DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

7.7.2012

Minutes of the Meeting of Internal Quality Auditors of Education, Law, Day Care Centre Health Care Centre, Social Science on 7.7.2012 at 12:30 pm at School of Computer Sciences

Following members were present.

1.	School of Education	a) Dr. S.K. Tyagi
2.	School of Law	a) Dr. Archana Raka
		b)
3.	Day Care Centre	a) Dr. Sujata Parwani
		b) Dr. Pratibha Sharma
		c) Ms. Shradha Masih
		d) Ms. Vimla
4.	Health Care Centre	a) ……
5.	School of Social Science	a) Dr. Archana Dubey
		b) Dr. C.C. Motiani

Members were explained how to achieve excellence in each aspect described in seven criteria suggested by NAAC.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

9.7.2012

Minutes of the Meeting of Internal Quality Auditors of Mathematics, Statistics, EMRC, I.T. Centre on 9.7.2012 at 12:30 pm at School of Computer Sciences

Following members were present.

1.	School of Mathematics	a) none came to be changed to another date
2.	School of Statistics	a) Dr. S. Banerjee
3.	EMRC	a) To be changed to another date
4.	I.T. Centre	a) …. (Changed to July 18, 2012)

1. Statistics Department faculty should apply for the projects for funding agencies. The Schools of Mathematics and Statistics Faculty positions need to be filled. Other aspects were also discussed.
2. Members were explained how to achieve excellence in each aspect described in seven criteria suggested by NAAC

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Minutes of the Meeting of Internal Quality Auditors of IMS and Distance Education on 10.7.2012 at 12:30 pm at School of Computer Sciences:

Following members were present.

1.	Distance Education	a) Could not come.

2.	IMS	a) Dr. Sangeeta Jain
		b) Dr. N.K. Totla
		c) Mr. F.E. Vazifdar
		d) Dr. C.C. Motiani
		e) Dr. Pankaj Chouhan
		f) Dr. S. David

Points for quality enhancement and feedback were discussed. Members were explained how to achieve excellence in each aspect described in seven criteria suggested by NAAC.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Minutes of the Meeting of Internal Quality Auditors of I.E.T. on 17.7.2012 at 03:30 pm at School of Computer Sciences:

Following members were present.

1. Dr. Sanjiv Tokekar
2. Dr. Ravi Sindal
3. Dr. Nagendra Sohani
4. Dr. Meena Sharma

Curriculum Aspect, Teaching Learning and Evaluation, Infrastructure and Learning Recourses, Research, Consultancy and Extenuation, Student Support and Progressing, Innovative Practices were discussed.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Minutes of the Meeting of Internal Quality Auditors of Central Library on 17.7.2012 at 04:00 pm at School of Computer Sciences:

Following members were present.

1. Dr. G.H.S. Naidu
2. Shri Bhupendra

New NAAC performance guidelines for evaluating Library were discussed. Members were explained how to achieve excellence in each aspect described in NAAC developed Quality Indicators

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Minutes of the Meeting of Internal Quality Auditors of, I.T. Centre, SCSIT, Biochemistry, Energy on 18.7.2012 at 12:30 pm at School of Computer Sciences:

Following members were present.

1.	I.T. Centre	a) Dr. Vrinda Tokekar
2.	School of Computer Science	a) Dr. Maya Ingle b) Mr. Deepak Abhyankar c) Dr. Sanjay Tanwani
3.	School of Biochemistry	a) Dr. D. Bhatnagar
4.	School of Energy	a) Dr. S.P. Singh

Members were explained how to achieve excellence in each aspect described in seven criteria suggested by NAAC

Minutes of the Meeting of Internal Quality Auditors of Pharmacy, Economics, EMRC, Mathematics, Physics on 19.7.2012 at 12:30 pm at School of Computer Sciences:

Following members were present.

1.	School of Pharmacy	a) Dr. Rashmi Dahima
		b) Dr. Anupam Parete
		c) Dr. Masheer Ahmed Khan
		d) Dr. R. Sharma
2.	School of Economics	a) Dr. Akanksha Singhi
3.	EMRC	a) Dr. A.K. Singh
		b) Shri Lalit Engle
4.	School of Mathematics	a) Dr. K.N. Rajeswari
		b) Dr. M.N. Dumaldar
		c) Dr. D.K. Panchol
5.	School of Physics	a)

I Q A activities were discussed. Members were explained how to achieve excellence in each aspect described in seven criteria suggested by NAAC.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Minutes of the Meeting of Internal Quality Auditors of Physics, D.L.L., Chemistry, Instrumentation on 20.7.2012 at 12:30 pm at School of Computer Sciences:

Following members were present.

