



KARNAVATI
UNIVERSITY

907/A, Uvarsad & PO, Gandhinagar, Gujarat - 382422 | www.karnavatiuniversity.edu.in

INTERNAL QUALITY ASSURANCE CELL (IQAC)

No.: KU/IQAC/Meeting-Agenda/2022/03

Date: 2nd March 2022

Subject: Circulation of Agenda for 3rd Meeting of IQAC - Reg.

3rd Meeting of the Internal Quality Assurance Cell (IQAC) of the University will be held on 9th March 2022 at 2 pm in Blended Mode - KU Building First Floor Conference Hall / Online Virtually Zoom.

The following points will be discussed.

- 3.01. Review of the previous meeting minutes
- 3.02. New Rules/Policy Notifications/Events/SoPs
- 3.03. Discussion on strengthening research activities
- 3.04. Discussion on planning for conducting workshops, training programs and sensitization events to promote startups and innovation eco-system.
- 3.05. Discussion on Chairperson insisted that MoUs by various schools with National/International agencies be explored.
- 3.06. Discussion on strengthening Industry-Institute interaction
- 3.07. Review of Documents (DVV Excel Formats) pertaining to Components of Criteria 2: Teaching, Learning and Evaluation
- 3.08. Any other items on Board

Zoom Link for External Members:

<https://us06web.zoom.us/j/5582339194?pwd=UHo4Vm45V2puYUVNStBscXc2L0REUT09>

Meeting ID: 558 233 9194

Passcode: ku@123



(Dr Raju Shanmugam)
Director - IQAC



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INTERNAL QUALITY ASSURANCE CELL (IQAC)

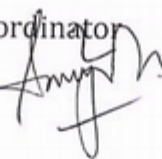

No.: KU/IQAC/Meeting/2022/03

Date: 9th March 2022

Minutes of 3rd Meeting of IQAC

The 3rd meeting of the Internal Quality Assurance Cell (IQAC) was held on 9th March 2022 at 2 pm in KU Building First Floor Conference Hall and Virtual Mode.

The following members were present in the meeting.

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| 1. Dr. A K S Suryavanshi, Vice Chancellor | Chairperson |
| 2. Shri. Tariq Ali Saiyed, Registrar | Member |
| 3. Dr. Raju Shanmugam, Dean - USCI | Director - IQAC |
| 4. Shri. Nilesh Hada, Governing Body Member | Member (Mgt.) |
| 5. Dr. Avadhesh Kumar Gupta, Professor - USCI | IQAC Coordinator |
| 6. Shri. (Col.) Surojit Bose, Director/HOI - UID | Member  |
| 7. Dr. Kishor Bhanushali, Director - Research & CoE | Member |
| 8. Dr. Anirban Bandyopadhyay, Associate Professor-UWSL | Member |
| 9. Dr. Vasantray Chauhan, Chief Librarian | Member |
| 10. Shri. Krishna Kumar Singh, Director-Administration, UID | Member  |
| 11. Shri. Yogesh Jimudia, Head - Accounts | Member |
| 12. Smt. Ridhima Sharma, Head- Legal & International Affair | Member |
| 13. Shri. Rahul Bhandari, Director-International Relations | Member |
| 14. Dr. Sharuti Choudhary, Asst. Director-Alumni Relations | Member |
| 15. Mr. Nishant Reddy, B.Des. (PD-2019-2023 Batch) | Member (Alma.) |
| 16. Ms. Kavya Dholakia, Member, KU Students' Council | Student Member |
| 17. Dr. Aneri Patel, BDS (2018 Batch) Senior Lecturer, G D Goenka Research Institute | Member (Alma.) |
| 18. Shri. Nikhil Kehair, Head-Key Accounts - Modern Retail | Member (Emp./Ind.) |

B2B & Omnichannel, Johnson and Johnson

19. Dr. Gaurav Buch, CHRO and Group Head - HR, Admin & CSR Rasna International Member (Emp./Ind.)

Welcome Address by Chairperson

The Chairperson, Dr AKS Suryavanshi, Vice Chancellor, extended welcome address to all the members of newly constituted IQAC of Karnavati University. He expressed his happiness about the members of the IQAC and requested their cooperation, support and guidance for transacting the business of the IQAC smoothly.

