

Ref: IQAC/22/2024

Notice for the Conduct of the Twenty-Second IQAC Meeting

Meeting Date:

February 27, 2024

Meeting Time:

11.00 AM

Meeting Venue:

Presidency University, Bengaluru [Hybrid Mode]

Dear Sir / Madam,

The Twenty-Second 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' emailid 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-SECOND MEETING OF THE IQAC

FEBRUARY 27, 2024; 11.00 AM [HYBRID MODE]

PRESIDENCY UNIVERSITY, BENGALURU

TWENTY-SECOND IQAC MEETING HELD ON 27TH FEBRUARY, 2024 AT 11.00 AM PRESIDENCY UNIVERSITY CAMPUS

Attendance Sheet of the Twenty-Second IQAC

Meeting held on 27th February, 2024 at 11.00 AM (Hybrid Mode Meeting)

#	Members	Designation	Chairperson / Members	Signature
1	Dr. Anubha Singh	Vice Chancellor (I/C)	Chairperson	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
2	Prof. Dr. Abdul Rahiman	Former Vice Chancellor, Kannur and Calicut Universities	External Expert Member	M
3	Prof. Dr. Katre Shakuntala	Former Dean(Science)/ Chairman, Department of Zoology, Bangalore University & Former Senior Academic Consultant, NAAC	External Expert Member	Date 202.2024
4	Dr. Sameena Noor Ahmed Panali	Registrar	Member	Januere
5	Dr. A.M. Surendra Kumar	Pro-Vice Chancellor & Controller of Examination	Member	on Son
6	Mr. Mrinmoy Biswas	Registrar – Accreditations & Corporate Relations	Member	n poor
7	Dr. Shilpa Mehta	Professor & Dean Academics	Member	Infallable
8	Dr. Md Sameeruddin Khan	Professor & Dean, School of Computer Science Engineering	Member	and haw
9	Dr. C.S Ramesh	Professor & Dean, Research and Innovation	Member	5200
10	Dr. Abdul Sharief	Professor & Dean, School of Engineering	Member	& Egyptop
11	Dr. M J Arul	Professor & Dean-in- Charge, School of Management	Member	27/2.

#	Members	Designation	Chairperson / Members	Signature
12	Dr. Sandeep S Desai	Professor & Dean, School of Law	Member	mount
13	Mr. Rajesh Sisodia	Director, School of Media Studies	Member	Mild.
14	Mr. Bhaskar Mitra	Director, School of Design	Member	AMS.
15	Major General Gurdeep Narang (Veteran)	Dean Student Affairs & Chief Proctor	Member	Sanois
16	Dr. B.V. Prabhu	Professor & Associate Director-Career Services and Industry Connect	Member	MA Illu
17	Dr. Shrishail B Anadinni	Professor & Associate Dean, SOE	Member	
18	Dr. Anu Sukhdev	Professor & Assistant Dean, DSA	Member	Any,
19	Dr. Nakul Ramanna	Professor and HOD, Civil Engineering Department	Member	Robble
20	Dr. Rajiv Ranjan Singh	Professor & HOD, Electronics and Communication Engineering Department	Member	Angl.
21	Dr. V Joshi Manohar	Professor & HOD, Electrical and Electronics Engineering Department	Member	My
22	Dr. Satish Babu B	Professor & HOD, Mechanical Engineering Dept.	Member	Josish Robus
23	Dr. Suman Paul	Professor & HOD, Petroleum Engineering Dept.	Member	Jaul
	BY ASHOK ITAGI	prof. HOD-SOD	Mernbyel	Million

#	Members	Designation	Chairperson / Members	Signature
24	Dr. Rajeshwari M	Professor & HOD (I/C), Mathematics Dept.	Member	Rajul and M
25	Dr. U. Mahaboob Pasha	Professor & HOD, Physics Dept.	Member	A.
26	Dr. Shashikala A. R.	Professor & HOD, Chemistry Department	Member	Jasegla AP
27	Dr. Venkata Ramani Challa	Professor & HOD, English Dept.	Member	-W. Pamani
28	Dr. Vinay Joshi Chandniwala	Professor & Associate Dean, School of Commerce	Member	Baras
29	Mr. Muralidhar	Assistant Professor, Dept. of Mechanical Engineering, SOE	Member	muddhal
30	Mr. Salman Ahmed	Management Representative	Member	Pre Sent Chline
31	Dr. Sheshadri K N	Chief Librarian	Member	Pholen
32	Mr. Harish	Local Society Representative	Member	ABSENT
33	Ms. Aditi Rajesh	Student Representative Roll No: 20232MBL0020 [SOM]	Member	ASSENT
34	Ms Ashwi	Student Representative Roll No: 20221BSM0014 [SOD]	Member	projent

