

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

Ref: IQAC/13/2022

Notice for the Conduct of the Thirteenth IQAC Meeting

Date:

January 27, 2022

Time:

11:00 AM

Venue:

VIRTUAL MEETING

Dear Sir / Madam,

The Thirteenth 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



THIRTEENTH MEETING OF THE IQAC

JANUARY 27, 2022; 11:00 AM (VIRTUAL MEETING)
PRESIDENCY UNIVERSITY, BENGALURU



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

Thirteenth Meeting of the IQAC Thursday, 27th January 2022; 11.00 AM (Virtual Meeting) AGENDA

Agenda	AGENDA POINT		
1	Confirmation of the Minutes of Twelfth IQAC Meeting held on October 09, 2021 Twelfth IQAC meeting held on October 09, 2021 was placed before the		
	members for confirmation		
2	Action taken report on the Twelfth IQAC Meeting Action taken report on the Twelfth IQAC Meeting held on October 09, 2021 was placed before the members for confirmation		
Report on Atal Ranking of Institutions on Innovation Achievements (Ranking Results 2021) obtained by the Presidency University. As a part of quality initiative, IQAC of the University had participated Ranking of Institutions on Innovation Achievements 2021. ARIIA Results 2021 obtained by the Presidency University and way for placed for discussion.			
4	Participation in NIRF 2022 in Engineering, Management, Law & Overall Discipline. As a part of quality initiative and way forward, IQAC has participated and submitted the data in NIRF 2022 in Engineering, Management, Law & Overall Discipline.		
5	Report on MOU's signed by the Presidency University with Industry & National & International Universities during 2020-21. As a part of quality initiative, with the support of Office of the International Affairs, MOU's signed by the Presidency University with Industry & National & International Universities during 2020-21 is placed for discussion.		

Agenda	AGENDA POINT
6	Report on Quality audits on environment and energy conducted by External Agency Eco Paradigm & International Institute of Waste Management. As a part of quality audits, IQAC of the Presidency University initiated Quality Audits as a part of Green campus initiatives. The report of Quality Audits is placed for further discussions.
7	Discussion on Criteria-5 For Academic Year 2019-20 and 2020-21, review of status of Data template of Criteria-5.
8	To Deliberate upon any Other Matter, with the Permission of the Chair.

THIRTEENTH IQAC MEETING HELD ON 27TH JANUARY, 2022 AT 11.00 AM (VIRTUAL MEETING)

Attendance Sheet of the Thirteenth IQAC Meeting held on 27th January, 2022, at 11.00 AM (Virtual Meeting)

#	Members	Designation	Chairperson / Members	Signature
1	Dr. D. Subhakar	Vice Chancellor	Chairperson	Drawn
2	Prof. Dr. Abdul Rahiman	Former Vice Chancellor, Kannur and Calicut Universities	External Expert Member	Present
3	Dr. Arun A. B	Professor & Deputy Director, Yenepoya Research Centre, Yenepoya University, Mangaluru	External Expert Member	Prosent
4	Dr. A.M. Surendra Kumar	Pro-Vice Chancellor & Controller of Examination	Member	as love
5	Dr. Muddu Vinay	Pro-Vice Chancellor	Member	
6	Mr. Mrinmoy Biswas	Registrar – Accreditations & Corporate Relations	Member	PRESENT
7	Dr.(Prof.) Beeran Moidin B M	Registrar	Member	Coron
8	Dr. P.S Venkataramu	Professor & Dean Academics	Member	Muh
9	Dr. C.S Ramesh	Professor & Dean, Research and Innovation	Member	520mml-
10	Dr. Abdul Sharief	Professor & Dean, School of Engineering	Member	
11	Dr. Gunjeet Kaur	Professor & Dean, School of Management	Member	De la companya della
12	Dr. B.V. Prabhu	Professor & Associate Director-Career Services and Industry Connect	Member	Madhre