1.	Physics	a) Dr. Pratima Sen
2.	D. L. L.	a) Dr. Bharti Joshi
3.	Chemistry	a) Dr. R. Prasad
		b) Dr. K K. Pandey
		c) Dr. A.V. Bajaj
4.	Instrumentation	a) Dr. A.L. Sharma
		b) Dr. Ratnesh Gupta

I Q A activities were discussed. Discussions were held on how to achieve excellence in each aspect described in seven criteria suggested by NAAC.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Minutes of the Meeting of Internal Quality Auditors of I I P S and Languages & Comparative Language on 20.7.2012 at 04:00 pm at School of Computer Sciences:

Following members were present.

1.	I I P S	a) Dr. R.K. Vyas
		b) Dr. A. K. Sapre
2.	Language and Comparative Language	a)

'How to improve Previous 2008 grades ?' was discussed. IQA activities were discussed. Members were explained how to achieve excellence in each aspect described in seven criteria suggested by NAAC.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Minutes of the Meeting of Internal Quality Auditors of Journalism, Sports and Physical Education and Computer Centre on 23.7.2012 at 12:30 pm at School of Computer Sciences:

Following members were present.

1.	Journalism	a) Dr. M.S. Parmar
2.	Sports	a) Dr. M. I. Qureshi
		b) Dr. Sunil Dudhale
3.	Physical Education	a) Dr. (Mrs.) S. Chandel
		b) Dr. Vivek B. Sathe
		c) Mr. Ambrish Trivedi
4.	Computer Centre	a)

I Q A activities of the Schools were discussed. Members were explained how to achieve excellence in each aspect described in seven criteria suggested by NAAC.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Minutes of the Meeting of Internal Quality Auditors of Electronics, Life Science and Commerce on 25.7.2012 at 12:30 pm at School of Computer Sciences:

Following members were present.

1.	School of Electronics	a) Dr. Manju Chattopadhyaya b) Dr. Alka Dubey c) Ms. Kirti Panwar
2.	School of Life Science	a) Dr. Suresh Chand
3.	School of Commerce	a) Dr. Laxmikant Tripathi

I Q A activities of the Schools were discussed. Members were explained how to achieve excellence in each aspect described in seven criteria suggested by NAAC.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Minutes of the Meeting of Internal Quality Auditors of Electronics, Life Science and Commerce on 27.7.2012 at 12:30 pm at School of Computer Sciences:

Following members were present.

1.	Computer Center	a) Dr. D. S. Bhilare
		b) Dr. Priyesh Kanungo

I Q A activities of the Center were discussed. The Centre is requested to prepare Quality Indicators as given by NAAC for the library.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Minutes of the Meeting held on 08.08.2012 at 3:00 PM at School of Computer Sciences:

Following members were present.

1. Dr. Raj Kamal
2. Dr. Anil Kumar
3. Dr. Ratnesh Gupta
4. Dr. S.P. Singh

(a) Teachers appointment must for NAAC accreditation.
(b) Decentralization at University Administration is required to minimize the file movements and delay.

Members were explained how to achieve excellence in each aspect described in seven criteria suggested by NAAC.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Minutes of the Meeting held on 08.08.2012 at 1:00 PM at School of Computer Science Bhawan for assessment Report of the IMS for the year 2011-12:

Following members were present.

1. Dr. Niranjan Shrivastava, nirshri@gmail.com;
2. Dr. Rajnish Jain rajnish.ims@rediffmail.com;
3. Dr. Alpana Trehan, alpana_48@yahoo.co.in;
4. Dr. P. K. Gupta, pkgupta_in@yahoo.com;

Assessment Report of the IMS for the year 2011-12 was requested for submission to IQAC at the earliest. Members were explained how to achieve excellence in each aspect described in seven criteria suggested by NAAC.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Minutes of the Second Meeting held on 16.08.2012 at 3:00 PM at IMS for assessment Report of the IMS for the year 2011-12:

Following members were present.

