



**THIRD MEETING
OF THE
IQAC
JUNE 08, 2019; 03:00 PM
PRESIDENCY UNIVERSITY, BENGALURU**



PRESIDENCY UNIVERSITY

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

Ref: IQAC/03/2019

Notice for the Conduct of the Third IQAC Meeting


Date: March 08, 2019
Time: 03:00 PM
Venue: PRESIDENCY UNIVERSITY, ITGALPURA, RAJANUKUNTE, YELAHANKA,
BENGALURU-64

Dear Sir / Madam,

The Third 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



PRESIDENCY UNIVERSITY

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Third Meeting of the IQAC

June 08, 2019; 03:00 PM

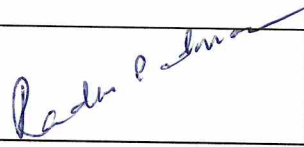



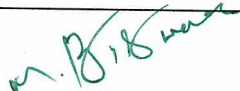


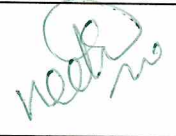

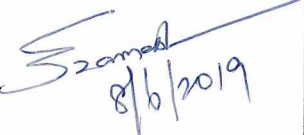
AGENDA

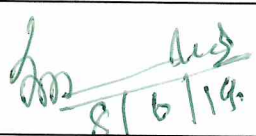
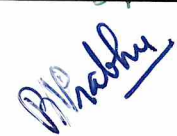

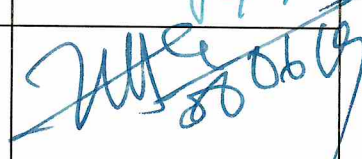
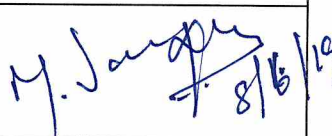
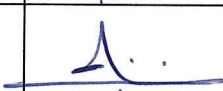


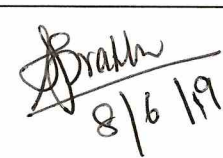
| ITEM | AGENDA POINT |
|------|--|
| 3.1 | To Call the Meeting, to Order, by the Chairperson Annexure I |
| 3.2 | Approval of the 2 nd IQAC Minutes held on 9 th March, 2019 Annexure II |
| 3.3 | To Consider the Action taken report of the 2 nd IQAC meeting held on 9 th March, 2019. Annexure III |
| 3.4 | Faculty induction Programme for the newly joined Faculty members |
| 3.5 | Review of AAA [Academic and Administration Audit] Report conducted by External Expert |
| 3.6 | Outcome Based Education Training Program & Incorporation of Program outcomes, Program Specific outcomes, and Course outcomes and displaying on website |
| 3.7 | Review of incubation centre, startups and other initiatives for creation and transfer of knowledge |
| 3.8 | Review of Policy guidelines for promotion of research and consultancy |
| 3.9 | Creating of international student's cell to cater to the requirements of foreign students |

| | |
|------|---|
| 3.10 | Creation of Student Council |
| 3.11 | Creation of Alumni Association |
| 3.12 | Review of Teachers attending professional development programmes, viz., Orientation Programme, Refresher Course, Short Term Course, Faculty Development Programmes. |
| 3.13 | Vote of thanks |








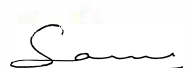



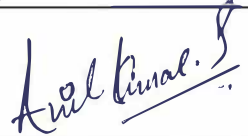

**THIRD IQAC
MEETING HELD ON 08TH JUNE, 2019,
AT 03.00 PM AT THE UNIVERSITY
CAMPUS AT RAJANAKUNTE,
BENGALURU**

**Attendance Sheet of the Third IQAC
Meeting held on 8th June, 2019, at 3.00 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. Ishwara Bhat | Pro Vice-Chancellor | Member |  |
| 5 | Mr. Mrinmoy Biswas | Registrar | Member |  |
| 6 | Dr. C Prabhakar Reddy | Professor & Dean, School of Engineering | Member |  |
| 7 | Dr. Nilanjan Chattopadhyay | Professor & Dean, School of Management | Member |  |
| 8 | Dr. Neeti Sethi Bose | Professor & Dean School of Design | Member |  |
| 9 | Dr. P.S Venkataramu | Professor & Dean Academics | Member |  |
| 10 | Dr. C.S Ramesh | Professor & Dean, Research and Innovation | Member |  |

