
SECOND MEETING
OF THE
IQAC
MARCH 09, 2019; 04:00 PM
PRESIDENCY UNIVERSITY, BENGALURU



PRESIDENCY UNIVERSITY

(Established under the Presidency University Act, 2013 of the Karnataka Act 41 of 2013)

Ref: IQAC/02/2019

Notice for the Conduct of the Second IQAC Meeting

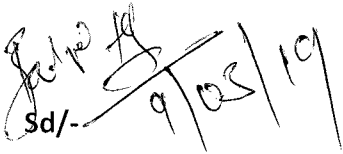
Date: March 09, 2019
Time: 04:00 PM
Venue: PRESIDENCY UNIVERSITY, ITGALPURA, RAJANUKUNTE, YELAHANKA,
BENGALURU-64

Dear Sir / Madam,

The Second meeting of the Internal Quality Assurance Cell [IQAC] is scheduled to be held as per the details given above. The Agenda / notes will be placed before the members at the time of the meeting.

We request you to kindly make it convenient to attend the meeting.

For Presidency University


Sd/-

Deputy Director-IQAC



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Second Meeting of the IQAC

March 09 2019; 04:00 PM

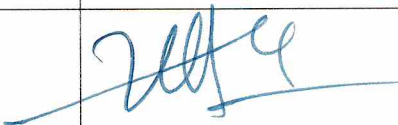
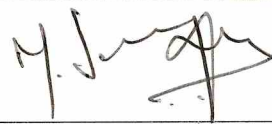
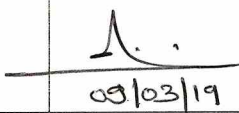





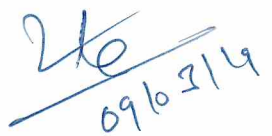
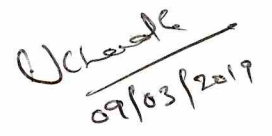
AGENDA

ITEM	AGENDA POINT
2.1	Approval of the previous meeting minutes
2.2	Academic Audit Report by Dean-Academics
2.3	Discussion on the Academic Audit Report
2.4	Summary of the Salient points discussed and decided for implementation
2.5	Vote of Thanks by the Deputy Director-IQAC







SECOND IQAC
MEETING HELD ON 09TH MARCH, 2019,
AT 04.00 PM AT THE UNIVERSITY
CAMPUS AT RAJANAKUNTE,
BENGALURU

**Attendance Sheet of the Second IQAC
Meeting held on 9th March, 2019, at 4.00 PM.**

#	Members	Designation	Chairperson / Members	Signature
1	Dr. Radha Padmanabhan	Vice Chancellor	Chairperson	
2	Prof. Dr. Abdul Rahiman	Former Vice Chancellor, Kannur and Calicut Universities	External Expert Member	
3	Dr. Arun A. B	Professor & Deputy Director, Yenepoya Research Centre, Yenepoya University, Mangaluru	External Expert Member	
4	Dr. C Prabhakar Reddy	Professor & Dean, School of Engineering	Member	
5	Dr. C.S Ramesh	Professor & Dean, Research and Innovation	Member	
6	Dr. A.M Surendra Kumar	Professor & Control of Examinations	Member	
7	Dr. P.S Venkataramu	Professor & Dean Academics	Member	
8	Dr. B.V. Prabhu	Professor & Associate Dean, Professional Practice	Member	
9	Dr. C. Kalaiarasan	Professor & Associate Dean	Member	

