

Ref: IQAC/23/2024

Notice for the Conduct of the Twenty-Third IQAC Meeting

Meeting Date:

May 24, 2024

Meeting Time:

11.00 AM

Meeting Venue:

Presidency University, Bengaluru [Hybrid Mode]

Dear Sir / Madam,

The Twenty-Third 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

TWENTY-THIRD MEETING OF THE

IQAC

MAY 24, 2024; 11.00 AM [HYBRID MODE]

PRESIDENCY UNIVERSITY, BENGALURU

TWENTY-THIRD IQAC MEETING HELD ON 24TH MAY, 2024 AT 11.00 AM PRESIDENCY UNIVERSITY CAMPUS

Attendance Sheet of the Twenty-Third IQAC Meeting held on 24th May, 2024 at 11.00 AM (Hybrid Mode Meeting)

#	Members	Designation	Chairperson / Members	Signature
1	Dr. Anubha Singh	Vice Chancellor (I/C)	Chairperson	24.5-2024
2	Prof. Dr. Abdul Rahiman	Former Vice Chancellor, Kannur and Calicut Universities	External Expert Member	Present
3	Prof. Dr. Katre Shakuntala	Former Dean(Science)/ Chairman, Department of Zoology, Bangalore University & Former Senior Academic Consultant, NAAC	External Expert Member	Patr Jose 2024.
4	Dr. Sameena Noor Ahmed Panali	Registrar	Member	Present on line
5	Dr. A.M. Surendra Kumar	Pro-Vice Chancellor & Controller of Examination	Member	a mil
6	Dr. Mrinmoy Biswas	Registrar – Accreditations & Corporate Relations	Member	W/2000
7	Dr. Shilpa Mehta	Professor & Dean Academics	Member	ABSENT
8	Dr. Md Sameeruddin Khan	Professor & Dean, School of Computer Science Engineering	Member	and Can
9	Dr. C.S Ramesh	Professor & Dean, Research and Innovation	Member	5200
10	Dr. Abdul Sharief	Professor & Dean, School of Engineering	Member	24/24
11	Dr. K. Srinivasan	Professor & Dean, School of Management	Member	18 24/24 PAIST/24

#	Members	Designation	Chairperson / Members	Signature
12	Dr. Sandeep S Desai	Professor & Dean, School of Law	Member	growin
13	Dr. Kavita Mathad	Professor & Dean, School of Commerce	Member	24/5/24
14	Dr. R. Ravikumar	HOD Incharge, School of Media Studies	Member	Sout.
15	Mr. Bhaskar Mitra	Director, School of Design	Member	18N/2105/2
16	Major General Gurdeep Narang (Veteran)	Dean Student Affairs & Chief Proctor	Member	Phone
17	Dr. Shrishail B Anadinni	Professor & Associate Dean, SOE	Member	1
18	Dr. Anu Sukhdev	Professor & Assistant Dean, DSA	Member	Present
19	Dr. Nakul Ramanna	Professor and HOD, Civil Engineering Department	Member	Public
20	Dr. Rajiv Ranjan Singh	Professor & HOD, Electronics and Communication Engineering Department	Member	annyl
21	Dr. V Joshi Manohar	Professor & HOD, Electrical and Electronics Engineering Department	Member	- HARA
22	Dr. Satish Babu B	Professor & HOD, Mechanical Engineering Dept.	Member	Vakich Rabul
23	Dr. Suman Paul	Professor & HOD, Petroleum Engineering Dept.	Member	Land
24	Dr. Rajeshwari M	Professor & HOD (I/C), Mathematics Dept.	Member	Present orline.

#	Members	Designation	Chairperson / Members	Signature
25	Dr. U. Mahaboob Pasha	Professor & HOD, Physics Dept.	Member	
26	Dr. Shashikala A. R.	Professor & HOD, Chemistry Department	Member	Folifera
27	Dr. Venkata Ramani Challa	Professor & HOD, English Dept.	Member	Present online
28	Dr. B.V. Prabhu	Professor & Associate Director-Career Services and Industry Connect	Member	Apralohu 105/3
29	Mr. Muralidhar	Assistant Professor, Dept. of Mechanical Engineering, SOE	Member	Misalid Craft
30	Mr. Salman Ahmed	Management Representative	Member	Present
31	Dr. Sheshadri K N	Chief Librarian	Member	24/05/2024
32	Mr. Harish	Local Society Representative	Member	Present
33	Ms. Aditi Rajesh	Student Representative Roll No: 20232MBL0020 [SOM]	Member	Present
34	Ms Ashwi	Student Representative Roll No: 20221BSM0014 [SOD]	Member	Present online Present online
35	Ms. Khushi K Kotian	Student Representative Roll No: 220201CAI0048 [SOCSE]	Member	Present
36	Mr. Ankit Krishnan	Student Representative Roll No: 20221BAJ0003 [SOMS]	Member	online Present online

