

Minutes of 10th Meeting of Internal Quality Assurance Cell (IQAC) Shoolini University of Biotechnology and Management Sciences held on July 3, 2018 2:00pm at Vice Chancellor's Conference Room

The meeting was conducted under the Chairmanship of Pro Vice Chancellor and following members were present:

Prof Atul Khosla, Pro Vice Chancellor	Chairperson
Mrs Saroj Khosla, President Foundation	Member
Mr Vishal Anand, CFO, Shoolini University	Member
Prof Anuradha Sourirajan, Dean, Applied Sciences and Biotechnology	Member
Prof Neeraj Mahindroo, Dean, Pharmaceutical Sciences	Member
Prof Kuldeep Rojhe	Member
Prof J M Julka, Dean, Basic sciences	Member
Prof Sourabh Kulshreshtha, Prof Biotechnology	Member
Prof Narinder Verma, Advisor to Controller Examination	Member
Vikas Kumar (PhD BT)	Member
Prerna Bhardwaj (PhD Botany)	Member
Prof Sunil Puri, Dean Academic Affairs	Member Secretary
Ms. Varsha Patil	Coordinator

Chairman took charge and after ascertaining that the requisite quorum was present, he commenced the proceedings of the meeting.

Approval of the minutes of the previous meeting

Ms. Varsha Patil (Coordinator IQAC) placed the minutes of the previous meeting held on April 9, 2018 before the committee. The committee considered and confirmed the same.

Following items were further discussed as per agenda:

New courses/programs for the Academic Year 2018-19

Dr. Sunil Puri informed the committee about new courses starting from Academic Year 2018-19. It was recommended by the committee to have specialized faculty of agriculture for BSc Honors in agriculture and MSc Yoga. It was further decided by the committee that Dr. Vinod Kumar shall take charge of all the yoga courses. The committee further felt and recommended that Faculty of Agriculture shall be created separately and School of bioengineering could be kept under the same.

5 Lacs (INR) Budget for Water Conservation

An annual budget of Rs 5 lakh has been dedicated exclusively to implementing comprehensive water conservation initiatives. This allocation primarily focuses on the establishment of rainwater collection chambers, the rejuvenation of borewell pits, the utilization of recycled water, and the implementation of water-saving measures in washrooms, cookhouses, and common areas.

MOOC Courses to be introduced

Looking after the great success of MOOC courses throughout the world committee proposed introduction of MOOC from the academic year 2018 -19. Prof Narinder Verma – Associate Dean Academic affairs informed the members that these courses provide a great opportunity to students for thinking out of box & expand their learning curve with additional knowledge. Latest research demonstrates that among learners who complete courses, MOOCs do have a real impact: 72% of survey respondents reported career benefits & 61% reported educational benefits. Prof. Narinder Verma was requested to take charge of the same, It was recommended by the committee to introduce following MOOC courses:

S. No.	Subject	Course Name
1	Physics and Chemistry	Research Methodology
2	CSE	Data Science
		Artificial Intelligence
3	Electricals	Artificial Intelligence
		Circuit Applications
4	Food Tech	Functional Foods: Concept, Technology and Health Benefits
5	Civil	Tsunami and Storm surges: Introduction to coastal disasters
		Water Management
6	Mechanical	Introduction to the internet of things (IoT)
		Electric Cars: Introduction
7	Management	Poetry in America/Modernism

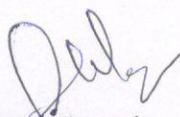
“myTree – Save the Himalayas Initiative”


Prof Atul Khosla suggested for the geo tagging of all the trees planted under the initiative myTree – Save the Himalayas. It was further discussed that the initiative shall be done internally by the IT team. This initiative will give everyone exact tracking details of the trees planted in the campus thus giving a sense of ownership and belonging to the tree planted.

Employee awards

In keeping with Shoolini constant endeavor to make it one of the best places to work with, it is proposed to introduce a new series of awards for employees. The awards shall aim at recognizing the unsung heroes who keep on doing their work with full sincerity and commitment. It was proposed to name these awards as "Golden Rudraksha Awards and these would be given to one teaching and one non-teaching employee of the University. These awards would be based on feedback and final decision shall be taken by a committee formed under the chairmanship of Ma'am Saroj Khosla with Prof. YS Negi (Economics) and Mr MD Sharma (Accounts) as honorary members.

As there was no other matter to transact the meeting ended with a vote of thanks to the Chair.


Confirmed
Pro Vice Chancellor


(Sunil Puri)
Member Secretary