| # | Members | Designation | Chairperson / Members | Signature |
|----|--------------------------|--|-----------------------|---|
| 11 | Dr. A.M Surendra Kumar | Professor & Control of Examinations | Member |  8/6/19 |
| 12 | Dr. B.V. Prabhu | Professor & Associate Dean, Professional Practice | Member |  |
| 13 | Dr. C. Kalaiarasan | Professor & Associate Dean | Member |  8/6/2019 |
| 14 | Dr. Joel Hemanth | Professor & Associate Dean | Member |  8/6/19 |
| 15 | Dr.G.Lakshminarayana | Director-Placements | Member | ABSENT |
| 16 | Dr. M. Sankar | Professor & Deputy Dean, Ph.D Program | Member |  8/6/19 |
| 17 | Dr. Shrishail B Anadinni | Professor & HOD, Civil Engineering Dept. | Member |  08/06/2019 |
| 18 | Dr. K. G. Mohan | Professor & HOD, Computer Science & Engineering Dept. | Member |  8/06/19 |
| 19 | Dr. Shilpa Mehta | Professor & HOD, Electronics & Communication Engineering Dept. | Member |  08/6/19 |
| 20 | Dr. Snehaprabha T V | Professor & HOD, Electrical & Electronics Dept. | Member |  8/6/19 |

| # | Members | Designation | Chairperson / Members | Signature |
|----|-----------------------------|---|-----------------------|------------------------------|
| 21 | Dr. Udaya Ravi M | Professor & HOD, Mechanical Engineering Dept. | Member | <u>M. Ravi</u> 8/6/19 |
| 22 | Dr. Suman Paul | Associate Professor & HOD, Petroleum Engineering Dept. | Member | <u>S Paul</u> 08/06/2019 |
| 23 | Dr. S R Sudheendra | Professor & HOD, Mathematics Dept. | Member | <u>S R</u> 08/06/2019 |
| 24 | Dr. P. Mohan Kumar Naidu | Associate Professor & HOD, Physics Dept. | Member | <u>P Mohan</u> 8/6/19 |
| 25 | Dr. Anu Sukhdev | Associate Professor & HOD, Chemistry Dept. | Member | <u>A Sukhdev</u> 8/6/19 |
| 26 | Dr. J. G. Ravikumar | Associate Professor & HOD, English Dept. | Member | <u>J Ravikumar</u> 8/6/19 |
| 27 | Dr. K. Krishna Kumar | Associate Professor & HOD, School of Management. | Member | <u>K Krishna</u> 24/8/19 |
| 28 | Dr. Balu L | Associate Professor & HOD, School of Commerce & Economics | Member | <u>Balu L</u> 8/6/19 |
| 29 | Mr. Aravindan | Assistant Professor, School of Law | Member | <u>A Aravindan</u> 8/6/19 |
| 30 | Mr. Sujeet Jha | Head, Learning & Development | Member | <u>Sujeet Jha</u> 8/6/19 |

| # | Members | Designation | Chairperson / Members | Signature |
|----|---------------------------|--|-----------------------|---|
| 31 | Dr. Sheshadri K N | Senior Librarian | Member |  |
| 32 | Ms. Nafeesa Ahmed | Director, Presidency Group of Institutions Bangalore/Mangalore | Member | |
| 33 | Mr. Harish | Local Society Representative | Member |  |
| 34 | Mr. Ashish Ram | Student Representative Roll No: 20171BCL0007 | Member |  |
| 35 | Ms. Ananya | Student Representative Roll No:2016CSE103 | Member |  |
| 36 | Mr. Arjunan T | Student Representative Roll No:2017LME003 | Member |  |
| 37 | Mr. Ajmal Ahmed M | Student Representative Roll No:20182MBA0212 | Member |  |
| 38 | Mr. Deepak Nambiar | Alumni Representative [MBA - 2015-17] | Member |  |
| 39 | Mr. Samarth | Investment Manager, New Property Management Pvt. Ltd. | Member |  |
| 40 | Mr. Nagaraj S | Parent Representative | Member |  |
| 41 | Mr. Santosh M Sholapurkar | Parent Representative | Member |  |
| 42 | Mr. A. Abdul Bari | Deputy Registrar | Member |  |
| 43 | Mr. Anil Kumar S | Assistant Registrar | Member |  |
| 43 | Dr. Badri H.S | Deputy Director-IQAC | Member Secretary |  |