1. Dr. Niranjan Shrivastava, nirshri@gmail.com
2. Dr. Rajeev Gupta, rgupta40@rediffmail.com
3. Dr. Pankaj Chauhan pankajchauhan78@gmail.com;
4. Dr. Alpana Trehan, alpana_48@yahoo.co.in
5. Dr. P. K. Gupta, pkgupta_in@yahoo.com
6. Ms. Shine David, shinedavi@yahoo.com;
7. Dr. Sangeeta Jain sangeetaims@gmail.com;

Assessment Report of the IMS for the year 2011-12 was requested for submission to IQAC at the earliest by the Coordinator, IQAC. Members were explained criteria of NAAC for assessment.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Minutes of the Meeting held on 11.09.2012 at 3:30 PM at School of Computer Sciences for NAAC preparations are as follows. Following members were present at the meeting chaired by hon'ble Vice Chancellor.

1. Dr. S.K. Tyagi
2. Dr. Laxman Shinde
3. Dr. A. Dubey
4. Dr. Deepak Mehta
5. Dr. Niranjan Shrivastava
6. Dr. Namrata Sharma
7. Dr. Snigdha Banerjee
8. Dr. C.N. Rajeswari
9. Dr. Preeti Singh
10. Dr. Yamini Karmarkar
11. Dr. Ganesh Kawadiya
12. Dr. Ajay Verma
13. Dr. K.K. Pandey
14. Dr. Bhumesh Gupta
15. Dr. Rajesh Sharma
16. Dr. Laxmikant Tripathi
17. Dr. G.H.S. Naidu
18. Dr. S. Katiyal
19. Dr. V.B. Gupta
20. Mr. R.D. Musalgaonkar
21. Dr. R.K. Bansal
22. Dr. S. Tanwani
23. Dr. Abhay Kumar
24. Dr. Rajendra Singh
25. Dr. Shashi Prakash
26. Dr. D. Bhatnagar
27. Dr. Anila Sharma
28. Dr. Archana Raka
29. Dr. Bharti Joshi
30. Dr. Rashmi Dahima
31. Dr. Prakash Garhwal
32. Dr. M.S. Parmar
33. Dr. Sanjiv Tokekar
34. Dr. Anil Kumar
35. Dr. Ashutosh Mishra
36. Dr. A.L. Sharma
37. Dr. Suresh Chand
38. Dr. Prabhakar Singh
39. Mr. Lalit Ingle

40. Dr. Ramkrishna Vyas
41. Dr. Anand Sapre
42. …….
43. Dr. Ajay Tiwari
44. Dr. A.K. Singh

Power point presentation was made by Dr. Raj Kamal based on the 'Report of Peer Team of NAAC' in 2008. Ten points raised by team were presented and points remaining to be implemented before the next visit were also presented.

देवी अहिल्या विश्वविद्यालय, इन्दौर

दिनांक **11-09-2012**

माननीय कुलपतिजी की अध्यक्षता में 11.09.2012 को कम्प्यूटर अध्ययनशाला में 03:30 बजे एम.एम.टी. 02 कक्ष में हुई बैठक का कार्य–विवरण।

कुलपतिजी की अध्यक्षता में हुई बैठक में 43 समितियों के सदस्य एवं प्रशासनिक अधिकारी उपस्थित हुये।

बैठक में NAAC की A ग्रेड प्राप्त करने हेतु क्या–क्या प्रयत्न करने हैं एवं पूर्व में 2008 में NAAC esa Peer दल द्वारा दीगई अनुशंसाओं पर चर्चा हुई। निम्नअनुशंसाऐं की गई।

1. यू.जी.सी. आगामी अनुदान प्राप्त करने एवं School of Social Science एवं School of Languages के लिये शैक्षणिक पदों हेतु प्रयत्न किये जायें।

2. राज्य शासन को शैक्षणिक व अन्य पदों की स्वीकृति हेतु पूर्नःस्मरण पत्र भेजा जावे।

3. School of Social Sciences एवं School of Languages में रिक्त अन्य पदों के स्थान पर अल्प समय हेतु संविदा शिक्षकों की नियुक्ति की जावे।

4. संदहनंहम संइवतंजवतल के उपयोग को प्रभावी बनाये जावें । Career Counselling and Oppurtunities Cell डॉ. राजकमल एवं विभागाध्यक्ष कम्प्यूटर अध्ययनशाला मिलकर उसे प्रभावी करने की कार्यवाही करे।

5. अध्यादेश–31 में आवश्यक संशोधन पर विचार करने हेतु डॉ. अशर्फीलाल शर्मा (समन्वयक), डॉ. आशुतोष मिश्रा, डॉ, दीपक भटनागर एवं डॉ. बघेल की समिति विचार करे।

