

Quantum University, Roorkee

**INTERNAL QUALITY ASSURANCE CELL (IQAC)**

**(A. Y. 2024-25) – 9<sup>th</sup> IQAC Meeting**

Date: 02.09.2024

Time: 11:30 A.M

Venue: Board Room

**Agenda**

- 1) Confirmation of 8th IQAC Meeting Minutes
- 2) Academic Audit and Mock Visit
- 3) Departmental Activities
- 4) IKS and UNDP Activities
- 5) Establishment of Centre for Indian Knowledge System (IKS)
- 6) Participation in NIRF ranking
- 7) Fire Safety Management Workshop



**DIRECTOR  
IQAC**  
Quantum University, Roorkee

*Seen and approved*  
*Chancellor.*  
*08/09/24.*

**Vice Chancellor**  
Quantum University  
Roorkee, India

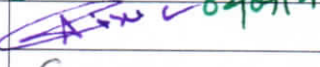


# Quantum University, Roorkee

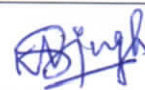



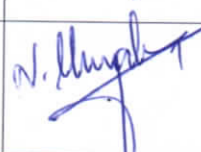
## INTERNAL QUALITY ASSURANCE CELL


Date: 02.09.2024

### Attendance Sheet

The following members attended the meeting on 02.09.2024 by 11.30 am in Board Room.

S. No	Criterion	Designation & Affiliation	Name of Person	Signature
1	Chairperson	Vice Chancellor	Dr. Vivek Kumar	
2	Senior Administrative Officers	Registrar	Dr. Amit Dixit	
		Dean Academics	Dr. Satender Kumar	
3	Teachers	Dean, Student Welfare	Mr. Karan Babbar	
		Associate Dean, Department of Agriculture	Dr. Gaurav Aggarwal	
		Professor, Department of Pharmacy	Dr. Himanshu Chaurasia	
		Assistant Professor, Department of Computer Science and Engineering	Dr. Amrita Kumari	
		Assistant Professor, Department of Mechanical Engineering	Dr. Shobit Srivastava	
		Assistant Professor, Department of Computer Applications	Mr. Ankur Rana	
		Assistant Professor, Department of Agriculture	Dr. Asheesh Malik	
		Assistant Professor, Department of Applied Medical Sciences	Ms. Saloni Arora	
		Assistant Professor, Department of Business Administration	Ms. Shalini Verma	
		Assistant Professor, Department of Law	Mr. Akshay Garg	
4	One member from Management	Member, Board of Management	Er. Shobhit Goyal	
5	Nominee each from	Local Society	Mr. Chaudhary Seth Pal ji	

	Local Society, Students & Alumni		Padmashree Awardee Progressive Farmer	
		Student Representative	Mr. Krishna Nandan, B. Tech CSE IV yr	
		Student Representative (Alumni)	Mr. Ankur Jain, M. Tech, ME Mr. Himanshu Tyagi, M. Tech CSE	 
6	Nominee each from Employers / Industrialist/Stakeholders	Industry	Mr. Naresh Garg, Entrepreneur	
		Industry	Mr. Gautam Kapoor, Entrepreneur	Gautam Kapoor
7	One of the senior teachers as the Coordinator / Director of the IQAC	Director	Dr. N. Murugalatha	

  
DIRECTOR  
IQAC  
Quantum University, Roorkee

Umesh Kumar,  
02/09/24

## INTERNAL QUALITY ASSURANCE CELL (IQAC)

### (A. Y. 2024-25) – 9<sup>th</sup> IQAC Meeting

Date: 02.09.2024, Time: 11:30 A.M., Venue: Board Room

The second IQAC meeting for AY 2024-25 was conducted on 2<sup>nd</sup> September, 2024. The following members attended the meeting.

