

**Agenda for 8<sup>th</sup> meeting of Internal Quality Assurance Cell**

**held on 5<sup>th</sup> August 2019**

Ref. NU/IQAC/01/2016/01

Time: 10:00 AM

Venue: Sente Room, AC-1, 2<sup>nd</sup> Floor

Item No	Agenda
1.	Conceptualization and execution of Conference and Seminars
2.	Presentation of Internal Audit Report
3.	Upgradation of Additive Curriculum
4.	Introduction of New Guidelines for AIP
5.	Upgradation of Visiting Faculty Portal
6.	Updating of NU Website
7.	Presentation of Exam Cell Report
8.	Any other matter, with the permission of the Chair

All the members of IQAC are requested to attend the meeting as per the above given details.

Chairperson, IQAC

*for* 

To: All Members of IQAC



Minutes of the 8th Meeting for INTERNAL QUALITY ASSURANCE CELL (IQAC)  
August 5, 2019

Ref. NU/IQAC/08/2019/02

05/08/2019

Members Present:

1. Dr. Vaishali Shinde	Chairperson
2. Mr. Vikas Upadhayay	Convener
3. Dr. Prashant Srivastava	Member
4. Dr. Utkarsh Raj	Member
5. Mr. Abhishek Dutta	Member
6. Dr. Keerti Jain	Member
7. Dr. Deepika Prakash	Member
8. Mr. Ashim Sattar	member
9. Dr. Ganpathirao Mardana	member



The Chairperson extended a warm welcome to all the members. After completing the quorum, the agenda items were taken up for discussion.

**8.1 Conference and Seminars:** Based on the recommendations of IQAC, in its last meeting, HSS Area and management area and Education Technology united to bring forth the idea of a multidisciplinary conference, named ENTENTE. ENTENTE was conceived with the aim of uniting disciplines of humanities, management, and Education technology so to as to encourage novice researchers, budding scholars, and established academicians to connect and discuss path-breaking research in contemporary domains of knowledge.

**8.2 Internal Audit Report:** An internal Audit Report was presented to IQAC members and suitable action, wherever applicable, was recommended by the members.

**8.3: Additive Curriculum**

IQAC deliberated on the need to rigorously integrate additive curriculum in the University, through which students, irrespective of their programme, can benefit from. The committee members agreed that by vertical and horizontal integration in courses, across all semesters and programmes to enable students to look at complex situations/ problems in a holistic way and break the silo mindset. To

monitor the execution of additive curriculum projects better, the COEET (Centre of excellence in education technology) team introduce the use of TRELLO-an application.

**8.4: New Guidelines for AIP**

The Admission Interactive process is extremely unique to NU. The IQAC team feels that this process needs a bit more refining to stay true to its ethos. The members of IQAC felt the need to make it more student friendly so that the student and parent undertaking this process feel at ease, and we as faculty members of NU ensure that we are attempting to capture the individualistic qualities that distinguish each candidate.

**8.5: Visiting Faculty Portal Update:**

IQAC members put forward the idea of creating a portal/page for visiting faculty members on ERP. Members insisted upon the need for this portal to be able to maintain the record of financial data against man-hours; the portal can be the part of NU Attendance Portal which can be accessed by the Finance Office as well.

**8.6: Website Updating:**

IQAC members requested the TCO team and ERP to kindly update the Code of Conduct and upload it on the website.

**8.7: Exam Cell report (2018-2019):** The Exam cell presented their annual report to IQAC members. The report mentioned a comprehensive record of total students appearing in all courses and graduates. A total of 783 students (including all semesters of Biotech, Electrical and communications, and Computer Science engineering) cleared the exam. In Master of Design learning, 22 students cleared the exam. Master of Science(integrated) had 5 students, all of whom cleared their final exams. M. Tech in CSE and GIS, had a total of 19 students, all of whom cleared their final exams. M. Tech in Education Technology had 2 students, and both cleared their exams. In management area, IMBA had 24 students, all of whom passed, and MBA (business analytics) had 65 students, and all cleared the exam. In MBA (general) 6 students cleared their final exam, whereas MBA in Intelligent Data Science, all 54 students cleared their exam. 16 registered doctoral students completed their doctoral programme this year.

The meeting ended with a vote of Thanks.

SD  
Chairperson, IQAC