6. EMRC, Gyan Vani, Education, Energy and Enviroment, Health Centre, Ecominics and Life Long Learning मिलकर Community Based Services पर कार्य करे। डॉ. एस.पी. सिंह समन्वयक का कार्य करेंगे।

7. Department के प्रोजेक्ट जिनको अनुदान प्राप्त हुआ है एवं प्रोजेक्ट भेजे गये है उनकी सूची बनाई जावे तथा Funding Agency से अनुदान हेतु प्रयत्न किये जावे। प्रत्येक Faculty Member को शोध के लिये Motivate किया जावे। शोध हेतु उपयुक्त वातावरण बनाया

जावे। स्ववित्त पाठ्यक्रमों में शोध हेतु Seed Money भी प्रदान किया जावे।

8. उपयोगिता प्रमाण पत्रों एवं प्रोजेक्ट के देयकों के पारित होने में देरी के संबंध में कुलसचिव महोदय, वित्त नियंत्रक एवं संबंधित अधिकारी चर्चा कर समस्या का हल प्राप्त करेंगे।

9. CBCS ,वं इन्टरडिसीप्लेनरी पाठ्यक्रमों पर जोर दिया जावे।

10. University Industry Partnership Cell गठित किया जावे। आई.ई. टी. निदेशक (समन्वयक) एवं IMS, IIPS, Economics, Future Studies, Biotech, Computer Science ,वं संबंधित विभाग इस हेतु प्रयत्न करेंगे।

11. International Cooperation हेतु प्रकोष्ठ गठित किया जावे। डॉ. अनिल कुमार इसे हेतु दिश निर्देश बनाने का निवेदन किया है। केन्द्रिय शासन के विभागों के साथ भी चर्चा किया जावे। इसे पूर्ण गुणवत्ता के साथ किया जावे। अन्राष्ट्रीय छात्रों हेतु छात्रावास की व्यवस्था पर विचार किया जावे।

12- Academic Audit हेतु डॉ. आर. के. व्यास एवं NAAC/NBA की सदस्य दलों में जाने वाले शिक्षक दिशानिर्देश बनावें।

13. Administrative Audit हेतु डॉ. आर.के. बघेल दिशा निर्देशों पर विचार किया जावे तथा सुविधायें एवं छात्राओं हेतु कॉमन—रूम की सुविधा में जुटाई जावे।

14. NAAC के समक्ष जिन विभागों में वि.वि. । पांरगतता है उन्हें शसक्त रूप से प्रस्तुत किया जावे।

15. विभागों द्वारा SWOT Analysis किया जावे।(Dr. R. K. Vyas to Coordinate)

16. NAAC के अंको की किस प्रकार विभाजन है उसे website पर upload किया जावे।

17. विभागों के साथ प्रथक—प्रथक बैठक की जावे। सभी विभाग A Grade हेतु समन्वय के साथ शसक्त कार्य करें।

आगामी बैठक पुनः अक्टूबर में माह में आयोजित की जावे।

सदस्यों ने अध्यक्ष को अन्त में धन्यवाद ज्ञापित किया।

निदेशक / समन्वयक
आई.क्यू.ऐ.सी. प्रकोष्ठ

DEVI AHILYA VISHWAVIDYALAYA, INDORE

Internal Quality Assessment Cell

Advisory Committee Meeting

Date: September 20, 2011 Venue: Vice Chancellor's Office Meeting Room

No.1/2012

Agenda:

1. Actions taken on Previous Meeting of the Advisory Committee in November 2011
2. Annual Quality Assessment Report 2011-12 for approval
3. New Actions in the University Proposed in 2012-13 for the Preparations for NAAC Accreditation in 2013
4. Members' Suggestions and Proposed Future Plans of the University in 2012-13 for Quality Enhancement
5. Any other Item Proposed by the Members

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Item No.1 Actions of Previous Meeting Minute on Annual Assessment Report 2010-11

Item 1/2011: Related to welcome to new members

Item 2/2011: Related to actions taken on 2009-10 IQAC Annual Assessment Report.

Item 3/2011:

Related to Approval of 2010-11 AQAR

1. Report (Item No. 3 of Nov. 2011) was placed before Hon'ble Executive Council on December 19, 2011 and was submitted to the University Grants Commission, New Delhi and N.A.A.C. Bangalore as required in December 2011 .
2. Report was also presented before the Hon'ble Executive Council Members in Special Meeting on January 20, 2012.