#	Members	Designation	Chairperson / Members	Signature
37	Mr. Vivek Trivedi	Student Representative Roll No: 20211BBA0256 [SOC]	Member	Present
38	Mr. Sreejith B	Student Representative Roll No: 201913200087 [SOL]	Member	Present
39	Mr. Vinod Angadi	Alumni Representative [MBA - 2019-21]	Member	Present Online
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	Member	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 online.
46	Dr. Badri H.S	Deputy Director-IQAC	Member Secretary	Jal + AS
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Dr. R. Mahalalishmi

Da. Aisha Bann

HOD

Dr. L. Shakhusa.

Arrac Dean.

Dr. Prema Sankaran Asso. Dean 1/2 D. Crisma Cuman Milyson Son

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Invitee



Twenty-Third Meeting of the IQAC Friday, 24th MAY, 2024; 11.00AM AGENDA

Agenda	AGENDA POINT		
1	Confirmation of the Minutes of Twenty-Second IQAC Meeting held on February 27, 2024 and Action taken report on it. The minutes of the Twenty-Second Meeting [Annexure-1] of the IQAC held February 27, 2024 and Action Taken Report on it was circulated among members for any comments is placed before the meeting for confirmation.		
2	Mock3 Preparedness for NAAC Peer Team Revisit Mock3 scheduled on 24 th May 2024 with regard to NAAC Peer Team revisit from 29 th May to 31 st May 2024 and the preparedness required in terms of documentation, School / Department presentation is placed before the members and taken on records.		
3 -	Any Other Matter, with the Permission of the Chair.		



PROCEEDINGS OF THE TWENTY-THIRD MEETING OF THE IQAC HELD ON 24th MAY, 2024, at 11.00 AM (Hybrid Mode Meeting)

Present:

Name	Designation	Status
Dr. Anubha Singh	Vice Chancellor	Chairperson
Prof. Dr. Abdul Rahiman	Former Vice Chancellor, Kannur and Calicut Universities	External Expert Member
Prof. Dr. Katre Shakuntala	Former Dean(Science)/ Chairman, Department of Zoology, Bangalore University & Former Senior Academic Consultant, NAAC	External Expert Member
Dr. Sameena Noor Ahmed Panali	Registrar	Member
Dr. A.M. Surendra Kumar	Pro-Vice Chancellor	Member
Dr. Mrinmoy Biswas	Registrar – Accreditations & Corporate Relations	Member
Dr. Md Sameeruddin Khan	Professor & Dean, School of Computer Science Engineering	Member
Dr. C.S Ramesh	Professor & Dean, Research and Innovation	Member
Dr. Abdul Sharief	Professor & Dean, School of Engineering	Member
Dr. K. Srinivasan	Professor & Dean, School of Management	Member
Dr. Sandeep S Desai	Professor & Dean, School of Law	Member

Name	Designation	Status
Dr. Kavitha Mathad	Professor & Dean, School of Commerce	Member
Dr. R. Ravikumar	HOD In-charge, School of Media Studies	Member
Mr. Bhaskar Mitra	Director, School of Design	Member
Major General Gurdeep Narang (Veteran)	Dean Student Affairs & Chief Proctor	Member
Dr. B.V. Prabhu	Professor & Associate Director-Career Services and Industry Connect	Member
Dr. Shrishail B Anadinni	Professor & Associate Dean, SOE	Member
Dr. Anu Sukhdev	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. V Joshi Manohar	Professor & HOD, Electrical and Electronics Engineering Department	Member
Dr. Satish Babu B	Professor & HOD, Mechanical Engineering Dept.	Member
Dr. Suman Paul	Professor & HOD, Petroleum Engineering Dept.	Member
Dr. Rajeshwari M	Professor & HOD, Mathematics Dept.	Member
Dr. U. Mahaboob Pasha	Professor & HOD, Physics Dept.	Member
Dr. Shashikala A. R.	Professor & HOD, Chemistry Department	Member
Dr. Venkata Ramani Challa	Professor & HOD, English Dept.	Member
Mr. Muralidhar	Assistant Professor, Dept. of Mechanical Engineering, SOE	Member

