



PRESIDENCY UNIVERSITY

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

Ref: IQAC/08/2020

Notice for the Conduct of the Eighth IQAC Meeting

Date: September 12, 2020
Time: 03:00 PM
Venue: VIRTUAL MEETING

Dear Sir / Madam,

The Eighth 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



EIGHTH MEETING

OF THE

IQAC

SEPTEMBER 12, 2020; 03:00 PM (VIRTUAL MEETING)

PRESIDENCY UNIVERSITY, BENGALURU



PRESIDENCY UNIVERSITY

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

Eighth Meeting of the IQAC











SEPTEMBER 12, 2020; 03:00 PM (VIRTUAL MEETING)









AGENDA

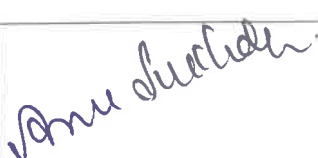
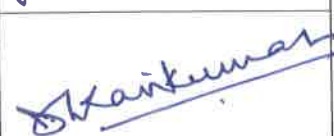

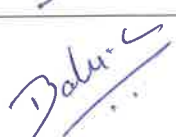
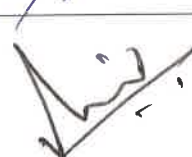

ITEM	AGENDA POINT
8.1	To Call the Meeting, to Order, by the Chairperson Annexure I
8.2	To Approve the Minutes of the Seventh Meeting of the IQAC held on June 29, 2020 Annexure II
8.3	To Consider the Action Taken Report on the Observations made at the Seventh Meeting of the IQAC held on June 29, 2020 Annexure III
8.4	Review of Faculty Publications for the Academic Year 2019-20
8.5	Review of Student Club Activities, Cultural Activities, Awards & MOUs received from July 2020 to September 2020
8.6	Review of Webinars conducted from July 2020 to September 2020
8.7	To Deliberate upon any Other Matter, with the Permission of the Chair.

**EIGHTH IQAC
MEETING HELD ON 12TH SEPTEMBER, 2020,
AT 3 .00 PM (VIRTUAL MEETING)**

Attendance Sheet of the Eighth IQAC
Meeting held on 12th September, 2020, at 2.00 PM (Virtual Meeting)

#	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	Mr. A. Abdul Bari	Registrar In-charge	Member	
5	Dr. P.S Venkataramu	Professor & Dean Academics	Member	
6	Dr. C.S Ramesh	Professor & Dean, Research and Innovation	Member	
7	Dr. A.M Surendra Kumar	Professor & Controller of Examinations, Dean-In-Charge-SOE	Member	
8	Prof. Dr. Rajan K E Vargesh	Director & Dean, School of Law	Member	
9	Dr. B.V. Prabhu	Professor & Associate Dean, Professional Practice	Member	
10	Dr. C Kalaiarasan	Associate Dean, SOE	Member	

#	Members	Designation	Chairperson / Members	Signature
11	Dr.G.Lakshminarayana	Director-Placements	Member	ARSENT
12	Dr. M. Sankar	Professor & Deputy Dean, Ph.D Program	Member	M. Sankar
13	Dr. Shrishail B Anadinni	Professor & HOD, Civil Engineering Dept.	Member	
14	Dr. K. G. Mohan	Professor & HOD, Computer Science & Engineering Dept.	Member	
15	Dr. Shilpa Mehta	Professor & HOD, Electronics & Communication Engineering Dept.	Member	
16	Dr. Snehabrabha T V	Professor & HOD, Electrical & Electronics Dept.	Member	 12/9/2020
17	Dr. Udaya Ravi M	Professor & HOD, Mechanical Engineering Dept.	Member	
18	Dr. Suman Paul	Associate Professor & HOD, Petroleum Engineering Dept.	Member	
19	Dr. S R Sudheendra	Professor & HOD, Mathematics Dept.	Member	
20	Dr. P. Mohan Kumar Naidu	Associate Professor & HOD, Physics Dept.	Member	

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

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



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PROCEEDINGS OF THE EIGHTH MEETING OF THE I.Q.A.C. HELD ON 12th September, 2020, at 3.00 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
Dr. 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, Dean-In-Charge-SOE	Member
Prof. Dr. Rajan K E Vargesh	Director & Dean, School of Law	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 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	Professor & HOD, School of Management.	Member
Dr. Balu L	Associate Professor & HOD, School of Commerce & Economics	Member

Name	Designation	Status
Mr. Aravindan	Assistant Professor & HOD, School of Law	Member
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	Members

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 8.1: 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 8.2: To Approve the Minutes of the Seventh Meeting of the IQAC held on June 29, 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 Seventh Meeting of the IQAC held on June 29, 2020, as placed before the Members, as Annexure II be and is hereby approved and stands ratified”

Carried Unanimously

Agenda 8.3: To Consider the Action Taken Report on the Observations made at the Seventh Meeting of the IQAC held on June 29, 2020.

