



PRESIDENCY UNIVERSITY

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

Ref: IQAC/09/2020

Notice for the Conduct of the Ninth IQAC Meeting

Date: November 23, 2020
Time: 11:00 AM
Venue: VIRTUAL MEETING

Dear Sir / Madam,

The Ninth 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

Deputy Director-IQAC



**NINTH MEETING
OF THE
IQAC**

**NOVEMBER 23, 2020; 11:00 AM (VIRTUAL MEETING)
PRESIDENCY UNIVERSITY, BENGALURU**



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Ninth Meeting of the IQAC

NOVEMBER 23, 2020; 11:00 AM (VIRTUAL MEETING)









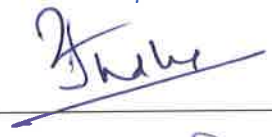

AGENDA

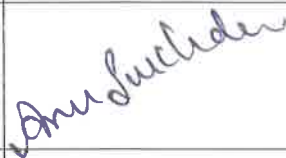




ITEM	AGENDA POINT
9.1	To Call the Meeting, to Order, by the Chairperson Annexure I
9.2	To Approve the Minutes of the Eighth Meeting of the IQAC held on September 12, 2020 Annexure II
9.3	To Consider the Action Taken Report on the Observations made at the Eighth Meeting of the IQAC held on September 12, 2020 Annexure III
9.4	Additional approval of internal seed money for research promotion
9.5	Review of Student Club Activities, Cultural Activities, Awards & MOUs received from October 2020 to November 2020
9.6	Review of Webinars conducted from September 2020 to November 2020
9.7	Discussion on NIRF Ranking Parameters and way forward for 2021
9.8	Discussion on Submission of Pre-Qualifier data for Atal Ranking of Institutions on Innovation Achievements (ARIIA) and way forward for 2021
9.9	To Deliberate upon any Other Matter, with the Permission of the Chair.

**NINTH IQAC
MEETING HELD ON 23RD NOVEMBER, 2020,
AT 11.00 AM (VIRTUAL MEETING)**

Attendance Sheet of the Ninth IQAC
Meeting held on 23rd November, 2020, at 11.00 AM (Virtual Meeting)

#	Members	Designation	Chairperson / Members	Signature
1	Dr. Rajiv R K Massey	In-Charge 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. A.M. Surendra Kumar	Pro-Vice Chancellor, Controller of Examination, Dean-in-charge-SOE	Member	
5	Dr.(Prof.) Beeran Moidin B M	Registrar	Member	
6	Dr. P.S Venkataramu	Professor & Dean Academics	Member	
7	Dr. C.S Ramesh	Professor & Dean, Research and Innovation	Member	
8	Dr. Gunjeet Kaur	Professor & Dean, School of Management	Member	
9	Prof. Dr. Rajan K E Vargesh	Director & Dean, School of Law	Member	
10	Dr. B.V. Prabhu	Professor & Associate Dean, Professional Practice	Member	

#	Members	Designation	Chairperson / Members	Signature
11	Dr. C. Kalaiarasan	Associate Dean, SOE	Member	
12	Dr. Shrishail B Anadinni	Associate Dean, SOE, Professor and HOD, Civil Engineering Department	Member	
13	Dr. M. Sankar	Professor & Deputy Dean, Ph.D Program	Member	
14	Dr. K. G. Mohan	Professor & HOD, Computer Science & Engineering Dept.	Member	
15	Dr. Shilpa Mehta	Professor & HOD, Electrical, Electronics and Communication Engineering Department	Member	
16	Dr. Snehaprabha T V	Professor & Director, DSA	Member	
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, UG Programs, SOM	Member	
25	Dr. Sheshadri K N	Senior Librarian	Member	
26	Mr. Harish	Local Society Representative	Member	PRESENT
27	Mr. Ashish Ram	Student Representative Roll No: 20171BCL0007	Member	PRESENT
28	Ms. Noor En Arshiya	Student Representative Roll No:20171CSE0814	Member	PRESENT
29	Mr. Harish S	Student Representative Roll No:2018LME0017	Member	PRESENT
30	Mr. Subhrojt Mukherjee	Student Representative Roll No:20171PET0094	Member	PRESENT
31	Ms. Tania Mazumder	Student Representative Roll No: 20192MBA0260	Member	PRESENT

