

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

Ref: IQAC/11/2021

Notice for the Conduct of the Eleventh IQAC Meeting

Date:

July 07, 2021

Time:

02:30 PM

Venue:

VIRTUAL MEETING

Dear Sir / Madam,

The Eleventh 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



OF THE IQAC

JULY 07, 2021; 02:30 PM (VIRTUAL MEETING)
PRESIDENCY UNIVERSITY, BENGALURU



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

Eleventh Meeting of the IQAC Wednesday, July 7, 2021; 2.30 PM (Virtual Meeting) AGENDA

| Agenda | AGENDA POINT |
|---|---|
| 4 | Discussion on Criteria-2 For Academic Year 2019-20 and 2020-21, review of status of Data template |
| 1 | of Criteria-2. |
| | Discussion on Criteria-4 |
| 2 | For Academic Year 2019-20 and 2020-21, review of status of Data template |
| | of Criteria-4. |
| | Discussion on Extended Profile |
| 3 | For Academic Year 2019-20 and 2020-21, review of status of Data template |
| | of Extended Profile. |
| | Discussion on NIRF 2021 Research Data and comparison with NIRF 2020 |
| | Research Data. |
| 4 | As a part of quality initiative, NIRF compiled data regarding |
| | the Research Publications for 2021 is compared with NIRF 2020. The |
| | outcome of the comparison is placed for discussion. |
| | |
| To Deliberate upon any Other Matter, with the Permission of | |

ELEVENTH IQAC MEETING HELD ON 7TH JULY, 2021, AT 2.30 PM (VIRTUAL MEETING)

Attendance Sheet of the Eleventh IQAC Meeting held on 7th July, 2021, at 02.30 PM (Virtual Meeting)

| # | Members | Designation | Chairperson / Members | Signature | |
|----|---------------------------------|---|-----------------------|----------------|--|
| 1 | Dr. D. Subhakar | Vice Chancellor | Chairperson | Deur | |
| 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 | Some his | |
| 5 | Mr. Mrinmoy Biswas | Registrar – Accreditations & Corporate Relations | Member | nber m. Dibnur | |
| 6 | Dr.(Prof.) Beeran Moidin B M | Registrar Member | | Crewan | |
| 7 | Dr. P.S Venkataramu | Professor & Dean Academics | Member | hull. | |
| 8 | Dr. C.S Ramesh | Professor & Dean, Research and Innovation | Member | Frank | |
| 9 | Dr. Abdul Sharief | Professor & Dean, School of Engineering | Member | de la | |
| 10 | Dr. Gunjeet Kaur | Professor & Dean, School of Management | Member | 2 | |
| 11 | Dr. B.V. Prabhu | Professor & Associate Director-Career Services and Industry Connect | Member | Magan | |

| # | Members | Designation | Chairperson / Members | Signature |
|----|-----------------------------|--|--------------------------|------------------|
| 12 | Dr. C. Kalaiarasan | Associate Dean, SOE [CSE] | Member | ABSENT |
| 13 | Dr. Shrishail B Anadinni | Associate Dean, SOE, | Member | ABSENT |
| 14 | Dr. Snehaprabha T V | Professor & Director, DSA | Member | Brake 121 |
| 15 | Dr. Nakul Ramanna | Professor and HOD, Civil Engineering Department | Member | F. J. M1/7. |
| 16 | Dr. Rajiv Ranjan Singh | Professor & HOD, Electronics and Communication Engineering Department | Member | 17/4/21 |
| 17 | Dr. Manohar Joshi | Professor & HOD, Electrical and Electronics Engineering Department | Member | H 77 7 2021 |
| 18 | Dr. S. Ramesh | Professor & HOD, Mechanical Engineering Dept. | Member | Alxiver States |
| 19 | Dr. Suman Paul | Associate Professor & HOD, Petroleum Engineering Dept. | Member | Faul 07-07-2021 |
| 20 | Dr. S R Sudheendra | Professor & HOD, Mathematics Dept. | Member | 1 |
| 21 | Dr. P. Mohan Kumar Naidu | Associate Professor & HOD, Physics Dept. | Member | 970000 07/7/2021 |

| # | Members | Designation | Chairperson / Members | Signature |
|----|--------------------------------|---|--------------------------|------------------|
| 22 | Dr. Anu Sukhdev | Associate Professor & HOD, Chemistry Dept. | Member | Anusinchdur. |
| 23 | Dr. Venkata Ramani Challa | Associate Professor & HOD, English Dept. | Member | Chiv. Ramani |
| 24 | Dr. K. Krishna Kumar | Professor & HOD, School of Management. | Member | James Alapha |
| 25 | Dr. Balu L | Associate Professor & HOD, UG Programs, SOM | Member | Bodu. Sotlat |
| 26 | Dr. Ashok Itagi | Associate Professor & HOD, School of Design | Member | Ot Claraceerg 6. |
| 27 | Dr. Arab Mohammed Shamiulla | Professor & HOD, School of Law | Member | |
| 28 | Dr. Malarvili K | Professor & HOD, Kannada Department | Member | Les |
| 29 | Dr. Sheshadri K N | Senior Librarian | Member | 07/07/2021 |
| 30 | Mr. Harish | Local Society Representative | Member | PRESENT |
| 31 | Mr. Ashish Ram | Student Representative Roll No: 20171BCL0007 | Member | PRESENT |
| 32 | Ms. Noor En Arshiya | Student Representative Roll No:20171CSE0814 | Member | PRESENT |

| # | Members | Designation | Chairperson / Members | Signature |
|----|------------------------------|---|--------------------------|-----------|
| 33 | Mr. Harish S | Student Representative Roll No:2018LME0017 | | PRESENT |
| 34 | Mr. Subhrojt Mukherjee | Student Representative Roll No:20171PET0094 | Member | PRESENT |
| 35 | Ms. Tania Mazumder | Student Representative Roll No: 20192MBA0260 | Member | PRESENT |
| 36 | Mr. Deepak Nambiar | Alumni Representative [MBA - 2015-17] | | PRESENT |
| 37 | Mr.Sukesh Manai | Senior Manager-HR, Bangalore International Airport Ltd (BIAL) | Member | PRESENT |
| 38 | Mr. Nagaraj S | Parent Representative | Member | PRESENT |
| 39 | Mr. Santosh M Sholapurkar | Parent Representative | Member | PRESENT |
| 40 | Dr. Badri H.S | Deputy Director-IQAC | Member Secretary | Endre B |



