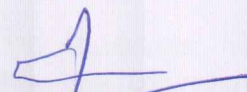


ACTION TAKEN REPORT OF IIQAC MEETING HELD ON 22.04.2019

Agenda-wise Action Taken Report:

1. To approve the minutes of the last meeting.	The minutes of the meeting as circulated to members of the last meeting were approved as no comments were received.
2. To review the Action Taken Report for the points emerging from last meeting.	Action Taken Report based on IIQAC Meeting held on 22.04.2019
3. To review the progress for 3 rd Cycle of NAAC's Assessment and Accreditation of the University.	The Schools are being requested to keep record of the data post 2017 data (already available) and further action shall be taken once a complete plan for filing of the NAAC SSR is finalised and approved by the Competent Authority
4. To discuss and approve the Performa for Academic Audit of USS.	The Performa for Academic Audit was finalised after taking inputs and feedback from various Deans of the USS. The Performa was also approved by the Hon'ble Vice Chancellor. It has also been circulated to the USS Deans for compilation of data as per the format. An expert committee has also been approved for conducting the audit. A workshop of all Expert Committee members has also been conducted to mitigate any issues in completion of the Performa on 22/07/2019.
5. To discuss about organising quality oriented activities in University for next quarter.	A number of activities have been lined up such as: a. A workshop to be conducted by Dr. Durgesh Tripathi (USMC) alongwith NIEPA for sensitising faculty about the e-resources and for recording of lectures through mobile phones and other digital devices has been approved and shall be scheduled upon confirmation of date from resource person. b. Workshop on QS Rankings has been conducted in the University on May 28, 2019 for Deans, Directors and Branch Heads of the University.

<p>6. To discuss about undertaking various initiatives for managing the growing Alumni base of the University for Better Linkages and academic endeavours.</p>	<p>A committee has been proposed for approval of the competent authority to draw Requirement Specification for the development of online Alumni Portal. The committee will also look into mechanisms for receiving financial grants from Alumni for supporting developmental activities of the University such as Special Chairs, Sponsorships, etc.</p>
<p>7. To consider initiatives for facilitating differently abled students and other stakeholders.</p>	<p>The committee constituted for the purpose gave its recommendations which were approved by the Competent Authority. Director-Coordination has been nominated as a nodal officer/coordinator for handling the issues/facilitating the differently abled persons. This is aimed to enrich Higher education learning experiences of differently-abled persons through initiatives such as special toilets, facilitate admission, guidance and counselling and other general needs, etc.</p>
<p>8. To discuss about reviving the Coaching and Guidance classes for SC/ST students for competitive exams and higher education.</p>	<p>The classes can be conducted after exploring the grant-in-aid from the funding agencies such as UGC, etc. The matter is being taken up with UGC.</p>
<p>9. To discuss the recent decision of the UGC on recommendation of New Journal (from Affiliated Institutions) for inclusion in the UGC Approved List of Journals to Consortium for Academic and Research Ethics (CARE) by IQAC.</p>	<p>The committee constituted for the purpose to prepare guidelines to be adopted by IIQAC gave its recommendations which were approved by the Competent Authority. These guidelines will be adopted by the IIQAC Cell for forwarding the Journals to CARE UGC for inclusion in the approved list. These will also be uploaded on the website.</p>
<p>10. Any other agenda with the permission of the Chair.</p>	<p>----</p>



(Prof. A. K. Saini)
Member Secretary, IIQAC