#	Members	Designation	Chairperson / Members	Signature
13	Dr. C. Kalaiarasan	Associate Dean, SOE [CSE]	Member	ABSENT
14	Dr. Shrishail B Anadinni	Associate Dean, SOE	Member	1
15	Dr. Anu Sukhdev	Associate Professor & Assistant Dean, DSA	Member	Ann duchder
16	Dr. Nakul Ramanna	Professor and HOD, Civil Engineering Department	Member	Palelle
17	Dr. Rajiv Ranjan Singh	Professor & HOD, Electronics and Communication Engineering Department	Member	Bengh
18	Dr. Manohar Joshi	Professor & HOD, Electrical and Electronics Engineering Department	Member	- HAIT NO
19	Dr. Satish Babu B	Associate Professor & HOD, Mechanical Engineering Dept.	Member	Jahr Labus
20	Dr. Suman Paul	Associate Professor & HOD, Petroleum Engineering Dept.	Member	ABSENT
21	Dr .Marutha Manikandan	Professor & HOD, Mathematics Dept.	Member	ABSENT
22	Dr. U. Mahaboob Pasha	Associate Professor & HOD, Physics Dept.	Member	

#	Members	Designation	Chairperson / Members	Signature
23	Dr. Shashikala A. R. Asso. Prof & HOD	Associate Professor & HOD, Chemistry Department	Member	Colylet F
24	Dr. Venkata Ramani Challa	Associate Professor & HOD, English Dept.	Member	_ hrv-Ranouni
25	Dr. Akhila R Udupa	Associate Professor & HOD, School of Management.	Member	Ahla. R. Wey
26	Dr. Balu L	Asst. Dean & Assoc. Professor, UG Programs, SOM	Member	Robert
27	Dr. Ashok Itagi	Associate Professor & HOD, School of Design	Member	allaner.
28	Dr Tufail Ahmad Khan	Professor & HOD Incharge, School of Law	Member	An.
29	Dr. Malarvili K	Professor & HOD, Kannada Department	Member	40
30	Mr. Muralidhar	Assistant Professor, Dept. of Mechanical Engineering, SOE Member		Mnealdlas.
31	Mr. Salman Ahmed	Management Representative	Member	PRESENT
32	Dr. Sheshadri K N	Senior Librarian Member		
33	Mr. Harish	Local Society Representative Member		PRESENT
34	Ms. Rhea Sanjay Rajpal	Student Representative Roll No: 20191BDS0019 Member		PRESENT
35	6 Mr. Arsalan Farooq	Student Representative Roll No: 20191BBA0161	Member	PRESENT

#	Members	Designation	Chairperson / Members	Signature
36	Ms. Navya Raghu R	Student Representative Roll No: 20202MBA0172	Member	
37	Mr. Kenchangondu Shashi Kumar	Student Representative Roll No: 20181CIV0057	Member	PRESENT
38	Mr. Aditya Gupta	Student Representative Roll No: 20171BAL0001	Member	PRESENT
39	Mr. Vinod Angadi	Alumni Representative [MBA - 2019-21]	Member	PRESENT
40	Mr. Isaac	Alumni Representative [2015-19 Batch] - CSE	Member	PRESENT
41	Ms. Nikki Kumari	No Broker.com-HR Head Employer Representative Member		PRESENT
42	Ms. Poonam D Sharma	Reliance Retail-HR Head Employer Representative		PRESENT
43	Ms. Reena Sanjay Rajpal	Parent Representative	Member	PRESENT
44	Mr. Farooq A Peer	Parent Representative	Member	PRESENT
45	Ms. Sujatha R	Parent Representative	Member	PRESENT
46	Dr. Badri H.S	Deputy Director-IQAC	Member Secretary	End + y



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

PROCEEDINGS OF THE THIRTEENTH MEETING OF THE I.Q.A.C. HELD ON 27TH JANUARY, 2022, at 11.00 AM (Virtual Meeting)

Present:

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Name	Designation	Status	
Dr. D. Subhakar	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. A.M. Surendra Kumar	Pro-Vice Chancellor & Controller of Examination	Member	
Dr. Muddu Vinay	Pro-Vice Chancellor	Member	
Mr. Mrinmoy Biswas	Registrar-Accreditations & Corporate Relations	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. Abdul Sharief	Professor & Dean, School of Engineering	Member	
Dr. Gunjeet Kaur	Professor & Dean, School of Management	Member	
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Name	Designation	Status	
Dr. B.V. Prabhu	Professor & Associate Director- Career Services and Industry Connect	Member	
Dr. Shrishail B Anadinni	Associate Dean, SOE	Member	
Dr. Anu Sukhdev	Associate Professor Assistant Dean, DSA	Member	
Dr. Nakul Ramanna	Professor and HOD, Civil Engineering Department	Member	
Dr. Rajiv Ranjan Singh	Professor & HOD, Electronics and Communication Engineering Department	Member	
Dr. Manohar Joshi	shi Professor & HOD, Electrical and Electronics Engineering Department		
Dr. Satish Babu B	Associate Professor & HOD, Mechanical Engineering Dept.	Member	
Dr. U. Mahaboob Pasha	Associate Professor & HOD, Physics Dept.	Member	
Dr. Shashikala A. R. Asso. Prof & HOD	Associate Professor & HOD, Chemistry Department	Member	
Dr. Venkata Ramani Challa	Associate Professor & HOD, English Dept.	Member	
Dr. Akhila R Udupa	Associate Professor & HOD, School of Management.	Member	
Dr. Balu L	Asst. Dean & Associate Professor & HOD, UG Programs, SOM		
Dr. Ashok Itagi	Associate Professor & HOD, School of Design	Member	
Dr Tufail Ahmad Khan	Professor & HOD Incharge, School of Law	Member	

