

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

Ref: IQAC/07/2020

Notice for the Conduct of the Seventh IQAC Meeting

Date:

June 29, 2020

Time:

02:00 PM

Venue:

VIRTUAL MEETING

Dear Sir / Madam,

The Seventh meeting of the Internal Quality Assurance Cell [IQAC] is scheduled to be held as per the details given above. The Agenda / notes will be shared to the members email-id along with the minutes of the previous meeting.

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

For Presidency University

Sd/-

Deputy Director-IQAC



SEVENTH MEETING OF THE IQAC

JUNE 29, 2020; 02:00 PM (VIRTUAL MEETING)
PRESIDENCY UNIVERSITY, BENGALURU



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

Seventh Meeting of the IQAC

JUNE 29, 2020; 02:00 PM (VIRTUAL MEETING)

AGENDA

ITEM	AGENDA POINT
7.1	To Call the Meeting, to Order, by the Chairperson Annexure I
7.2	To Approve the Minutes of the Sixth Meeting of the IQAC held on March 31, 2020 Annexure II
7.3	To Consider the Action Taken Report on the Observations made at the Sixth Meeting of the IQAC held on March 31, 2020 Annexure III
7.4	To Approve Academic Calendar and Events Calendar for the Academic Year 2020-21
7.5	Review of Student Club Activities, Cultural Activities, Awards & MOUs received from April 2020 to June 2020
7.6	Review of Alumni Registration Form and Alumni Feedback Form on Curriculum
7.7	To Deliberate upon any Other Matter, with the Permission of the Chair.

SEVENTH IQAC MEETING HELD ON 29TH JUNE, 2020, AT 2.00 PM (VIRTUAL MEETING)

Attendance Sheet of the Seventh IQAC Meeting held on 29th June, 2020, at 2.00 PM (Virtual Meeting)

#	Members	Designation	Chairperson / Members	Signature
1	Dr. Radha Padmanabhan	Vice Chancellor	Chairperson	Padre Para
2	Prof. Dr. Abdul Rahiman	Former Vice Chancellor, Kannur and Calicut Universities	External Expert Member	Me 29/06
3	Dr. Arun A. B	Professor & Deputy Director, Yenepoya Research Centre, Yenepoya University, Mangaluru	External Expert Member	Ame
4	Mr. A. Abdul Bari	Registrar In-charge	Member	A. Ac Sue Posson
5	Dr. P.S Venkataramu	Professor & Dean Academics	Member	MM
6	Dr. C.S Ramesh	Professor & Dean, Research and Innovation	Member	Szam
7	Dr. A.M Surendra Kumar	Professor & Controller of Examinations	Member	from and
8	Dr. B.V. Prabhu	Professor & Associate Dean, Professional Practice	Member	Malyn
9	Dr. C Kalaiarasan	Associate Dean, SOE	Member	CHEST
10	Dr.G.Lakshminarayana	Director-Placements	Member	ABSENT

#	Members	Designation	Chairperson / Members	Signature
11	Dr. M. Sankar	Professor & Deputy Dean, Ph.D Program	Member	M. Jaroff
12	Dr. Shrishail B Anadinni	Professor & HOD, Civil Engineering Dept.	Member	٨.٠
13	Dr. K. G. Mohan	Professor & HOD, Computer Science & Engineering Dept.	Member	Huf
14	Dr. Shilpa Mehta	Professor & HOD, Electronics & Communication Engineering Dept.	Member	Sphreh
15	Dr. Snehaprabha T V	Professor & HOD, Electrical & Electronics Dept.	Member	Aralle 12020
16	Dr. Udaya Ravi M	Professor & HOD, Mechanical Engineering Dept.	Member	n.n. Ram
17	Dr. Suman Paul	Associate Professor & HOD, Petroleum Engineering Dept.	Member	Saul
18	Dr. S R Sudheendra	Professor & HOD, Mathematics Dept.	Member	Thia
19	Dr. P. Mohan Kumar Naidu	Associate Professor & HOD, Physics Dept.	Member	munide

