



PRESIDENCY UNIVERSITY

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

Ref: IQAC/14/2022

Notice for the Conduct of the Fourteenth IQAC Meeting

Meeting Date: April 01, 2022
Meeting Time: 3:00 PM
Meeting Venue: VIRTUAL MEETING

Dear Sir / Madam,

The Fourteenth 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



FOURTEENTH MEETING
OF THE
IQAC

APRIL 01, 2022; 3:00 PM (VIRTUAL MEETING)
PRESIDENCY UNIVERSITY, BENGALURU



PRESIDENCY UNIVERSITY








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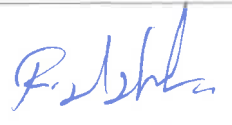





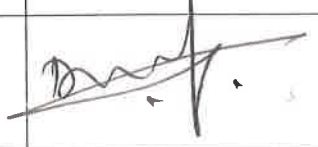
Fourteenth Meeting of the IQAC Friday, 01st April, 2022; 3.00 PM (Virtual Meeting) AGENDA








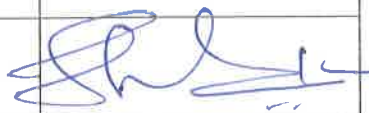
Agenda	AGENDA POINT
1	<p>Confirmation of the Minutes of Thirteenth IQAC Meeting held on January 27, 2022.</p> <p>Thirteenth IQAC meeting held on January 27, 2022 was placed before the members for confirmation</p>
2	<p>Action taken report on the Thirteenth IQAC Meeting.</p> <p>Action taken report on the Thirteenth IQAC Meeting held on January 27, 2022 was placed before the members for confirmation</p>
3	<p>Discussion on Criteria 6 and finalizing of NAAC data of Criteria 6 for 2019-20, 2020-21, 2021-22 as on date.</p> <p>For the academic year 2019-20, 2020-21, 2021-22 as on date, review of status of Data templates [Qnm] and Qualitative Description [Qlm] with supporting documents of Criteria 6</p>
4	<p>Discussion on Criteria 5 and finalizing of NAAC data of Criteria 5 for 2019-20, 2020-21, 2021-22 as on date.</p> <p>For the academic year 2019-20, 2020-21, 2021-22 as on date, review of status of Data templates [Qnm] and Qualitative Description [Qlm] with supporting documents of Criteria 5.</p>
5	<p>Proposal for the conduct of Academic and Administrative Audit (AAA) and initiation of follow up action.</p> <p>Academic and Administrative Audit (AAA) of Presidency University is proposed in the month of August 2022.</p>
6	<p>To Deliberate upon any Other Matter, with the Permission of the Chair.</p>


FOURTEENTH IQAC
MEETING HELD ON 1ST APRIL, 2022
AT 3.00 PM (VIRTUAL MEETING)

Attendance Sheet of the Fourteenth IQAC
Meeting held on 1st April, 2022, at 3.00 PM (Virtual Meeting)

#	Members	Designation	Chairperson / Members	Signature
1	Dr. D. Subhakar	Vice Chancellor	Chairperson	
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	PRESENT
4	Dr. A.M. Surendra Kumar	Pro-Vice Chancellor & Controller of Examination	Member	
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	ABSENT
8	Dr. C.S Ramesh	Professor & Dean, Research and Innovation	Member	
9	Dr. Abdul Sharief	Professor & Dean, School of Engineering	Member	
10	Dr. Gunjeet Kaur	Professor & Dean, School of Management	Member	ABSENT
11	Dr. Sandeep S Desai	Professor & Dean, School of Law	Member	
12	Dr. B.V. Prabhu	Professor & Associate Director-Career Services and Industry Connect	Member	