Name	Designation	Status
Mr. Salman Ahmed	Management Representative	Member
Dr. Sheshadri K N	Chief Librarian	Member
Mr. Harish	Local Society Representative	Member
Ms. Aditi Rajesh	Student Representative Roll No: 20232MBL0020[SOM]	Member
Ms. Ashwi	Student Representative Roll No: 20221BSM0014[SOD]	Member
Ms. Khushi K Kotian	Student Representative Roll No: 220201CAI0048[SOCSE]	Member
Mr. Ankit Krishnan	Student Representative Roll No: 20221BAJ0003[SOMS]	Member
Mr. Vivek Trivedi	Student Representative Roll No: 20211BBA0256[SOC]	Member
Mr. Sreejit B	Student Representative Roll No: 2019132000087[SOL]	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
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. Shilpa Mehta	Professor & Dean Academics	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. Vice Chancellor Madam 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-A be taken as read"

Carried Unanimously

Agenda 23.1: To Approve the Minutes of the Twenty-Second Meeting of the IQAC held on February 27, 2024 and Action Taken Report on it.

The Chairperson drew the attention of the Members to Annexure-1, the Minutes of the Previous Meeting of the IQAC and Action taken report on the observations made in the previous meeting. The same was discussed and resolved as under.

"Resolved that the Minutes of the Twenty-Second Meeting of the IQAC held on February 27, 2024, and Action Taken Report on it, as placed before the Members, as Annexure-1 be and is hereby confirmed and approved."

Carried Unanimously

Agenda 23.2: Mock3-Preparedness for NAAC Peer Team Revisit

Mock3 with regard to NAAC Peer Team visit preparedness was conducted on 24th May. 2024. As per the schedule, all the Deans presented the Schools/Departments presentation and was followed by the visit to the departments/schools. All the criterion-wise documents were also checked during the mock3 by the experts. The members appreciated the efforts and wished

good-luck to all the Staff members of Presidency University. Few suggestions were advised by the experts to be incorporated in the presentation.

The Members discussed the same and decided as under:

"Resolved that the suggestions as advised by the experts and placed before the Members, as Annexure-2 be and is hereby noted".

Carried Unanimously

Agenda 23.3: To Deliberate upon any Other Matter, with the Permission of the Chair.

The following suggestions were made by External Experts.

- i) Each School / Department should restrict to 20-25minutes presentation only with around 30-35 slides.
- i) To ensure in the PTV schedule, COE presentation should follow immediately after the IQAC presentation since COE presentation has "Best Practice" of the University.

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. Anubha Singh
Chairperson
IQAC, PRESIDENCY UNIVERSITY



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

ACTION TAKEN REPORT BASED ON MINUTES OF 23rd 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	23 rd Meeting 24 th May, 2024	IQAC room should be converted as Peer Team Documentation Room with all the facilities and all the related IQAC files & criterion files should be available in the same room and kept ready.	IQAC room is converted to Peer Team documentation room with all the facilities as required for NAAC PEER TEAM REVISIT and all the IQAC files & criterion files are made available in the same room.
2		Draft PTV schedule to be ready as per the NAAC guidelines	



PROCEEDINGS OF THE TWENTY-SECOND MEETING OF THE IQAC HELD ON 27th FEBRUARY, 2024, at 11.00 AM (Hybrid Mode Meeting)

Present:

Name	Designation	Status
Dr. Anubha Singh	Vice Chancellor	Chairperson
Prof. Dr. Abdul Rahiman	Former Vice Chancellor, Kannur and Calicut Universities	External Expert Member
Prof. Dr. Katre Shakuntala	Former Dean(Science)/ Chairman, Department of Zoology, Bangalore University & Former Senior Academic Consultant, NAAC	External Expert Member
Dr. Sameena Noor Ahmed Panali	Registrar	Member
Dr. A.M. Surendra Kumar	Pro-Vice Chancellor	Member
Dr. Mrinmoy Biswas	Registrar – Accreditations & Corporate Relations	Member
Dr. Shilpa Mehta	Professor & Dean Academics	Member
Dr. Md Sameeruddin Khan	Professor & Dean, School of Computer Science Engineering	Member
Dr. C.S Ramesh	Professor & Dean, Research and Innovation	Member
Dr. Abdul Sharief	Professor & Dean, School of Engineering	Member
Dr. M J Arul	Professor & Dean-in-Charge, School of Management	Member
Dr. Sandeep S Desai	Professor & Dean, School of Law	Member

