

From

The Co-ordinator, IQAC,
Directorate of Human Resource Management,
LUVAS, Hisar

To

All Members of IQAC, LUVAS, Hisar

Memo. No. DHRM/2024/810-828

Dated: - 22.03.2024

21.02.2024.

Subject: - Proceedings of 5th Meeting of Internal Quality Assurance Cell held on 28.11.2023.

Please find enclosed herewith the proceedings of the 5th meeting of Internal Quality Assurance Cell held on 21.02.2024 at 10:00 A.M. in the Committee Room of Vice-Chancellor's Secretariat.

This is for your kind information and necessary action, please.


Co-ordinator, IQAC

Enclosed: As above

CC: SVC for kind information of worthy Vice-Chancellor, LUVAS, Hisar.

Directorate of Human Resource Management, LUVAS, Hisar

Internal Quality Assurance Cell

Proceedings of the 5th Meeting of Internal Quality Assurance Cell held on 21.02.2024 at 10:00 A.M. under the Chairmanship of worthy Vice-Chancellor in the Committee Room of Vice-Chancellor's Secretariat, LUVAS, Hisar.

The following members were present:

1.	Dr. Vinod Kumar Verma Vice-Chancellor	Chairman
2.	Dr. Rajesh Khurana Director, Human Resource Management	Co-ordinator
3.	Dr. Manoj Kumar Rose Dean, Post Graduate Studies	Member
4.	Dr. Naresh Jindal Director of Research	Member
5.	Dr. S.S. Dhaka Registrar	Member
6.	Dr. Pawan Kumar DSW-cum-EO	Member
7.	Dr. Virender Singh Panwar Director, Extension Education	Member
8.	Dr. Sanjay Yadav Professor & Head, Deptt. of LPT	Member
9.	Dr. Amit Poonia President, LUVASTA	Member
10.	Dr. Richa Khirbat Assistant Professor, IPVS	Member
11.	Dr. Snehil Gupta Assistant Professor, Deptt. of Vety. Parasitology	Member
12.	Dr. Naresh Kumar Kakker Professor (Retd.), Deptt. of VMC	Member
13.	Dr. Archana Lohiya Assistant Professor, VPTX	Member
14.	Dr. U.K. Batra Industrialist	Member
15.	Dr. Akhil Kumar Gupta Scientist, Deptt. of Vety. Microbiology	Secretary

At the outset, the Chairman Hon'ble Vice-Chancellor, Dr. Vinod Kumar Verma welcomed all the members of newly reconstituted IQAC especially Dr. U. K. Batra, Industrialist for sparing his time for the meeting. The Chairman emphasized the importance of IQAC Cell at national level and stressed upon the timely reporting of progress by the concerned Committees.

Dr. Rajesh Khurana, Director, HRM-cum-Co-ordinator briefed about the various activities being undertaken by IQAC, LUVAS. Thereafter, the following agenda items were discussed and decision taken thereof:

Agenda Item No.	Agenda Item	Decision Taken
5.1	Confirmation of the proceedings of 4 th meeting of Internal Quality Assurance Cell held on 28.11.2023	Confirmed.
5.2	Action taken report on the proceedings of 4 th meeting of Internal Quality Assurance Cell held on 28.11.2023	Accepted.