**Attendance Sheet of the Third IQAC
Meeting held on 8th June, 2019, at 3.00 PM.**

Invitee

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



PRESIDENCY UNIVERSITY

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PROCEEDINGS OF THE MEETING OF THE THIRD I.Q.A.C. HELD ON 08th June , 2019 AT 03.00 PM IN MG01, PRESIDENCY UNIVERSITY, ITGALPURA, RAJANUKUNTE, YELAHANKA, BENGALURU-560 064.

Present:

| Name | Designation | Status |
|----------------------------|---|---------------------------|
| Dr. Radha Padmanabhan | Vice Chancellor | Chairperson |
| Prof. Dr. Abdul Rahiman | Former Vice Chancellor, Kannur and Calicut Universities | External Expert Member |
| Dr. Arun A. B | Professor & Deputy Director, Yenepoya Research Centre, Yenepoya University, Mangaluru | External Expert Member |
| Dr. Ishwara Bhat | Pro Vice-Chancellor | Member |
| Mr. Mrinmoy Biswas | Registrar | Member |
| Dr. C Prabhakar Reddy | Professor & Dean, School of Engineering | Member |
| Dr. Nilanjan Chattopadhyay | Professor & Dean, School of Management | Member |
| Dr. Neeti Sethi Bose | Professor & Dean School of Design | Member |
| Dr. P.S Venkataramu | Professor & Dean Academics | Member |
| Dr. C.S Ramesh | Professor & Dean, Research and Innovation | Member |
| Dr. A.M Surendra Kumar | Professor & Control of Examinations | Member |

| | | |
|--------------------------|---|--------|
| Dr. B.V. Prabhu | Professor & Associate Dean, Professional Practice | Member |
| Dr. C. Kalaiarasan | Professor & Associate Dean | Member |
| Dr. Joel Hemanth | Professor & Associate Dean | Member |
| Dr. M. Sankar | Professor & Deputy Dean, Ph.D Program | Member |
| Dr. Shrishail B Anadinni | Professor & HOD, Civil Engineering Dept. | Member |
| Dr. K. G. Mohan | Professor & HOD, Computer Science & Engineering Dept. | Member |
| Dr. Shilpa Mehta | Professor & HOD, Electronics & Communication Engineering Dept. | Member |
| Dr. Snehaprabha T V | Professor & HOD, Electrical & Electronics Dept. | Member |
| Dr. Udaya Ravi M | Professor & HOD, Mechanical Engineering Dept. | Member |
| Dr. Suman Paul | Associate Professor & HOD, Petroleum Engineering Dept. | Member |
| Dr. S R Sudheendra | Professor & HOD, Mathematics Dept. | Member |
| Dr. P. Mohan Kumar Naidu | Associate Professor & HOD, Physics Dept. | Member |
| Dr. Anu Sukhdev | Associate Professor & HOD, Chemistry Dept. | Member |
| Dr. J. G. Ravikumar | Associate Professor & HOD, English Dept. | Member |
| Dr. K. Krishna Kumar | Associate Professor & HOD, School of Management. | Member |
| Dr. Balu L | Associate Professor & HOD, School of Commerce & Economics | Member |
| Mr. Aravindan | Assistant Professor, School of Law | Member |
| Mr. Sujeet Jha | Head, Learning & Development | Member |
| Dr. Sheshadri K N | Senior Librarian | Member |