#	Members	Designation	Chairperson / Members	Signature
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 NINTH MEETING OF THE I.Q.A.C. HELD ON 23rd November, 2020, at 11.00 AM (Virtual Meeting)

Present:

Name	Designation	Status
Dr. Rajiv R K Massey	Vice Chancellor In-Charge	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. A.M. Surendra Kumar	Pro-Vice Chancellor, Controller of Examination, Dean-in-charge-SOE	Member
Dr.(Prof.) Beeran Moidin B M	Registrar	Member
Dr. P.S Venkataramu	Professor & Dean Academics	Member
Dr. C.S Ramesh	Professor & Dean, Research and Innovation	Member
Dr. Gunjeet Kaur	Professor & Dean, School of Management	Member
Prof. Dr. Rajan K E Vargesh	Director & Dean, School of Law	Member
Dr. B.V. Prabhu	Professor & Associate Dean, Professional Practice	Member

Name	Designation	Status
Dr. C. Kalaiarasan	Associate Dean, SOE	Member
Dr. Shrishail B Anadinni	Associate Dean, SOE, Professor and HOD, Civil Engineering Department	Member
Dr. M. Sankar	Professor & Deputy Dean, Ph.D Program	Member
Dr. K. G. Mohan	Professor & HOD, Computer Science & Engineering Dept.	Member
Dr. Shilpa Mehta	Professor & HOD, Electrical, Electronics and Communication Engineering Department	Member
Dr. Snehaprabha T V	Professor & Director, DSA	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, UG Programs, SOM	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. Noor En Arshiya	Student Representative Roll No:20171CSE0814	Member
Mr. Harish S	Student Representative Roll No:2018LME0017	Member
Mr. Subhrojt Mukherjee	Student Representative Roll No:20171PET0094	Member
Ms. Tania Mazumder	Student Representative Roll No: 20192MBA0260	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

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. He 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 9.1: 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 9.2: To Approve the Minutes of the Eighth Meeting of the IQAC held on September 12, 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 Eighth Meeting of the IQAC held on September 12, 2020, as placed before the Members, as Annexure II be and is hereby approved and stands ratified”

Carried Unanimously

Agenda 9.3: To Consider the Action Taken Report on the Observations made at the Eighth Meeting of the IQAC held on September 12, 2020.

The Chairperson placed before the members the Action Taken Report on the Observations made at the Eighth Meeting of the IQAC held on September 12, 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 Eighth Meeting of the IQAC held on September 12, 2020, as placed before the Members, as Annexure III be and is hereby noted and duly approved”

Carried Unanimously

Agenda 9.4: Additional approval of internal seed money for research promotion

The Chairperson requested Dean R & I to present the budget required (internal seed money) for the research promotion in the University. Based on the budget proposal, an amount of Rs 5.3 Cr was sanctioned. The members urged Dean R & I to make full utilization of the budget sanctioned and improve on Faculty Publications, Projects, Consultancy, Patents, Innovation & Incubation, Seminars / Conferences & Student Publications which are important parameters for NAAC & NIRF. The members were of the opinion that every 3 months there should be a review on the progress of the utilization of the budget allocated to various research activities.

“Resolved that additional approval of internal seed money for research promotion (internal seed money) is hereby noted”.

Carried Unanimously

Agenda 9.5: Review of Student Club Activities, Cultural Activities, Awards & MOUs received from October 2020 to November 2020.

