FIRST MEETING OF THE IQAC DECEMBER 08, 2018; 04:00 PM PRESIDENCY UNIVERSITY, BENGALURU



Ref: IQAC/01/2018

Notice for the Conduct of the First IQAC Meeting

Date:

December 08, 2018

Time:

04:00 PM

Venue:

PRESIDENCY UNIVERSITY, ITGALPURA, RAJANUKUNTE, YELAHANKA,

BENGALURU-64

Dear Sir / Madam,

The First meeting of the Internal Quality Assurance Cell [IQAC] is scheduled to be held as per the details given above. The Agenda / notes will be placed before the members at the time of the meeting.

We request you to kindly make it convenient to attend the meeting.

For Presidency University

Deputy Director-IQAC



First Meeting of the IQAC

December 08, 2018; 04:00 PM

AGENDA

ITEM	AGENDA POINT
1.1	Introduction of the Members
1.2	Initial Remarks by the Pro Chancellor
1.3	Initial Remarks by the Vice-Chancellor
1.4	A brief Presentation of the Academic Activities at the University by the Dean-Academics
1.5	Briefing about the Quality Initiatives at the University by the Deputy Director-IQAC
1.6	Remarks and the Suggestions from the External Members
1.7	Remarks and the Suggestions by the Internal Members
1.8	Closing remarks by the Vice-Chancellor
1.9	Vote of thanks by the Deputy Director-IQAC

FIRST IQAC MEETING HELD ON 08TH DECEMBER, 2018, AT 04.00 PM AT THE UNIVERSITY CAMPUS AT RAJANAKUNTE, BENGALURU

Attendance Sheet of the First IQAC Meeting held on 8th December, 2018, at 4.00 PM.

#	Members	Designation	Chairperson / Members	Signature
1	Dr. Radha Padmanabhan	Vice Chancellor	Chairperson	Radu odning
2	Prof. Dr. Abdul Rahiman	Former Vice Chancellor, Kannur and Calicut Universities	External Expert Member	M.
3	Dr. Arun A. B	Professor & Deputy Director, Yenepoya Research Centre, Yenepoya University, Mangaluru	External Expert Member	Jun
4	Dr. C Prabhakar Reddy	Professor & Dean, School of Engineering	Member	CIS 12/18
5	Dr. C.S Ramesh	Professor & Dean, Research and Innovation	Member	528/W/2018
6	Dr. A.M Surendra Kumar	Professor & Control of Examinations	Member	man 8/12/18
7	Dr. P.S Venkataramu	Professor & Dean Academics	Member	Millian
8	Dr. B.V. Prabhu	Professor & Associate Dean, Professional Practice	Member	Magnifiche
9	Dr. C. Kalaiarasan	Professor & Associate Dean	Member	Cref 8/10/18

#	Members	Designation	Chairperson / Members	Signature
10	Dr. Joel Hemanth	Professor & Associate Dean	Member	Iffe
11	Dr. M. Sankar	Professor & Deputy Dean, Ph.D Program	Member	M. Jan 2/18
12	Dr. Shrishail B Anadinni	Professor & HOD, Civil Engineering Dept	Member	08/12/18
13	Dr. K. G. Mohan	Professor & HOD, Computer Science & Engineering Dept.	Member	July 8/12/18
14	Dr. Shilpa Mehta	Professor & HOD, Electronics & Communication Engineering Dept.	Member	A+8/12/18
15	Dr. Snehaprabha T V	Professor & HOD, Electrical & Electronics Dept	Member	Abril 18
16	Dr. Udaya Ravi M	Professor & HOD, Mechanical Engineering Dept	[*] Member	m.a. Ram - 8/12/18
17	Dr. Suman Paul	Associate Professor & HOD, Petroleum Engineering Dept.	Member	Jaul 1208
18	Dr. S R Sudheendra	Associate Professor & HOD, Mathematics Dept	Member	2/08/12/2018
19	Dr. Khadke Udaykumar	Associate Professor & HOD, Physics Dept.	Member	16 08/12/2018

#	Members	Designation	Chairperson / Members	Signature
20	Dr. Anu Sukhdev	Associate Professor & HOD, Chemistry Dept	Member	Ann Sinchder
21	Dr.Sandhya .R.Nambiar	Associate Professor, English Dept	Member	ABSENT
22	Dr. K. Krishna Kumar	Associate Professor & HOD, School of Management.	Member	luia.
23	Mr. Sujeet Jha	Head, Learning & Development	Member	Snja fin
24	Ms. Nafeesa Ahmed	Director, Presidency Group of Institutions Bangalore/Mangalore	Member	
25	Dr. Ishwara Bhat	Pro Vice-Chancellor	Member	
26	Mr. Mrinmoy Biswas	Registrar	Member	in Theut
27	Prof. M. Abdul Bari	Deputy Registrar	Member	A. Alsu Dom
28	Dr. Sheshadri K N	Senior Librarian	Member	Suhelton

