

Detailed Agenda for the Thirteen Meeting of Internal Quality Assurance Cell (IQAC) to be held on 8<sup>th</sup> October 2021at 10:30 a.m.

SGT University
Budhera, Gurugram-Badli Road
Gurugram (Haryana)-122505



# **SGT UNIVERSITY**

## **Meeting Notice & Agenda**

From: Director IQAC

To: All IQAC Members

CC: Hon'ble GB, Pro-Chancellor

Date: 5th October 2021

The 13<sup>th</sup> meeting of Internal Quality Assurance Cell (IQAC), to be held on 8<sup>th</sup> October 2021 at 10:30 a.m. in the Conference Room

The 13<sup>th</sup> meeting of the Internal Quality Assurance Cell (IQAC), shall be held on **8<sup>th</sup> October 2021** at **10:30 A.M** in the Conference Room (Room No. A-306), A- Block. The following members are requested to make it convenient to attend:-

Designation	Name		
Chairman	Prof. O.P. Kalra, Vice Chancellor, SGT University		
Senior Administrative	Prof. Vinod Kumar, PVC Admin, SGT University		
Officers	Dr. Joginder Yadav, Registrar, SGT University		
	Mr. Satish Kumar, Deputy Registrar, SGT University		
Member of Management	Mr. Dilpreet Singh Chawla, Member, Governing Body		
	Dr. Vikas Dhawan, PVC Academics, SGT University		
Teachers	Dr. Rajbir Singh, Dean Faculty of Behavioural Sciences, SGT     University		
	3. Dr. Amit Bhardwaj, Prof & HOD , Periodontology, FDS, SGT University		
	4. Dr. Vijay Bhalla, Principal, SGT College of Pharmacy, SGT University		
	5. Dr. M. Bhattacharya, Prof & HOD, Community Medicine, SGT University		

	6. Dr. Shourya Tandon, Prof & HOD , Public Health Dentistry , SGT University		
Member Secretary	Dr. Manpreet Kaur, Associate Professor, Faculty of Commerce & Management, SGT University		
Alumni	Dr. Reshu Madan, Associate Professor, FDS, SGT University		
	2. Dr. Aditi Chaturvedi, PG Student, FDS, SGT University		
Employer Nominee	Prof. (Dr.) Rajat Aggarwal, Dept. of Management Studies, IIT Roorkee		
Member from local society	Mr. Sushil Kumar, Ex Sarpanch (Number Daar), Village-Sultanpur, Tehs Farukh Nagar, District-Gurugram		
Director/ Additional Director IQAC	Prof. Vikas Nath		

The Agenda of the meeting shall be as under:

#### WELCOME ADDRESS BY DIRECTOR IQAC

**ITEM NO. 1:** Submitted the data of UGC 12 B. Discussion on UGC 12 B Compliance report and discussed to all deans regarding faculty deficiency.

ITEM NO. 2: Submitted the data of QS-I-Gauge.

ITEM NO. 3: Planning for Creative booklet preparing for all faculties.

ITEM NO. 4: Planning for Academic audit of all faculty in year 2022.

Any other point with the permission of the Chair

Regards,

Prof. Vikas Nath

Director IQAC

# Attendance Sheet for the 13<sup>th</sup> Meeting of Internal Quality Assurance Cell (IQAC) 08th Oct. 2021

The following members attended the meeting:

Sr.No.	Name	Representing	Attendance
1.	Prof. O.P. Kalra, Vice Chancellor, SGT University	Chairman	My
2.	Prof. Vinod Kumar, PVC Admin, SGT University	Senior	4
3.	Dr. Joginder Yadav, Registrar, SGT University	Administrative	No.
4.	Mr. Satish Kumar Deputy Registrar, SGT University	Officers	Catish
5.	Mr. Dilpreet Singh Chawla	Member of	
	Member, Governing Body	Management	₩,
6.	Dr. Vikas Dhawan, PVC Academics, SGT University	Teachers	V. Dhavan
7.	Dr. Rajbir Singh, Dean Faculty of Behavioural	- Tellemens	.2 4
	Sciences, SGT University	11 1. 3	Kerl by
8.	Dr. Amit Bhardwaj, Prof & HOD, Periodontology,		as A hardw
	FDS, SGT University		100
9.	Dr. Vijay Bhalla, Principal, SGT College of		1. 1011
	Pharmacy, SGT University		VMay
10.	Dr. M. Bhattacharya, Prof & HOD, Community		in h
	Medicine, SGT University	10	MVO
11.	Dr. Shourya Tandon, Prof & HOD, Public Health		Manya
	Dentistry, SGT University		Stoll
12.	Dr. Manpreet Kaur, Associate Professor, Faculty of	Member	Ola Kasel
	Commerce & Management, SGT University	Secretary	July 100
13.	Dr. Reshu Madan, Associate Professor, FDS, SGT	Alumni	MM
	University		
14.	Dr. Aditi Chaturvedi, PG Student, FDS, SGT		116
	University		Ada
15.	Prof. (Dr.) Rajat Aggarwal, Dept. of Management	Employer	۸.
	Studies, IIT Roorkee	Nominee	Dis
16.	Mr. Sushil Kumar, Ex Sarpanch (Number Daar),	Member from	M
	Village-Sultanpur, Tehsil-Farukh Nagar, District-	local society	Ab
	Gurugram		_
17.	Prof. Vikas Nath	Director IQAC	V-