#	Members	Designation	Chairperson / Members	Signature	
35	Ms. Khushi K Kotian	Student Representative Roll No: 220201CAI0048 [SOCSE]	Member	tychent on line	
36	Mr. Ankit Krishnan	Student Representative Roll No: 20221BAJ0003 [SOMS]	Member	ABSENT	
37	Mr. Vivek Trivedi	Student Representative Roll No: 20211BBA0256 [SOC]	Member	prejent	
38	Mr. Sreejith B	Student Representative Roll No: 201913200087 [SOL]	Member	ABSENT	
39	Mr. Vinod Angadi	Alumni Representative [MBA - 2019-21]	Member	ABSENT	
40	Mr. Isaac	Alumni Representative [2015-19 Batch] - CSE	Member	tresent	
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	ABSENT	
43	Ms. Reena Sanjay Rajpal	Parent Representative	Member	ARSENT	
44	Mr. Farooq A Peer	Parent Representative	Member	Project online	
45	Ms. Sujatha R	Parent Representative	Member	prefut	
46	Dr. Badri H.S	Deputy Director-IQAC	Member Secretary	100 43 18	



Twenty-Second Meeting of the IQAC Tuesday, 27th February, 2024; 11.00AM AGENDA

Agenda AGENDA POINT		
1	Confirmation of the Minutes of Twenty-First IQAC Meeting held on February 01, 2024 and Action taken report on it. The minutes of the Twenty-First Meeting [Annexure-1] of the IQAC held on February 01, 2024 and Action Taken Report on it was circulated among the members for any comments is placed before the meeting for confirmation.	
2	Mock2-Preparedness for NAAC Peer Team Visit Mock2 scheduled on 27 th and 28 th February 2024 with regard to NAAC Peer Team visit 4 th March to 6 th March 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-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	
Professor & HOD, Electronics and Communication Engineering Department Professor & HOD, Electrical and Electronics Engineering Department		Member	
		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	
Mr. Vivek Trivedi	Student Representative Roll No: 20211BBA0256[SOC]	
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.
2	22 nd Meeting 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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Ref: IQAC/21/2024

Notice for the Conduct of the Twenty-First IQAC Meeting

Meeting Date:

February 01, 2024

Meeting Time:

2.30 PM

Meeting Venue:

Presidency University, Bengaluru [Hybrid Mode]

Dear Sir / Madam,

The Twenty-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 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-FIRST MEETING OF THE IQAC

FEBRUARY 01, 2024; 02.30 PM
[HYBRID MODE]

PRESIDENCY UNIVERSITY, BENGALURU

TWENTY-FIRST IQAC MEETING HELD ON 1ST FEBRUARY, 2024 AT 2.30 PM PRESIDENCY UNIVERSITY CAMPUS

Attendance Sheet of the Twenty-First IQAC

Meeting held on 1st February, 2024 at 02.30 PM (Hybrid Mode Meeting)

#	Members	Designation	Chairperson / Members	Signature
1	Dr. Anubha Singh	Vice Chancellor (I/C)	Chairperson	102 2029
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	Date 2024
4	Dr. Sameena Noor Ahmed Panali	Registrar	Member	ABSENT
5	Dr. A.M. Surendra Kumar	Pro-Vice Chancellor & Controller of Examination	Member	In just
6	Dr. Muddu Vinay	Pro-Vice Chancellor	Member	1
7	Mr. Mrinmoy Biswas	Registrar – Accreditations & Corporate Relations	Member	M to set would
8	Dr. Shilpa Mehta	Professor & Dean Academics	Member	OfeMeht -
9	Dr. Md Sameeruddin Khan	Professor & Dean, School of Computer Science Engineering	Member	and h
10	Dr. C.S Ramesh	Professor & Dean, Research and Innovation	Member	Sover 112.
11	Dr. Abdul Sharief	Professor & Dean, School of Engineering	Member	1/2/29

#	Members	Designation	Chairperson / Members	Signature
12	Dr. M J Arul	Professor & Dean-in- Charge, School of Management	Member	S.
13	Dr. Sandeep S Desai	Professor & Dean, School of Law	Member	-8 P
14	Mr. Rajesh Sisodia	Director, School of Media Studies	Member	djoh:
15	Mr. Bhaskar Mitra	Director, School of Design	Member	BNJ.
16	Major General Gurdeep Narang (Veteran)	Dean Student Affairs & Chief Proctor	Member	ABSENT
17	Dr. B.V. Prabhu	Professor & Associate Director-Career Services and Industry Connect	Member	Malhe
18	Dr. C. Kalaiarasan	Professor & Associate Dean, SOE [CSE]	Member	CHET
19	Dr. Shrishail B Anadinni	Professor & Associate Dean, SOE	Member	1.
20	Dr. Anu Sukhdev	Professor & Assistant Dean, DSA	Member	Am shulrder
21	Dr. Nakul Ramanna	Professor and HOD, Civil Engineering Department	Member	ABSENT
22	Dr. Rajiv Ranjan Singh	Professor & HOD, Electronics and Communication Engineering Department	Member	Ching L
23	Dr. V Joshi Manohar	Professor & HOD, Electrical and Electronics Engineering Department	Member	-1111-12
24	Dr. Satish Babu B	Professor & HOD, Mechanical Engineering Dept.	Member	Varsh Sabul

