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Minutes of the Meeting of the Steering Committee regarding report of Academic Audit Committee visited to all academic departments during 16-17 March 2023 held on 20.03.2023 at 12:00 Noon

The following were present:

1.	Prof. Rana Pratap Singh	Chairman
2.	Prof. D.R. Modi	Member
3.	Prof. Priti Saxena	Member
4.	Prof. Ram Chandra	Member
5.	Prof. B.N. Dubey	Member
6.	Prof. Shishir Kumar	Member
7.	Dr. M.K. Padhy	Member
8.	Prof. Shilpi Verma	Member Secretary

Dr. Raj Sharan Shahi could not attend the meeting. The Chairman welcomed all the members and apprised about the report of Academic Audit Committee visited to all the academic departments during 16-17 March 2023 The following are recommended.

1. The report of Academic Audit Committee was discussed in the meeting and, it was resolved to recommend it for the kind perusal of the competent authority and further action **(Annexure-I)**.
2. The Academic Audit Committee discussed the urgent requirements of different departments and recommend to provide adequate funds to the departments for fulfilling their needs.
3. During the visit, the Academic Audit Team also observed that most of the departments are using the projector without ceiling mount that also needs to be updated/fixed in the absence of smart class room requirements.
4. The committee recommend to provide a Smart Podium for each department for better smart class room facility.
5. A sub-committee is formed for collection of appropriate Geo-tagged photographs of Smart Class rooms/Seminar Halls and other central facilities of the University. The sub-committee shall be assisted by technical staff of Media Centre for completing the task on or before 24.03.2023.

1.	Dr. Monica Sharma	Coordinator
2.	Dr. Digvijay Verma	Member
3.	Dr. Shikha Tiwari	Member
4.	Dr. Shiv Shankar	Member
5.	Dr. Vinit Kumar	Member
6.	Dr. Aript Shailesh	Member
7.	Dr. Jeewan Singh	Member

The meeting ended with Vote of Thanks to the Chair.

(M.K. Padhy) (Shishir Kumar) (Shilpi Verma) 20/3/2023 (B.N. Dubey) 20/3/23

(Ram Chandra) 20/3 (Priti Saxena) 20/3/23 (D.R. Modi) (Rana Pratap Singh) 20/3/23