Item 4/2011

The suggestions of the members and future plan of the University in 2010 were discussed and implementation status was as follows::
1. Introduction of new workload norms for the Faculty as per UGC Regulation (Implemented)
2. Introduction of Performa based Assessment of the Faculty as per UGC Regulation (Implemented)
3. Online Enrollment and Online Examination Forms for All First Year About 80000 Examinees (Implemented)
4. New Centers-
    (a) Devi Ahilya Shodh Peeth (Implemented)
    (b) Career and Counseling Cell (Implemented)
    (c) Centre of Potential for Excellence in e-Management (being Implemented)
    (d) Centre for Studies on Women in Backwards Areas (Implemented)
    (e) Centre for Study of Natural Resources in Backwards Areas (Implemented)
5. New Look Sports Fields (being completed), Excellent Canteen Infrastructure (Implemented) and Indian Coffee House (Implemented) and New Women Hostel expansion (Implemented and new grant of UGC have also been sanctioned in 2012)
6. More Emphasis on Student Feedback and Actions based on that (Implemented)
7. Hostel Feedback Rigorously Introduced and Actions based on that (Implemented)

Item 5/2011
Related to proposed follow up actions in 2011-12

A. Most departments implemented during 2011-12 the plans proposed in AQAR 2010-11. The AQAR 2011-12 gives the details.
B. Interdisciplinary and CBCS being undertaken in 2012-13.
C. Career advancement and filling of vacant posts being undertaken in 2012-13.
D. Work plan for infrastructure and Equipment against UGC plan grants 2007-12 were vigorously undertaken. Most of the plan implemented. Day center expansion, solar power stations and basic facilities for Women and other infrastructure related plan will be implemented in 2012-13.
E. Creation of new Centers within University Jurisdictions will be taken in 2012-13 after discussions with the State Government and sanction of State Grants.
F. Outsourcing of some examination and result processing work is being discussed by a Committee approved in EC of 29.07.12.

Item 6/2011

Related to a discussion paper on Higher Education in Madhay Pradesh and actions are being under consideration in the M.P. State and University.

Item 7/2011
Related to other items proposed by the members.

Padam Shri T G K Menon proposal for Center for Tribal Studies for Women was implemented with UGC grant of Rs. 50 Lakhs in 2007-2012 plan.

The valuable suggestions of Padam Shri T G K Menon for (a) Center for Traditional Sciences and Technology, (b) Traditional Water Management System, Farm Management, Revival of Rivers in Malwa Nimar regions, (c) Socio Economic Impact of Narmada Dam, (d) Consumer Awareness on Food Adulteration, their impact and role of University Departments for this, could not be taken up in 2011-12.

The NAAC and IQAC importance was explained by individual series of meetings with the Schools.

Item 8/2011

Related to condolence for past member of the IQAC advisory and Coordinator Dr. A. K. Ramani

Item No.2 Annual Quality Assessment Report 2011-12

1. Hosted at IQAC Web link of the University www.iqac.dauniv.ac.in
2. Hard copy will be placed on the Table

Item No. 3 New Actions in the University Proposed in 2012-13 for the Preparation for NAAC Accreditation in 2013

Hon'ble Vice Chancellors called a meeting of Head of the Departments, Officers and Internal Quality Auditors of the School of Studies on September 11, 2012 at 3.30 P.M. in School of Computer Sciences and Information Technology. New Actions in the University Proposed in 2012-13 for the Preparation for NAAC Accreditation in 2013 (Appendix 1)

Item No. 4 Members' Suggestions and Proposed Future Plans of the University in 2012-13 for Quality Enhancement

Members are requested to present their valuable suggestions for the Quality benchmarks and assurance.

Item No. 5 Any other Item Proposed by the Members
Members are welcome to propose item or proposal to be taken up for the quality sustenance and assurance.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Internal Quality Assurance Cell committee Meeting was held on 20.09.12 at 4 P.M. in the V.C. Office meeting hall.

Chair Person Hon'able Vice Chancellor

Following members were present.