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PROCEEDINGS OF THE ELEVENTH MEETING OF THE I.Q.A.C. HELD ON 7TH July, 2021, at 02.30 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 | |
| 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 | |
| Dr. B.V. Prabhu | Professor & Associate Director- Career Services and Industry Connect | Member | |

| Name | Designation | Status |
|--|---|--------|
| Dr. Snehaprabha T V | . Snehaprabha T V Professor & Director, DSA | |
| 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. S. Ramesh | 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 & HOI Physics Dept. | | Member |
| Or. Anu Sukhdev | Associate Professor & HOD, Chemistry Dept. | Member |
| Dr. Venkata Ramani Challa | Associate Professor & HOD, English Dept. | Member |
| Dr. K. Krishna Kumar | Professor & HOD, School of Management. | Member |
| Dr. Balu L Associate Professor & HC Programs, SOM | | Member |
| Or. Ashok Itagi | Associate Professor & HOD, School of Design | Member |
| or. Arab Mohammed hamiulla | Professor & HOD, School of Law | Member |

| Name | Designation | Status |
|--|--|------------------|
| Dr. Malarvilli K Professor & HOD, Kannada Department | | Member |
| 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 |
| 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. Shrishail B Anadinni | Associate Dean, SOE, | 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 11.1: 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 11.2: To Approve the Minutes of the Tenth Meeting of the IQAC held on February 11, 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 Tenth Meeting of the IQAC held on February 11, 2021, as placed before the Members, as Annexure II be and is hereby approved and stands ratified"

Carried Unanimously

Agenda 11.3: To Consider the Action Taken Report on the Observations made at the Tenth Meeting of the IQAC held on February 11, 2021.

The Chairperson placed before the members the Action Taken Report on the Observations made at the Tenth Meeting of the IQAC held on February 11, 2021 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 Tenth Meeting of the IQAC held on February 11, 2021, as placed before the Members, as Annexure III be and is hereby noted and duly approved"

Carried Unanimously

Agenda 11.4: Discussion on Criteria-2.

Deputy Director, IQAC, presented to all the members the status of all data templates of Criteria-02. Based on the review, the following suggestions were recommended.

- Days between from the date of last semester-end/ year- end examination till the declaration of results for even semester of 2021 to be updated.
- Pass Percentage of 2020-21 to be updated.

The Members discussed the same and decided as under:

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

Carried Unanimously

Agenda 11.5: Discussion on Criteria-4.

Deputy Director, IQAC, presented to all the members the status of all data templates of Criteria-04. Based on the review, the following suggestions were recommended.

- Finance related data to be rechecked.
- Data with regard to Class Room Details with geo tagging to be updated.

The Members discussed the same and decided as under:

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

Carried Unanimously

Agenda 11.6: Discussion on Extended Profile.

Deputy Director, IQAC, presented to all the members the status of all data templates of Extended Profile. Based on the review, the following suggestions were recommended.

- Number of outgoing students for 2020-21 to be updated.
- List of courses offered across all programs to be updated.

The Members discussed the same and decided as under:

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

Carried Unanimously

Agenda 11.7: Discussion on NIRF 2021 Research Data and comparison with NIRF 2020 Research Data.

Deputy Director, IQAC, presented to all the members the status Publications of the Presidency University in Web of Science and Scope with Citations as shared by NIRF for three calendar year 2017, 2018, 2019. The Members noted the significant raise in publications both in Web of Science and Scopus compared to previous three calendar years 2016, 2017 & 2018.

The Members discussed at great length and appreciated the work carried out by Faculty Members under the guidance of Dean R & IC and resolved as under:

"Resolved that NIRF 2021 Research Data and comparison with NIRF 2020 Research Data, as placed before the Members as Annexure IV be taken as read".

Carried Unanimously

Agenda 11.9: 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) Mentor-Mentee System documentation to be updated.
- ii) Environmental cell to initiate more activities.
- iii) Environmental cell to bring out E-News Letter.

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 11th IQAC MEETING

| SI. | IQAC Meeting | Agenda/Discussion | Action taken subsequently on the agenda |
|-----|--|---|--|
| No: | No. | topic in the IQAC meeting | points/discussion topic discussed in the IQAC meeting. |
| 1 | 11 th Meeting 7 TH July, 2021 | Conducting more number of Webinars on Research methodology, Intellectual Property Rights (IPR), entrepreneurship, | School Deans were requested to organize more webinars sensitizing students and Faculty on Research methodology, Intellectual Property Rights (IPR), entrepreneurship & skill development. A detailed budget to be worked out & to be submitted to the Vice Chancellor for organizing webinars. |
| | | skill development. | |
| 2 | | Mentor Mentee System | Mentoring activities to be carried out in online mode till further communication. If required the Teachers across any schools / departments will be assigned as mentors. |
| 3 | | Green Audit | Environmental cell to facilitate the Green Audit of the University. |