S.No	Criterion	Designation&Affiliation	NameofPerson
1	Chairperson	Vice Chancellor	Dr. Vivek kumar
2	Senior Administrative Officers	Registrar	Dr. Amit Dixit
		Dean Academics	Dr. Satender Kumar
3	Teachers	Dean, Student Welfare	Mr. Karan Babbar
		Associate Dean, Department of Agriculture	Dr. Gaurav Aggarwal
		Professor, Department of Pharmacy	Dr. Himanshu Chaurasia
		Assistant Professor, Department of Computer Science and Engineering	Dr. Amrita Kumari
		Assistant Professor, Department of Mechanical Engineering	Dr. Shobit Srivastava
		Assistant Professor, Department of Computer Applications	Mr. Ankur Rana
		Assistant Professor, Department of Agriculture	Dr. Asheesh Malik
		Assistant Professor, Department of Applied Medical Sciences	Ms. Saloni Arora
		Assistant Professor, Department of Business Administration	Ms. Shalini Verma
		Assistant Professor, Department of Law	Mr. Akshay Garg
4	One member from Management	Member, Board of Governors	Er. Shobit Goyal
5	Nominee each from Local Society, Students & Alumni	Local Society	Mr. Chaudhary Seth Pal ji Padmashree Awardee Progressive Farmer

  
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Vice Chancellor  
Quantum University  
Roorkee, India



		Student Representative	Mr. Krishna Nandan, B.Tech yr CSE IV yr
		Student Representative(Alumni)	Mr. Ankur Jain Mr. Himanshu Tyagi
6	Nominee each from Employers /Industrialist/ Stakeholders	Industry	Mr. Naresh Garg
		Industry	Mr. Gautam Kapoor
7	One of the senior teachers as the Coordinator / Director of the IQAC	Director	Dr. N.Murugalatha

The Chairperson Dr. Vivek Kumar welcomed the members. Dr. N.Murugalatha, Coordinator of IQAC, presented a review:

The following points were discussed in the meeting:

#### 1. Confirmation of Minutes from the 8<sup>th</sup> IQAC Meeting

The Previous IQAC meeting was conducted on **12.08.2024**. The minutes of the meeting were read out with a formal discussion with all IQAC members. These minutes of the meeting were approved by the IQAC members.

Agenda Point	Action Taken	Status
1. Final Preparations for NAAC Peer Team Visit	Departments submitted documentation; mock visits and presentations will be conducted.	In Progress
2. Updates on Life Skills and Wellness Programs	Workshops on stress management and mindfulness scheduled for October 2024.	In Progress
3. Completion Status of Value-Added Courses	Departments submitted proposals for new value-added courses for the next academic session.	Under Review
4. Quantum Innovation Council: Progress Report	Progress Report for 2023-24 submitted on September 14, 2024.	Completed
5. Research Contributions: Publications, Books, and Patents	Proposal to conduct additional FDPs for research support approved; scheduling in progress.	In Progress
6. Student Achievements: Awards and Recognition	Digital platform for showcasing student achievements designed and approved.	Ongoing

  
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**Vice Chancellor**  
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**Roorkee, India**

<b>7. Gender Audit: Implementation of Recommendations</b>	Recommendations being implemented; workshops on gender sensitization scheduled	In Progress
<b>8. Planning for Collaborative Events and Conferences</b>	Plans for additional conferences and guest lectures finalized	In Progress
<b>9. Curriculum Aspects Initiatives</b>	Interdisciplinary projects and real-world case studies integrated into curricula.	Completed
<b>10. Faculty Development Programs (FDPs)</b>	Department Faculty members were insisted to participate	In Progress
<b>11. Conferences and Workshops</b>	Workshops on sustainable development, intellectual property rights, and entrepreneurship scheduled.	In Progress

## 2. Academic Audit and Mock Visit

- Schedule for mock visits in November and December 2024.
- Discussion on the readiness of departments for academic audits.
- Guidelines for documentation and criteria-based activity aggregation.

## 3. Departmental Activities

- Process for aggregating departmental activities according to NAAC criteria.
- Updating activities in the ERP system.

## 4. IKS and UNDP Activities

- Departments to plan and execute activities aligned with Indian Knowledge System (IKS) and United Nations Development Programme (UNDP) goals.
- Timelines for submitting reports and outcomes.

## 5. Establishment of Centre for Indian Knowledge System (IKS)

- Proposal for the establishment of a dedicated Centre for Indian Knowledge System.
- Discussion on infrastructure, faculty involvement, and resource allocation.

## 6. Participation in NIRF Ranking

- The Chairperson emphasized timely execution of all tasks and the importance of participation in NIRF rankings to enhance institutional visibility.

## 7. Fire Safety Management Workshop

  
N. K. Singh  
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- A Fire Safety Management Workshop for non-teaching members was insisted to be conducted by LMD trust.

  
Director IQAC

DIRECTOR  
IQAC  
Quantum University, Roorkee

  
Vice Chancellor 08/08/24

Vice Chancellor  
Quantum University  
Roorkee, India