

LOVELY PROFESSIONAL UNIVERSITY

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

Minutes of the 17th meeting of the Internal Quality Assurance Cell (IQAC),

The 17th meeting of the IQAC of the Lovely Professional University was held on 9th October, 2017 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.

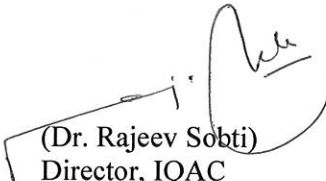
At the outset Chairperson IQAC welcomed all the members of the IQAC committee and thereafter, the agenda was taken up.

Item No.	Agenda Item	Proceedings and Discussions
1	Confirmation of the minutes of the 16 th meeting of IQAC held on 05 th July 2017.	Minutes of the meeting of IQAC held on 05 th July 2017 were unanimously confirmed after a careful consideration.
2	Action Taken Report (ATR) of the 16 th meeting of the IQAC held on 05 th July 2017.	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	To review the progress towards participation in NIRF Rankings	Heads of Pharmacy, Management and Architecture disciplines apprised the meeting about the progress towards participation in NIRF rankings. The members were satisfied with the progress presented and suggested that all desired information should be compiled and submitted to IQAC secretariat.
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.
5	Annual Reports	Annual reports of Division of Examination, Human Resource Development Center, Division of Career Services, E-Governance, 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.

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6	To apply for ICAR Accreditation	As per the new accreditation process notified by ICAR wherein private institutes have been allowed to apply for ICAR accreditation, the School of Agriculture desired to apply for the same. The members were apprised about the academic infrastructure and human resource available at the school. The members appreciated and resolved that School of Agriculture should apply for ICAR accreditation. IQAC also suggested to align the curriculum as per ICAR guidelines if any variation exist.
7	MHRD-Digital Initiatives for Higher Education's Institute (HEI)	University has received a letter vide no. F. No. 8-6/2017-TEL dated 1 st August 2017 from MHRD about digital initiatives for HEIs. The letter is majorly focused on MOOCS offered on SWAYAM and NPTEL portals, SWAYAM Prabha DTH channels, National Digital Library, No. of books digitized, national Academic depository, Unnat Bharat Abhiyan, Digital and smart campus etc. The Internal Quality Assurance Cell should immediately take it up with various divisions and schools. A progress report along with action plan should be submitted in the next meeting.
8	Review of Research & Development activities	A presentation was made by Head, DRD about the activities and outcomes of research and development in the University. The members appreciated the efforts and suggested: 1. Efforts should be made to improve the H-index. 2. Incentive policy should be updated to motivate the faculty to publish more papers. 3. Also suggested that enrolment of international students for Ph.D. needs to be improved and may reserve few seats for the same.
9	To establish Central Instrumentation facility in the University	Vice Chancellor proposed establishment of central instrumentation facility for promoting research and innovation in the University. IQAC members welcomed the proposal and resolved that the University should establish a central facility for instrumentation in the University.

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10	To get Accreditation, recognitions of labs from reputed agencies	It was proposed that every school must initiate efforts to get the labs accredited from reputed agencies like NABL.

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


(Dr. Rajeev Sobti)
Director, IQAC

Date: 09-10-2017