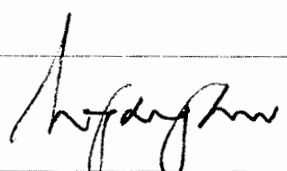
#	Members	Designation	Chairperson / Members	Signature
10	Dr. Joel Hemanth	Professor & Associate Dean	Member	
11	Dr. M. Sankar	Professor & Deputy Dean, Ph.D Program	Member	
12	Dr. Shrishail B Anadinni	Professor & HOD, Civil Engineering Dept	Member	 09/03/19
13	Dr. K. G. Mohan	Professor & HOD, Computer Science & Engineering Dept.	Member	 9/3/19
14	Dr. Shilpa Mehta	Professor & HOD, Electronics & Communication Engineering Dept.	Member	
15	Dr. Snehaprabha T V	Professor & HOD, Electrical & Electronics Dept	Member	
16	Dr. Udaya Ravi M	Professor & HOD, Mechanical Engineering Dept	Member	 9/3/19
17	Dr. Suman Paul	Associate Professor & HOD, Petroleum Engineering Dept.	Member	 09/03/2019
18	Dr. S R Sudheendra	Associate Professor & HOD, Mathematics Dept	Member	 09/03/19
19	Dr. Khadke Udaykumar	Associate Professor & HOD, Physics Dept.	Member	 09/03/2019

#	Members	Designation	Chairperson / Members	Signature
20	Dr. Anu Sukhdev	Associate Professor & HOD, Chemistry Dept	Member	Anu Sukhdev
21	Dr.Sandhya .R.Nambiar	Associate Professor, English Dept	Member	ABSENT
22	Dr. K. Krishna Kumar	Associate Professor & HOD, School of Management.	Member	Kumar
23	Mr. Sujeet Jha	Head, Learning & Development	Member	Sujeet Jha
24	Ms. Nafeesa Ahmed	Director, Presidency Group of Institutions Bangalore/Mangalore	Member	
25	Dr. Ishwara Bhat	Pro Vice-Chancellor	Member	Ishwara Bhat
26	Mr. Mrinmoy Biswas	Registrar	Member	Mrinmoy Biswas
27	Prof. M. Abdul Bari	Deputy Registrar	Member	M. Abdul Bari
28	Dr. Sheshadri K N	Senior Librarian	Member	Sheshadri K N

#	Members	Designation	Chairperson / Members	Signature
29	Mr. Jasjit Singh Mahon	Director-Placements	Member	
30	Mr. Harish	Local Society Representative	Member	
31	Mr. Ashish Ram	Student Representative Roll No: 20171BCL0007	Member	
32	Ms. Roopa R M	Student Representative Roll No: 20172MBA0112	Member	
33	Ms Ayesha Sayed Iqbal	Student Representative Roll No: 2015ECE010	Member	
34	Mr. Deepak Nambiar	Alumni Representative [MBA - 2015-17]	Member	
35	Mr. Samarth	Investment Manager, New Property Management Pvt. Ltd.	Member	
36	Mr. Nagaraj S	Parent Representative	Member	
37	Mr. Santosh M Sholapurkar	Parent Representative	Member	
38	Mr. Badri H.S	Deputy Director-IQAC	Member Secretary	

**Attendance Sheet of the Second IQAC
Meeting held on 9th March, 2019, at 4.00 PM.**

Invitee

#	Members	Designation	Chairperson/ Members	Signature
1	Mr. Nissar Ahmed	Chancellor	Mentor	
2	Dr. Vijayan Immanuel	Pro Chancellor	Advisor	

Mar 09, 2019



PRESIDENCY UNIVERSITY

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PROCEEDINGS OF THE MEETING OF THE SECOND I.Q.A.C. HELD ON 09th March , 2019 AT 04.00 PM IN MG01, PRESIDENCY UNIVERSITY, ITGALPURA, RAJANUKUNTE, YELAHANKA, BENGALURU-560 064.

Proceedings:

Member Secretary welcomed all the members, briefed about the agenda of the meeting and requested the Vice-Chancellor to chair the meeting.

The Vice-Chancellor welcomed all the members. She requested all the members to actively participate in the deliberations.

Agenda 2.1:

Approval of the previous meeting minutes held on 8th December, 2018.

The minutes of the previous meeting was read, confirmed and recorded.

Agenda 2.2:

Academic Audit Report by Dean-Academics.