1. Mr. R.D. Musalgaonkar
2. Dr. Raj Kamal
3. Dr. K.K. Pandey
4. Dr. Sanjeev Tokekar
5. Dr. P.K. Gupta
6. Dr. A.L. Sharma
7. Dr. P.N. Mishra
8. Dr. T.G. K. Menon
9. Dr. Anil Kumar
10. Dr. S.P. Singh

Following members could not attend:

1. Dr. Ravi Chandaran, Director IIM
2. Shri Sandeep Naolekar
3. Dr. Ganesh Kawadia

देवी अहिल्या विश्वविद्यालय, इन्दौर

दिनांक 20—9—2012 को कुलपतिजी की अध्यक्षता एवं कुलसचिव की उपस्थिति में विश्वविद्यालय की **Internal Quality Assessment Cell** की सलाहकार समिति की बैठक सम्पन्न हुई।

बैठक में निम्नांकित सदस्य उपस्थित थे :

1.   डॉ. राजकमल, कम्प्यूटर विज्ञान अध्ययनशाला
2.   डॉ. ए.एल. शर्मा, इन्स्टुमेंटेशन अध्ययनशाला
3.   डॉ. पी.एन. मिश्रा, प्रबंध अध्ययन संस्थान्
4.   डॉ. अनिल कुमार, बायो—टेक्नालॉजी अध्ययनशाला
5.   डॉ. के.के. पाण्डे, रसायन विज्ञान अध्ययनशाला
6.   डॉ. एस.पी. सिंह, ऊर्जा एवं पर्यावरण अध्ययनशाला
7.   डॉ. पी.के. गुप्ता, प्रबंध अध्ययन संस्थान्
8.   डॉ. संजीव टोकेकर, आई.ई.टी.
9.   श्री टी.जी.के. मेनन

बैठक में निम्नांकित सदस्य उपस्थित नहीं हो सके :

1.   डॉ. रविचन्द्रन्, आय.आय.एम. इन्दौर
2.   श्री संदीप नवलेकर
3.   डॉ. गणेश कावड़िया, अर्थशास्त्र अध्ययनशाला

बैठक में निम्नांकित निर्णय/ सुझाव दिए गए :

1.   संकायाध्यक्षों एवं विभागाध्यक्षों का एक समूह बना लिया जाए। आवश्यकता हो, तो **NEUPA** के रिसोर्स परसन के साथ कार्यशाला आयोजित की जाए।

2-   विद्यार्थियों की **choice** के अनुसार विषय निर्धारित किए जाएँ।

3. ऑन लाईन के लिए विश्वविद्यालय परिसर में स्थान निर्धारित किया जाए।

4. संबंधित विभाग इसे अपने प्रोजेक्ट में शामिल करें एवं विद्यार्थियों को इसके अंक भी प्रदान किए जाएँ। ऐसी संस्थाओं के साथ एम.ओ.यू. कर लिया जाए एवं उसका प्रतिवेदन तैयार किया जाए।

5. विश्वविद्यालय के क्षेत्राधिकार में आने वाले क्षेत्रों पर शोध करके उसका प्रतिवेदन तैयार किया जाए।

6. ऐसे स्थानों पर विद्यार्थियों सहित भ्रमण किया जाए एवं उसके संबंध में प्रतिवेदन तैयार किया जाए। इस हेतु डॉ. एस.पी. सिंह को उत्तरदायित्व सौंपा गया।

7. विश्वविद्यालय की परीक्षाएँ समय पर आयोजित करने एवं परीक्षा परिणाम समय पर घोषित किए जाने के संबंध में विचार किया जाए।

8. विश्वविद्यालय का एक न्यूज़ लेटर प्रकाशित किया जाए, जिसमें विश्वविद्यालय द्वारा संचालित समस्त जानकारियों का प्रकाशन हो। इसके साथ ही विश्वविद्यालय का एक जर्नल भी निकाला जाए।

9. दिशा–निर्देशों को रेग्यूलेशन के रूप में ग्रहण किया जाए।

10. कन्सल्टेन्सी का रेग्यूलेशन तैयार किया जाए।

11.	जिन पाठ्यक्रमों के अध्यादेश नहीं हैं, उनके अध्यादेश तैयार करवाए जाकर अनुगामी कार्यवाही की जाए।

12.	श्री टी.जी.के. मेनन द्वारा दिए गए सुझावों (संलग्न) को मान्य किया गया।

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

IQAC Meeting with IIPS at School of Computer Science meeting Room at 12:30 P.M. on 06.10.2012

Following member was present.

1. Dr. R. K. Vyas

The NAAC criteria wise Assessment report submitted by IIPS was discussed .

