

**NICMAR UNIVERSITY OF CONSTRUCTION STUDIES
HYDERABAD**

**Meeting No. 2025-26/IQAC-03
(Internal Quality Assurance Cell Meeting)**

Minutes of the Meeting

Agenda - IQAC

14th May, 2025 at 02.30 p.m.

Item No.	Description
1	Welcome note by Vice-Chancellor
2	To discuss the follow-up activities of the last IQAC meeting
3	To discuss the engagement of a consultancy agency for guidance on accreditation and documentation
4	To discuss on conducting the workshop for faculty and staff of NUCS Hyderabad
5	To discuss on the review/implementation of the action plan for quality-based initiatives based on the new UGC guidelines
6	Passing resolution for approval of MoM of 2nd IQAC meeting.
7	Any other item with the permission of the Chair.


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MINUTES OF THE MEETING

MINUTES OF THE THIRD INTERNAL QUALITY ASSURANCE CELL (IQAC) MEETING OF NICMAR UNIVERSITY OF CONSTRUCTION STUDIES, HYDERABAD HELD ON WEDNESDAY, 14TH MAY 2025 @ 02:30 AT THE UNIVERSITY CAMPUS THROUGH OFFLINE & ONLINE MODE.

Members Present

The following members were present.

Sr. No.	Designated Member	Nominated Designation	Participated As	Attendance
1	Dr. Indrasen Singh	Vice Chancellor (I/c)	Chairperson	Present
2	Dr. T Seshadri Sekhar	Registrar (I/c)	Member	Present
3	Dr. R Sathish Kumar	Interim Dean (Academics)	Member	Present
4	Dr. V Srihari	Interim Dean (SoECT)	Member	Present
5	Dr. R Venkatesan	Interim Dean (IQAC)	Member	Present
6	Dr. Arun Chandramohan	Interim Dean (SoPM)	Member	Present
7	Dr. Sarbesh Mishra	Interim Dean (SoEXE, Placement, & Industry Relations)	Member	Absent
8	Dr. S. V. S. Rajaprasad	Interim Controller of Examinations	Member	Present
9	Dr. V. Pramadha	Interim Head – Alumni Affairs	Member	Present
10	Dr. P. Ammani	Interim Head – PhD Programmes	Member	Present
11	Dr. P. Muralidhar	Interim Head – Incubation	Member	Present
12	Dr. M. Rajasekhar	Interim Head – Student Activities	Member	Absent
13	Prof. K. Ravindranadh Chowdary	Interim Head -IQAC	Member	Present
14	Ms. B. Kavitha	Senior Assistant Librarian	Member	Present
15	Mr. Narayan Rao K	CHRO, KMV Group	Member	Absent
16	Dr. Venkata Santosh	Associate Professor, IIT Bombay	Member	Absent
17	Mr. Ravindra Wani	Management Representative	Member	Present
19	Mr. Durgam Vikas	Student Co-Ordinator	Member	Present


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20	Ms. Saumya Nagrale	Student Co-Ordinator	Member	Present
21	Mr. Venkat Rao Badugu	Parent	Member	Present

Dr. Indrasen Singh, Vice-Chancellor was requested to occupy the chair.

The meeting of the members was called upon to discuss and transact the following business:

To grant leave of absence, if any:

All Members were present for the meeting except Dr. T. Seshadri Sekhar, Dr. V. Srihari, Dr. S.V.S Rajaprasad, and Dr. Venkata Santhosh Delhi, Associate Professor, IIT Bombay.


Item No. 01: Welcome note by Vice-Chancellor

Dr. Indrasen Singh, Vice-Chancellor (I/c), welcomed all members to the third meeting of the Internal Quality Assurance Cell (IQAC). He acknowledged the progressive developments from earlier meetings and emphasized the importance of collaborative efforts in institutional quality enhancement, especially in light of emerging UGC frameworks and NAAC preparations.

Item No. 02: To discuss about follow-up activities of the last IQAC meeting

Dr. R. Venkatesan, Interim Dean – IQAC, presented the follow-up actions taken since the previous IQAC meeting. The update primarily focused on the progress made in relation to the quality-based initiatives aligned with the draft UGC guidelines issued on 3rd January 2025 and the preliminary action plan discussed earlier. He informed the members that groundwork has been initiated to align institutional practices with the proposed UGC framework and that detailed deliberations on this subject are scheduled under Agenda Item No. 5.

The members took note of the update and acknowledged the ongoing efforts towards compliance and preparedness.


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Item No. 03: To discuss the engagement of a consultancy agency for guidance on accreditation and documentation

Dr. R. Venkatesan, Interim Dean – IQAC, presented a briefing on the initial interactions held with consultancy agencies regarding their scope of services and proposed modes of engagement for supporting accreditation-related documentation and quality enhancement initiatives.


Following the presentation, Mr. Ravindra Wani, Management Representative, advised that the formal engagement of consultancy services for accreditation and documentation be deferred for the time being, considering that NUCS Hyderabad is still in its foundational stage of development. He emphasized the need to first build internal systems and capacities before initiating external support in this domain.

However, Mr. Wani encouraged the use of external experts specifically for faculty and staff development programs. He assured the Dean–IQAC that he would share the details of recommended training and capacity-building agencies that specialize in quality assurance, academic audits, and accreditation preparedness. The members took note of this and supported the proposal for phase-wise engagement of external expertise, starting with internal capacity-building.

Item No. 4: To discuss on conducting the workshop for faculty and staff NUCS Hyderabad.

The members deliberated on the need to conduct capacity-building workshops for faculty and administrative staff to strengthen institutional preparedness for accreditation and quality enhancement. It was unanimously agreed to proceed with identifying key training areas relevant to teaching, learning, assessment, and administrative processes.

Dean – IQAC, with the support of Mr. Ravindra Wani, Management Representative, was entrusted with the responsibility to identify specific training modules and suitable resource persons for the workshops. The training programs shall be scheduled once the recruitment of faculty and staff is completed, ensuring full participation and institutional alignment.


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Item No. 5: To discuss on the review/implementation of the action plan for quality-based initiatives based on the new UGC guidelines.

The members noted that the UGC guidelines for grading Higher Education Institutions, issued on 3rd January 2025, are currently in draft stage. In light of this, it was unanimously agreed to defer the review and implementation of the action plan for quality-based initiatives until the final guidelines are officially released by the UGC.

However, Mr. Ravindra Wani, Management Representative, proposed the constitution of a core committee to initiate the implementation of the National Education Policy (NEP) 2020 at NUCS Hyderabad. The proposal was well-received, and the members agreed that forming such a committee would provide strategic direction and readiness for aligning academic and administrative systems with NEP 2020 mandates. The composition and terms of reference for the committee will be finalized in consultation with the Vice-Chancellor.

Item No. 6: Passing resolution for approval of MoM of 2nd IQAC meeting.

Dr. R. Venkatesan, Dean – IQAC, presented the Minutes of the 2nd IQAC Meeting for review. After going through the contents, the members unanimously approved the minutes without any modifications. The resolution for approval was duly passed and recorded.

“RESOLVED THAT the minute of 2nd IQAC meeting is hereby approved by the IQAC Committee.


(Resolution No.: IQAC-03/2025-26-01)

VOTE OF THANKS:

There being no other business to be transacted, the meeting concluded with a vote of thanks by the Chair.

Date: May, 14th 2025

Place: Hyderabad


Chairman of IQAC
(Dr. Indrasen Singh)