

Minutes of Meeting

The Hon'ble Vice-Chancellor had an online meeting with Director, Dy. Directors, Assistant Directors, IQAC, and Coordinators and Co-coordinators of NAAC, 2022, on 13.01.2022 at 10.00 a.m.

The Following were present:

1. Prof. (Dr.) Tankeshwar Kumar, Vice-Chancellor
2. Prof. Sarika Sharma
3. Prof. Anand Sharma
4. Prof. Dinesh Kumar
5. Prof. Phool Singh
6. Prof. Harish Kumar
7. Prof. Vikas Garg
8. Prof. Ajay Kumar Bansal
9. Prof. Gunjan Goel
10. Prof. Parmod Kumar
11. Dr. Santosh C. Hulagabali
12. Dr. Paayal Chandel
13. Dr. Dharam Pal Singh Punia
14. Dr. Dinesh Chahal
15. Dr. Ajay Kumar
16. Dr. Manoj Kumar
17. Dr. Jaswant
18. Dr. Tejpal Dhewa
19. Dr. Amit Kumar

At the outset, the Hon'ble Vice-Chancellor briefed about the importance of filling up the data of AQAR for the year 2020-21 in time and discussed salient points regarding all the Criteria from I-VII. The deliberations were done on the following important criteria and the decisions taken are given below:

Criteria-I Curricular Aspects: The Vice-Chancellor suggested that data related to point no. 1.4 which contains feedback system from the teachers, students, employees, alumni and parents along with the proof will be submitted to the Co-coordinator of concerned criteria. If the data has not been procured so far, the same may be procured through a google form/a form designed by the ICT Team/the form available at Samarth or the form designed by an individual department but the same should be in conformity with the NAAC format.

Criteria-II Teaching-Learning and Evaluation: With regard to point no. 2.7 the Vice-Chancellor emphasized on the Students' Satisfaction Survey to be conducted by the respective department. The survey can be done through an online form which must be in conformity with the AQAR Form.

Criteria-III Research, Consultancy and Extension: In the Criteria-III, points like Research Promotion Board; seed grant given to the faculty; finalization of Guidelines

for management of Research Projects; establishment of CIC facilities and; purchase of equipments of more than Rs. 1.00 Crore, may be included. He further suggested that all online webinars and collaborations with other educational/research institutions may also be included in the report. He cited example of recent MoUs signed with Central University of Punjab & Michigan Technological University, USA.

Criteria-IV Infrastructure and Learning Resources: The Vice-Chancellor emphasized that the recording facilities available with Department of Journalism & Mass Communication may be utilized for preparing video and the same can be uploaded on the University's website.

Criteria-V Student Support and Progression: It was decided that the file related to Alumni formation shall be sent to the Vice-Chancellor's Secretariat. He desired that the Criteria Coordinator shall find out the kind of scholarships such as Non-NET Fellowship, MCM Scholarship or any other scholarships awarded by the University which can be mentioned in the AQAR.

Criteria-VI Governance, Leadership and Management: The Vice-Chancellor advised that the draft shall be prepared by Prof. Ajay Kumar Bansal regarding various steps taken in this direction in the last one year like, Research Promotion Board, improvement of Governance, setting benchmarks, digitalization of services, etc. and all such other initiatives.

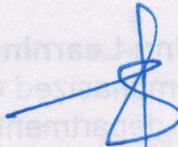
Criteria-VII Innovations and Best Practices: In this Criteria, the Vice-Chancellor advised that all initiative such as temporary allotment of land for developing the Oxyvan to the Government of Haryana; Institution of Green Campus-Clean Campus Club; online activities carried out by the Departments such as Women Empowerment Cell, Department of Yoga and Department of Sanskrit regarding Professional ethics, women empowerment, inclusive growth may be mentioned in the report.

It was resolved to make a Whatsapp group of Director, IQAC, NAAC Coordinators, Co-coordinators and support staff as a platform to share information and discussing emergent issues.

At the end, it is resolved that a draft AQAR shall be ready by 17th January, 2022 and the same may be placed in the next meeting to be held on 18.01.2022.

The meeting ended with vote of thanks to the Chair.

This issues with the approval of the competent authority.


**Assistant Registrar
Vice-Chancellor's Secretariat**

