Head, Department of Physics, SNS*
6. Dr. Partha Sarathi Roy, *Associate Professor, SME*
7. Dr. Jitendra Prajapati, *Assistant Professor, Department of Electrical Engineering, SoE*
8. Dr. Partha Chatterjee, *Dean of Academics; Professor, Department of Economics*
9. Dr. TRB Sarma, *Head Librarian*
10. Mr. Sudhir Naudiyal, *Registrar*
11. Mr. Rajesh Dawar, *Head IT*
12. Mr. Anand Sharma, *Head Administration*
13. Mr. Aneesh Kandrakota (2110110103), *President, Student Council*
14. Mr. Ajay Bansal, *IBM Technologies (External Guest)*
15. Ms. Anshu Paliwal, *Associate Director & Head of Student Life (On behalf of Brigadier Steve Ismail (Retd.), Dean of Students)*
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 joined online:

19. Dr. Prakash Kumar, *Associate Professor, Department of Design, SHSS*
20. Dr. Rajat Kathuria, *Dean & Professor, School of Humanities and Social Sciences (SHSS)*

The following members could not attend the meeting.

1. Dr. Sundaravaradhan Venkatesh, *Dean & Professor, School of Management and Entrepreneurship (SME)*
2. Mr. Kaustabh Kambekar (1210110100), *Alumni Member, Treasurer Alumni Association*
3. Mr. Robin Sarkar (*Project Director*), *Shiksha, Dadri Development Project* – could not attend due to family emergency.
4. Mr. Sanjai Ranganathan, *L&T Edutech*

Item 1 Opening address and welcoming the new members of the IQAC by the Chair

Prof Ananya Mukherjee welcomed the members for the second IQAC meeting of the Academic Year 2023-24 and thanked Mr. Ajay Bansal, external member of IQAC for making their presence.

Dr. Rakesh Ganguly welcomed and thanked the members present (online & offline) for their participation. He re-emphasized the importance and functions of IQAC and explained the need of documentation of various events/activities/programmes/academia quality meetings for accreditation & ranking purpose.

Team OARAR will be permanent invitees for all IQAC meetings.

Item 2 Confirmation of the Minutes of the IQAC meeting held on 10 October 2023

The Minutes of the IQAC meeting held on 10 October 2023, were confirmed by all the meeting participants.

Item 3 Approval of the AQAR 2022-2023

Dr. Ganguly tabled the Annual Quality Assurance Report (AQAR) 2022-2023.

Following points were discussed:

- Discussion on centralization on appointment letters of Internal research candidates. Prof. Tuli mentioned the process can be routed through the centralized PG admissions team.
- Discussion on feedback surveys and future feedback system.

The IQAC approved the final AQAR for the Year 2022-2023 for submission on NAAC portal.

Item 4 NAAC Reaccreditation in November 2024: Way forward

Dr. Rakesh Ganguly informed about NAAC reaccreditation exercise, including submission of SSR and related reports based on existing methodology. Further discussions of new methodology as and when they will be released.

Item 5 Any other with the permission of the Chair

Prof. Mukherjee requested Dr. Ganguly to extend information on Event Repository (SNU Links) to all IQAC members. He well defined the existing platform (Event repository) for collecting and organizing university events data at one place, the process with required information/details, importance of adding quality events which are must for qualifying various rankings.

Suggestions made/Inputs received:

- Prof. Mukherjee shared her views on Binary approach and suggested all stakeholders should make collective efforts to maximize data inputs.
- Prof. Mukherjee requested representative of student council that every alumni should notify regarding their academic placements. She also advised student council to work closely with Office of Dean Academics for the process of higher education opportunities.
- Prof. Sanjeev Galande predicted that maturity-based graded accreditation may impact decisions regarding government funding/ grants.
- Prof. Rajat Kathuria presented a caveat that programs wise accreditation might be challenging for multidisciplinary universities.
- Mr. Aneesh Kandrakota, *President, Student Council* suggested that students must be made aware of the importance of feedback surveys (student survey, parents survey) for maximum response. Prof. Mukherjee instructed to have meeting on the matter and resolve.

- Mr. Ajay Bansal apprised about inclusivity and diversity practices in corporate setup, parts of which could be suitably adopted in a university environment.
- Dr. Rakesh Ganguly informed the IQAC regarding participation by Shiv Nadar IoE in the QS Digital Maturity Framework.

Item 6 Vote of thanks

Dr Rakesh Ganguly concluded the meeting by thanking the Chair and the members for their active participation. He informed that the next IQAC meeting will be held tentatively in the last week of June 2024.

These minutes issue with the approval of the Chairperson.






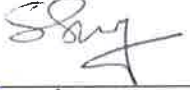




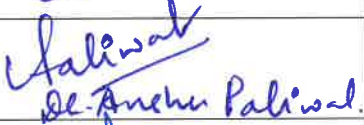

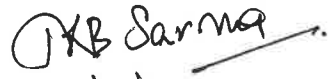




Dated: 02/05/2024

Dr Rakesh Ganguly
Coordinator / Director IQAC

ANNEXURE

Attendance Sheet IQAC meeting 19 April 2024 (Hybrid)

Name	Designation	Signature	Online
Prof. Ananya Mukherjee	Vice Chancellor, Chairperson		-
Dr. Rakesh Ganguly	Associate Director, OARAR, Coordinator/ Director IQAC		-
Dr. Sanjeev Galande	Dean & Professor, School of Natural Sciences (SNS); Head, Department of Life Sciences		-
Dr. Rajat Kathuria	Dean & Professor, School of Humanities and Social Sciences (SHSS)		Joined Online
Dr. Suneet Tuli	Dean & Professor, School of Engineering (SoE); Dean, Research & Partnerships		-
Dr. Sundaravaradhan Venkatesh	Dean & Professor, School of Management and Entrepreneurship (SME)	Absent	
Dr. Susanta Sinha Roy	Professor & Head, Department of Physics, SNS		Offline
Dr. Partha Sarathi Roy	Associate Professor, SME		-
Dr. Prakash Kumar	Associate Professor, Department of Design, SHSS		Joined online
Dr. Jitendra Prajapati	Assistant Professor, Department of Electrical Engineering, SoE		-
Dr. Partha Chatterjee	Dean of Academics; Professor, Department of Economics		-
Brigadier Steve Ismail (Retd.)	Dean of Students		-
Mr. Sudhir Naudiyal	Registrar		Present
Dr. TRB Sarma	Librarian		-
Mr. Rajesh Dawar	Head IT		-
Mr. Anand Sharma	Head Administration		-

Mr. Robin Sarkar	Project Director, Shiksha; Dadri Development Project	Absent	
Mr. Aneesh Kandrakota (2110110103)	President, Student Council	<i>K. Aneesh</i>	-
Mr. Kaustabh Kambekar (1210110100)	Treasurer Alumni Association	Absent	
Mr. Ajay Bansal	IBM Technologies	<i>Ajay Bansal</i>	-
Mr. Sanjai Ranganathan,	L&T Edutech	Absent	
Ms. Shalvi Dutta	Group Manager, OARAR	<i>Shalvi</i>	-
Ms. Chetna Mehra	Manager, OARAR	<i>Chetna</i>	-
Ms. Shivani Bisht	Senior Executive, OARAR	<i>Shivani</i>	-