Minutes of the Thirteenth Meeting of Internal Quality Assurance Cell, SGT University held on 08<sup>th</sup>October2021 at 10:30 am in A Block, Room No-306

SGT University Budhera, Gurugram-Badli Road Gurugram (Haryana)-122505



### **SGT UNIVERSITY**

### **Minutes of Meeting**

From: Director IQAC Date 08<sup>th</sup> Oct 2021 To: All IQAC Members CC: Hon'ble GB, Pro-VC

Minutes of 13<sup>th</sup> Meeting of Internal Quality Assurance Cell (IQAC), SGT University held on 08<sup>th</sup>October 2021 at 10:30 a.m. in Room A-306.

The following members attended the meeting:

Sr.No.	Name	Representing	Remarks
1.	Prof. O.P. Kalra, Vice Chancellor, SGT University	Chairman	Present
2.	Prof. Vinod Kumar, PVCAdmin, SGT University	Senior	Present
3.	Dr. Joginder Yadav, Registrar, SGT University	Administrative	
4.	Mr. Satish KumarDeputy Registrar, SGT University	Officers	Present
5.	Mr. Dilpreet Singh Chawla Member, Governing Body	Member of Management	Leave of Absence
6.	Dr. Vikas Dhawan, PVC Academics, SGT University	Teachers	Present
7.	Dr. Rajbir Singh, Dean Faculty of Behavioural Sciences, SGT University		Present
8.	Dr. Amit Bhardwaj, Prof& HOD , Periodontology, FDS, SGT University		Present
9.	Dr. Vijay Bhalla, Principal, SGT College of Pharmacy, SGT University		Present
10.	Dr. M. Bhattacharya, Prof & HOD, Community Medicine, SGT University		Present
11.	Dr. Shourya Tandon, Prof & HOD, Public Health Dentistry, SGT University		Present
12.	Dr. Manpreet Kaur, Associate Professor, Faculty of Commerce & Management, SGT University	Member Secretary	Present
13.	Dr. Reshu Madan, Associate Professor, FDS, SGT University	Alumni	Present
14.	Dr. Aditi Chaturvedi, PG Student, FDS, SGT University		Present
15.	Prof. (Dr.) Rajat Aggarwal, Dept. of Management Studies, IIT Roorkee	Employer Nominee	Leave of Absence
16.	Mr. Sushil Kumar, Ex Sarpanch (Number Daar), Village-Sultanpur, Tehsil-Farukh Nagar, District- Gurugram	Member from local society	Leave of Absence
17.	Prof. Vikas Nath	Director IQAC	Present

The Minutes of the meeting are as under:-

- 1) The meeting commenced with a formal welcome of all the members byProf. Vinod Kumar, PVC Admin. He introduced Prof. O.P. Kalra, Hon'ble Vice Chancellor of SGT University, followed by the introduction of Prof. Vikas Nath, Director IQAC to all committee members. Later, each agenda item was discussed in detail.
- Prof. Vinod Kumar, PVC Admininformed the Chairman of the IQAC Committee that IQAC has submitted the UGC 12B report and committee will soon come for the University visit.
- Director IQAC abridged the committee members that the SGT University has submitted the QS-I-Gauge data and waiting for the result.
- 4) Prof. Vikas Nath updated the committee members that IQAC has sent a mail to all deans that they will make their own department wise creative booklets and sent the soft copy to the design department. One faculty member will sit with design department person and complete the creative booklet so that University will show the booklet in UGC 12 B.
- 5) The meeting concluded with vote of thanks from the Director IQAC.

Minutes recorded by

Minutes Approved by

Mr. Vijay Ghai (IQAC)

Prof. Vikas Nath (Director, IQAC)