| | | |
|---------------------------|---|------------------|
| Ms. Nafeesa Ahmed | Director, Presidency Group of Institutions Bangalore/Mangalore | Member |
| Mr. Harish | Local Society Representative | Member |
| Mr. Ashish Ram | Student Representative Roll No: 20171BCL0007 | Member |
| Ms. Ananya | Student Representative Roll No:2016CSE103 | Member |
| Mr. Arjunan T | Student Representative Roll No:2017LME003 | Member |
| Mr Ajmal Ahmed M | Student Representative Roll No: 20182MBA0212 | Member |
| Mr. Deepak Nambiar | Alumni Representative [MBA - 2015-17] | Member |
| Mr. Samarth | Investment Manager, New Property Management Pvt. Ltd. | Member |
| Mr. Nagaraj S | Parent Representative | Member |
| Mr. Santosh M Sholapurkar | Parent Representative | Member |
| Mr. Abdul Bari | Deputy Registrar | Member |
| Mr. Anil Kumar S | Assistant Registrar | Member |
| Dr. Badri H.S | Deputy Director-IQAC | Member Secretary |

**In Attendance
Invitees**

| Name | Designation | Status |
|----------------------|----------------|---------|
| Mr. Nissar Ahmed | Chancellor | Mentor |
| Dr. Vijayan Immanuel | Pro Chancellor | Advisor |

Proceedings:

The 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 took the Chair.

The Chairperson formally welcomed all the members. She requested all the members to actively participate in the deliberations. After confirming the quorum, the agenda was taken up for discussion

The Chairperson called the Meeting to order.

Agenda 3.1:

To Call the Meeting to Order, by the Chairperson.

The Agenda having been placed before the Members, the Chairperson requested Members to consider the same as read.

“Resolved that the Agenda of the day’s Meeting, as placed before the Members, as Annexure I be taken as read”

Carried Unanimously

Agenda 3.2:

Approval of the 2nd IQAC meeting minutes held on 9th March, 2019.

The Chairperson drew the attention of the Members to Annexure II, the Minutes of the Previous Meeting of the IQAC.

The same was discussed and resolved as under.

“Resolved that the **Minutes of the Second Meeting of the IQAC held on 9th March, 2019**, as placed before the Members, as Annexure II be and is hereby approved and stands ratified”

Carried Unanimously

Agenda 3.3:

To Consider the Action Taken Report of the 2nd IQAC meeting held on 9th March, 2019.

The Chairperson placed before the members the Action Taken Report on the Observations made at the Second Meeting of the IQAC held on March 09, 2019 and requested the members to note and approve the same.

The Members discussed the same and decided as under

“Resolved that the Action Taken Report on Observations made at the Second Meeting of the IQAC held on March 9, 2019, as placed before the Members, as Annexure III be and is hereby noted and duly approved”

Carried Unanimously

Agenda 3.4:

Faculty Induction Programme for the newly joined Faculty members.

In compliance with the mandate of the UGC requiring Universities to conduct induction programme for Faculty Members at the time of their joining, it was decided to conduct Faculty Induction Program between June 20 and July 8, 2019. In continuation, the Dean Academics, informed the members that the content of the Program will be as per prescribed frame work for Faculty Induction Program [FIP] and that IQAC will be given the responsibility of planning and executing the program.

The Members discussed and decided as under

“Resolved that the University be and is hereby authorized to conduct Faculty Induction Programme for the newly joined Faculty members at School-Level and/or Department-level”.

Carried Unanimously

Agenda 3.5:

Review on AAA [Academic and Administrative Audit] Report conducted by External Expert.

The report of the AAA [Academic and Administrative Audit] by a third party resource [External Agency], Paradigm Consultant Pvt Ltd, whose CEO, Dr. Parag Diwan [Former Vice Chancellor UPES University, Dehradun] was tabled for discussion. The Chairperson requested the members to place their comments on the observation of Dr. Parag Diwan.

The Members discussed and decided as under

“Resolved that the University be and is hereby authorized of ensuring remedial action was carried out within the time lines decided by the University Leadership.

Carried Unanimously

Agenda 3.6:

Outcome Based Education Training Program & Incorporation of Program outcomes, program specific outcomes and course outcomes and displaying on website

The Chairperson placed before the members a note from the Deputy Director, IQAC, requiring the University to adopt outcome based learning pedagogy in line with the UGC mandate. In the process it was highlighted that as part of OBL pedagogy there is a need to identify PO, PSO & CO for every course offered.