#	Members	Designation	Chairperson / Members	Signature
25	Dr. Suman Paul	Professor & HOD, Petroleum Engineering Dept.	Member	Present
26	Dr. Rajeshwari M	Professor & HOD (I/C), Mathematics Dept.	Member	Rojust - 10.H
27	Dr. U. Mahaboob Pasha	Professor & HOD, Physics Dept.	Member	A.
28	Dr. Shashikala A. R.	Professor & HOD, Chemistry Department	Member	andigle AR
29	Dr. Venkata Ramani Challa	Professor & HOD, English Dept.	Member	Chv Pamou
30	Dr. Vinay Joshi Chandniwala	Professor & Associate Dean, School of Commerce	Member	Onlay
31	Mr. Muralidhar	Assistant Professor, Dept. of Mechanical Engineering, SOE	Member	Mudidlar.
32	Mr. Salman Ahmed	Management Representative	Member	Poesent online
33	Dr. Sheshadri K N	Chief Librarian	Member	The
34	Mr. Harish	Local Society Representative	Member	Present
35	Ms. Aditi Rajesh	Student Representative Roll No: 20232MBL0020 [SOM]	Member	Present
36	Ms Ashwi	Student Representative Roll No: 20221BSM0014 [SOD]	Member	Present

#	Members	Designation	Chairperson / Members	Signature
7 1	Ms. Khushi K Kotian	Student Representative Roll No: 220201CAI0048 [SOCSE]	Member	Present
38	Mr. Ankit Krishnan	Student Representative Roll No: 20221BAJ0003 [SOMS]	Member	present
39	Mr. Vivek Trivedi	Student Representative Roll No: 20211BBA0256 [SOC]	Member	Present
40	Mr. Sreejith B	Student Representative Roll No: 201913200087 [SOL]	Member	Present
41	Mr. Vinod Angadi	Alumni Representative [MBA - 2019-21]	Member	Present
42	Mr. Isaac	Alumni Representative [2015-19 Batch] - CSE	Member	Present
43	Ms. Nikki Kumari	No Broker.com-HR Head Employer Representative	Member	Present
44	Ms. Poonam D Sharma	Reliance Retail-HR Head Employer Representative	Member	Present
45	Ms. Reena Sanjay Rajpal	Parent Representative	Member	Present
46	Mr. Farooq A Peer	Parent Representative	Member	Present
47	Ms. Sujatha R	Parent Representative	Member	Present
48	Dr. Badri H.S	Deputy Director-IQAC	Member Secretary	Surelian oiles

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Twenty-First Meeting of the IQAC Thursday, 01st February, 2024; 02.30PM AGENDA Annexuse-A

Agenda	AGENDA POINT
1	Confirmation of the Minutes of Twentieth IQAC Meeting held on November 02, 2023 and Action taken report on it. The minutes of the Twentieth Meeting [Annexure-1] of the IQAC held on November 02, 2023 and Action Taken Report on it was circulated among the members for any comments is placed before the meeting for confirmation.
Preparedness for NAAC Peer Team Visit SSR Prequalification of the University was passed on 26 th January 20: University has given Three Assessment Date suggestions to NAAC for to team visit. The preparedness required in terms of docume School/Department presentation is placed before the members and to records.	
3	Criterion wise Documents to be maintained and Filed The preparedness required In terms of criterion wise documentation is placed before the members and taken on records.
4	Schedule of Mock visit The visit of NAAC Peer team to the University is scheduled in the month of March 2024. Mock visit by Internal and External Experts to various Schools/ Departments and other Facilities of the University is scheduled during the 2 nd and 4 th week of February 2024. The schedule is placed before the members and taken on records.
5	Any Other Matter, with the Permission of the Chair.