#	Members	lembers Designation		Signature
20	Dr. Anu Sukhdev	Associate Professor & HOD, Chemistry Dept.	Member	Ans Sulder
21	Dr. J. G. Ravikumar	Associate Professor & HOD, English Dept.	Member	SHankumat
22	Dr. K. Krishna Kumar	Professor & HOD, School of Management.	Member	Luna
23	Dr. Balu L	Associate Professor & HOD, School of Commerce & Economics	Member	Bolu.
24	Mr. Aravindan	Assistant Professor & HOD, School of Law	Member	July 1
25	Dr. Sheshadri K N	Senior Librarian	Member	Shilin
26	Mr. Harish	Local Society Representative	Member	PRESENT
27	Mr. Ashish Ram	Student Representative Roll No: 20171BCL0007	Member	PRESENT
28	Ms. Ananya	Student Representative Roll No:2016CSE103	Member	PRESENT
29	Mr. Arjunan T	Student Representative Roll No:2017LME003	Member	PRESENT

#	Members	Designation	Chairperson / Members	Signature
30	Mr Ajmal Ahmed M	Student Representative Roll No: 20182MBA0212	Member	PRESENT
31	Mr. Deepak Nambiar	Alumni Representative [MBA - 2015-17]	Member	PRESENT
32	Mr.Sukesh Manai	Senior Manager-HR, Bangalore International Airport Ltd (BIAL)	Member	PRESENT
33	Mr. Nagaraj S	Parent Representative	Member	PRESENT
34	Mr. Santosh M Sholapurkar	Parent Representative	Member	PRESENT
35	Mr. Anil Kumar S	Assistant Registrar	Member	And Komis
,36	Dr. Badri H.S	Deputy Director-IQAC	Member Secretary	July 3



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

PROCEEDINGS OF THE SEVENTH MEETING OF THE I.Q.A.C. HELD ON 29th June, 2020, at 2.00 PM (Virtual Meeting)

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
Mr. A. Abdul Bari Registrar In-charge		Member
r. P.S Venkataramu Professor & Dean Academics		Member
Dr. C.S Ramesh	Professor & Dean, Research and Innovation	Member
Dr. A.M Surendra Kumar	Professor & Controller of Examinations	Member
Dr. B.V. Prabhu	Professor & Associate Dean, Professional Practice	Member
Dr. C Kalaiarasan	Associate Dean, SOE	Member

Name	Designation	Status
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 Dep		Member
Dr. S R Sudheendra	S R Sudheendra Professor & HOD, Mathematics Dept.	
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	Professor & HOD, School of Management.	Member
Dr. Balu L	Associate Professor & HOD, School of Commerce & Economics	
Mr. Aravindan	Assistant Professor & HOD, School of Law	Member

Name	Designation	Status
Dr. Sheshadri K N	Senior Librarian	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.Sukesh Manai	Senior Manager-HR, Bangalore International Airport Ltd (BIAL)	Member
Mr. Nagaraj S	Parent Representative	Member
Mr. Santosh M Sholapurkar	Parent Representative	Member
Mr. Anil Kumar S	Assistant Registrar	Member
Dr. Badri H.S	Deputy Director-IQAC	Member Secretary

The following member was given leave of absence:

Name	Designation	Status
Dr. G. Lakshminarayana	Director-Placements	Member

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 7.1: To Call the Meeting to Order.

The Agenda having been placed before the Members, the Chairperson requested the 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 7.2: To Approve the Minutes of the Sixth Meeting of the IQAC held on March 31, 2020.

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 Sixth Meeting of the IQAC held on March 31, 2020, as placed before the Members, as Annexure II be and is hereby approved and stands ratified"

Carried Unanimously

Agenda 7.3: To Consider the Action Taken Report on the Observations made at the Sixth Meeting of the IQAC held on March 31, 2020,

The Chairperson placed before the members the Action Taken Report on the Observations made at the Sixth Meeting of the IQAC held on March 31, 2020 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 Sixth Meeting of the IQAC held on March 31, 2020, as placed before the Members, as Annexure III be and is hereby noted and duly approved"

Carried Unanimously

Agenda 7.4: To Approve Academic Calendar and Events Calendar for the Academic Year 2020-21.

