



Minutes of the 17th Meeting of the Internal Quality Assurance Cell (IQAC) held on January 29th 2021 at 3:30 pm in the Conference Room, Sitapura Campus, Jaipur

The meeting was attended by the following members of the committee:

1. Prof. (Dr.) H L Verma, President	Chairperson
2. Prof. Anil Kumar Sharma, Dean, Academic Affairs	Member
3. Prof. (Dr.) P N Kalla, Dean, Faculty of Science	Member
4. Prof. (Dr.) Vivek Kumar Sharma, Dean, Faculty of Engg. & Techn	Member
5. Dr. Ankush Sharma, HoD, Department of Education	Member
6. Dr. Amit Sharma, Dean, Faculty of Medical, Para-Medical and A H Sc.	Member
7. Dr. Ramesh Bharti, HoD, Faculty of Engg. & Technology	Member
8. Dr. Amit Saraf, Department of Engg. & Technology	Member
9. Ms. Swati Chaturvedi, Faculty of Management	Member
10. Mr. Tanmay Pattanayak, Registrar	Member
11. Prof. Ranjita Soni, Dean, Students Welfare	Member
12. Prof. (Dr.) Y C Bhatt, Former Professor, MNIT, Jaipur	Member
13. Dr. Shweta Bhatia, Alumni Representative	Member
14. Mr. Hemant Nischal, Community Representative	Member
15. Prof. Vaishali Sharma, Director IQAC	Member Secretary

Special invitees were Dr. Kapil Khattar, Dean, Faculty of Law, Dr. Shilpi Khandelwal, Dean, Faculty of Management, Dr. Dhruv Taneja, HoD, Physiotherapy, Ms. Archana Bhardwaj, Librarian, Pravin Jangid, Coordinator, Architecture

Sh. Deepak Gupta, Vice Chairman, JIMS Group, Prof. V.K. Agrawal, Member, Board of Management, Sh. Ankit Agarwal, Product Manager, Amazon, Bangalore, Mr. Rishi Ranjan, Student Representative could not attend.

Prof. H. L. Verma, has taken over the charge as President on 30.12.2020. All the members welcomed him as chairperson of the IQAC. The chairperson welcomed all members to 17<sup>th</sup> meeting of IQAC. The agenda items were taken up formally as follows -

**17.1 To confirm the Minutes of the 16th Meeting of the Internal Quality Assurance Cell held on 26<sup>th</sup> Nov, 2020.**

The minutes of 16<sup>th</sup> Meeting of IQAC held on Nov 20<sup>th</sup> 2019 were circulated and no observations received, hence and confirmed.

**17.2 To consider the Action Taken Report of the Minutes of 16<sup>th</sup> meeting of IQAC held on 22<sup>nd</sup> July, 2020**

The Action Taken Report of the Minutes of 15<sup>th</sup> meeting of IQAC held on 22 July, 2020 was discussed and all the members were satisfied in respect of the follow-up action by the cell.

**17.3 To consider and approve the draft copy of IIQA to be uploaded shortly for the 2<sup>nd</sup> cycle of NAAC accreditation.**

Members were apprised on the readiness of draft IIQA to be uploaded shortly for the 2<sup>nd</sup> cycle of NAAC accreditation.

**17.4 To discuss the implementation of outcome based assessment by the examination department**

Controller of Examination Mr. Tanmay Pattnayak apprised the members about the completion of first phase of LOCF as per UGC mandate. It was shared that:

- Syllabus of all programmes has been revised and are ready as per Learning Outcome based Curriculum Framework.
- University is in the process of implementing an integrated ERP to facilitate measurement of attainment of learning outcomes.
- To continue with the second phase of implementation of LOCF quality mandate, it was suggested that a concept paper may be drafted to ensure complete understanding of outcome based assessment to be implemented for I semester students.
- It was suggested that a hands-on training/workshop can be planned and conducted by the examination department, on learning outcome based assessment, at the earliest.
- Carrying out the testing of the system was suggested to be done during end term examination which are to be held in March 2021

**17.5 To review the implementation of MOOC programs at both UG and PG level.**

Jagan Nath University SWAYAM local chapter coordinator Mr. Sudhanshu Mathur shared the progress and challenges of low student enrollment and completion ratio, with the members. It was suggested that:

- Benefits of undertaking MOOCs courses should be proactively promoted in a planned manner by Departmental MOOC coordinators/HODs/and respective Deans.
- Initiative to be taken for establishment of Coursera campus.
- The scheme for Fee – reimbursement of students registering for MOOCs should be actively publicized.
- It was suggested by Hon'ble Vice Chancellor that more proposal for CEC and e-PG Pathshala should be sent by faculty.

