



**12<sup>th</sup> Meeting of IQAC**

**19<sup>th</sup> July, 2022 (02:00 pm – 04:00pm)**

**Attending:** Tabrez Ahmad (TA ) (Chair), Rohit Dutt (RD) (Convenor), Dharendra Singh Parihar (DSP), Tanuja Kaushik (TK), Usha Batra (UB), Suneel Arora (SA), Ishita Chatterjee (IC), Rohit Gujral (RG), Shweta Rani (SR), Vikas Jhawar (VJ), Parvesh Lata (PL), Anuradha Tiwari (AT), Shashi Kant Gupta (SG), Anjali Midha Saran (AMS), Sunrita Chaudhary (SC), Suresh Kumar (SK), Naresh Sharma (NS), Narender Sharma (NS), Dakshita Sangwan (DS), Pooja Sharma (PS), Dinkar Verma (DV), Manik Kesar (MK), Avtar Singh (AS).

**Apologies:** Nil

**Absentees:** Satbir Singh (SS), Dikansha Trikha (DT), Adarsh Kumar Singh (AKS)

At the outset, the Chairman extended a warm welcome to all the members of the IQAC Committee and Dr. Manjeet Singh who has joined the IQAC committee as an external expert. He is an eminent educationist, technocrat, and distinguished administrator with a career of over 45 years, spanning numerous countries, the foremost technical organizations, schools, and industry. BTech from IIT, MSc (Engg) and PhD from Cranfield Institute of Technology, UK. Dr Manjit and has served the Indian industry for 30 years. During this period, he was visiting faculty at PEC Chandigarh and later became the founder principal of an Engineering College.

Also Dr Manjit is fully experienced and knowledgeable in NAAC Accreditation Format and has guided staff of a large number of institutes of Higher Learning consulting and strengthening them resulting in award of high grade.

He thereafter requested all the members to give their valuable inputs during the course of deliberations. The Chairman, thereafter requested the Member Secretary to present the Agenda items for discussion.

The minutes were read and confirmed.

**MOM IQAC. 12/1: To confirm the Minutes and Action Taken Report of the 11<sup>th</sup> IQAC meeting which was held on the 15th of December 2021**

The minutes of the 11<sup>th</sup> IQAC meeting held on the 15th of December 2021 were read and confirmed. Also, the action taken report on the decisions/recommendations made in the 11th meeting of the IQAC was presented before the members. No actions were pending and no point was raised by any member and Council showed the satisfaction and approved the minutes and action taken report presented by the member secretary.

All members took note of the same.







**MOM IQAC. 12/2: To propose the implementation of Outcome Based Education (OBE) into the teaching and assessment structure.**

The member secretary proposed the steps to be taken for the implementation of Outcome Based Education (OBE) into the teaching and assessment structure of the University. An external expert Dr. Manjeet Singh was invited to give suggestions on the same. He suggested that the course plan prepared by the faculty members should clearly define the course objectives and the bloom taxonomy level for each objective. Further, the question papers should also be set such that the outcome of each course objective can be measured. For this, it was advised that the structure of the question papers should be modified such that against each question the CO and BT levels would be mentioned. He also suggested that the outcome-based education (OBE) model should be incorporated into our ERP software so that we can monitor the course outcomes and program outcomes. It was also discussed that workshops and training sessions on OBE, NBA, CO, and PO attainment should be conducted for the faculty members.

All members noted the same.

**MOM IQAC. 12/3: To review status of data collection and documentation for first cycle of NAAC accreditation**

The chairman discussed the data collection for NAAC accreditation

Criteria 2 was presented by Dr. Anuradha Tiwary she discussed the demand ratio, reservation policy and BT model. The changes as suggested was incorporated by the Criteria head and required documents were prepared thereafter.

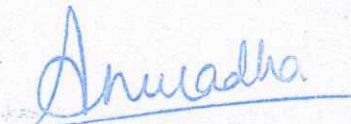
Criteria 3 was presented by Dr. Shashi Kant Gupta which talks about Research Promotion Policy, Seed Grant Policy, Incentive and Consultancy Policy and Ph.D Data. He apprised the IQAC committee about the gaps in the criteria including the research data, publications, faculty retention and funding for research. The external expert suggested few changes in the research promotion policy, Incentive and Award policy.

Finance (Criteria 4) was presented by Dr. Suresh Sharma and updated the IQAC committee about the progress of the data. This criterion is almost complete and only a few key indicator updating is required for the latest academic year.

Criteria 5 was presented by Dr. Dinkar Verma informed the IQAC committee about the status of the data.

Criteria 6 was presented by Dr. Sunrita and said that most of the key indicators of this criteria are related with IQAC and need to be compiled at central level. Further informed that the Vision and Mission of the Schools had been finalized and have to be aligned to the University's Vision and Mission.











