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INTERNAL QUALITY ASSURANCE CELL (IQAC)

RAYAT BAHRA UNIVERSITY

Minutes of 12th Meeting of Internal Quality Assurance Cell (IQAC)

Minutes of 12th Meeting of Internal Quality Assurance Cell (IQAC), Rayat-Bahra University, held on June 13, 2020 11:00 am at Vice-Chancellor's Conference Hall.

The meeting twelveth meeting of IQAC in Rayat Bahra University was held on June 13, 2020 11:00 am under the Chairmanship of Hon'ble Vice-Chancellor.

The agenda of the Meeting was:

1. Approval of minutes of previous meeting
1. NAAC Preparation
2. Budget Utilization

The following members were:

1. Prof. (Dr.) Daljit Singh, Vice-Chancellor	Chairperson
2. Ms. Sahila Bahra, Vice-President (Academics)	Member
3. Mr.V.K Bhatia (Director Finance)	Member
4. Prof. (Dr.) A.C.Vaid, Registrar	Member
5. Prof.(Dr.) Simerjit Kaur, USS	Convener
6. Prof. (Dr.) C.P. Gandhi, Professor, USS	Member
7. Prof.(Dr.) M.S Mehta,USS	Member
8. Dr. Sanjeev Seth, Honorary Director	Member
9. Ms. Anshu Gauba, HOD, Management, USMS	Member
10. Dr. Navneet Chopra, USED	Member
11. Ms. Anoop Kaur, M.Sc Botony (Student's Nominee)	Member
12. Er. Sandeep Garg, Eco Paryavaran Engineers Pvt. Ltd (Industrialist)	Member
13. Dr. Kavita Aggarwal, USMS	Coordinator
14. Dr. Mandeep Sandhu, HOD, ECE/EE, USET	Member
	Secretary

The Chairperson welcomed all the members present and gave a brief background of the formation of the IQAC Cell as required under the UGC Regulations and the guidelines of the NAAC.

The following were the proceedings of the meeting:

1) Approval of minutes of previous meeting

The Coordinator, IQAC placed the minutes of the previous meeting held on 10th June, 2020 before the committee. The committee considered and confirmed the same.

The committee further discussed the action taken on earlier decisions of the Internal Quality Assurance Cell.

2) NAAC Preparation

The committee appreciated the efforts of the IQAC team for acceptance of the University for NAAC accreditation. Each member presents, shared their views on the accreditation by NAAC. After huge discussions and deliberations, it was decided by the committee that Criteria wise conveners shall be nominated for NAAC preparation.

Chairperson further directed the conveners on preparation of NAAC criteria documents and guided them to go through criteria available on the official website of NAAC. Coordinator was asked to issue official notification of faculty coordinators who shall be responsible for School/Faculty/Office wise data and document compilation for NAAC.

3) Budget Utilization

As discussed and approved in the first meeting of IQAC regarding the budget allocation for the financial year 2019-20, a budget of Rs.45 crores (approx) was accepted. Against this budget a sum of Rs. 49, 40, 53, 114 was utilized as per the budgetary provision. The audited income statement for the financial year ended 31st March 2021s has been attached herewith for future reference.

The members also noted that allocation of funds of Rs.18 lakhs as Seed money for organizing Seminars, Conferences, workshops and incentives for promotion of research activities allocated different departments has been fruitfully utilized for the objectives for which it was sanctioned.

It was communicated that minutes of meeting of every meeting should be maintained separately and uploaded on the University website.

The meeting ended with a vote of thanks to the Chair.

REGISTRAR
RAYAT-BAHRA UNIVERSITY
VILL. SAHARA, TEH. KHARAR
MOHALI-140404 (PB.)

VICE CHANCELLOR
RAYAT-BAHRA UNIVERSITY
VILL. SAHARA, TEH. KHARAR
MOHALI-140404 (PB.)

Convener
(IQAC)