

## LOVELY PROFESSIONAL UNIVERSITY

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

### Minutes of the 14<sup>th</sup> meeting of the Internal Quality Assurance Cell (IQAC),

The 14<sup>th</sup> meeting of the IQAC of the Lovely Professional University was held on 1st February, 2017 at 10:30 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.

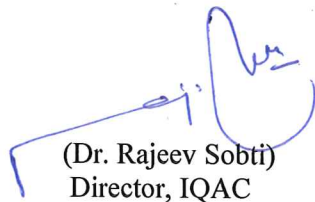
At the outset Chairperson IQAC welcomed all the members of the IQAC committee and thereafter, the agenda was taken up.

Item No.	Agenda Item	Proceedings/Decisions
1	Confirmation of the minutes of the 13 <sup>th</sup> meeting of IQAC held on 27 <sup>th</sup> September 2016.	Minutes of the meeting of IQAC held on 27 <sup>th</sup> September 2016 were unanimously confirmed after a careful consideration.
2	Action Taken Report (ATR) of the 13 <sup>th</sup> meeting of the IQAC held on 27 <sup>th</sup> September 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 Autumn term (2016-17)	<p>Members were apprised about the Autumn term ended in December 2016. After comprehensive discussions IQAC members suggested following measures:</p> <p><b>3.1 Facilitation of alumni to access library resources:</b> Discussion was made to facilitate alumni to access library resources so that they can take the benefit of resources and feel the sense of belongingness with their alma mater. Therefore, decision was made by IQAC that LPU alumni should be allowed to access the library.</p> <p><b>3.2 Course Files for keeping all learning resources in record:</b> It was decided by IQAC that for easy availability of resources used in class by all the faculty members, course files should be prepared and kept in record.</p> <p><b>3.3 Incorporation of external experts in the evaluation of capstone projects, Departmental Doctorate Board (DDB) and setting of question paper</b></p>

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		<p>a) The members after elaborate discussions on the existing system recommended that external project evaluators should be invited from industries to evaluate the capstone projects to get quality related inputs and suggestions may be taken on industry-based projects.</p> <p>b) Discussion was made to change the composition of Departmental Doctorate Board (DDB) panel for State of the Art to improve quality and fairness of evaluation. IQAC suggested that external evaluators should be included in the Departmental Doctorate Board (DDB) panel for State of the Art to enhance the quality of evaluation.</p> <p>c) Discussion was made to enhance the fair setting of question papers. It was resolved that few question papers should be set by external paper setters.</p> <p><b>3.4 To develop career pathways for students:</b> It was discussed that provision should be made in the programme schemes to have various career options like placements, higher studies, research and entrepreneur etc. Students should be given flexibility to choose the pathway of their choice. Each pathway should have specific inputs to achieve desired outcome.</p> <p><b>3.5 To facilitate the availability of existing thesis/dissertation reports:</b> Discussion was made to facilitate the availability of existing thesis/dissertation data to students and faculty for reference purpose. IQAC made resolution that an online interface should be designed for accessing existing thesis/dissertation submitted by students.</p> <p><b>3.6 To attract meritorious students for PhD programmes:</b> Discussion was made to attract more research-intensive full-time PhD students for better research output. IQAC made resolution that provisions should be made in the system to attract meritorious students for PhD Programmes</p>
4	Promotion of gender equality	As per the national agenda of government of India to promote gender equality among students it was decided that a proposal should be submitted to

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		concerned Commanding Officer to establish separate NCC unit for girls.
5	Organization of Book Fair	IQAC Members suggested to organize a Book Fair so as to expose students to a fascinating world of books. IQAC members advised that it is essential for all students to browse through the books on display, get the essence of the books through touch and feel. University should send all children to the Book Fair for proper browsing so that the students are fully aware of books available in the fair to facilitate appropriate choice.
6	Bifurcation of Lovely School of Architecture & Design	Proposal was given by Director IQAC to change the name of Lovely School of Architecture & Design to Lovely School of Architecture, Planning and Design as programmes related to planning are also being offered in the school.

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



(Dr. Rajeev Sobti)  
Director, IQAC

Date: 01-02-2017