#	Members	Designation	Chairperson / Members	Signature
13	Dr. C. Kalaiarasan	Associate Dean, SOE [CSE]	Member	
14	Dr. Shrishail B Anadinni	Associate Dean, SOE	Member	
15	Dr. Anu Sukhdev	Associate Professor & Assistant Dean, DSA	Member	
16	Dr. Nakul Ramanna	Professor and HOD, Civil Engineering Department	Member	
17	Dr. Rajiv Ranjan Singh	Professor & HOD, Electronics and Communication Engineering Department	Member	
18	Dr. Manohar Joshi	Professor & HOD, Electrical and Electronics Engineering Department	Member	
19	Dr. Satish Babu B	Associate Professor & HOD, Mechanical Engineering Dept.	Member	
20	Dr. Suman Paul	Associate Professor & HOD, Petroleum Engineering Dept.	Member	
21	Dr. Marutha Manikandan	Professor & HOD, Mathematics Dept.	Member	
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	
24	Dr. Venkata Ramani Challa	Associate Professor & HOD, English Dept.	Member	
25	Dr. Akhila R Udupa	Associate Professor & HOD, School of Management.	Member	
26	Dr. Balu L	Asst. Dean & Assoc. Professor, UG Programs, SOM	Member	
27	Dr. Ashok Itagi	Associate Professor & HOD, School of Design	Member	
28	Dr Tufail Ahmad Khan	Professor & HOD Incharge, School of Law	Member	
29	Mr. Muralidhar	Assistant Professor, Dept. of Mechanical Engineering, SOE	Member	
30	Mr. Salman Ahmed	Management Representative	Member	PRESENT
31	Dr. Sheshadri K N	Senior ^{Head} Librarian	Member	
32	Mr. Harish	Local Society Representative	Member	PRESENT
33	Ms. Rhea Sanjay Rajpal	Student Representative Roll No: 20191BDS0019	Member	PRESENT
34	Mr. Arsalan Farooq	Student Representative Roll No: 20191BBA0161	Member	PRESENT

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



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PROCEEDINGS OF THE FOURTEENTH MEETING OF THE I.Q.A.C. HELD ON 1ST APRIL, 2022, at 3.00 PM (Virtual Meeting)

Present:

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. C.S Ramesh	Professor & Dean, Research and Innovation	Member
Dr. Abdul Sharief	Professor & Dean, School of Engineering	Member
Dr. Sandeep S Desai	Professor & Dean, School of Law	Member

Name	Designation	Status
Dr. B.V. Prabhu	Professor & Associate Director-Career Services and Industry Connect	Member
Dr. C. Kalaiarasan	Associate Dean, SOE [CSE]	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	Professor & HOD, Electrical and Electronics Engineering Department	Member
Dr. Satish Babu B	Associate Professor & HOD, Mechanical Engineering Dept.	Member
Dr. Suman Paul	Associate Professor & HOD, Petroleum Engineering Dept.	Member
Dr. Marutha Manikandan	Professor & HOD, Mathematics 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	Member

Name	Designation	Status
Dr. Ashok Itagi	Associate Professor & HOD, School of Design	Member
Dr Tufail Ahmad Khan	Professor & HOD Incharge, School of Law	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	Student Representative Roll No: 20191BBA0161	Member
Ms. Navya Raghu R	Student Representative Roll No: 20202MBA0172	Member
Mr. Kenchangondu Shashi Kumar	Student Representative Roll No: 20181CIV0057	Member
Mr. Aditya Gupta	Student Representative Roll No: 20171BAL0001	Member
Mr. Vinod Angadi	Alumni Representative [MBA - 2019-21]	Member
Mr. Isaac	Alumni Representative [2015-19 Batch] - CSE	Member
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.(Prof.) Beeran Moidin B M	Registrar	Member
Dr. Gunjeet Kaur	Professor & Dean, School of Management	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.

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 14.1: To Approve the Minutes of the Thirteenth Meeting of the IQAC held on January 27, 2022.

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 Thirteenth Meeting of the IQAC held on January 27, 2022, as placed before the Members, as Annexure II be and is hereby approved and stands ratified”

Carried Unanimously

Agenda 14.2: To Consider the Action Taken Report on the Observations made at the Thirteenth Meeting of the IQAC held on January 27, 2022.

