

Minutes of the meeting of the Planning Board held on 09.07.2018 at 11:00 am in the Board Room of the University

Present:

1. Prof (Dr.) Dinesh Kumar : In Chair
Vice-Chancellor, YMCA UST
2. Prof. K. C. Sharma : Member
Vice Chancellor- Kurukshetra University
3. Prof. S. P. Bansal : Member
Vice Chancellor- Himachal Pradesh Technical University
4. Prof. Tankeshwar : Member
Vice Chancellor - GJU University, Hisar
5. Prof. K. K. Agarwal : Member
Former Vice Chancellor - GGSIP University, Delhi
6. Dr. Prashant Bhalla : Member
President- Manav Rachna Education Institutions
7. Dr. Pradeep Dimri : Member
Controller of Finance, YMCA UST
8. Sh. Raj Nehru Special Invitee
Vice Chancellor, Haryana Vishwakarma Skill University
9. Prof. Sandeep Grover Special Invitee
Dean- Institutions, YMCA UST
10. Prof. Tilak Raj Special Invitee
Dean- Faculty of Engg., & Tech, YMCA UST
11. Prof. Vikram Singh Special Invitee
Dean- Academics, YMCA UST
12. Dr. S. K. Sharma : Secretary
Registrar, YMCA UST

Prof. Yogesh Singh, Vice Chancellor- Delhi Technological University & Prof. Rajbir Singh, Vice Chancellor State University of Visual & Performing Arts, Rohtak has informed about their inability to attend this meeting due to pre- engagement.

At the outset, the Vice-Chancellor extended a hearty welcome to all the members and extended special thanks to outside members for sparing their valuable time. The agenda items were taken up and after detailed deliberation/discussion, the following decisions were taken:

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Item No. PB/01/01: To present the overview of the University and its various activities

The Board was apprised through a presentation consisting of an overview & various activities being carried out by the University.

Item No. PB/01/02: To apprise about the academic programs and further academic expansion

The members of the Board were apprised about the new courses & increase in intake of existing courses along with future plan of academic expansion.

Item No. PB/01/03: To apprise the status of research activities & discussion on further improvement

All the members were apprised about the status of research activities. It was discussed to enhance the research contribution by the University and promote the quality research. It was opined that the teachers must be encouraged to publish their research papers in quality journals such as SCI/Scopus indexed journals. It was also pointed out to focus on research projects and motivate the faculty to apply and get more research projects from external agencies.

Item No. PB/01/04: To update on quality initiatives & related activities and seek guidance on quality enhancement/maintenance.

The measures initiated by the University to maintain & enhance the quality were presented before the Board. The members appreciated the same and have various suggestions mentioned in succeeding paras.

Item No. PB/01/05: To apprise about various infrastructural developmental activities being carried out in the campus.

The members of the Board noted the infrastructural developments and appreciated the efforts being put for the purpose.

The members of the Board appreciated the following achievements of the University during last three years:

- Academic expansion with introduction of various courses leading to annual student intake from 700 to 1350
- Accreditation by NAAC (A grade in first instance) & NBA
- Creation of Additional Infrastructure facilities & improvement in existing infrastructure
- Allotment of land for additional campus for expansion of the University
- Enhanced interaction & collaboration with Industry, Academic & Professional Organisation

During discussion, the members opined their valuable suggestions towards envisage of long term vision 2030 targeting further growth & development of the University, which are as follows:

- The IQAC/NAAC steering Committee of the University must ensure to take requisite actions on the suggestions made by NAAC during accreditation.
- The University should carefully allocate the resources for affiliating activities and campus teaching learning & research oriented activities in a way to keep our focus intact.
- The University should ensure to promote research & consultancy culture among the faculty members to make a mark towards accreditation. Innovative Labs, Incubation Centers must be established to enhance research oriented activities.
- Interdisciplinary culture must also be inculcated to enhance the merger of Skills & Academics. It should also be considered to build up technical/skill based University in collaboration with other Institutions such as Haryana Vishwakarma Skill University in order to adopt the rapid technological changes and align the curricula & teaching pedagogy accordingly for better skill inculcation among the students.
- Participation/Involvement of International Faculty along with Faculty from Institutions of National Importance should also be encouraged in addition to student exchange activities. Some foreign language courses should be added to facilitate the international exposure of students as well as faculty.
- The University should devise appropriate measures to support the affiliated Institutions in improving the quality of teaching learning and initiating research to further facilitate the accreditation.
- Entrepreneurial Development should be one of the focus areas and the University should work out the ways to improve the entrepreneurial skills.
- The University should also plan for its branding & marketing to ensure & maintain quality and diversity of the students.
- It was unanimously suggested that the University must well locate its new courses, resource & infrastructure in master/expansion plan of additional Campus to ensure its efficient utilization.

The meeting ended with vote of thanks to the Chair


(Secretary)