<p>5.3</p>	<p>Appraisal about the establishment of Intellectual Property Rights Management and Commercialization Unit in the university</p>	<p>The House was apprised about the establishment of Intellectual Property Rights Management and Commercialization Unit in the University vide DR Endst. no. 348-80 dated 19.02.2013. At present, the unit is having the following members:</p> <table border="1"> <tr><td>Director, HRM</td><td>Chairman</td></tr> <tr><td>Director of Research</td><td>Member</td></tr> <tr><td>Dr. Pawan Kumar, Asstt. Prof., Deptt. of ABT</td><td>Member</td></tr> <tr><td>Dr. Archana Lohiya, Asstt. Prof., Deptt. of VPTX</td><td>Member</td></tr> <tr><td>Dr. Satish Jangra, Asstt. Prof., Deptt. of DBM, CODST</td><td>Member</td></tr> <tr><td>Dr. Divya Agnihotri, Associate Professor, Deptt. of VCC</td><td>Member</td></tr> <tr><td>Dr. Monika, Asstt. Prof., Deptt. of LPT</td><td>Member</td></tr> <tr><td>Dr. Shalini Arora, Asstt. Prof., Deptt. of DT, CODST</td><td>Member</td></tr> <tr><td>HoD of the concerned department of which the technology is being commercialized/IPR related issue</td><td>Special Invitee</td></tr> <tr><td>Scientist/ Inventor whose technology is being commercialized/ IPR related issue</td><td>Special Invitee</td></tr> <tr><td>Dr. Renu Gupta, Senior DIO, Deptt. of VPHE</td><td>Member Secretary</td></tr> </table>	Director, HRM	Chairman	Director of Research	Member	Dr. Pawan Kumar, Asstt. Prof., Deptt. of ABT	Member	Dr. Archana Lohiya, Asstt. Prof., Deptt. of VPTX	Member	Dr. Satish Jangra, Asstt. Prof., Deptt. of DBM, CODST	Member	Dr. Divya Agnihotri, Associate Professor, Deptt. of VCC	Member	Dr. Monika, Asstt. Prof., Deptt. of LPT	Member	Dr. Shalini Arora, Asstt. Prof., Deptt. of DT, CODST	Member	HoD of the concerned department of which the technology is being commercialized/IPR related issue	Special Invitee	Scientist/ Inventor whose technology is being commercialized/ IPR related issue	Special Invitee	Dr. Renu Gupta, Senior DIO, Deptt. of VPHE	Member Secretary										
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<p>5.4</p>	<p>Appraisal about the constitution of Institutional Innovation Council in the university</p>	<p>The House was apprised about the constitution of Institutional Innovation Council (IIC) in the University vide DHRM order no. DHRM/2022/3701 dated 30.11.2022 having the following members:</p> <table border="1"> <tr><td>Director, HRM</td><td>President</td></tr> <tr><td>Dean, COVS</td><td>Member</td></tr> <tr><td>Registrar</td><td>Member</td></tr> <tr><td>Director of Research</td><td>Member</td></tr> <tr><td>Dean, CODST</td><td>Member</td></tr> <tr><td>Dean, PGS</td><td>Member</td></tr> <tr><td>DEE</td><td>Member</td></tr> <tr><td>Dr. Tejinder Pal Singh, Asstt. Prof., CODST</td><td>Member</td></tr> <tr><td>Dr. Shalini Sharma, Asstt. Prof., Deptt. of VPB</td><td>Member</td></tr> <tr><td>Dr. Gaurav Gupta, Asstt. Prof., Deptt. of VPTX</td><td>Member</td></tr> <tr><td>Dr. Priyanka, Asstt. Prof., Deptt. of VSR</td><td>Member</td></tr> <tr><td>Dr. Rachna, Asstt. Prof., CODST</td><td>Member</td></tr> <tr><td>Dr. Vishal Sharma, Asstt. Prof., Deptt. of LPM</td><td>Member</td></tr> <tr><td>Dr. Ramesh Kumar, DIO, Deptt. of VPHE</td><td>Member</td></tr> <tr><td>Dr. Swati Dahiya, Scientist, Deptt. of Vety. Microbiology</td><td>Member</td></tr> <tr><td>Dr. Aman Dev Moudgil, Asstt. Prof., Deptt. of VPA</td><td>Convener</td></tr> </table> <p>The Chairman further desired to ensure the planning of various activities of IIC, LUVAS as per the objectives by the members/ activity coordinators in different quarters as per Ministry of Education's Innovation Cell, Govt. of India.</p>	Director, HRM	President	Dean, COVS	Member	Registrar	Member	Director of Research	Member	Dean, CODST	Member	Dean, PGS	Member	DEE	Member	Dr. Tejinder Pal Singh, Asstt. Prof., CODST	Member	Dr. Shalini Sharma, Asstt. Prof., Deptt. of VPB	Member	Dr. Gaurav Gupta, Asstt. Prof., Deptt. of VPTX	Member	Dr. Priyanka, Asstt. Prof., Deptt. of VSR	Member	Dr. Rachna, Asstt. Prof., CODST	Member	Dr. Vishal Sharma, Asstt. Prof., Deptt. of LPM	Member	Dr. Ramesh Kumar, DIO, Deptt. of VPHE	Member	Dr. Swati Dahiya, Scientist, Deptt. of Vety. Microbiology	Member	Dr. Aman Dev Moudgil, Asstt. Prof., Deptt. of VPA	Convener
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LALA LALPAT RAI UNIVERSITY OF VETERINARY & ANIMAL SCIENCES, HISAR

