# 36<sup>th</sup> IQAC Meeting Minutes held on July 01, 2025 (Tuesday)

The 36<sup>th</sup> meeting of the IQAC was held on 01.07.2025 at 11:00 AM in the Boardroom under the Chairmanship of the Hon'ble President Prof (Dr) H P Singh, VSM. Dr. Latha Pillai, Senior Advisor, IFHE, joined the meeting virtually. The primary objective of the meeting was to discuss the progress made under each attribute and review the data submitted by the respective attribute owner to the IQAC for binary NA8AC accreditation in the coming months.

### Chairperson

Prof (Dr) H P Singh, VSM

#### **Members Present**

Dr. R. Nesamoorthy, Registrar

Dr. Harish Kumar Verma, Director- IQAC

Mr. Rohit Malik, Deputy Director- IQAC

Dr. Shweta Jain, Director-IBS

Dr. Archana Rathore, Dean-IBS

Dr. Rana Mukerjee, Dean-IcfaiTech

Dr. G. N. Sharma, Principal-ISPS

Dr. Santosh K. Singh

Dr. Vidhu K. Mathur

Dr. Shiv Kumar

Dr. Pramod Kumar Arya

Dr. Manindra Trihotri

Dr. Ruchi Gupta

Dr. Ameesha Singh

Dr. Sugandha Verma

Ms. Monika Yadav

Mr. SD Bhagtani CF&AO

## **Apologies**

Prof. (Dr.) Biplab Halder, VC, IU Tripura

Shri (Er.) N.K Jain, Industry Expert

Dr. A K Saini, Director, IcfaiTech School

Mr. Sandeep Menghani, Industry Expert

Ms. Nivedita Srivastava, Alumni, IBS- Alumina

### Special Invitee:-

Dr. Latha Pillai, Senior Advisor, IFHE, Hyderabad (Joined online)

# Opening Address:-

The meeting commenced with a warm welcome of Dr. Latha Pillai, Senior Advisor, IFHE, Hyderabad, by Hon'ble President and Chairman IQAC Prof (Dr) H P Singh, VSM. After welcoming Dr. Latha Pillai and other members of the IQAC, the Chairperson updated the members about the new possible date of opening of the binary accreditation portal for registration by HEIs. Following the President's Address, the Director IQAC took the agenda items of the meeting for discussion.

# 1. Confirmation of 35th IQAC meeting Minutes

The minutes of the 35th meeting IQAC were confirmed.

#### 2. Attribute-wise discussion

Attribute owners were requested to brief on the progress achieved under their respective attributes. Chairperson IQAC requested attribute owners to speak on areas pinpointed during the last IQAC meeting. Each attribute owner shared the updates about the data submitted.

- ✓ Under Attribute 1 (Curriculum), Dr. Vidhu K. Mathur apprised the IQAC committee that the majority data has been signed and scanned. The attribute owner informed that the data under attribute 1 has been uploaded on the shared drive link of the IQAC. The chairman instructed IQAC to review the data submitted. Further, Dr. Vidhu informed that a workshop is proposed in the month of August on IKS.
- ✓ Under attributes 2 (Faculty Resources) and 5 (Learning & Teaching), Dr. Ameesha and Dr. Ruchi Gupta, the Attribute Owners, informed that all data has been signed by the competent authority. Some of the data has been uploaded and the remaining data will be posted on the shared drive link of the IQAC by July 02, 2025.
- ✓ Further under Attribute 3 (Infrastructure), it was informed that minutes of the IT and library have been completed and submitted to IQAC for review. Under Metric 3.2, library resources related data is required to be verified by Accounts, ICFAI.
- ✓ Under Attribute 4 (Financial Resources & Management), it was informed that financial data required for the financial year 2022-23 and 23-24 are available with Accounts. Required data for financial year 2024-25 is awaited and Accounts has assured to procure the same from HO by August 2025.
- ✓ Attribute 6 (Extended Curricular Engagements) owners informed that all data has been received from all schools and 70% of the data has been uploaded, and the remaining will be posted on the shared link by the 4<sup>th</sup> of July 2025.
- ✓ Attribute 7 (Governance and Administration) informed that all data except the annual report of ICC of the academic year 2024-25 is pending. All other data has been posted on the shared drive for the review and feedback of the IQAC.
- ✓ Attribute 8 (Student Outcomes) Owner Dr. Pramod Arya confirmed that the relevant data has been collected and verified under attribute 8. He informed that all data has been posted on the shared link for review and remarks of the IQAC.

- ✓ Under attribute 9 (Research and Innovation Outcomes), progress has been noted, and available data has been posted. Only CA-certified reports of events generating revenue are required to be procured from HO through the accounts ICFAI. University, Jaipur.
- ✓ Attribute Owner 10 (Sustainability Outcomes including Green Initiatives) apprised the IQAC members that green and energy audits of the campus have been done by a certified company, and reports are awaited. He informed that the rest of the data had been submitted to IQAC for review and remarks.
- ✓ Under Attribute 11 (Uniqueness, Impact and Situatedness), it was decided that corporate relations would be presented as the Unique Practice of the ICFAI University Jaipur, and the attribute owner was requested to coordinate with the Director, IBS for completion of this task within a week.

#### 3. Feedback from Dr. Latha Pillai

- ✓ Dr. Pillai recommended that faculty members be encouraged to actively participate in FDPs sponsored by Government bodies such as UGC, AICTE, and ARPIT.
- ✓ She Pillai also advised that all relevant institutional data should be kept readily accessible, as the NAAC team may request any document at random during the assessment process.
- ✓ She further emphasized the importance of reliable internet connectivity to ensure smooth interactions with NAAC team experts during hybrid visits.
- ✓ Dr. Pillai highlighted that the university website should be consistently updated to reflect accurate and current information at all times.
- ✓ She underscored that all supporting materials-including invoices and bills with GST details, should be compiled and shared with IQAC promptly to ensure readiness for the accreditation process.
- ✓ Dr. Pillai recommended that, instead of Academic-Industry collaborations, case study pedagogy may be chosen as a unique institutional initiative to describe under attribute 11. She recommended that the School of Management take the lead in compiling and presenting such initiatives under attribute 11. Dr. Shweta Jain, Director-IBS, assured the chairperson –IQAC to think and work on corporate relations as a uniqueness of the university. Dr. Pillai recommended that the chosen feature is required to be systematically explained, particularly focusing on objectives, rationale, impact, and success stories, etc.
- ✓ Dr. Latha Pillai also informed that some minor variations in the already shared binary draft are expected to be made, so some of the data needs to be arranged accordingly.

# 4. Concluding Remarks by Chairman-IQAC

Hon'ble Prof (Dr) H P Singh, VSM, President, The ICFAI University & Chairman IQAC, expressed his gratitude to Dr. Latha Pillai for her valuable feedback. Chairman IQAC appreciated the efforts of the attribute owners in compiling and preparing data for the upcoming binary accreditation. He requested each attribute owner to submit the remaining data to the IQAC at the

earliest, and therefore keep updating the data (Quantitative & Qualitative) to the IQAC as per the format requested by the IQAC office.

Deputy Director-IQAC

Director-IQACO//07/2015