Name	Designation	Status
Mr. Rajesh Sisodia	Director, Media Studies	Member
Mr. Bhaskar Mitra	Director, School of Design	Member
Major General Gurdeep Narang (Veteran)	Dean Student Affairs & Chief Proctor	Member
Dr. B.V. Prabhu	Professor & Associate Director-Career Services and Industry Connect	Member
Dr. Shrishail B Anadinni	Professor & Associate Dean, SOE	Member
Dr. Anu Sukhdev	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. V Joshi Manohar	Professor & HOD, Electrical and Electronics Engineering Department	Member
Dr. Satish Babu B	Professor & HOD, Mechanical Engineering Dept.	Member
Dr. Suman Paul	Professor & HOD, Petroleum Engineering Dept.	Member
Dr. Rajeshwari M	Professor & HOD, Mathematics Dept.	Member
Dr. U. Mahaboob Pasha	Professor & HOD, Physics Dept.	Member
Dr. Shashikala A. R.	Professor & HOD, Chemistry Department	Member
Dr. Venkata Ramani Challa	Professor & HOD, English Dept.	Member

Name	Designation	Status
Dr. Vinay Joshi Chandniwala	Professor & Associate Dean, School of Commerce	Member
Mr. Muralidhar	Assistant Professor, Dept. of Mechanical Engineering, SOE Member	
Mr. Salman Ahmed	Management Representative	Member
Dr. Sheshadri K N	Chief Librarian	Member
Ms. Ashwi	Student Representative Roll No: 2021BSM0014[SOD]	Member
Ms. Khushi K Kotian	Student Representative Roll No: 220201CAI0048 [SOCSE]	Member
Mr. Vivek Trivedi	Student Representative Roll No: 20211BBA0256[SOC]	Member
Mr. Isaac	Alumni Representative [2015-19 Batch] - CSE	Member
Ms. Nikki Kumari	No Broker.com-HR Head Employer 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
Mr. Harish	Local Society Representative	Member
Ms. Aditi Rajesh	Student Representative Roll No: 20232MBL0020 [SOM]	Member
Mr. Ankit Krishnan	Student Representative Roll No: 20221BAJ0003[SOMS]	Member
Mr. Sreejith B	Student Representative Roll No: 201913200087 [SOL]	Member
Mr. Vinod Angadi	Alumni Representative [MBA-2019-21]	Member
Ms. Poonam D Sharma	Reliance Retail-HR Head Employer Representative	Member
Ms. Reena Sanjay Rajpal	Parent Representative	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. VC Madam 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-A be taken as read"

Carried Unanimously

Agenda 22.1: To Approve the Minutes of the Twenty-First Meeting of the IQAC held on February 01, 2024 and Action Taken Report on it.

The Chairperson drew the attention of the Members to Annexure-1, the Minutes of the Previous Meeting of the IQAC and Action taken report on the observations made in the previous meeting. The same was discussed and resolved as under.

"Resolved that the Minutes of the Twenty-First Meeting of the IQAC held on February 01, 2024, and Action Taken Report on it, as placed before the Members, as Annexure-1 be and is hereby confirmed and approved."

Carried Unanimously

Agenda 22.2: Mock2-Preparedness for NAAC Peer Team Visit

Mock2 with regard to NAAC Peer Team visit preparedness was conducted on 27th and 28th February 2024. As per the schedule, all the Deans presented the Schools/Departments presentation and was followed by the visit to the departments/schools. All the criterion-wise documents were also checked during the mock2 by the experts. The members appreciated the efforts and wished good-luck to all the Staff members of Presidency University. Few suggestions were advised by the experts to be incorporated in the presentation.

The Members discussed the same and decided as under:

"Resolved that the suggestions as advised by the experts and placed before the Members, as Annexure-2 be and is hereby noted".

Carried Unanimously

Agenda 22.3: 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) Each School / Department should have around 40-50 slides of presentation only.

The following suggestions were made by Prof. Dr. Katre Shakuntala -External Expert.

i) To ensure in the PTV schedule, COE presentation should follow immediately after the IQAC presentation since COE presentation has "Best Practice" of the University.

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. Anubha Singh
Chairperson
IQAC, PRESIDENCY UNIVERSITY



(Established under the Presidency University Act, 2013 of the Karnataka Act 41 of 2013) ACTION TAKEN REPORT BASED ON MINUTES OF 22nd 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		Proper Floor plan in each block	Floor plan in each block is placed.
	22 nd Meeting		
2	27 th February, 2024	Draft PTV schedule to be ready as per the NAAC guidelines	Draft PTV schedule as per the NAAC guidelines is prepared.
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Expert Suggestions:

- 1. COE Presentation to follow immediately after IQAC presentation and to be placed before the NAAC Peer Team Revisit Chairperson for his approval during Day 0 meeting.
- 2. IQAC presentation can add 2-3 slides of IQAC Activities planer for 2023-24
- 3. Deans PPT should be restricted to 20-25 minutes only.
- 4. Business Lab should have some working models.