The Members discussed and decided as under

“Resolved that the University be and is hereby authorised to conduct training program on Outcome Based Education & Incorporation of Program outcomes, program specific outcomes and course outcomes and displaying on website.

Carried Unanimously

Agenda 3.7:

Review on Incubation Centre, startups and other initiatives for creation and transfer of knowledge:
The Chairperson called upon the Dean R & IC the status report on the operations of the **Centre for Innovation , Incubation and Entrepreneurship [CIIE]**. The Dean explained that the CIIE has been created and is moving towards being legally constituted and made fully operational. In the meantime the CIIE has received business plan for the creation of 3 start ups namely MadoverAd.com, BalBhoj.com, MEDMitra.com, in the areas of Digital Advertisement, Health Food for School Kids, Digital Healthcare Support System. A Sum of Rs 2.0 Lakhs from the seed money allotted by the University Management has been earmarked for the incubation of these 3 startups. Further, Dr. Swapan Kumar Majumdar, Professor, School of Management, will be leading the CIIE [**Centre for Innovation, Incubation and Entrepreneurship**] for the movement.

The Members discussed and decided as under

“Resolved that the University be and is hereby authorized to create more initiatives for creation and transfer of knowledge.

Carried Unanimously

Agenda 3.8:

Review on Policy guidelines for promotion of research & consultancy

The Chairperson tabled the draft policy guidelines on Research & Consultancy as was prepared by the Dean R & IC and team. The same was reviewed by the Members present and certain suggestions were made which were duly incorporated. It was decided that this report will be sent to University leadership for in-principle approval. It was also informed by the Chairperson that, post this, vetting by the University Leadership team, the same will be placed before the Academic Council and Board of Management for formal approval and ratification.

The Members discussed and decided as under

“Resolved that the Draft Policy for promotion of research and consultancy be and is hereby noted with a direction that the same be placed before the prescribed Bodies for due approval”

Carried Unanimously

Agenda 3.9:

Creation of international student’s cell to cater to the requirements of foreign students

At the behest of the Chairperson, the Deputy Director IQAC, informed the members that as per the norms of the Accreditation bodies, there is a need to have a dedicated cell to cater to the needs of International students. It was decided that the Department of Student Affairs will be given the responsibility of establishing the cell and compiling with the requisite approvals for its formal operation.

The Members discussed and decided as under

“Resolved that the University be and is hereby authorized for creation of international student’s cell and the Department of Student Affairs will be given the responsibility of establishing the cell and compiling with the requisite approvals for its formal operation.

Carried Unanimously

Agenda 3.10:

Creation of Student Council

Deputy Director, IQAC also informed the members that there is an immediate need to have an active Student council to be duly constituted. This Council can be a composition of class representatives and from amongst them, the Governing Student council should be created. Further it was also decided that the Department of Student Affairs will be given the responsibility of establishing the Student Council and compiling with the requisite approvals for its formal operation.

The Members discussed and decided as under

“Resolved that the University be and is hereby authorized for creation of Student Council and the Department of Student Affairs will be given the responsibility of establishing the Council and compiling with the requisite approvals for its formal operation.

Carried Unanimously

Agenda 3.11:

Creation of Alumni Association

The Deputy Director, IQAC, also stressed the need to have a Presidency University Alumni association duly constituted as a registered body. He highlighted that given the fact that two MBA have passed out and another batch of MBA and B.Tech students are graduating at the end of the academic year, there is an immediate need to make this alumni association function. The Pro Vice Chancellor has been given the mandate to establish the Alumni Association and draw up the relevant bye laws

The Members discussed and decided as under

“Resolved that the University be and is hereby authorized for creation of Alumni Association and compiling with the requisite approvals for its formal operation.

Carried Unanimously

Agenda 3.12:

Review on Teachers attending professional development Programmes, viz., Orientation Programme, Refresher Course, Short Term Course, Faculty Development Programmes.