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Name	Designation	Status
Dr. Malarvilli K	Professor & HOD, Kannada Department	Member
Mr. Muralidhar	Assistant Professor, Dept. of Mechanical Engineering, SOE	Member
Mr. Salman Ahmed	Management Representative	Member
Dr. Sheshadri K N	Senior Librarian	Member
Mr. Harish	Local Society Representative	Member
Ms. Rhea Sanjay Rajpal	Student Representative Roll No: 20191BDS0019	Member
Mr. Arsalan Farooq	lan Farooq Student Representative Roll No: 20191BBA0161	
Ms. Navya Raghu R	Student Representative Roll No: 20202MBA0172	Member
Mr. Kenchangondu Shashi Kumar	Student Representative Roll No: 20181CIV0057	
Mr. Aditya Gupta	Mr. Aditya Gupta Student Representative Roll No: 20171BAL0001	
Mr. Vinod Angadi	Mr. Vinod Angadi [MBA - 2019-21]	
Mr. Isaac	Alumni Representative [2015-19 Batch] - CSE	
Ms. Nikki Kumari	No Broker.com-HR Head Employer Representative	Member
Ms. Poonam D Sharma	Reliance Retail-HR Head Employer Representative	Member

Name	Designation	Status
Ms. Reena Sanjay Rajpal	Parent Representative	Member
Mr. Farooq A Peer	Parent Representative	Member
Ms. Sujatha R	Parent Representative	Member
Dr. Badri H.S	Deputy Director-IQAC	Member Secretary

The following members were given leave of absence:

Name Designation		Status
Dr. C. Kalaiarasan	Associate Dean, SOE [CSE]	Member
Dr. Suman Paul	Associate Professor & HOD, Petroleum Engineering Dept.	Member
Dr .Marutha Manikandan	Professor & HOD, Mathematics Dept.	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. 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 13.1: 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 13.2: To Approve the Minutes of the Twelfth Meeting of the IQAC held on October 09, 2021.

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 Twelfth Meeting of the IQAC held on October 09, 2021, as placed before the Members, as Annexure II be and is hereby approved and stands ratified"

Carried Unanimously

Agenda 13.3: To Consider the Action Taken Report on the Observations made at the Twelfth Meeting of the IQAC held on October 09, 2021.

The Chairperson placed before the members the Action Taken Report on the Observations made at the Twelfth Meeting of the IQAC held on 09, 2022 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 Twelfth Meeting of the IQAC held on October 09, 2021, as placed before the Members, as Annexure III be and is hereby noted and duly approved"

Carried Unanimously

Agenda 13.4: Report on Atal Ranking of Institutions on Innovation Achievements (ARIIA Ranking Results 2021) obtained by the Presidency University.

Deputy Director, IQAC, informed the members present that Presidency University, Bengaluru has been ranked in Atal Ranking of Institutions on Innovation Achievements, Ministry of Education, Government of India [ARIIA RANKING 2021] in the category Band-Promising under University & Deemed to be University (Private/Self-Financed) (Technical). The members noted & congratulated the efforts of IQAC. Deputy Director, IQAC also presented to all the members the performance card [2020-21 ARIIA) of Presidency University. Prof Abdul Rahiman, External Member suggested to improve on the parameters score as indicated by Atal Ranking of Institutions on Innovation Achievements. The Vice Chancellor informed Dean Academics to bring out few more courses related to Innovation & Entrepreneurship (I & E) & IPR offered by the University in the next course revision.

The Members discussed the same and decided as under:

"Resolved that the recommendations suggested by the Members & the schedule of e-Certificate & performance card [ARIIA RANKING 2021] as placed before the Members, as Annexure IV is hereby noted".