PROCEEDINGS OF THE TWENTY-FIRST MEETING OF THE IQAC HELD ON 1ST FEBRUARY, 2024, at 2.30 PM (Hybrid Mode Meeting)

Present:

Name	Designation	Status
Anubha Singh Vice Chancellor (I/C)		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. A.M. Surendra Kumar	Pro-Vice Chancellor	Member
Dr. Muddu Vinay	Pro-Vice Chancellor	Member
Mr. 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

Name	Designation	Status	
Dr. Sandeep S Desai	Professor & Dean, School of Law	Member	
Mr. Rajesh Sisodia	Director, Media Studies	Member	
Mr. Bhaskar Mitra	kar Mitra Director, School of Design		
Dr. B.V. Prabhu	Professor & Associate Director-Career Services and Industry Connect	Member	
Dr. C Kalairasan	Professor & Associate Dean, SOE[CSE]	Member	
Dr. Shrishail B Anadinni	Professor & Associate Dean, SOE	Member	
Dr. Anu Sukh de v	Professor & Assistant Dean, DSA	Member	
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	

Name	Designation	Status
Dr. Venkata Ramani Challa	Professor & HOD, English Dept.	Member
Dr. Vinay Joshi Chandniwala	Professor & Associate Dean, School of Commerce	
Mr. Muralidhar	Assistant Professor, Dept. of Mechanical Engineering, SOE	Member
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. Sreejith B	Student Representative Roll No: 201913200087 [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

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Designation	Status
Reliance Retail-HR Head Employer Representative	Member
Parent Representative	Member
Parent Representative	Member
Parent Representative	Member
Controller of Examinations	Invitee
Alumni ISR	Invitee
Learning and Development - Head	Invitee
Innovative Projects - Head	Invitee
Deputy Director-IQAC	Member Secretary
	Reliance Retail-HR Head Employer Representative Parent Representative Parent Representative Parent Representative Controller of Examinations Alumni ISR Learning and Development - Head Innovative Projects - Head

The following members were given leave of absence:

Name	Designation	Status
Dr. Sameena Noor Ahmed Panali	Registrar	Member
Major General Gurdeep Narang (Veteran)	Dean Student Affairs & Chief Proctor	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. She 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 21.1: To Approve the Minutes of the Twentieth Meeting of the IQAC held on November 02, 2023 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 Twentieth Meeting of the IQAC held on November 02, 2023, and Action Taken Report on it, as placed before the Members, as Annexure-1 be and is hereby confirmed and approved."

Carried Unanimously

Agenda 21.2: Preparedness for NAAC Peer Team Visit

Deputy Director, IQAC, informed all the members that the University has given Three [3] Assessment date suggestions to NAAC for the Peer Team Visit after the pre-qualifier approval. Deputy Director, IQAC presented to the members the School PPT Template and requested all the Deans to prepare PPT of the respective School / Department criterion wise using the same guidelines. PPT Presentation of the other supporting departments that are required was also discussed. Vice Chancellor requested all the Deans to ensure that proper signage's, lab manuals are kept ready in the respective School / Department. The Members congratulated the efforts carried out by the IQAC team for bringing out the PPT template.

The Members discussed the same and decided as under:

"Resolved that School PPT Template as placed before the Members, as Annexure-2 be and is hereby noted".

Carried Unanimously

Agenda 21.3: Criterion wise Documents to be maintained and Filed

Deputy Director, IQAC, presented to all the members the various documents to be maintained and filed criterion-wise which may be inspected during Peer Team Visit. All the members noted the same.

The Members discussed the same and decided as under:

"Resolved that Criterion wise Documents to be maintained and filed as placed before the Members, as Annexure-3 be and is hereby noted".

Agenda 21.4: Schedule of Mock visit

Deputy Director, IQAC, informed the members that the Mock visit is planned in the 2nd Week of February 2024 involving Internal & External members to get insight of the preparedness. All the members welcomed the same and it was further decided to have First Mock visit on 14th and 15th February 2024 followed by Second Mock visit on 27th and 28th February 2024.

The Members discussed the same and decided as under:

"Resolved that the schedule of mock visit as placed before the members as Annexure-4 be and is hereby noted".

Carried Unanimously

Agenda 21.5: 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 need to have Future plan for next 5 years in their School Presentation

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

i) To have proper Floor plan in each block
 21th IQAC Meeting, 01st February, 2024

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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

Vice Chancellor Presidency University Itgalpura, Bengaluru - 560 064



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

ACTION TAKEN REPORT BASED ON MINUTES OF 21st 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	21st Meeting	Proper Floor plan in each block	Initiated
2	1 st February, 2024	School / Department need to have Future plan for next 5 years in their School Presentation	Five Year future plan of the University was shared with all the members and decided to prepare School / Department 5 year future plan based on the same lines of University future plan.

Annexured

Suggestions:

- 1. COE presentation to follow immediately after IQAC presentation and to be placed before NAAC Peer Team Chairperson for his approval during Day 0 meeting
- 2. Vice Chancellor presentation to be limited for 45 minutes only
- 3. Deans PPT to be restricted to 15-20 minutes only
- 4. All lab should have DO's and DON'Ts
- 5. All lab should have the details of List of Experiments and Lab Manual
- 6. Proper signage's should be placed as required
- 7. Business Lab should have some working models