At the behest of the Chairperson, Deputy Director IQAC, impressed upon the members that the University has to show active participation of Teachers in professional development programs, viz., Orientation Programme, Refresher Course, Short Term Course and Faculty Development Programmes. This is required to evidence continual improvement efforts on the part of the Management in developing Teaching resources. The Vice chancellor agreed to take up the responsibility of driving this process.

The Members discussed and decided as under

“Resolved that the University be and is hereby authorized to encourage Teachers attending Professional development Programmes, viz., Orientation Programme, Refresher Course, Short Term Course, Faculty Development Programmes”.

Carried Unanimously

Agenda 3.13:

Vote of Thanks by the Deputy Director-IQAC.

There being no other matter for discussion, the Meeting was concluded with a Vote of Thanks, by the Deputy Director—IQAC, to the Chair.

Dr. Radha Padmanabhan
Chairperson
IQAC, PRESIDENCY UNIVERSITY



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ACTION TAKEN REPORT BASED ON MINUTES OF 3rd 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 | 3 rd Meeting 08 th June, 2019 | Faculty induction programme for the newly joined Faculty members | <p>Faculty induction Program for newly Joined Faculty Members scheduled from 20th June 2019, to 8th July, 2019 with the following topics and external members Refer: https://presidencyuniversity.in/naac-iqac/iqac-activities/</p> <p>Topics for Induction Program:</p> <ul style="list-style-type: none">• Understanding Higher Education in India• Curriculum and Pedagogy in Higher Education• Introduction to Research and Professional Development• Introduction to the frame work of Faculty Appraisal & Development System• Accreditation and Ranking Frame works and its importance• Academic Regulations of the University• Examination Regulations of the University• Introduction to Technology Enabled Teaching Methods• Library and Learning Resources available in University• Specific Program Regulation & Curriculum of respective schools & department <p>External Members Identified for the Induction Program by the IQAC:</p> <ul style="list-style-type: none">• Dr. Narayana Swamy, HOD, Department of Presidency College, Bengaluru• Dr. Vijaya Sagar, Practicing Counsellor• Dr. Chandan Chavadi, Associate Professor, Presidency College, Bengaluru |
| 2 | | AAA Report | IQAC to work on the suggestions pointed by AAA team. As the suggestions were on NAAC guidelines, teams were formed on each criteria to chalk out a plan and fills the gaps. |

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|---|--|---|---|
| 3 | 3rd Meeting 08th June, 2019 | Outcome Based Education Training Program | Outcome based Education Training Program scheduled in three [3] phases for each Department & Dean Academic will conduct the training program. Refer: https://presidencyuniversity.in/naac-igac/igac-activities/ |
| 4 | 3rd Meeting 08th June, 2019 | Incorporation of Program outcomes, program specific outcomes and course outcomes in the Program Regulations and displaying on website | Refer: https://presidencyuniversity.in/naac-igac/outcome-based-education Program outcomes, program specific outcomes and course outcomes displayed on the website & incorporated in the Program Regulations. |
| 5 | | Incubation Centre, startups and other initiatives for creation and transfer of knowledge | Centre for Innovation, Incubation and Entrepreneurship has been created in the University from 2019 and seed money of Rs 2.0 Lakhs initial grant was given by the Management |
| 6 | | Policy for promotion of research & consultancy | Initial Draft of the policy on Promotion of Research and Consultancy prepared by Dean, R & IC. Initial draft circulated to all the key officials for further amendment if required. |
| 7 | 3rd Meeting 08th June, 2019 | International student's cell | Department of Student affairs to create active International Student's Cell within 3 months as per the norms. |
| 8 | | Active Student Council | Department of Student affairs to create active Student Council within 3 months of time frame without any elections. The Composition to be finalized. |
| 9 | | Alumni Association | Dr Ishwar Bhat to drive the Alumni Association. Registration will be done by IQAC. Initial creation of Alumni Database and Members of Alumni Association to be worked out within 3 months of time frame. |



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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.

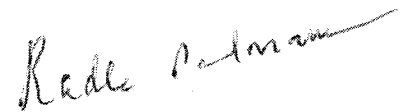
Member Secretary summarized all the points discussed.

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,
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PRESIDENCY UNIVERSITY

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

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. |
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| 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> |

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| | 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. |