#	Members	Designation	Chairperson / Members	Signature
29	Mr. Jasjit Singh Mahon	Director-Placements	Member	A.
30	Mr. Harish	Local Society Representative	Member	Ha.
31	Mr. Ashish Ram	Student Representative Roll No: 20171BCL0007	Member	AN 34
32	Ms. Roopa R M	Student Representative Roll No: 20172MBA0112	Member	Ragn
33	Ms Ayesha Sayed Iqbal	Student Representative Roll No: 2015ECE010	Member	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
34	Mr. Deepak Nambiar	Alumni Representative [MBA - 2015-17]	Member	7. Marka Jin 18
35	Mr. Samarth	Investment Manager, New Property Management Pvt. Ltd.	Member	Same
36	Mr. Nagaraj S	Parent Representative	Member	ಶಿಕ್ಷಲ್ಲ
37	Mr. Santosh M Sholapurkar	Parent Representative	Member	Law Jan
38	Mr. Badri H.S	Deputy Director-IQAC	Member Secretary	July 1

Attendance Sheet of the First IQAC Meeting held on 8th December, 2018, at 4.00 PM.

<u>Invitee</u>

#	Members	Designation	Chairperson/ Members	Signature
1	Mr. Nissar Ahmed,	Chancellor	Mentor	1
2	Dr. Vijayan Immanuel	Pro Chancellor	Advisor	hefdelfha

Dec 08, 2018



PROCEEDINGS OF THE MEETING OF THE FIRST I.Q.A.C. HELD ON 08th December, 2018 AT 04.00 PM IN MG01, PRESIDENCY UNIVERSITY, ITGALPURA, RAJANUKUNTE, YELAHANKA, BENGALURU-560 064.

Proceedings:

Agenda 1.1:

Introduction of the Members.

The Deputy Director-IQAC (Member Secretary) welcomed Pro Chancellor & Vice-Chancellor and members of the IQAC and introduced all the members to the Pro Chancellor & Vice-Chancellor and requested Pro Chancellor & Vice-Chancellor to offer introductory remarks.

Agenda 1.2:

Initial Remarks by the Pro Chancellor.

In his introductory remarks Pro Chancellor highlighted the need for maintaining the quality in all the activities of the University in general and the academic activities in particular. He emphasized that the quality initiated shall not be taken up just because they are mandatory by the statutory bodies, but should be in built and be continuous process to take the university forward in a right direction. He requested the external members to offer unbiased opinion and offer valuable suggestions to implement the quality systems in the University.

Agenda 1.3:

Initial Remarks by the Vice-Chancellor.

Vice-Chancellor in her initial remarks explained the need for enhancing the quality of Higher Education in general and the Teaching-Learning and evaluation process in particular. She expressed the need for adopting to the changing scenario. She has requested all the members to actively participate in the deliberations.

Agenda 1.4:

A brief Presentation of the Academic Activities at the University by the Dean-Academics.

The Dean Academics presented the following with respect to the academic activities of the University:

- i) New NAAC Methodoly and measures to be implemented as per NAAC requirements.
- ii) Quality Checks that are being followed at the time of recruitment of the faculty members.
- iii) Seminars and Conferences organized by the various Department/Schools.
- iv) Measures initiated to motivate faculty members to actively involve in Research and to apply to various funding agencies.
- v) Various Feedback system to improve the Quality.
- 1. The Deputy Director-Internal Quality Assurance Cell presented the Quality Policy and Quality Objectives of the I.Q.A.C. and requested the members to approve the same.

After discussions it was resolved to approve the Quality Policy and Quality Objectives statement as furnished in the **Annexure-1**.

Agenda 1.5:

Briefing about the Quality Initiatives at the University by the Deputy Director-IQAC.

The Deputy Director-IQAC presented the following with respect to the quality initiates in Presidency University:

- i) Development of a course outcome guidelines.
- ii) Details of the future activities of the I.Q.A.C. (Annexure-2)

Agenda 1.6:

Remarks and the Suggestions from the External Members.

The External Member- Prof. Dr. Abdul Rahiman suggested the following:

i) Opportunity must be created for the faculty members to constantly Interact with the Industry and explore the recent trends in the field.