The Chairperson placed before the members the Action Taken Report on the Observations made at the Seventh Meeting of the IQAC held on June 29, 2020 and requested the members to note and approve the same.

The Members discussed the same and decided as under

8th IQAC Meeting, 12th September, 2020 (Virtual Meeting)

“Resolved that the Action Taken Report on Observations made at the Seventh Meeting of the IQAC held on June 29, 2020, as placed before the Members, as Annexure III be and is hereby noted and duly approved”

Carried Unanimously

Agenda 8.4: Review of Faculty Publications for the Academic Year 2019-20.

The Chairperson requested Dean R & I to present the Faculty Publication details for the Academic Year 2019.20. School / Department wise faculty publications in Scopus /Web of Science / Journals notified on UGC website was presented. **In total there were 147 faculty Journal publications during the academic year 2019-20.** Dean R & I also presented the Projects submitted to the various Funding agencies during the academic year 2019-20. Members appreciated & informed Dean R & I that based on the Scimago Ranking, incentive scheme to be worked out and submit to the Management for approval and motivate all the faculty members to publish at least 2 Research papers in each academic year.

Sl. No.	School / Department	Total Number of Publications in Scopus / Web of Science / Journals notified on UGC website
1	Civil	05
2	Computer Science	42
3	Electrical and Electronics	05
4	Electronics and Communication	08
5	Mechanical	12
6	Petroleum	10
7	Chemistry	12
8	Physics	13
9	Mathematics	07
10	English	09
11	Commerce	04
12	Management	19
13	Law	01
TOTAL		147

The Members discussed at great length and appreciated the work carried out by each Faculty and resolved as under.

“Resolved that Faculty Publications for the Academic Year 2019-20 as presented is hereby noted”.

Carried Unanimously

Agenda 8.5: Review of Student Club Activities, Cultural Activities, Awards & MOUs received from July 2020 to September 2020.

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

Sl. No.	Student Club Activities / /Cultural Activities & Awards received / MOUs	Date	Outcome	Details of the Speaker/Guests/Venue
1	74th Independence Day Celebration	15/08/2020	Saplings were planted by the Vice Chancellor and Faculty members in the University campus.	All the Key Officials of the University
2	Surgical strike day	29/09/2020	The event was conducted online and the session was well received by the students and the faculty members with more than 100 participants.	Talk-session by Major. Nithi, an army veteran who conducted a session on importance of Surgical strike Day, Career options in defence and Woman in defence.
3	Engineer’s Day	15/09/2020	Engineer’s Day was celebrated to feel proud of the engineers of our country and to celebrate their achievements in each and every field of science and technology.	All the Key Officials of the University
4	Teacher’s Day on virtual platform	05/09/2020	The virtual celebrations were	All the Key Officials of the University

			enriched with the well put out cultural performances by students who had recorded videos with touching messages addressed to the teaching community as an expression of their gratitude and affection.	
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The Members discussed at great length and appreciated the work carried out by Department of Student Affairs and resolved as under:

“Resolved that the Student Club Activities, Cultural Activities, Awards & MOUs received from July 2020 to September 2020 are hereby noted.

Agenda 8.6: Review of Webinars conducted from July 2020 to September 2020.

Deputy Director, IQAC, presented to all the members the Webinars organized by the various Schools / Department from July 2020 to September 2020.

Sl. No.	Webinar Topic	Date	Details of the Speaker/Guests/Venue	Outcome
1	Meeting the Challenge of COVID-19	01/08/2020 & 02/08/2020	The Inter-University Centre for Yogic Sciences '(IUC-YS) under the aegis of the Ministry of Human Resource Department (Ministry of Education), Government of India in collaboration with S-VYASA and NIMHANS, Bengaluru	Report attached with the link for wellbeing and personal benefits.
2	EXPLORING BATTERY TECHNOLOGY	14/08/2020	Dr. Rashmi S, Associate Professor, VVCE, Mysuru	3rd and 5th semester students of ECE & EEE department attended the webinar


The Members discussed the same and decided as under:

“Resolved that the Webinars organized by various Schools / Departments of the University from July 2020 to September 2020 are hereby noted”.

Carried Unanimously

Agenda 8.7: 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**



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ACTION TAKEN REPORT BASED ON MINUTES OF 8th 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		Faculty Publication incentives for the Academic Year 2019-20	Based on the discussion and the suggestions by the members, Faculty Publication incentives was formulated based on Scimago Ranking and the same was approved by the Chancellor. The incentives was disbursed to the Faculty Members.
2	8th Meeting 12th September, 2020	Sponsored Research Projects	Based on the suggestions by the members, Dean R & I with IQAC support, Research agreement plan with institutes like IISc, Bengaluru, Raman Research Institute, Bengaluru, Tata Institute of Fundamental Research, Mumbai etc., were envisaged. Preliminary talks with IISc and Raman Research Institute were held.