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

IQAC Meeting with IMS at School of Computer Science meeting Room at 12:30 P.M. on 08.10.12

Following member was present.

Dr. Rajneesh Jain, Innovation and Best Practices Coordinator, IMS

Following members could not attend:

1. Dr. P.N. Mishra
2. Dr. P.K. Gupta
3. Dr. Rajiv Gupta
4. Dr. Jyanti Sonvalkar
5. Dr. Sanjeeta Jain
6. Dr. Alpana Trehan
7. Mr. Niranjan Shrivastava

(a) Dr. Jain submitted that IQAR of IMS will be submitted up to 15.10.12
(b) Innovative and best practices followed at IMS were discussed
(c) All remaining member will be intimated to kindly undertake actions as per NAAC criteria 2012 (uploaded on website)
(d) IMS Members were requested to discuss frequently in IMS the progress of Quality assurance activities.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

IQAC Meeting with Schools of Physics and Electronics was held at School of Computer Science meeting Room on 09.10.12.

Following members were present:

Physics

1. Dr. Ashutosh Mishra
2. Dr. (Ms) P. Sen

Electronics

1. Dr. (Ms) Manju Chattopadhyay
2. Dr. Abhay Kumar

Curriculum aspects of the NAAC criteria were discussed.

DEVI AHILYA VISHWAVIDYALAYA, INDORE

Internal Quality Assurance Cell, School of Computer Science Bhawan

IQAC Meeting was held at School of Computer Science meeting Room on 10.10.12 as follow-up of Sept. 20, 2012 meeting.

Following members were present

1. Dr. Anil Kumar
2. Dr. Sanjeev Tokekar
3. Dr. K. K. Pandey
4. Dr. P.K. Gupta
5. Dr. S.P. Singh

The followings were discussed:
(a) Use of Uniform Terminology in the AQAR 2011-12 which is being submitted to NAAC.
(b) Life Long Learning:- Grammar and Spelling mistakes
(c) Computer Science AQAR to corrected 'Use of words 'we must do____'
(d) AQAR is not to be used as a form to praise for HOD by a few HODs.
(e) Corrections to be done in AQAR:- Editing to be done up to 10.10.12
(f) Dr. Bajaj is requested to get a copy from Dr. K.K. Pandey for editing.

DEVI AHILYA VISHWAVIDYALAYA, INDORE

Internal Quality Assurance Cell, School of Computer Science Bhawan

Meeting for discussions on NAAC Criterion was held with Future Studies, Department of Sports and Physical Education on 12.10.12.

1. Dr. Vijay Babu Gupta
2. Dr. Sudhira Chadel

Assessment reports of their departments were discussed. Actions required for the NAAC accreditation and follow up as per criterion were discussed.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Meeting with School of Mathematics at 11 A.M. on 13.10.12. Members present

1. Dr. K.N. Rajeshwari
2. Mahesh Dumaldar

Assessment report of the department was discussed. Actions required for the NAAC accreditation and follow up as per criterion were discussed.

DEVI AHILYA VISHWAVIDYALAYA, INDORE

Internal Quality Assurance Cell, School of Computer Science Bhawan

IQAC Meeting with Law, Education and Social at School of Computer Science meeting hall on 15.10.12. Members present

1. Dr. Archana Ranka, LAw
2. Dr. L. G. Shinde
3. Dr. Archana Dubey

Assessment reports of their departments were discussed. Actions required for the NAAC accreditation and follow up as per criterion were discussed.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

IQAC Meeting with Library Head and IET, at Computer Science meeting hall on 16.10.12 at 12:30 P.M.

Following members were present

    Library

    1. Dr. GH.S. Naidu
    2. Ms. Swati Soni

    IET
    1. Mrs. Meena Sharma
    2. Dr. Ravi Sindal
    3. Dr. Nagendra Sohani

Assessment reports of their departments were discussed. Actions required for the NAAC accreditation and follow up as per criterion were discussed.

DEVI AHILYA VISHWAVIDYALAYA, INDORE

Internal Quality Assurance Cell, School of Computer Science Bhawan

IQAC Meeting with Academic Staff College and Hostel Wardens was held at Computer Science meeting hall on 17.10.12 at 12:30 P.M.