The Following points were discussed by the members.

3.01. Review of the previous meeting minutes

IQAC director presented the previous meeting minutes for the information and the minutes got approved by all members present in meeting. Agenda was set for this meeting.

3.02. New Rules/Policy Notifications/Events/SoPs: [University Notification No. KU/POL./2021/005, Dated 8th December 2021], on the subject: Karnavati University – Curriculum Design and Development Policy (Issue 01 Revision 00).

The policy shall be applicable to all the programmes offered by the constituent colleges of the University.

Noted by the members.

3.03. New Rules/Policy Notification: [University Notification No. KU/POL./2021/007, Dated 14th December 2021], on the subject: Karnavati University - Student Feedback Policy (Issue 01 Revision 02).

It was notified that 'Student Feedback Policy' was appended with immediate effect. The aim was to monitor and improve the quality of the student experience and employee performance. This provides continual development of the academic and administrative facilities in the University.

Noted by the members.

3.04. Chairperson of IQAC elaborated to strengthen research activities by identifying and promoting research project applications (Major national and International Funding agencies).

- 3.05. It was also discussed that all schools shall plan workshops, training programs and sensitization events to promote startups and innovation eco-system.
- 3.06. Chairperson insisted that MoUs by various schools with National/International agencies be explored.
- 3.07. Industry-Institute interaction to be strengthened keeping in mind job-oriented courses, focus on emerging technologies and trends in various disciplines.
- 3.08. **New Rules/Policy Notification: [University Notification No.: KU/POL./2022/001, Dated 6th January 2022], on the subject “Karnavati University - Rules and Regulations for Internships and Training of Students (Issue 01 Revision 02)”.** Karnavati University hereby notifies 'Rules and Regulations for Internships and Training of Students' as appended herewith. These regulations extend to every student who has to undertake or who has undergone an internship and/or training, under any program/course of the University and its constituent Institutes for the completion of the said Program/course and further award of degree. To make a specific set of guidelines for the smooth and effective functioning of the same.

Noted by the members.

- 3.09. **New Rules/Policy Notification: [University Notification No. KU/POL./2022/001, Dated January 06, 2022] on Karnavati University Corporate Placement Policy:**
“Karnavati University hereby notifies 'Karnavati University Corporate Placement Policy' as appended herewith, with an aim to provide placement and internship assistance to all the students of Karnavati University. This Policy will act as a guiding framework for the smooth implementation of 'Karnavati University Corporate Placement Policy'. This will streamline and further strengthen the placement ecosystem in the University and achieve the best possible placement outcomes. This policy comes into effect, from the date of issue.

The chairperson requested to implement the policy to benefit the stakeholders.

3.10. **New Rules/Policy Notification:** [University Notification No. KU/KIIF/2022/01, Dated January 12, 2022], on the subject "Notification of Incubator Seed Monitoring Committee for Startup India Seed Fund Scheme".

Notification was noted by the members.

3.11. **New Rules/Policy Notification:** [University Notification No. KU/OW/2022/021, dated February 17, 2022], KU Office order on the subject "Compulsory Adoption of KU's Domain Email ID."

Notification was noted by the members.

3.12. Review of Documents (DVV Excel Formats) pertaining to Components of Criteria 2: Teaching, Learning and Evaluation

- Student Enrolment and profile
- Catering to student diversity
- Teaching-Learning Process
- Teacher Profile and Quality
- Evaluation Process and Reforms
- Student performance and Learning outcomes
- Student Satisfaction Survey

The meeting concluded with vote of thanks extended by Dr Raju Shanmugam, Professor & Dean, Director - IQAC, as there were no more points to discuss.


(Dr Raju Shanmugam)

Director - IQAC

Office Seal




Registrar