5.5	Appraisal about the establishment of Technology Incubation Centre in the university	<p>The House was apprised about the establishment of Technology Incubation Centre (TIC) in the University vide DHRM order no. DHRM/2022/3163 dated 01.10.2022 having the following members.</p> <table border="1"> <tr><td>Director, HRM</td><td>Chairman</td></tr> <tr><td>Dean, COVS</td><td>Member</td></tr> <tr><td>Dean, CODST</td><td>Member</td></tr> <tr><td>Director of Research</td><td>Member</td></tr> <tr><td>Dr. Tejinder Pal Singh, Asstt. Prof., CODST</td><td>Member</td></tr> <tr><td>Dr. Sushma, Asstt. Prof., Deptt. of Vety. Pathology</td><td>Member</td></tr> <tr><td>Dr. Sushil Kumar, Scientist, Deptt of ANN</td><td>Member</td></tr> <tr><td>Dr. Pawan Kumar, Asstt. Prof., Deptt. of ABT</td><td>Member</td></tr> <tr><td>Head of the Department of which technology is to be commercialized</td><td>Invited Member</td></tr> <tr><td>Concerned Scientist</td><td>Invited Member</td></tr> <tr><td>Dr. Ashok Malik, Sr. Scientist, Deptt. of LPT</td><td>Nodal Officer</td></tr> </table>	Director, HRM	Chairman	Dean, COVS	Member	Dean, CODST	Member	Director of Research	Member	Dr. Tejinder Pal Singh, Asstt. Prof., CODST	Member	Dr. Sushma, Asstt. Prof., Deptt. of Vety. Pathology	Member	Dr. Sushil Kumar, Scientist, Deptt of ANN	Member	Dr. Pawan Kumar, Asstt. Prof., Deptt. of ABT	Member	Head of the Department of which technology is to be commercialized	Invited Member	Concerned Scientist	Invited Member	Dr. Ashok Malik, Sr. Scientist, Deptt. of LPT	Nodal Officer
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5.6	Appraisal about the constitution of Student's Grievance Redressal Committee in the university	<p>The House was apprised about the constitution of Student's Grievance Redressal Committee in the University vide Registrar order no. Reg./A-1/2023/4882 dated 07.06.2023 having the following members:</p> <table border="1"> <tr><td>Dr. Pawan Kumar, DSW</td><td>Chairperson</td></tr> <tr><td>Dr. Sanjay Yadav, Prof. & Head, Deptt. of LPT</td><td>Member</td></tr> <tr><td>Dr. Sandeep Gupta, Pr. Scientist, Deptt. of VPB</td><td>Member</td></tr> <tr><td>Dr. Vikas Nehra, Sr. Scientist and HoD, Deptt. of Vety. Pathology.</td><td>Member</td></tr> <tr><td>Dr. Swati Dahiya, Scientist, Deptt. of VMC</td><td>Member</td></tr> <tr><td>Dr. Ravi Dutt, Asstt. Prof., Deptt. of VGO</td><td>Member Secretary</td></tr> <tr><td>Mr. Manish, Admission No. 2019V24B, 4th Year B.V.Sc.&A.H. Student</td><td>Special Invitee</td></tr> </table>	Dr. Pawan Kumar, DSW	Chairperson	Dr. Sanjay Yadav, Prof. & Head, Deptt. of LPT	Member	Dr. Sandeep Gupta, Pr. Scientist, Deptt. of VPB	Member	Dr. Vikas Nehra, Sr. Scientist and HoD, Deptt. of Vety. Pathology.	Member	Dr. Swati Dahiya, Scientist, Deptt. of VMC	Member	Dr. Ravi Dutt, Asstt. Prof., Deptt. of VGO	Member Secretary	Mr. Manish, Admission No. 2019V24B, 4 th Year B.V.Sc.&A.H. Student	Special Invitee								
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5.7	Regarding Geotagging of the photos taken during any event in the university	<p>The house nominated PRO, LUVAS as well as University Photographer for Geotagging of the photos selected for sending to the Press/ Media for News. Further, a copy of the same may also be sent to IQAC, DHRM through e-mail: iqac@luvas.edu.in</p>																						
5.8	Regarding academic and administrative audit of the university	<p>The proforma(s) for academic and administrative audit of the university were approved as per Annexures-I and -II. The house nominated respective Dean(s) for conducting academic audit of the constituent departments. Further, the worthy Vice-Chancellor was nominated to conduct the audit of various administrative offices.</p>																						
5.9	Approval of proforma(s) for feedback from faculty members	<p>The proforma for feedback from faculty members of the university was approved as per Annexure-III. The house nominated respective Controlling Officers for getting the feedback proforma filled from July to June of respective years along with SARs by the faculty members. Further, a copy of the same may also be sent to IQAC, DHRM.</p>																						