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

Sl. No.	Student Club Activities / /Cultural Activities & Awards received / MOUs	Date	Outcome	Details of the Speaker/Guests/Venue
1	Karnataka Rajyothsava Celebration	13/11/2020	The Event was streamed “Live” and all precautions under Covid-19 Protocol and Standard Operating Procedures were meticulously observed.	Dr. Sheela Malimath, a renowned and highly respected Literary Luminary being an Author, Kannada Professor, Yakshagana Dancer and also a Karate Master.
2	National level E Quiz contest on ‘Physical Education Sports Science’, on 6 th and 9 th Nov 2020.	06/11/2020 & 09/11/2020	Overall, 281 students enrolled for the national level contest from various Colleges and Universities of India. 160 students participated in the contest.	-

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 October 2020 to November 2020 are hereby noted.

Carried Unanimously

Agenda 9.6: Review of Webinars conducted from September 2020 to November 2020.

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

Sl. No.	Webinar Topic	Date	Details of the Speaker/Guests/Venue	Outcome
1	Electronic Aero Engine Health Monitoring System [n collaboration with Advanced Technology Research Centre (ATRC)]	21/09/2020	Wing Commander J. P. Raju (Retd), Indian Air Force and Mr. Nagaraj K, Managing Director, Spatics Pvt. Ltd.	5th semester students of ECE & EEE departments attended the webinar
2	JAN ANDOLAN CAMPAIGN – Covid 19 pledge	15/10/2020 & 16/10/2020	All promised to follow the appropriate behaviors like wearing a mask / face cover in public places, maintaining a minimum distance of 6 feet from others, washing hands frequently and thoroughly with soap and water for fighting against COVID- 19	All Key officials of the University

The Members discussed the same and decided as under:

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

Carried Unanimously

Agenda 9.7: Discussion on NIRF Ranking Parameters and way forward for 2021

Deputy Director—IQAC, informed the members that Registration for NIRF (India Rankings) 2021 is open and the last date for registration is 19th December, 2020. Deputy Director, IQAC also informed the members that though Presidency University is participating in NIRF from last 3 years, School of Engineering & School of Law is not considered for Ranking since at least three batches of students in full time UG or PG programs have to be graduated.

Members were of the opinion that NIRF committee to be formed immediately and start working on NIRF data collection. Deputy Director—IQAC, presented a gap analysis based on the marks shared by NIRF for School of Management for the year 2020.

The Members discussed at great length and appreciated the work carried out by IQAC and resolved as under:

“Resolved that NIRF committee formation for data collection and submission is hereby approved”

Carried Unanimously

Agenda 9.8: Discussion on Submission of Pre-Qualifier data for Atal Ranking of Institutions on Innovation Achievements (ARIIA) and way forward for 2021.

Deputy Director—IQAC, informed the members that Data Submission Portal for ARIIA starts from 7th December 2020 to 15th February 2021 and that the Pre-Qualifier data was submitted in the month of November 2020 for Presidency University.

Members were of the opinion that ARIIA committee to be formed immediately and start working on ARIIA data collection under the leadership of Dean, R & I.

The Members discussed at great length and appreciated the work carried out by IQAC and resolved as under:

“Resolved that ARIIA committee formation for data collection and submission is hereby approved”

Carried Unanimously

Agenda 9.9: 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. Rajiv R K Massey
Chairperson
IQAC, PRESIDENCY UNIVERSITY**



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ACTION TAKEN REPORT BASED ON MINUTES OF 9th 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	9th Meeting 23rd November, 2020	NIRF Committee Formation	NIRF committee for data collection and submission was formed with Deputy Director, IQAC as the head and all the Deans of the Schools of the University in the committee. Data validation will be done by Dean Academics.
2		ARIIA committee Formation	ARIIA committee for data collection and submission was formed with Dean, R & I as the head and to be supported by IQAC. All the Deans of the Schools of the University and Heads of the various Department are also part of the committee. Data validation will be done by Vice Chancellor.
3		Review Committee on the progress of the utilization of the budget allocated to various research activities.	Review Committee headed by Vice Chancellor, Pro Vice Chancellor, Dean Academics will conduct period review every 3 months on the utilization of the budget allocated to various Research activities.