



KARNAVATI
UNIVERSITY

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INTERNAL QUALITY ASSURANCE CELL (IQAC)

No.: KU/IQAC/Meeting-Agenda/2023/06

Date: 1st Dec 2022

Subject: Circulation of Agenda for 6th Meeting of IQAC - Reg.

6th Meeting of the Internal Quality Assurance Cell (IQAC) of the University will be held on 8th December 2022 at 2 pm in Blended Mode - KU Building First Floor Conference Hall / Online Virtually Zoom.

The following points will be discussed/reported by Director, KU-IQAC.

- 6.01. Review of the previous meeting minutes:
- 6.02. New Rules/Policy Notifications/Announcements/SoPs
- 6.03. Review of Documents (DVV Excel Formats) pertaining to Components of Criteria "5: Student Support and Progression"
- 6.04. 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/2022/06

Date: 8th December 2022

Minutes of 6th Meeting of IQAC

The 6th meeting of the Internal Quality Assurance Cell (IQAC) was held on 8th December 2022 at 2 pm in KU Building First Floor Conference Hall and Virtual Mode.

Members of IQAC

- | | |
|---|------------------|
| 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. P Lakshmi Dean -UWSL | Member |
| 9. Dr. Gayatri, Dean(I/c) USLM | Member |
| 10. Dr. Anirban Bandyopadhyay, Associate Professor-UWSL | Member |
| 11. Dr. Santosh Kumar Dean - Karnavati School of Dentistry | Member |
| 12. Dr. S M Kulkarni Dean-Academic UID | Member |
| 13. Dr. Vasantray Chauhan, Chief Librarian | Member |
| 14. Shri. Krishna Kumar Singh, Director-Administration, UID | Member |
| 15. Shri. Yogesh Jimudia, Head - Accounts - | Member |
| 16. Smt. Ridhima Sharma, Head- Legal & International Affair | Member |
| 17. Shri. Rahul Bhandari, Director-International Relations | Member |
| 18. Dr. Sharuti Choudhary, Asst. Director-Alumni Relations | Member |
| 19. Mr. Nishant Reddy, B.Des. (PD-2019-2023 Batch) | Member (Alma.) |
| 20. Ms. Kavya Dholakia, Member, KU Students' Council | Student Member |

- | | | |
|-----|--|--------------------|
| 21. | Dr. Aneri Patel, BDS (2018 Batch) Senior Lecturer,
G D Goenka Research Institute | Member (Alma.) |
| 22. | Shri. Nikhil Kehair, Head-Key Accounts - Modern Retail
B2B & Omnichannel, Johnson and Johnson | Member (Emp./Ind.) |
| 23. | Dr. Gaurav Buch, CHRO and Group Head - HR, Admin &
CSR Rasna International | Member (Emp./Ind.) |

Leave of Absence

Dr. A K S Suryavanshi, Vice Chancellor, IQAC Chairperson was on leave.

Welcome Address by Chairperson

The Registrar 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.

6.01. Review of the previous meeting minutes:

Review of minutes of previous meeting was taken up and approved by all members present in meeting.

6.02. New Rules/Policy Notifications/Announcements/SoPs: [University Notification No.: KU/OW/2022/080, dated 17th August 2022], on the subject "Creation of Research IDs – ORCID ID/ ResearcherID/ Vidwan ID/Scopus etc.

Noted by the members and all HoIs have agreed to make sure that all their faculty members create these IDs at the earliest.

6.03. New Rules/Policy Notifications/Announcements/SoPs: [University Notification No.: KU/OW/2022/104, dated 22nd September 2022], on the subject – Office Order "Movement Order".

In view of the seriousness of movement within or beyond city limits and in compliance with safety regulations and guidelines, it is mandated that no movement of students or faculty/staff members as a group can take place without proper movement order issued by the Registrar's office.

In pursuance of the above Transport Department and Accounts Department are requested not to entertain any request for extending their required support without proper movement order. It is also required that a minimum of 48 hours of advance information is given to the Registrar's office for issue of the movement order. The HoI/HoD shall send the list of the student/staff members in the following format for the proper issuance of the movement order: Name, School, Batch, Email ID, Phone No, Passport No*, Blood Group
*Passport number required only in case of international travel.

Members noted the notification and assured the chair of the cooperation as per the office order.

6.04. Quality Assurance Activity: [Green Campus Initiative]. IQAC Organized an awareness program on "Green Campus Initiatives", on 10th September 2022 at 10.45 AM in the D Block Auditorium. Around 90 Faculty members participated in the event. Mr. N. K. Ojha, Former Registrar, M.S University of Baroda, Chartered Engineer, Civil Auditor, Project Management Consultant & TPI and Green Building Consultant delivered an expert talk on "Green Campus Initiatives".

6.05. New Rules/Policy Notifications/Announcements/SoPs: [University Notification No.: KU/ACA./2022/024, dated 2-12-2022], on the subject "List of Holidays – 2023 (Issue 1 Revision 00)".

Members noted the list of Holidays declared for the calendar year 2023 by the registrar office and agreed to convey the same to all staff in their school.

6.06. New Rules/Policy Notifications/Announcements/SoPs: [University Notification On the sanction of KU Seed Money Scheme.

The Seed Money Proposals submitted by faculty members of various schools were scrutinized by the Seed Money Committee and the following faculty members have been sanctioned Seed funding for their minor research. These were released on 19th September 2022.

- i. **No.: KU/SMS/2022/001** - Mrs. Kishori Dalwadi (Principal Investigator) & Dr. Bhavesh Shah (Co-Investigator) – Rs. 1,12,500.
- ii. **No.: KU/SMS/2022/002** - Mr. Aditya Lingam (Principal Investigator) & Mr. Shyambihari Prajapati (Co- Investigator) – Rs. 1,60,000.

- iii. No.: KU/SMS/2022/003 - Dr. Avadhesh Kumar Gupta (Principal Investigator) & Dr. Raju Shanmugam (Co- Investigator) – Rs. 1,60,000.
- iv. No.: KU/SMS/2022/004 - Dr. Keyur Patel (Principal Investigator) & Dr. Manivel Kandasamy (Co- Investigator) – Rs. 1,01,000.
- v. No.: KU/SMS/2022/005 - Dr. Isha Talati (Principal Investigator) & Dr. Raju Shanmugam (Co- Investigator) – Rs. 1,01,000.
- vi. No.: KU/SMS/2022/006 - Dr. Manivel Kandasamy (Principal Investigator) & Dr. Raju Shanmugam (Co- Investigator) – Rs. 1,32,000.
- vii. No.: KU/SMS/2022/007 - Dr. Sonam Mansukhani (Principal Investigator) & Ms. Shamika Dixit (Co- Investigator) – Rs. 55,000.
- viii. No.: KU/SMS/2022/008 - Dr. Avanish Singh Chauhan (Principal Investigator) – Rs. 1,80,000
- ix. No.: KU/SMS/2022/009 - Dr. Purni Bilgaiyan (Principal Investigator) & Dr. Keyur Patel (Co-Investigator) – Rs. 1,01,000

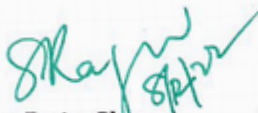
IQAC Members Congratulated all the above faculty members for their effort in submitting the minor research proposals and wish them a great success.

6.07. Review of Documents (DVV Excel Formats) pertaining to Components of Criteria “5: Student Support and Progression” was taken up.

A presentation was made by the IQAC Director on the components of Criteria 2. Student Support and Progression (100).

- Student Support (30)
- Student Progression (40)
- Student Participation and Activities (20)
- Alumni Engagement (10)

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