

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

INTERNAL QUALITY ASSURANCE CELL

(Established by the State Legislature Act 9 of 2003)

Minutes of the meeting of the Internal Members of Internal Quality Assurance Cell was held on 07.07.2015 at 3:30 p.m. in the office of the Vice-Chancellor. The following were present:

1. Vice-Chancellor
2. Prof. Aseem Miglani,
Dept. of Mathematics, Faculty of Physical Sciences
3. Prof. Suresh Gahlawat,
Dept. of Biotechnology, Faculty of Life Sciences
4. Dr. Manoj Siwach, Registrar
5. Dr. Abhey Godara,
Dept. of Economics, Faculty of Social Sciences
6. Dr. Monika Verma,
Dept. of Physical Education, Faculty of Education
7. Prof. Sultan Singh,
Dean, Faculty of Commerce & Management
Director, IQAC

After great deal of deliberations, it was unanimously:

1. Resolved that preparations for inspection of University by NAAC be made as per the instructions given by the Deputy Advisor, NAAC vide letter No. NAAC/NR-KR/PTV (HRUNGN11228)/2015 dated 15.06.2015.
2. Resolved that the National Workshop sponsored by NAAC is to be organized before 31.07.2015.
3. Resolved that the concerned branch will take initiatives in this regard as per the provisions made by the University and submit its report to the Director, IQAC upto 15.07.2015.
4. Resolved that all the teachers of the University, who have not submitted the API Proforma of the Academic Session 2012-13 & 2013-14 till date, the same may be demanded by office of IQAC and supplied by all the teachers of the University to this office upto 15.07.2015.

5. Resolved that the compilation of the AQAR be done before 31.07.2015 for the session 2013-14 and information required for the session 2014-15 be obtained from the Chairperson of the department concerned.
6. Resolved that the preparation regarding the implementation of seven key areas for NAAC Inspection to be done by the teacher, who prepared the report of the criteria:

Sr. No.	Name of Criterion	Name of Convener
1.	Curriculum Aspect	Prof. Anu Shukla
2.	Teaching, Learning & Evaluation	Prof. Aseem Miglani
3.	Research, Consultancy & Extension	Prof. Vikram Singh
4.	Infrastructure and Learning Resources	Dr. Rajkumar Siwach
5.	Student Support and Progression	Dr. S.K. Gahlawat
6.	Governance Leadership & Management	Prof. Praveen Aghamkar
7.	Innovative Practices	Dr. Raj Kumar Salar

7. Resolved that the Dean of Faculties shall have complete their academic audit and the Registrar shall have complete the administrative audit of the branches upto 20.07.2015.
8. Resolved that an Adhoc Purchase Committee be approved by the Vice-Chancellor for the purchase of necessary office equipments for the purpose of NAAC Inspection.
9. Resolved that the API issued by the Govt. of Haryana regarding appointment/promotion of Principals and Teachers of affiliated/(Aided) Colleges of the University be implemented.
10. Resolved that the suggestions regarding modification in APIs for appointment and promotion of teachers and other academic staff through UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other measures for the maintenance of standards in Higher Education, 2010 amended from time to time, be supplied to the office of IQAC upto 20.07.2015.

Meeting ended with a vote of thanks to the Chair.

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Director

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Vice-Chancellor