Following members were present

1. Dr. Namrata Sharma
2. Dr. Shakti Benarjee
3. Ms. Sunita Gour

(a) Money of health Centre should be transferred to hostel
(b) Money of building Rs. 74 Lacs should be transferred for improved in hostel facilities
(c) Hostel feedbacks to be taken in December.
(d) Mess Services have been drastically improved
(e) Outer sourcing has been completed for improvement

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

IQAC Meeting with Academic Staff College at Computer Science meeting hall on 17.10.12 at 03:30 P.M.

Following members were present

ASC

1. Dr. Bhumesh Gupta
2. Dr. Namrata Sharma

1. ASC have developed MIS for registration of participants.
2. On-line feedback is being taken.
3. Impact assessment of Trained Faculty for ex-participant will be taken shortly.

Assessment reports of their department was also discussed. Actions required for the NAAC accreditation and follow up as per criterion were discussed.

DEVI AHILYA VISHWAVIDYALAYA, INDORE

Internal Quality Assurance Cell, School of Computer Science Bhawan

IQAC Meeting with Statistics, Biochemistry, Instrumentation and at Computer Science meeting hall on 18.10.12 at 3 P.M.

Following members were present

1. Dr. S. Banarjee
2. Dr. Ratnesh Gupta
3. Dr. M.S. Parmar
4. Dr. Rekha Gadre
5. Dr. D. Bhatnagar
6. Dr. Shakti Banarjee

Assessment report 2011-12 discussed. NAAC- CRITERION was discussed.

DEVI AHILYA VISHWAVIDYALAYA, INDORE

Internal Quality Assurance Cell, School of Computer Science Bhawan

IQAC Meeting with Life Science at Computer Science meeting hall was called on 18.10.12 at 3:30 P.M.

None reported till 3:45 P.M.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

IQAC Meeting with Computer Centre, Day Care Centre, IMS, Economics and I.T. Centre at Computer Science meeting hall on 22.10.12 at 3.30 P.M.

Following members were present

1. Dr. D.S. Bhilare, HOD Computer Centre
2. Dr. Priyesh Kanungo, Computer Centre
3. Dr. Pratibha Sharma, Day Care Centre
4. Mr. Niranjan Shrivastava, IMS
5. Dr. Alpana Trehan, IMS
6. Dr. P.K. Gupta, IMS
7. Dr. Ganesh Kawadia, HOD Economics
8. Dr. Vrinda Tokekar, Head I.T. Centre

Assessment report 2011-12 discussed. NAAC- CRITERION was discussed.

DEVI AHILYA VISHWAVIDYALAYA, INDORE

Internal Quality Assurance Cell, School of Computer Science Bhawan

IQAC Meeting with Energy, Biotechnology and Pharmacy at Computer Science meeting hall on 23.10.12 at 12:30 P.M.

Following members were present

1. Prof. R.N. Singh, Energy
2. Dr. Anil Kumar, HOD, Biotechnology
3. Mr. Hamendra, Biotechnology
4. Dr. Singh, Biotechnology
5. Ms. Preetibala Adateyai, Biotechnology
6. Ms. Shweta Nakul, Biotechnology
7. Dr. Rajesh Sharma, Head, Pharmacy
8. Dr. Masheer Ahmed Khan, Pharmacy

Assessment report 2011-12 discussed. NAAC- CRITERION was discussed.

DEVI AHILYA VISHWAVIDYALAYA, INDORE
Internal Quality Assurance Cell, School of Computer Science Bhawan

Minutes of Meeting held at Computer Science meeting hall on 06.11.12 at 03:00 P.M. for the Corrections and Modifications in AQAR 2011-12

Following members were present

1. Dr. Raj Kamal
2. Dr. Anil Kumar
3. Dr. S.V. Tokekar
4. Dr. Ganesh Kawadia
5. Dr. P.K. Gupta
6. Dr. S.P. Singh

Corrections and improvements of AQAR 2011-12 were approved. The members consider that the new AQAR 2011-12 can be placed before Hon'ble V.C. for approval and placing in Executive Council.

DEVI AHILYA VISHWAVIDYALAYA, INDORE

Internal Quality Assurance Cell, School of Computer Science Bhawan

Minutes of the Meeting held on 05.12.2012 at 3:00 PM at School of Computer Sciences:

Following members were present.

1. Dr. Raj Kamal
2. Dr. Anil Kumar
3. Dr. Ratnesh Gupta
4. Dr. S.P. Singh

(c) Teachers appointment must before NAAC accreditation.
(d) Decentralization is required to minimize the file movements and delay.