Minutes of Meeting: 30/5/2018

(2017-18/M4)

Following were present:

1.	Prof. C. Gopalkrishnan	-	Member
2.	Prof. N. R. Dave	-	Member
3.	Prof. T. P. Singh	-	Member
4.	Prof. Nigam Dave	-	Member
5.	Prof. Tarun Shah	-	Member
6.	Shri Abhinav Kapadia	-	Member
7.	Prof. D. M. Parikh	-	Member
8.	Prof. Pramod Paliwal	-	Member
9.	Prof. Anirbid Sircar	-	Member
10	. Shri Rakesh Kharbanda	-	Member
11	Dr. B. K. Mayya	_	Convener

The Chairman extended a cordial welcome to all the members. Thereafter the agenda items were taken up in seriatim for discussion.

Agenda-1: To review the discussions & decisions taken at the previous meeting.

The members reviewed the discussion & decisions taken at the previous meetings.

Agenda-2: To review AICTE guidelines for implementing model curriculum.

AICTE has reduced the total credits requirement from 150 to 160. At present in PDPU the total credits requirement is 180. In view of this, if we restructure the course credit as per AICTE, it may be readjustable in 07 semester and last semester can be offered as industry internship either fully or same as in the form of comprehensive project along with 2-3 courses.

Agenda-3: Apply for NBA accreditation.

The committee recommended to apply for NBA accreditation of B. Tech. Mechanical Engg. Program, considering its academic strength.

The meeting ended with thanks.

Convener – IQAC

INTERNAL QUALITY ASSURANCE CELL: Minutes of Meeting: 23/2/2018 (2017-18/M3)

Following were present:

1.	Dr. T. Kishen Kumar Reddy	-	Chairman
2.	Prof. N. R. Dave	-	Member
3.	Prof. C. Gopalkrishnan	-	Member
4.	Prof. T. P. Singh	-	Member
5.	Prof. Nigam Dave	-	Member
6.	Prof. Tarun Shah	-	Member
7.	Shri Abhinav Kapadia	-	Member
8.	Prof. D. M. Parikh	-	Member
9.	Prof. Pramod Paliwal	-	Member
10	. Prof. Anirbid Sircar	-	Member
11	. Shri Rakesh Kharbanda	-	Member
12	. Dr. B. K. Mayya	-	Convener

Agenda-1: To raise volume of Consultancy and Research.

The Cell observed that present volume of revenue generation through consultancy and research is very less compared to no. of faculty members, their competency level, the advance level laboratories equipments available in various laboratories of the University. The School Directors should take up the matter and give suitable directions and guidance to their faculty members. Raising volume of revenue through such avenues will also contribute in raising ranking of the University formally and informally, not only that it will also add greatly quality values of teaching programme.

The meeting ended with thanks.

Convener – IQAC

INTERNAL QUALITY ASSURANCE CELL: Minutes of Meeting: 24/11/2017 (2017-18/M2)

Following were present:

1.	Dr. T. Kishen Kumar Reddy	-	Chairman
2.	Prof. N. R. Dave	-	Member
3.	Prof. C. Gopalkrishnan	-	Member
4.	Prof. T. P. Singh	-	Member
5.	Prof. Nigam Dave	-	Member
6.	Prof. Tarun Shah	-	Member
7.	Shri Abhinav Kapadia	-	Member
8.	Prof. D. M. Parikh	-	Member
9.	Prof. Pramod Paliwal	-	Member
10	. Prof. Anirbid Sircar	-	Member
11	. Shri Rakesh Kharbanda	-	Member
12	. Dr. B. K. Mayya	-	Convener

Agenda-1: To devise a scheme for prizes to encourage better performance in Academics in B. Tech. programmes.

To encourage the better academic performance among the UG Engg. students, a scheme of cash prizes should be formulated. The amount of the prizes may be Rs.5000/-, Rs.10,000/-, and Rs.15,000/- for first, second and third position respectively; and to award it at the end of every even semester examination on the basis of merit with minimum 8 CPI. Detail norms may be finalized by the Director General.

Agenda-2: To plan for application of getting declared as Institution of Eminence (IoE) to UGC.

The Committee reviewed the process and norms for declaration as IoE – Institution of Eminence and concluded that our University should apply for it, which will support greatly in expansion and progress of the University.

The meeting ended with thanks.

Convener – IQAC

INTERNAL QUALITY ASSURANCE CELL: Minutes of Meeting: 25/8/2017 (2017-18/M1)

Following were present:

1.	Dr. T. Kishen Kumar Reddy	-	Chairman
2.	Prof. N. R. Dave	-	Member
3.	Prof. C. Gopalkrishnan	-	Member
4.	Prof. T. P. Singh	-	Member
5.	Prof. Nigam Dave	-	Member
6.	Prof. Tarun Shah	-	Member
7.	Shri Abhinav Kapadia	-	Member
8.	Prof. D. M. Parikh	-	Member
9.	Prof. Pramod Paliwal	-	Member
10	. Prof. Anirbid Sircar	-	Member
11	. Shri Rakesh Kharbanda	es.	Member
12	Dr. B. K. Mayya	-	Convener

Agenda-1: To augment infrastructure facilities for increased no. of students and new academic programmes.

All members were of concern for augmenting infrastructural facilities necessary for rising no. of students and new academic programmes e. g. Computer Engg. and ICT. It requires more class room nos. and also laboratories. The Director-SoT shared that the requirements are placed into the space allocation for the proposed new academic block.

The Registrar informed that tendering process for the new academic block is under preparation.

Agenda-2: To review the failure quantum at second re-examination June 2017 of B. Tech. programme.

The no. of failure at second re-examination June 2017 of B. Tech. were reviewed by the Cell, and it was of the concern that offering additional re-examinations results in a wrong perception regarding the objectives of the examinations. Irrespective of no. of failure, it should not become a trend in demanding additional re-examinations, quoting some previous instants of additional re-examination. To counter such situation, we may introduce a provision that a student can proceed in the higher

semester provided he has only one subject pending to pass for the semesters which are in question for onward semester progression.

Agenda-3: To examine the options of departmentalization at School of Liberal Studies.

There are courses related to Communication, Languages, Literature, Aesthetics; all of this should be catered by a single department. The name can be given as Department of Languages, Literature & Aesthetics.

Likewise there are the courses related to Humanity & Social Sciences e. g. Economics, Political Sciences, Psychology etc.. For this courses, a department can be made in the name of Department of Social Sciences.

There are programmes on Business Administration and Commerce for which also a department should be made.

Departmentalization can help in better administration of students and faculty pertaining to respective courses.

Agenda-4: To examine nomination of HoD by rotation.

In order to broaden faculty's professional skills and experience, one of the way is to nominate Head of the Department on rotation basis from among middle/senior level faculty members of the department. It will support the purposes of team building and competency development of faculty members. Accordingly, a faculty may be eligible to hold as HoD, for not more than two years continuously. Detail norms may be prepared by the HR Section, and approved by the Director General.

Agenda-5: To decide regular intervals of IQAC meeting.

It was agreed to hold the meeting by every quarter of the academic year.

The meeting ended with thanks.

Convener - IQAC

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