



KARNAVATI  
UNIVERSITY

907/A, Uvarsad & PO, Gandhinagar, Gujarat - 382422 | [www.karnavatiuniversity.edu.in](http://www.karnavatiuniversity.edu.in)

## INTERNAL QUALITY ASSURANCE CELL (IQAC)

No.: KU/IQAC/Meeting-Agenda/2023/07

Date: 3<sup>rd</sup> March 2023

### Subject: Circulation of Agenda for 7<sup>th</sup> Meeting of IQAC - Reg.

7<sup>th</sup> Meeting of the Internal Quality Assurance Cell (IQAC) of the University will be held on 10<sup>th</sup> March 2023 at 2 pm in Blended Mode - KU Building First Floor Conference Hall / Online Virtually Zoom.

The following points will be discussed.

- 7.01. Review of the previous meeting minutes
- 7.02. Discussion on Converting students project works and thesis report as publications
- 7.03. Review of Documents (DVV Excel Formats) pertaining to Components of Criteria 6: Governance, Leadership and Management.
- 7.04. New Notifications / Rules / SoPs
- 7.05. 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*  
(Dr Raju Shanmugam)  
Director - IQAC



KARNAVATI  
UNIVERSITY

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

## INTERNAL QUALITY ASSURANCE CELL (IQAC)

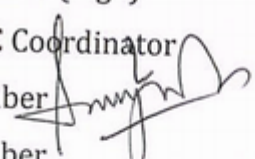

No.: KU/IQAC/Meeting/2023/07

Date: 10<sup>th</sup> March 2023

### Minutes of 7<sup>th</sup> Meeting of IQAC

The 7<sup>th</sup> meeting of the Internal Quality Assurance Cell (IQAC) was held on 10<sup>th</sup> March 2023 at 2 pm in KU Building First Floor Conference Hall and Virtual Mode.

#### Members of IQAC

- |   |  |
|---|--|
| 1. 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:**

The Chairperson, Dr AKS Suryavanshi, Vice Chancellor, was on leave.

### **Welcome Address by Chairperson**

The Registrar extended welcome address to all the members of newly constituted IQAC of Karnavati University.

The Following points were discussed by the members.

- 7.01. **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.
- 7.02. It was discussed that the project work and thesis report must be published by the students and faculty supervisor in a reputed conferences or journals. A few project works can also be submitted to IPR Cell of KU for filing patent/design registration.
- 7.03. Review of Documents (DVV Excel Formats) pertaining to Components of Criteria 6: Governance, Leadership and Management (100)
  - Institutional Vision and Leadership (10)
  - Strategy Development and Deployment (10)
  - Faculty Empowerment Strategies (30)
  - Financial Management and Resource Mobilization (20)
  - Internal Quality Assurance System (30)

A presentation was made by the IQAC Director on the components of Criteria 6. Various excel formats of quantitative criteria were shown to the members.

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

*Shanmugam*  
10/3/23

(Dr Raju Shanmugam)

Director - IQAC



Office Seal

*HA (air)*  
Registrar