

Lingaya's Vidyapeeth

Deemed-to-be-University u/s 3 of UGC Act 1956, Government of India
NAAC ACCREDITED
 Approved by MHRD / AICTE / PCI / BCI / COA / NCTE
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 Website: www.lingayasuniversity.edu.in

21st IQAC Meeting

14th April 2021

Minutes of the IQAC Meeting held on April 14, 2021

A meeting of the IQAC was convened on April 14, 2021 at 2:00 P.M. in the Board Room of the Lingaya's Vidyapeeth, Faridabad. Hon'ble Vice Chancellor, Chairperson IQAC chaired the meeting and the following members were present in the meeting:

S. No.	Name	Designation	Status
1.	Prof. (Dr.) A.R.Dubey	Vice Chancellor	Chairperson
2.	Dr Shashank Mehra	Director, IQAC	Member
3.	Dr Manoj Malik	Coordinator, IQAC	Member
4.	Dr Pankaj Kumar Mishra	Dean (Academics)	Member
5.	Dr Lokesh Kumar Bansal	Controller of Examination (COE) & HoD, ECE	Member
6.	Dr Iqbal Ahmed Khan	HoD, Department of Mechanical Engineering	Member
7.	Dr Shivani Dubey	HoD, Department of Computer Science & Engineering	Member
8.	Dr Mujahid Ul Islam	HoD, School of Pharmacy	Member
9.	Dr Atul Sethiya	HoD, School of Architecture	Member
10.	Dr Radheshyam Rai	HoD, School of Basic Sciences	Member
11.	Dr Anchal	HoD, School of Humanities	Member
12.	Dr Radheshyam Prasad	Assoc. Dean, School of Law	Member
13.	Dr AnkurTyagi	HoD, School of Education	Member
14.	Mr. Bhavik Kuchipudi	Director, Lingaya's Group Affairs	Member
15.	Mr. Vishesh Bajaj	Alumni – Director at Soul Carry & Founder – Knot9.com	Member
16.	Mr. Abhiroop Sinha	Student – B.Tech 3 rd Year MAE	Member
17.	Mr. Mahesh Sachdeva	CEO, Fuji Gemco, Faridabad	Member
18.	Dr Sandeep Singh	Registrar	Member Secretary




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www.lingayasgroup.org

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Special Invitee(s):

1. Dr. Swati Punjani (Manager, HR Manager).
2. Mr. Ashutosh Dikshit (Head-Training & Development, Alumni Relations & Industry Interface).

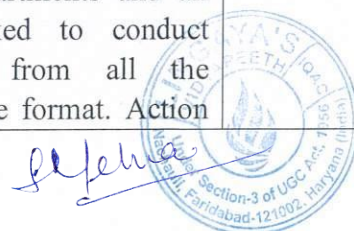
The agenda of the meeting were as follows:

- 21.1 To apprise and approve minutes of previous IQAC meeting held on 16th Feb 2021.
- 21.2 Status of Feedback on curriculum.
- 21.3 Status of Attainment & Assessment of Course Outcomes (COs) and Program Outcome (POs) of Courses.
- 21.4 Status of No. of Value Added Courses.
- 21.5 Status of submission of Event completion report.
- 21.6 Measures taken for Faculty Retention.

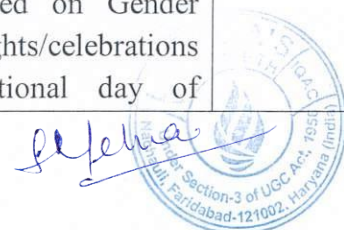
21.1 The ATR of the previous IQAC Meeting dated 25th January, 2021 was circulated and confirmed as per the points mentioned:

Sr. no.	Agenda	Action Taken/Processing
20.2.	Preparation and submission of pending AQARs	Team IQAC has been constituted. The compilation of the AQAR 2016-17, 2017-18, 2018-19 & 2019-20 is in process and will be submitted to the Office of The Vice Chancellor for review.
20.3.	To organize Workshops / Seminars / Conference in department	The Departments have organized workshops / Seminars and many faculties and students are already in the continuous practice of attending / participating in various online workshops/FDPs etc.
20.4.	MoUs to promote Industry-Academia coordination	<ol style="list-style-type: none">1 School of Pharmacy signed an MoU with with Max Super speciality Hospital.2 School of Basic & Applied Sciences is in process to sign an MoU with NISE, Gurugram in the month of May 2021.

Sr. no.	Agenda	Discussion on Agenda	Responsibilities
21.1.	Status of Feedback on curriculum	Director, IQAC, informed to the Chair that Standardized format for feedback on curriculum has already been circulated to the respective Head of Departments (HoDs) of various departments and all HoDs have been asked to conduct feedback mechanism from all the stakeholders in the same format. Action	Dean/HoDs



		taken report will be prepared by respective HoDs of various departments and it has been decided in the meeting that if there is a need to introduce new programmes/courses based on the feedback received, then, the same should be presented by HoDs in the next scheduled Board of Studies meeting of various Departments.	
21.2.	Status of Attainment & Assessment of Course Outcomes (COs) and Program Outcome (POs) of Courses	It has been decided to implement direct and indirect method of assessment from Year 2018-2022 and Dean (Academics) will have the responsibilities to find various ways in order to attain and assess COs and POs.	Dean (Academics)
21.3.	Status of No. of Value Added Courses	All the members agreed upon introduction of value added courses which will be non-credited and have minimum of 30Hrs. duration. HoDs of their respective department will introduce one value added course module each semester (with CO/PO mapping) with prior approval of Hon'ble Vice-Chancellor and Dean (Academics). All the participants of value added courses will be provided a certificate of Satisfactory/Unsatisfactory performance.	Dean/HoDs
21.4	Status of submission of Event completion report	Director, IQAC, informed to the Chair that Standardized format for Event Completion Report has already been circulated to the respective Head of Departments (HoDs) of various departments and all HoDs have been asked to submit their department events details to the IQAC Cell in the same format. Hon'ble Vice-Chancellor put forth their suggestions in this matter and asked HoDs to organize at least three to four events in their departments each semester preferably based on Gender Equity/Fundamental Rights/celebrations of national & international day of	Dean/HoDs



		significance importance.	
21.5	Measures taken for Faculty Retention	HR Manager, Lingaya's Vidyapeeth, Faridabad has been trusted with the responsibilities and asked to take certain measures in consultation with the higher management authority to enhance the faculty retention. HR Manager assures to the meeting that policies e.g., research incentives, scheme for employee wards, flexi hours, medical claim will be framed and implemented soon.	HR Manager

The details of discussion are given in succeeding paragraphs.

Chairperson welcomed all the inputs given by the members and thanked them for their valuable suggestions.

The meeting concluded at 03:30PM with a word of thanks to the distinguished members.

Date: 14.04.2021



Authorised Signatory

Place: Board Room, Lingaya's Vidyapeeth, Faridabad.