Carried Unanimously

Agenda 13.5: Participation in NIRF 2022 in Engineering, Management, Law & Overall discipline.

Deputy Director, IQAC, informed the members present about the participation in NIRF 2022 in Engineering, Management, Law & Overall discipline by Presidency University, Bengaluru. The members noted & congratulated the efforts of IQAC. Deputy Director, IQAC, also informed the members that in the Law Discipline, the University is not eligible for ranking since minimum 3 batches have not yet passed out. The members were of the opinion that the University need to further strengthen in the areas of IPR [Patents Published/Granted], Sponsored Research & Consultancy Projects. Dean Research shared with the members that action taken to improve on IPR & Sponsored Research activities in the University.

The Members discussed the same and decided as under:

"Resolved that the recommendations suggested by the Members is hereby noted".

Carried Unanimously

Agenda 13.6: Report on MOU's signed by the Presidency University with Industry & National & International Universities during 2020-21.

Deputy Director, IQAC, presented to the Members present the list of MOU's signed with Industry & National & International Universities during 2020-21 by Presidency University, Bengaluru. The members noted & congratulated the efforts of Office of International Affairs, IQAC, Schools and Departments who have undertaken the MOU signing activity. The Vice Chancellor requested the Academic team of the various Schools and Departments to collaborate with those Institutions where the MOU has been signed and engage in activities to ensure that MOU's are functional.

The Members discussed the same and decided as under:

"Resolved that the recommendations suggested by the Members & the schedule of MOU's signed by the Presidency University with Industry & National & International Universities during 2020-21 as placed before the Members, as Annexure V is hereby noted".

Carried Unanimously

Agenda 13.7: Report on Quality audits on environment and energy conducted by External Agency Eco Paradigm & International Institute of Waste Management.

Deputy Director, IQAC, presented to the members present the report on Quality Audits namely Accessibility Audit, Energy Audit, Green Audit & Waster Management Audit undertaken through External Auditor Eco Paradigm & International Institute of Waste Management. The members noted & congratulated the efforts of IQAC for initiating Quality Audits. Prof Abdul Rahiman, External Member, was of the opinion that Environment Cell of the University should consider the Audit findings and observations as indicated in the Audit Report and suitable action to be taken. Prof Abdul Rahiman also suggested that a separate Director should be appointed for Environment Cell and other centres like Anti-Tobacco Centre, Ethical Centre as per NAAC guidelines to be created.

The Members discussed the same and decided as under:

"Resolved that the recommendations suggested by the Members & the schedule of Quality Audits undertaken by the University as placed before the Members, as Annexure VI is hereby noted".

Carried Unanimously

Agenda 13.8: Discussion on Criteria-5.

Deputy Director, IQAC, presented to all the members present the status of all data templates of Criteria-05. Based on the review, the following suggestions were recommended.

- Policy on Merit Scholarship to be in-place
- Nomination of Students for Students Council
- To have dedicated alumni officer and office.
- Establishment of Career counselling Centre

The Members discussed the same and decided as under:

"Resolved that the recommendations suggested by the Members is hereby noted".

Carried Unanimously

Agenda 13.9: To Deliberate upon any Other Matter, with the Permission of the Chair.

The following suggestions were made by Prof. Dr. Abdul Rahiman-External Expert.

- i) To further strengthen all Criteria metrics.
- ii) To undergo AAA [Academic & Administrative Audit] through external experts.
- iii) Policy on Ban of use of plastic materials in the campus to be approved in Board of Management

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. D. Subhakar Chairperson

IQAC, PRESIDENCY UNIVERSITY



PRESIDENCY UNIVERSITY

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

ACTION TAKEN REPORT BASED ON MINUTES OF 13th IQAC MEETING

SI. 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		Academic & Administrative Audit [AAA]	It was decided that AAA of the University will be undertaken in the month of April / May-2022
2	13 th Meeting	Policy on Merit Scholarship	A Committee was constituted under the leadership of Vice Chancellor, Pro Vice-Chancellor, Registrar, Registrar-Accreditations and Corporate Relations, Deputy Director-IQAC, to bring out the Merit Scholarship Policy.
3	27 th January, 2022	Nomination of Students for Students Council	Assistant Dean-Student Affairs was informed to provide the list of students who are part of the various clubs of the University to Vice Chancellor to further select and nominate students to Student Council.