Criteria 7 was presented by Naresh Sharma and informed about the gaps in this criterion. It was suggested that registrar's office and administration office along with Dr. Naresh Sharma have to do this work on priority so that the work of this Criteria can be completed soon.

Dr. Manjeet Singh had a discussion with the NAAC team and answered the queries of SPOCs and CICs. Dr. Manjeet Singh shared various sample policies to address the needs of various key indicators of NAAC.

**MOM IQAC. 12/4: To proposed the establishment of the IQAC Room and allocation of HR resources.**

The chairman presented the proposal for the Establishment of permanent space for IQAC room with 3-4 coordinators to collect and process NAAC data from various schools. All the members noted and approve to have IQAC room at 1st floor, Block-B (103).

**MOM IQAC. 12/5: To discuss the Vision and Mission of GD Goenka University.**

Criterion 6 in charge Ms. Sunrita Chaudhuri initiated an intense discussion with the Deans of Schools in the presence of the Vice Chancellor and Dr. Manjeet Singh regarding the alignment of GDGU's Vision and Mission to NEP 2020 and the UN SDGs. Further the Vision and Mission of the Schools have to be aligned to the University's Vision and Mission. Further it was decided that the University's vision and mission will be finalised on the basis of suggestions given by various stakeholders. Also Deans of the Schools are requested to finalise the Vision and Mission Statement of their respective Schools, in alignment with the outcome of the various courses offered by the school, its adoption of UN SDGs and the changes brought about under the guiding principles of NEP2020.

**MOM IQAC. 12/6: To present the proposal for the establishment of the Centre of Innovation and Entrepreneurship (CIE)**

The chairman requested Dr. Tanuaj Kuashik, Dean Student Welfare (DSW) to present the proposal for the establishment of the Centre of Innovation and Entrepreneurship (CIE). CIE has been proposed with the mission to develop experiential learning opportunities to complement and expand traditional academic offerings, drive the growth of the regional entrepreneurial ecosystem; and empower our students, alumni, and community members as they create new ventures.

All committee members noted and appreciated the initiative taken by DSW.

**MOM IQAC. 12/7: To report the Strategic Plant (2016-2022) of GD Goenka University**

The members secretary presented the Strategic Plant (2016-2022) of GD Goenka University. Strategic Planning is a well-defined process at GD



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Goenka University which has been devised in achieving the University Objectives. This process shall enable the University in achieving the goals of attaining the global standards and excellence in the area of academics, research and innovation. To give a shape to the strategic plan, the plan is divided in University's goals which take care of all the aspects of academic and administrative processes at the University in tune with the Vision & Mission of GD Goenka University.

All members noted the same.

**MOM IQAC. 12/8: Any other discussion with the permission of the Chair**

The member secretary reviewed the BOS and suggested following points in BOS data:

- To cite the reference of meetings of academic councils in support of the discussed BoS agenda.
  - Member secretary will sign all pages of BoS
  - Include page number the BoS pages
  - Remove annexures of non-running programs from BoS
- Any decision taken on Policy in academic council must be circulated in the form of Office order by registrar office with all faculty and students

**The member secretary reviewed Feedback documents and suggested following points:**

- Feedback forms should be clearly visible after scanning
- Take regular informal feedback form student in small cohorts
- Take formal feedback at the end of each semester as per the feedback questionnaires.
- Process both feedback (formal and informal) analysis within a week, recommendations, and implementation of recommendation and monitoring of progress for effectiveness.

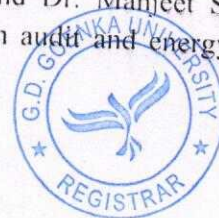
**The member secretary reviewed the IQAC data and suggested following changes:**

- Proof of action plan of previous IQAC discussions to be included in the IQAC MoMs.
- Add the proof of implementation of suggestions made during IQAC meeting with the minutes of meetings of IQAC
- Maintain the IQAC data of previous years.

**The member secretary gave suggestion on publications & Online meeting with Mr. Kushagra:**

- Place direct link of UGC care list for all papers
- An online meeting with Mr. Kushagra and Dr. Manjeet Singh was organised by Dr. Naresh Sharma for green audit and energy audit of GDGU and asked to share the following:

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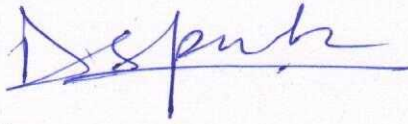






- Parameters to conduct internal energy audit
- Old energy audit report for GDGU campus (2019 report)

The meeting ends with a formal vote of thanks to the Chair.



Registrar  
Member Secretary  
GD Goenka University  
Gurgaon



