

**Minutes of the Meeting of Internal Quality Assurance Cell (IQAC) held in
VLRC Board Room on 06.01.2021 at 12 pm.**

The 4th meeting of IQAC was held on 06.01.2021 at 12 PM in VLRC Board Room, Sector – 29 campus. Director IQAC welcomed all the esteemed members of the committee and requested the ICT team to recite the *Kulgeet* of the University.

The following were present in the meeting:

IQAC members:

1.	Prof. Rama Shanker Dubey, Hon'ble Vice Chancellor	Chairman
2.	Dr. Satya Prakash Upadhyay, Registrar	Member
3.	Prof. Sanjay Kumar Jha, Finance Officer & Dean SNSS	Member
4.	Prof. Sanjeev Kumar Dubey, CoE & Dean SLL&CS	Member
5.	Prof. Manish, Dean SIS	Member
6.	Prof. Balaji Ranganathan, Chairperson CES	Member
7.	Prof. H.B. Patel, Dean SoE	Member
8.	Prof. Bhawana Pathak, Dean SESD	Member
9.	Prof. Seema Rawat, Dean SLS	Member
10.	Dr. Vinai Kumar, Nodal Officer ASHE	Member
11.	Dr. Kunal Sinha	Member
12.	Shri Jay Prakash Soni, Deputy Registrar	Member
13.	Prof. Atanu Mahapatra, Director – IQAC & Dean (i/c) – Slib&ISc.	Member Secretary


Sub-committee members:

1. Dr. Dinesh Kumar
2. Dr. G. R. Angadi
3. Dr. Siba Sankar Mohanty
4. Dr. Gajendra Meena

Other invited members:

1. Prof. Man Singh, Dean SCS
2. Shri Samsher Singh
3. Shri Mukesh Parmar

At the outset, Hon'ble Vice Chancellor welcomed all the Members, Deans, Chairpersons, Coordinators and Officers of the University and highlighted the importance of Internal Quality Assurance Cell in the University as per NAAC mandate. He further elaborated the NAAC criteria for assessment and the role of the IQAC. IQAC in any institution is a significant unit and is responsible for continuous improvement in quality & culture of education imparted in an institution. Hon'ble Vice Chancellor also advised the Director, IQAC to convene meeting at least once in a quarter.


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Item to Note:

1. Preparation of NEP – 2020 Gujarat State Vice Chancellor Summit

IQAC in association with PMMMMNMTT and Bharatiya Shikshan Mandal to organize the round table discussion on Making of New India: Prospects and Perspectives on Implementation of New Education policy Implementation– 2020 on 07 January 2021 at Seminar Hall, Sector –
Decision: The committee noted the preparation.

Agenda.

Agenda No.1: Action Taken Report (ATR) based on the IQAC meeting held on 18/06/2020

Director, IQAC placed action taken report based on the IQAC meeting held on 18/06/2020 for discussion and approval.

Decision: May approved

Agenda No.2: As per NEP-2020 multi-disciplinary and value-added courses are to be designed. Besides, research and development cell (R&DC) also needs to be constituted.

Decision: all the members in the house agreed for an early action.

Agenda No.3: Preparation of NAAC


- NAAC Criteria discussion
- Timeline of submission of IIQA
- Data compilation of different School/Center

Decision 1: The Committee noted the action taken report on preparation of NAAC process.

Agenda No.2: Promotion under CAS for teaching staff and Recruitment

Decision 2: The committee noted the process for promotion and recruitment for teaching staff need to be done for all the applications receive though out the year.


The Meeting ended with vote of thanks to the Chair by the Director-IQAC.


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Director, IQAC

Action Taken Report based on IQAC meeting held on 06/01/2021

1. As per the guidelines of NEP-2020 the following initiatives has been taken
 - a. Four value added courses on Holistic Development have been design. Two courses for all Undergraduate and two courses for all Postgraduate Programmes will be offered from 2021-22 academic year.
 - b. 29 multi-disciplinary courses have been identified and will be offered from 2021-22 academic year.
 - c. Research and Development Cell (RDC) has been set up for R&D activities of the University. IQAC has been entrusted the responsibility to prepare the University Research Policy.
 - d. M.Phil. Programme has been terminated.
2. New faculty cabins and classrooms have been constructed.
3. GIS lab has been prepared to facilitate the students of School of National Security Studies.
4. Digital lab has been prepared for School of Library and Information Science (SLIS).
5. All the school/centres have been suggested to revise the syllabus periodically.


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