

LOVELY PROFESSIONAL UNIVERSITY

Jalandhar-Delhi G.T. Road, Phagwara, Distt. Kapurthala, Punjab (India)

Minutes of the 11th meeting of the Internal Quality Assurance Cell (IQAC),

The 11th meeting of the IQAC of the Lovely Professional University was held on 25th April, 2016 at 11:00 am in the Board Room of Block 29 at the LPU Campus, Phagwara. List of the members who were present in the meeting is attached as Annexure-A.

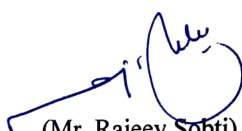
At the outset Chairperson IQAC welcomed all the members of the IQAC committee and thereafter, the agenda was taken up.

Item No.	Agenda Item	Proceedings/Decisions
1	Confirmation of the minutes of the 10 th meeting of IQAC held on 03 rd February, 2016.	Minutes of the meeting of IQAC held on 20 th January 2016 were unanimously confirmed after a careful consideration.
2	Action Taken Report (ATR) of the last 10 th meeting of the IQAC held on 03 rd February, 2016.	The members were apprised on ATR of the last meeting along with the progress of the decisions taken in the last meeting with a note of satisfaction.
3	Review of Curriculum Development and Review and Teaching learning methods	Head, Division of Academic Affairs presented the systems and processes adopted for Curriculum Development and Review (CDR) and teaching learning methods. IQAC members appreciated the processes of CDR and use of ICT in the teaching learning methods. Following measures were suggested after thorough deliberations: Outcome based Education: There is a need to develop an online system to map, enhance and identify programme level outcomes. Suggestion was given to create an online module for mapping and recording Program level Objectives/Outcomes/Career prospects.
4	Review of Alumni Connect activities	A status of alumni connect activities was presented in the meeting. Discussion was made to strengthen the connect of the University with its alumni. It was suggested that Department of Alumni could be separated and incorporated into a new Division for establishing a better connect with alumni of the

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		University and to conduct more alumni related activities.
5	To develop IPR policy	Director IQAC proposed that there is a need to review the existing system to encourage and facilitate faculty, staff and students for filing more patents, designs and copyrights to bring more output of innovative ideas.
6	Review of the activities Human Resource Development Center	<p>An overview of the training activities organized by HRDC was presented in the meeting. IQAC members discussed various aspects of training programmes and suggested following measures:</p> <p>6.1 Outreach Training Programmes were suggested by IQAC to be started in emerging fields of research and technology like data analytics, entrepreneurship etc.</p> <p>6.2 Management Development Programmes: Discussion was made for adoption of best practices in the University governance and administration in line with global trends, encouraging Industry-academia connect and offering corporate training services. It was suggested that Management Development Programmes with a focus on upgradation of University governance and innovative mechanism for higher studies should be started by HRDC.</p>
7	Review of Library resources in the University	<p>Status report of library resources was presented by Head, Central Library. IQAC members appreciated the infrastructure, academic and research resources available in the library. Following measures were suggested by IQAC members after thorough discussions:</p> <p>7.1 Sharing of resources on National Digital Library: Sharing of electronic information in National Digital Library (NDL) was discussed so that LPU thesis and dissertation could be referred at the national level. It was suggested that all teachers and students should be made members of NDL.</p> <p>7.2 E-books Subscription: It was recommended by IQAC that access of E-Books should be provided to students and faculty members to facilitate their academic and research pursuits.</p>

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8	Review of Residential Facilities	A report on residential facilities was presented by Head, Division of Residential Services. IQAC members appreciated the rich residential infrastructure and the diverse facilities available for residential students and staff members. Discussion was made on finding measures to promote and further improve cleanliness among the residents. Suggestion was given by IQAC that a day should be decided which should be observed as cleanliness day. Further, a cleanliness competition should be organized hostel wise and winners must be rewarded.
9	Academic and Administrative Audit	IQAC members deliberated that assessment of academic and administrative systems and process is very important to ensure a quality academic environment. Therefore, members suggested that the Academic and Administrative Audit should be conducted for the University. Further it was suggested that the audit should be done by the external members.
10	Change in Name of School of Physical Science	School of Physical Sciences has started a new programme of Chemical Engineering, hence it is suggested to change its name to School of Chemical Engineering and Physical Sciences.
11	Change in name of School of Business	School of Business has suggested to change its name to Mittal School of Business to create a separate identity and build a distinctive brand.

The meeting ended with a vote of thanks by the Chairperson.


 (Mr. Rajeev Sobti)
 Director, IQAC

Date: 25-04-2016