The Dean Academics Dr. P S Venkataramu presented the consolidated report of academic audit. He has mentioned that in most of the Schools/Departments all the academic process as per the Academic Regulations are being carried out and the necessary documents are being maintained as per the requirements. However, there are a few specific cases where the efforts are very less to carry out the activities and to document the same. This aspect has to be strengthened. The detailed report is in Annexure -I

Agenda 2.3:

Discussion on the Academic Audit Report: All the members have gone through the report and appreciated the efforts by the Schools/Departments in following the academic process as per the regulations. External Members have suggested the I.Q.A.C. to prepare the academic Audit Schedule well in advance and the same needs to be informed to all the concerned. They also suggested to carry out an external audit at least once in a semester. The members also expressed that some of the important areas where the data is nil, efforts are to be made to plan for those activities.

Agenda 2.4:

Summary of the Salient points discussed and decided for implementation.

Member Secretary summarized all the points discussed.

The Vice Chancellor expressed thanks to all the External and Internal Members for their active participation and hoped that this support would continue in future.

Agenda 2.5:

Vote of Thanks by the Deputy Director-IQAC.

The Deputy Director IQAC expressed thanks to all the External and Internal Members for their active participation and requested constant support in future.



Dr. Radha Padmanabhan
Chairperson
IQAC, PRESIDENCY UNIVERSITY

Vice Chancellor
Presidency University,
Itgalpura,
Bengaluru - 560064



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Consolidated Audit Report Submitted on 29.12.18

Following are the general Audit observations/suggestions to all the Departments:

[Respective Departments Report is attached]

All the Departments were visited from 14.12.18 to 27.12.18.

1. Generally all the departments have tried to carry out and document all the activities as per the Academic Regulations.
2. In the absence of the dedicated Data Entry Operators to each department, the process of documentation is an additional burden on the faculty members and it appears that the HODs are struggling to document the activities in proper form.
3. All the departments are maintaining the documents in ordinary files. It is suggested that the hard bound files with University name to be provided to each Department.
4. The comprehensive result analysis of all the students of the Department is missing in most of the department and hence the COE may provide the concerned department students result at the end of each semester.
5. In all most all the Departments the data with respect to the following is either nil or very Less & efforts are to made to enhance these activities.

Industry/Field Visits.

Guest Lectures

Industry Connectivity

MOU

Students' Achievements

Publication & Funded Project proposals

Consultancy Efforts

Students' Curricular and co-curricular activities.

5. It is suggested that all the Data with respect to the Department must be available in the respective departments and if some data are kept with centralized officials [Dean, COE, Asso. Dean], it is suggested that the department must have the copy of the same either in hard or soft copy.
6. It is suggested that the HODs must have the Check list of the files maintained in Hard copy and in the soft copy. If maintained in soft copy appropriate Folders are to be created with proper names so that the data could be retrieved easily during the inspection.
7. All the files/Data which are not yet completed may be kept ready for the final inspection during the second week of Jan-2019.



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ACTION TAKEN REPORT BASED ON MINUTES OF 2ND IQAC MEETING

S. No:	IQAC Meeting No.	Agenda/Discussion topic in the IQAC meeting	Action taken subsequently on the agenda points/discussion topic discussed in the IQAC meeting.
1	2 nd Meeting 09 th March , 2019	Academic Audit Report	<p>Based on academic audit report observations, it was decided to strengthen further the following:</p> <ul style="list-style-type: none">• Industry/Field Visits.• Guest Lectures• Industry Connectivity• MOU• Students' Achievements• Publication & Funded Project proposals• Consultancy Efforts• Students' Curricular and co –curricular activities. <p>✓ INTERNAL SEED MONEY GRANT of Rs. 38, 06,960/- was granted for 11 projects submitted by various department.</p> <p>✓ Draft copy of Consultancy policy was prepared</p> <p>✓ To Strengthen and active participation of students' in curricular and co-curricular activities, it was decided to include all the curricular and co-curricular activities in the academic calendar 2019-20 onwards.</p>

	2nd Meeting 09th March , 2019		✓ For Industry/Field Visits, Guest Lectures, Industry Connectivity, MOU, Director Placement was informed to further support and strengthen all the industry collaboration activities in coordination with HOD's and Deans of respective schools.
2		External audit at least once in a semester	It was decided to have external audit in the month of April / May 2019. Dean Academics and Deputy Director, IQAC, was given the task of identifying external auditors and to prepare the schedule accordingly.