The External Member- Dr. Arun A. B suggested the following:

- i) Pre-Counselling of First year Students and the Parents about the prospects of the Programme and the efforts required by the students.
- ii) Alumni services must be availed at regular intervals

Agenda 1.7:

Remarks and the Suggestions by the External Members.

Dr. C Prabhakar Reddy expressed his major concern over the challenge in the motivation level of the students to learn due to diversified interest of the students.

Dr. B.V. Prabhu expressed the following concern:

The students' outcomes and industry expectations are generally for a group of bright students, but this number is less and hence there must be different levels of outcomes and industry expectations to fulfill the aspirations of all levels of students. This demands first assessment of what the student has and then set the outcomes to suit to his capability.

Agenda 1.8:

Closing remarks by the Vice-Chancellor.

The Vice —Chancellor in her concluding remarks expressed her happiness over the proceedings and assured all the members that all the suggestions shall be taken positively and deliberated at the appropriate forums and approvals shall be taken by the respective bodies of the University for Implementation wherever required.

Agenda 1.9:

Vote of thanks by the Deputy Director-IQAC.

The Deputy Director IQAC expressed thanks to all the External and Internal Members for their active participation and requested constant support in future.

Dr. Radha Padmanabhan

Rada Oal man

Chairperson

IQAC, PRESIDENCY UNIVERSITY

Vice Chancellor Presidency University, Itgalpura, Bengaluru - 5600641

Annexure-1

QUALITY POLICY

"To pursue global standards of excellence in all our academic endeavors encompassing teaching, research, consultancy and continued education and focus on our core and support functions and in that direction to hold ourselves accountable to our stake holders through self-evaluation and continuous improvement "

QUALITY OBJECTIVES

- ✓ To inculcate in students a sense of social commitment , accountability and responsibility
- ✓ Integration of scholastics with co scholastics for overall student development
- ✓ Continuous interface with Industry and Institutions of Higher learning
- ✓ Instill a passion for efficiency driven performance amongst stake holders
- ✓ Groom students to match the expectations of the industry
- ✓ Constant upgradation of skills sets of the students and the faculty
- ✓ Consistently and constantly refine and redefine the acceptable standards of excellence

Annexure-2

- Participation in NIRF ,Surveys & Ranking
- Orientation programme for New Staff by Senior Faculty Member
- Orientation programme for First Year Students
- Academic and Administrative Audit by External Expert (AAA)
- Self-evaluation through the quality assurance matrix and related reporting
- Collection and evaluation of feedback from students, interest groups and staff, as well as the action plan for improvements
- Organizing Alumni Meet every Year
- Preparation and submission of the Annual quality Assurance Report to the National Assessment and Accreditation Council (NAAC)



ACTION TAKEN REPORT BASED ON MINUTES OF 1st 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		Development of a course outcome guidelines	Orientation Programme was organized on development of a course outcome
2	1 st Meeting, 08 th December, 2018	Details of the future activities of the I.Q.A.C.	 Future activities of IQAC was proposed as follows: Participation in NIRF, Surveys & Ranking Orientation programme for New Staff by Senior Faculty Member Orientation programme for First Year Students Academic and Administrative Audit by External Expert Self-evaluation through the quality assurance matrix and related reporting Collection and evaluation of feedback from students, interest groups and staff, as well as the action plan for improvements Organizing Alumni Meet every Year Preparation and submission of the Annual quality Assurance Report to the National Assessment and Accreditation Council (NAAC)

3		Opportunity must be created for the faculty members to constantly Interact with the Industry and explore the recent trends in the field.	Conferences / Seminars/ FDP in the relevant field was planned to create opportunity for the faculty members to constantly interact with the industry and explore the recent trends in the field. Conferences / Seminars/ FDP organized by Presidency University initiated by IQAC after the 1st Meeting, 08th December, 2018
	1 st Meeting, 08 th December, 2018		 International Conference on Digital Entrepreneurship: Platform, Process, People, and Technology February 8-9, 2019, School of Management National Conference on Cognitive Programming, April 26-27th 2019, CSE, School of Engineering The School of Management (SOM) Presidency University, Bengaluru, conducted a Two-Day Faculty Development Program (FDP) on "Applied Econometrics for Business and Finance" on February 22-23, 2019. The primary objective of this FDP was to provide orientation in essential Econometrics relevant for research in business and finance.
4		Alumni services must be availed at regular intervals	It was proposed to form Alumni association with two batches of MBA and avail the services of Alumni in placement activity and guest lecture.