The Chairperson placed before the members the Action Taken Report on the Observations made at the Thirteenth Meeting of the IQAC held on January 27, 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 Thirteenth Meeting of the IQAC held on January 27, 2022, as placed before the Members, as Annexure III be and is hereby noted and duly approved”

Carried Unanimously

Agenda 14.3: Discussion on Criteria 6 and Finalizing of NAAC data of Criteria 6 for 2019-20, 2020-21 and 2021-22 as on date.

Deputy Director, IQAC, presented to all the members the present the status of all data templates [Qnm] and Qualitative Description [Qlm] with supporting documents of Criteria-06. The members appreciated the efforts of the IQAC team for collating and presenting the data as per the NAAC requirements.

Based on the review, the following suggestions were recommended.

- Vision Statement [Strategic Plan] to be further discussed under the guidance of Vice-Chancellor and deployment documents to be available on the website as per the NAAC requirements.

The Members discussed the same and decided as under:

“Resolved that the recommendations suggested by the Members is hereby noted”.

Carried Unanimously

Agenda 14.4: Discussion on Criteria 5 and Finalizing of NAAC data of Criteria 5 for 2019-20, 2020-21 and 2021-22 as on date.

Deputy Director, IQAC, presented to all the members the present the status of all data templates [Qnm] and Qualitative Description [Qlm] with supporting documents of Criteria-05. The members appreciated the efforts of the IQAC team for collating and presenting the data as per the NAAC requirements.

Based on the review, the following suggestions were recommended,

- Career Counselling and Guidance Cell [CCGC] should be further strengthened.
- Policy on Merit-Scholarship requires further discussion under the guidance of Vice-Chancellor.

The Members discussed the same and decided as under:

“Resolved that the recommendations suggested by the Members is hereby noted”.

Carried Unanimously

Agenda 14.5: Proposal for the conduct of Academic and Administrative Audit (AAA) and initiation of follow up action.

Deputy Director, IQAC, informed to all the members the proposal to conduct AAA audit of Presidency University, Bengaluru in the month of August/September 2022. Members of the audit team to be selected by the Vice-Chancellor and by Prof Dr. M Abdul Rahiman. Detailed time table for the auditing process to be outlined in due course.

The Members discussed the same and decided as under:

“Resolved that the recommendations suggested by the Members is hereby noted”.

Carried Unanimously

Agenda 14.6: 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 in the month of August/September 2022.
- iii) To conduct training session on Patent Filing.

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



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ACTION TAKEN REPORT BASED ON MINUTES OF 14th IQAC MEETING

Sl. 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	14 th Meeting	Academic & Administrative Audit [AAA]	It was decided that AAA of the University will be undertaken in the month of August / September 2022.
2	1st April, 2022	Further Strengthening all criteria metrics	Regular meetings with all the Departments & Schools Deans, HOD's, NAAC Coordinators, Criteria Coordinators is scheduled every week and targets has been shared under each criteria for all the schools and departments.



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

Present:

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

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	Professor & HOD, Electrical and Electronics Engineering Department	Member
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	Member
Dr. Ashok Itagi	Associate Professor & HOD, School of Design	Member
Dr Tufail Ahmad Khan	Professor & HOD Incharge, School of Law	Member

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	Student Representative Roll No: 20191BBA0161	Member
Ms. Navya Raghu R	Student Representative Roll No: 20202MBA0172	Member
Mr. Kenchangondu Shashi Kumar	Student Representative Roll No: 20181CIV0057	Member
Mr. Aditya Gupta	Student Representative Roll No: 20171BAL0001	Member
Mr. Vinod Angadi	Alumni Representative [MBA - 2019-21]	Member
Mr. Isaac	Alumni Representative [2015-19 Batch] - CSE	Member
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 Rahlman 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**



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ACTION TAKEN REPORT BASED ON MINUTES OF 13th IQAC MEETING

Sl. 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	13 th Meeting 27 th January, 2022	Academic & Administrative Audit [AAA]	It was decided that AAA of the University will be undertaken in the month of April / May-2022
2		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		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.