



Minutes of

THE NINTH MEETING

of








Planning Board

Held on

March 15, 2021 at 3:00 pm

Santosh
INVERTIS UNIVERSITY
BAREILLY

9th Meeting of the Planning Board on 15th March, 2021

MEMBERS OF "Planning Board"			
S.N.	NAME	APPOINTMENT	SIGNATURE
1	Dr. Umesh Gautam	Chancellor	
2	Shri Sanjeev Gautam	Pro-Chancellor	
3	Prof. Y. D. S. Arya	Vice Chancellor	
4	Shri L P Mishra	Director, Administration	
5	Prof. R K Shukla	Dean, Engineering	
6	Dr Manish Gupta	Dean, Management	
7	Mrs. Sonal Gautam	Treasurer	
8	Mr Jitendra Parashari	Finance Officer	
9	Ar. Sushil Shouri	Architect nominated by Vice Chancellor	
10	Santosh Kumar	Registrar	



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NINTH MEETING OF THE PLANNING BOARD
AGENDA ITEMS

ITEM NO.	PARTICULARS
21.PB.9.1	Welcome address and brief introduction about policy perspective by Hon'ble Chancellor of the University.
21.PB.9.2	Planning to tackle/handle the expected onset of COVID pandemic and suggestions regarding strictly following COVID appropriate behaviour.
21.PB.9.3	Planning to conduct online classes and examination in case of Pandemic.
21.PB.9.4	Planning for new courses (next-gen courses) to be introduced from next session.
21.PB.9.5	Planning for the implementation of National Education Policy (NEP), on pilot basis in a few UG Courses.
21.PB.9.6	Planning for infrastructure, such as computers and smart boards. Also plan for new classes for futuristic new courses.
21.PB.9.7	Planning and preparation for visit of the NAAC peer team to get the University accredited with NAAC certification.
21.PB.9.8	Planning for Incubation centre to promote entrepreneurship skills among students.
21.PB.9.9	Planning for implementation of new ERP and smooth transition from old one to the new system.
21.PB.9.10	Suggestion for implementing/reinitiating International Students Exchange Program with Livingstone College, USA.

Sanjay
REGISTRAR
INVERTIS UNIVERSITY
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Ninth Meeting of Planning Board

Item No. 21.PB.9.1: Welcome Address and brief introduction about policy perspective by Hon'ble Chancellor of the University.

The Planning Board was welcomed and addressed by the Chairman of the board, Dr. Umesh Gautam, who briefly introduced the ideas and the direction of future growth.

Item No. 21.PB.9.2: Planning to tackle/handle the expected onset of COVID pandemic and suggestions regarding strictly following COVID appropriate behaviour

The whole world having witnessed the COVID pandemic, the students, faculty, staff, academics, and overall the University suffered a lot. The lockdown had both physical as well as psychological effect on every stakeholder. In spite of the fact that COVID cases are residing, it was suggested that no relaxation should be made regarding following COVID appropriate behaviour.

Item No. 21.PB.9.3: Planning to conduct online classes and examination in case of Pandemic.

In order to tackle similar situation arising due to pandemic, it was suggested to strengthen online teaching and evaluation processes/platforms.

Use of online apps such as Zoom, Google Meet, Microsoft Team, Webex should be learnt by every faculty, so that these apps/platforms could be conveniently and comfortably used if such need arises in future.

Item No. 21.PB.9.4: Planning for new courses (next-gen courses) to be introduced from next session.

The planning board held in 2020 proposed to start a few new courses from the next session. As per suggestion, feasibility for new courses was checked and MA in English was suggested, B.Ed. and M.Ed.

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courses were also suggested to be started whenever permitted by NCTE.

It was advised to look for the prospects for para medical courses that can be run under Invertis University.

Item No. 21.PB.9.5: Planning for the implementation of National Education Policy (NEP), on pilot basis in a few UG Courses.

As promoted by MHRD and UGC, NEP should be implemented in the University curriculum and weightage should be designed as per guidelines provided by NEP.

Respective Deans were advised to prepare a blueprint to implement the scheme in a few UG courses on a pilot basis.

Item No. 21.PB.9.6: Planning for infrastructure, such as computers and smart boards. Also plan for new classes for futuristic new courses.

It was proposed that the computers installed in the labs are required to be updated and 100 to 150 new desktop computers are to be purchased with high end configuration to meet the system requirements of current as well as future technologies.

Smart boards in a few classes were found to be very convenient for teaching and it was suggested to purchase and install such smart boards in most of the classrooms.

In view of the planned futuristic programs, requirement of additional class rooms was felt and discussed.

Item No. 21.PB.9.7: Planning and preparation for the visit of the NAAC peer team to get the University accredited with NAAC certification.

The preparation for NAAC Accreditation started last year, the progress was reviewed and further requirements were discussed in the last meeting of the planning board and it was instructed to submit the form in the year 2020 itself. The board members were informed about the progress made so far and the members were informed about the SSR submission.

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The NAAC team was advised to be prepare for the visit of the peer team which may be scheduled any time in the month of June or July.

Item No. 21.PB.9.8: Planning for Incubation centre to promote entrepreneurship skills among students.

Taking into note the importance of incubation centre and the emphasis given by the Government for developing entrepreneurship skills among students, the committee directed the members to explore the feasibility of developing an incubation centre in the campus; where students could explore ideas and could get industry level training exposure while studying so that the practical gap between theory and practical may be minimised as much as possible.

Item No. 21.PB.9.9: Planning for implementation of new ERP and smooth transition from old one to the new system.

The University is using ERP since its inception. However, as the strength of students increased, the need for a new advanced ERP system was felt. Last year the University signed an agreement with one of the ERP venders to develop and customize new ERP system for the University, which is functional from the current session.

The progress made so far for smooth transition from the old ERP to the new system was reviewed.

Item No. 21.PB.9.10: Suggestion for implementing/reinitiating International Students Exchange Program with Livingstone College, USA.

An agreement between Invertis University, Bareilly and Livingstone College, USA provides an opportunity to both the institutions to send some of their students to the other one to study one semester. However, due to pandemic, students could not visit Livingstone College, USA.

It was suggested to reinitiate the process of student exchange program, so that students could be sent there once the pandemic is over and normalcy returns.

The meeting ended with the vote of thanks by the Vice Chancellor.

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