The Chairperson requested Dean Academics to present the Academic Calendar and Events Calendar prepared for the Academic Year 2020-21. The members accepted the academic calendar and events calendar for implementation as presented by Dean Academics. The members also suggested to include internal audit activity / event in the Academic Calendar and Events Calendar as a part of IQAC Activity.

The Members discussed the same and decided as under

"Resolved that the Academic Calendar and Events Calendar for the Academic Year 2020-21 as placed before the Members as Annexure IV be and is hereby approved ".

Carried Unanimously

Agenda 7.5: Review of Student Club Activities, Cultural Activities, Awards & MOUs received from April 2020 to June 2020.

Deputy Director, IQAC, presented to all the members Student Club Activities, Cultural Activities & Awards received & MOUs signed from April 2020 to June 2020.

SI. No.	Student Club Activities / /Cultural Activities & Awards received / MOUs	Date	Outcome	Details of the Speaker/Guests /Venue
1	Celebration of International Day of Yoga-2020 [organized by Yoga Club of Presidency University-online session]	21/06/2020 & 22/06/2020	An online session on Yoga, Pranayama, and Meditation was conducted to create awareness about the physical and mental wellbeing among the faculty members and staff members of the University between 8.00am to 9.00 am on June 21st which had	Mr.Gorad Sagar Ramachandra

			around 27	
	.,		participants.	
2	Environmental Day Celebrations [online]	05/06/2020	Planting herbs in the campus with the	-
			theme' HERBAL	
			PLANTS TO BOOST	
			IMMUNITY AGAINST	
			COVID 19 '.	
3	World Water Day Activity	08/06/2020	Presidency University	т.
	[online]		Environment Cell	
			(PUEC) conducted a	
			Video making	
		2	competition on water	
			related issues for the	
			students. Students	
			participated	
			enthusiastically and	
			15 teams registered	
			for the event.	

Agenda 7.6: Review of Alumni Registration Form and Alumni Feedback Form on Curriculum

The Chairperson requested the Student Affairs Team to initiate and plan to send to Students Email-id the Alumni Registration Form for the students passing out in the year 2020 before the 3rd Convocation. The members suggested to have 2 Faculty Alumni Coordinators from each department to ensure that all the students would fill the form and send. The Chairperson also requested the Students Affairs team and Faculty Alumni Coordinators to ensure that the Alumni Feedback on Curriculum is also completed with the Alumni Registration Form. Deputy Director, IQAC, will circulate the Alumni Registration Form and Alumni Feedback Form on Curriculum to all the concerned.

The Members discussed the same and decided as under

"Resolved that the Alumni Registration Form and Alumni Feedback Form on Curriculum as placed before the Members as Annexure V and are hereby noted".

Agenda 7.7: To Deliberate upon any Other Matter, with the Permission of the Chair.

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



PRESIDENCY UNIVERSITY

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ACTION TAKEN REPORT BASED ON MINUTES OF 7th IQAC MEETING

S.	IQAC Meeting	Agenda/Discussion	Action taken subsequently on the agenda
No:	No.	topic in the IQAC meeting	points/discussion topic discussed in the IQAC meeting.
1	7 th Meeting 29 th June, 2020	Webinars for Student Engagement & Motivation	Based on the discussion and the suggestions by the members, because of Pandemic (Covid19), it was decided that each department will organize webinars on various topics to keep the students engaged and motivated with the support of Student Affairs Cell on the subject related and few webinars on how to meet the challenges of Covid-19.
2		Alumni Registration Form and Alumni Feedback Form on Curriculum	Alumni Registration Form and Alumni Feedback Form on Curriculum will be sent to all the outgoing students emailid by Student Affairs team.