**17.6 To discuss and approve the policy for open electives from the next semester as a step towards multidisciplinary approach as per New Education Policy**

It was discussed that more academic flexibility to be given to the students by offering Multidisciplinary electives or open electives. Departments to identify the courses that can be offered as open electives. Implementation to be initiated from the coming academic year. Master time table of University to be prepared for open electives in all departments.

**17.7 To reconsider and approve the research policy for strengthening the culture of research among UG students.**

To promote research at UG level – it was discussed to identify suitable approach and link it to internal assessment (rubrics)

**17.8 To review and approve future action plan to organize various co-curricular activities e.g. Workshop /Conference /Seminar during the academic year.**

Extra/co-curricular activities were effected due to pandemic situations each department is urged to identify and cover the gaps of online teaching learning process by planning various co/extra-curricular activities. The information regarding elimination of semester break to cover up days lost due to pandemic was shared with all Deans/HoDs.

**17.9 To discuss with the Deans/HoDs for encouraging their respective faculty members to take up more sponsored research and consultancy projects.**

It was unanimously agreed that the sponsored projects to be promoted and opportunities for consultancy projects to be explored not just at institutional level but also at individual level.

**17.10 To discuss and review the future action plan for strengthening Institution Industry interface in various disciplines.**

In the final discussion it was decided that IIC Cell of the university to take up the responsibility and strengthen the platform by getting into MoUs with institution of excellence and industry both. IIC convener to prepare a plan to make innovation and entrepreneurship one of the best practices of the institution.

**17.11 To discuss for identification of academic gaps during online education phase due to COVID-19 pandemic.**

The major gap identified during online education phase was lack of team based Co-curricular activities, practical exposure and extra-curricular activities. It was also suggested to identify these gaps directly from students through a Questionnaire.

**17.12. To review the process of feedbacks from all the stakeholders of the University for current semester.**

It was reminded to all the Deans/HoDs to take feedback from stakeholders e.g. Students, parents, teachers, alumni etc.

**17.13. To discuss the process for implementation of innovation and start up based activities with students after opening up of campus.**

To promote Innovation & startups, it was decided to share IIC cell calendar for next academic year with all departments.

**17.14. Any other item with permission of the chair.**

Mr. Hemant Nischal (community representative) suggested certain CSR initiatives in nearby community – agriculture, rain- water harvesting etc.

The meeting ended with Vote of Thanks to the chair.

*Hemant*  
Prof. H. L. Verma 29.1.2021  
President (Chairperson)

*Vaishali*  
Prof. Vaishali Sharma 29.1.2021  
Director, IQAC(Member Secretary)

## **ACTION TAKEN REPORT**

**of Minutes of the 17<sup>th</sup> Meeting of the Internal Quality Assurance Cell  
held on January 29, 2021 at 03:30 PM, Conference Room, Sitapura Campus**

- Agenda Item 17.01** : Minutes confirmation Item.
- Agenda Item 17.02** : Action taken report of Previous Meeting Noted.
- Agenda Item 17.03** : Noted.
- Agenda Item 17.04** : Noted.
- Agenda Item 17.05** : Noted.
- Agenda Item 17.06** : Noted for necessary action.
- Agenda Item 17.07** : Noted.
- Agenda Item 17.08** : Conveyed to quarter concerned.
- Agenda Item 17.09** : Noted.
- Agenda Item 17.10** : Noted.
- Agenda Item 17.11** : Noted for necessary action.
- Agenda Item 17.12** : Conveyed to quarter concerned.
- Agenda Item 17.13** : Noted for necessary action.
- Agenda Item 17.14** : Noted.
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