5.10	Approval of proforma(s) for feedback from supporting staff	The proforma for feedback from the supporting staff of the university was approved as per Annexure-IV. The house nominated respective HODs/ Controlling Officers for getting the feedback proforma filled from the supporting staff from April to March of respective years and submit along with ACRs.
5.11	Approval of proforma(s) for feedback from student for the academic year	The proforma for feedback from the students of the university was approved as per Annexure-V. The house nominated respective Dean(s) for getting the feedback proforma filled from the students of constituent colleges for the respective years.
5.12	Approval of proforma(s) of exit survey report by the student	The proforma for exit survey report by the students of the university was approved as per Annexure-VI. The house nominated respective Dean(s) for getting the exit survey report filled from the students for the respective years at the time of issuing No Dues Certificate to the students.
5.13	Approval of proforma(s) for feedback from the parents	The proforma for feedback from the parents of the students of the university was approved as per Annexure-VII. The house nominated respective Dean(s) for getting the feedback proforma filled from the parents of the students for the respective years.
5.14	Approval of proforma(s) for feedback from alumni	The proforma for feedback from the alumni of the university was approved as per Annexure-VIII. The house nominated DSW-cum-EO for getting the feedback from alumni for the respective years. It was further desired that the LUVAS Alumni Meet should be regularly organized annually.
5.15	Approval of proforma(s) for feedback from employers/ stakeholders	The proforma for feedback from the employers/ stakeholders was approved as per Annexure-IX. The house nominated DSW-cum-EO for getting the feedback from employers/ stakeholders for the respective years.

At the end, the Chairman desired that there should be meticulous implementation of the decisions taken in various IQAC meetings. Maximum information about various activities of LUVAS should be available on the university website and social media. Various proforma(s) after appropriate approval should be available in digital form for ease of filling and analysis.

The Meeting concluded with vote of thanks to the Chair.

Submitted for approval, please.


Secretary, IQAC


Co-ordinator, IQAC

Approved

Worthy Vice-Chancellor
20/3/24