111/C

Minutes of the Meeting of the Steering Committee held on 16.06.2022 at 11.30 AM in the Board Room of Ambedkar Bhawan

The following were present:

1.	Prof. Sanjay Singh	-	Hon'ble Vice Chancellor
2.	Prof. Ram Chandra	-	Chairman
3.	Prof. Priti Saxena	-	Member
4.	Prof. D.R. Modi	-	Member
5.	Prof. Shishir Kumar	-	Member
6.	Dr. M.K. Padhy	-	Member
7.	Prof. Shubhini A Saraf	-	Special Invitee
8.	Prof. Kushendra Mishra	-	Special Invitee
9.	Prof. Sanatan Nayak, F.O.	-	Special Invitee
10.	Prof. N.K. Arora	-	Special Invitee
11.	Prof. Shilpi Verma	-	Member Secretary

Prof. B.N. Dubey, Dr. Raj Sharan Shahi could not attend the meeting. The Director, IQAC welcomed all the members of Steering Committee and Special Invitees and discussed about the agenda item of the meeting:

Agenda Item – 1: To discuss about the collection of AQAR data for the year 2021-22.

Resolution: It was resolved to issue the notification to collect the AQAR Data for the academic year 2021-22. The last date for submission of AQAR data from departments and sections shall be 1st July 2022.

Agenda Item – 2: To discuss about the SSR submission

Resolution: It was resolved that after approval of the AQAR data 2021-22 by the NAAC, the University shall go for collection of SSR data from the departments and various section and finally upload on NAAC portal.

Agenda Item – 3: To discuss about the recent Notice dated 27.05.2022 issued by NAAC regarding considering only UGC Care List Journal for DVV

Resolution: It was resolved to circulate the Notice dated 27.05.2022 to all the faculty members for their reference and follow the same for their publication in future.

Agenda Item – 4: To discuss about the action taken on various points.

Resolution: The committee discussed the action taken on various points of in the earlier steering committee meeting. [95/C to 105/C].

Any other item:

Resolution:

1. The committee constituted for updating MoU activities is requested to collect and submit the complete details of functional MoU since 2017-18. The same shall be reviewed in the next steering committee meeting.

2. E-Content development committee is requested to accelerate the work of recording for e-content development.

3. A mail to all heads of the department may be sent requesting them to inform their students of even semesters and Ph.D. Scholars to submit the online student's feedback on the link given under IQAC tab on the university website.

4. It was resolved that the Patent Cell shall be requested to prepare the detailed guidelines for providing financial assistance for filing Patents by the faculty members (maximum 10 faculty members in a year).

5. It was resolved that Dean R & D shall make a provision for financial incentives to teacher for publication in high impact factor journal. A detailed guideline shall also be prepared by Dean R & D for Travel grant to the faculty and students.

6. Chairman, Academic Calendar shall be requested to include important days / Jayanti of great personalities to be celebrated at the University level in the Academic Calendar for 2021-22. For organising the event, the program coordinators should also be appointed as well.

7. Coordinator, Placement Cell shall be requested to submit complete placement records for the last five years from 2017-18 to 2021-22 on the prescribed format of NAAC for onwards submission. If required, the placement cell committee may include more members. Also, it was decided to prepare a detailed guideline for University level Training & Placement in line with UIET guidelines.

8. It was decided to initiate the process for signing MoU with IGNOU Regional Centre, Telibagh, Lucknow. The responsibility is given to Prof. Ram Chandra, Dy. Director, IQAC and also MoU committee.

9. Nodal Officer, SAMARTH shall be requested to ensure that the proper implementation of E-Governance in the following areas of operation:

   (i) Administration
   (ii) Finance and Accounts
   (iii) Student Admission and Support
   (iv) Examination

10. It was decided that IQAC shall create/design the format for Parents and Alumni feedback.

(M.K. Padhy)

(Shishir Kumar)

16/06/2022
(Shilpi Verma)

16.6.22
(Priti Saxena)

(D.R. Modi)

16/6/2022
(Ram Chandra)