

## हरियाणा केन्द्रीय विश्वविद्यालय

## **CENTRAL UNIVERSITY OF HARYANA**

(संसद अधिनियम 25 (2009) के तहत स्थापित)

(Established vide Act No. 25 (2009) of Parliament) गांवः जांट-पाली, जिला-महेन्द्रगढ (हरियाणा) - 123029

Village: Jant-Pali, Distt: Mahendergarh (Haryana)-123029

## Minutes of Meeting

A meeting of Internal Quality Assurance Cell was held on 07.02.2023 at 12:00 PM in the Conference Room, Administrative Block.

The following members were present in the meeting:

- 1. Prof. Tankeshwar Kumar, Vice-Chancellor & Chairperson
- 2. Prof. Sarika Sharma, Director IOAC
- 2. Prof. Neelam Sangwan, Dean Research
- 3. Prof. Sunil Kumar, Registrar
- 4. Prof. Gunjan Goel
- 5. Prof. Rajeev Kumar Singh
- 6. Prof. Prof. Vikas Garg
- 7. Dr. Renu Yadav
- 8. Prof. Rajeev Kaushik, Controller of Examination
- 9. Dr. Santosh C.H., University Librarian
- 10. Dr. Vikas Kumar, Finance Officer
- 11. Prof. (Retd.) O.P. Arora
- 13. Er. Ashok Bansal
- 14. Sh. Kailash Sharma
- 15. Mr. Akshat Kant

The meeting was chaired by the Hon'ble Vice-Chancellor. The Director, IQAC welcomed all the esteemed members of the constituted IQAC committee members. The following points were discussed and resolved as under:-

The committee deliberated the matter related to second cycle of NAAC Accreditation. Various suggestions were also taken by the members present in the meeting. The overall discussion concluded with the following observations:

- 1. The Director IQAC briefed about the outgaining members Ms. Abina Mathew, Department of Nutrition Biology (PG Student) and her contribution in the previous years. For student member of IQAC committee the name of Er. Akshat Kant, Department of Electrical Engineering was proposed and approved.
- 2. The Director IQAC briefed the activities of IQAC which were organized in the previous year.
- 3. Keeping in view the upcoming NAAC peer team visit, the committee discussed about preparation and suggestion.

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- 4. To encourage students, incentives in the form of Awards will be given to the students on the campus. Research Awards will be given school wise on the bases of publication and patent.
- 5. Student feedback will be filled by the each department as a routine practice and the analysis of the feedback be submitted in the office of IQAC.
- 6. Every department will have staff council. The departmental budget shall be prepared after discussion in the staff council and then submit to finance section. In the same way the departmental Time Table will also be discussed and passed in the staff council and implemented thereafter.
- 7. Every department shall put up a proposal for short term course and submit in the office of Dean Academics. The short-term courses will be strated after the approval by the Academic Council. These short-term courses will be prepared as skill development courses which may be benefitted for the nearby community.
- 8. Sh. Kailash Sharma has given suggestion to establish the HRDC center as per UGC guidelines.
- 9. Non-Teaching posts are required to fill in a pilot mode and more posts be sanctioned. Every department be given at least one non-teaching staff.

The meeting ended with a vote of thanks to the Chair.

Prof. Sarika Sharma
Director, IOAC