

MEETING MINUTES

CT UNIVERSITY, LUDHIANA

MOM/CTU/IQAC/04/23/3

Date: 24th Apr, 2023

Opening:

The meeting was duly called by Mr. Ati Priye, Director IQAC, and held on 24th April 2023 at 3:00 PM in Conference Room, Ground Floor, Block A.

Members present:

Sr.No.	Member Name	Designation	Role
1	Dr. Satish Kumar	Worthy Officiating Vice-Chancellor	Chairperson
2	Mr. Sarabpreet Singh	Registrar	Member
3	Dr. Vir Vikram	HOS, School of Pharmaceutical Sciences	Member
4	Dr. Jimmy Singla	Dean, School of Engineering and Technology	Member
5	Dr. Nikhil Monga	Prof. & Assistant Dean, School of Management Studies	Member
6	Dr. Simranjeet Kaur Gill	Principal, School of Law	Member
7	Ms. Gupreet Kaur	Assistant Professor, School of Agriculture and Natural Sciences	Member
8	Dr. Mohd. Usman Khan	HOS, School of Healthcare Sciences	Member
9	Dr. Ashutosh Sharma	HOS, SOHMAT	Member
10	Ms. Medha Kumari	COS, SODAI	Member
11	Dr. Puneeta Sharma	Assistant Professor, SOHPE	Member
12	Mr. Davinder Singh	DSW	Member
13	Ms. Mandeep Kaur	Senior Operations Manager VC Office	Member
14	Dr. Divya Khurana	Controller of Examination	Member
15	Mr. Ati Priye	Director Planning and Development	Director-IQAC, (IQAC Coordinator)

Dr. Satish Kumar acted as the chairman of the meeting and Mr. Ati Priye recorded the minutes of the meeting.

Approval of the agenda

The agenda was duly discussed by Mr. Ati Priye, Director of IQAC

Open Issues

- It was resolved that with the Confirmation of Minutes of IQAC Meeting held on 27th February, 2023 vide ref no. CTU/IQAC/MF/2023/27/2 and updated on action taken on pending issues.
- It was resolved to form a 3-member committee of Dr. Vir Vikram, Dr. Divya Khurana, and Dr. Jimmy for the review of policies and timely approval of the same.
- It was resolved to form a New IQAC committee formation and reporting structure (List attached in Annexure 1)
- It was resolved to implement and adopt the updated NAAC guidelines and SOP for the preparation of NAAC filing.
- It was resolved to adopt SGRC (Student Grievances Redressal Committee) and Student Service Centre (SSC) as per the notification of UGC and submitted the committee composition for approval.
- It was resolved to discuss quality and innovative initiatives to be implemented in the University to boost research and innovation.
- It was resolved to implement NEP guidelines for academics.
- It was resolved to start preparation on planning regarding National Credit Framework (NCrF) as per the UGC notification.
- It was resolved to review the status of the New ERP.
- It was resolved to reform the HRDC cell and start with the activities for the faculties.
- It was resolved that the faculties needs to apply for funding from industry and private organizations through collaborations/research/consultancy.
- It was resolved that the leadership for schools requires handholding where major issues is stability among the faculty members for longer tenure.
- It was resolved that IQAC needs to conduct more events on quality related issues for all stakeholders.
- It was resolved to emphasize on the streamlining of data collection process for all the events.
- It was resolved to focus on improving alumni relations.
- It was resolved that the publication needs improvements in terms of quality as well as quantity. Further it was resolved that the quality work from the students could be published in reputed journals.
- It was resolved that all the outreach activities such as village adoption/FDP/MDP needs proper paper work with geo tagged photographs and attendance records.
- It was resolved that the TBI projects be converted into firms and registered with DPIIT and Startup Punjab
- It was resolved that the Heads of the department define proper credit levels for multiple entry-exit programs as per NEP 2020.



- It was resolved that the update on MOOC Development to be provided and the Lecture Recording Schedule and Data repository to be prepared.

Adjournment : Meeting was adjourned at 5.00 PM by Dr. Satish Kumar, Vice Chancellor (Off.), CT University

Next Meeting Scheduled on : 4th July,2023 at 3 PM in Conference Room

Minutes submitted by : Mr. Ati Priye