

LOVELY PROFESSIONAL UNIVERSITY

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

Minutes of the 9th meeting of the Internal Quality Assurance Cell (IQAC),

The 9th meeting of the IQAC of the Lovely Professional University was held on 15th October, 2015 at 10:00 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 8 th meeting of IQAC held on 02 nd July 2015.	Minutes of the meeting of IQAC held on 02 nd July 2015 were unanimously confirmed after a careful consideration.
2	Action Taken Report (ATR) of the last 8 th meeting of the IQAC held on held on 02 nd July 2015.	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 Library resources and Systems	Head, Central Library presented the systems and resources available in LPU libraries. The level of automation and availability of e-resources were appreciated by the IQAC members. Following measures were suggested: 3.1 Increase in Seating Capacity: It was suggested by IQAC to add more space, increase the seating capacity and discussion rooms in the Central Library to cater to the diverse requirements of students. 3.2 Resource Sharing Facility: Suggestion was given by IQAC that subscription of DELNET should be taken to promote resource sharing among libraries and offer document delivery service.
4	Stakeholder Feedback	Feedback received from students, teachers, parents, employers, and alumni on curriculum, teaching-learning, pedagogy, and support systems have been analyzed. In general, the feedback received on various parameters was found satisfactory. The members appreciated the feedback system and suggested to take the necessary action and submit the Action Taken Report to the Academic Council.

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5	Annual Reports	Annual reports of Division of Examination, Academic Staff College, IQAC and University were presented in the meeting. Members were satisfied with the reports and recommended the same to be presented in the relevant Council of the university for approval.
6	To provide provisions for Research Incentive	It was proposed by Head, DRD that motivation in terms of certain reward is required to encourage faculty members to publish more research papers with better H-index and impact factor. IQAC members welcomed the proposal and resolved that the policy should be reviewed to provide rewards and incentives to the faculty members for publishing research papers.
7	Review of Examination/ Evaluation Systems	<p>Controller of Examination presented the status on examination systems and level of automation being adopted in various aspects. After detailed discussions, following measures were suggested by the IQAC members:</p> <p>5.1 Interface of analyzing student performance: Conversation was held to develop a system of result analysis where teacher can view the report of students to identify slow and fast learners. It was recommended that an online interface should be developed for comparative analysis of student performance so that teacher can plan remedial measures accordingly.</p> <p>5.2 Online Evaluation Performa of Ph.D. students: Idea was given to develop online interface for the evaluation of PhD scholars to facilitate both students and university to increase efficiency and transparency. Suggestion was given by IQAC that an online interface should be designed for End Term Seminar evaluation, End Term Report evaluation and Annual Seminar evaluation.</p> <p>5.3 Diagnostic Test for students: Discussion was made to revise the policy for assessing the English proficiency of international students to reduce the communication gap. It was suggested that diagnostic test should be developed for the international students,</p>

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		English proficiency and revision of their contact hours should be done accordingly.
8	Felicitation of Distance Education Students	It was proposed by the Vice Chancellor that the toppers of open and distance learning students should also be felicitated to motivate and encourage them as well as others towards quality learning. IQAC members welcomed the proposal and resolved that Academic Toppers of Distance learning mode should be felicitated with Gold Medals.
9	Content Development by Teachers	It was proposed by Head, School of Physical Sciences that the lab manuals developed by faculty members of the university for students can be formally printed through publishers to provide formal and better content to the students to make the learning more effective. Idea was welcomed by the IQAC members and it was resolved that to start with lab manuals of Chemistry and Physics course in engineering programmes should be formalized in this manner.
10	Academic Flexibility	Discussion was made to promote and enhance learnings through technology for the students, faculty and staff in line with MHRD's initiative of offering MOOCs. As the university has a huge human resource potential therefore, IQAC suggested that efforts should be done to establish local chapter of National Programme on Technology Enhanced Learning (NPTEL), under MHRD. Further, collaborations with the benchmarked teacher training organization should be initiated.

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


 (Mr. Rajeev Sobti)
 Director, IQAC

Date: 15-10-2015