

देवी अहिल्या विश्वविद्यालय, इंदौर

DEVI AHILYA VISHWAVIDYALAYA, INDORE

**आंतरिक गुणवत्ता आश्वासन प्रकोष्ठ**

**Internal Quality Assurance Cell**

**9<sup>th</sup> Monthly Meeting of DQAC Coordinators along with DQAC Chairmen (UTD**

**Heads/Directors/In-Charge) with Hon'ble Vice Chancellor**

**10:00 AM, 03.02.18, EMRC, Takshshila Parisar, Indore**

**Agenda items:**

1. Approval of Minutes of 8<sup>th</sup> Monthly Meeting
2. Revised Accreditation Framework (RAF) of NAAC (**Continued from previous meeting, Agenda # 7)**)
3. Any other agenda with the permission of chair

**Minutes:**

1. Members approved minutes of 8<sup>th</sup> Meeting of DQAC Coordinators with Hon'ble Vice Chancellor.
2. Detailed and exhaustive discussion took place amongst all the members in the presence of Registrar, FC and Hon'ble Vice Chancellor.
3. Hon'ble Vice Chancellor made one steering committee and seven criteria wise committees to work in cohesive manner for NAAC A&A 2019 as per RAF.
4. **Steering Committee (Core Team)** The steering committee will:
  - Be responsible to monitor progress of all the tasks required for **NAAC Assessment and Accreditation 2019** on day to day basis till end of the assessment
  - Prepare time line and action plan for **NAAC Assessment and Accreditation 2019**
  - Continuously monitor the progress of the criteria wise and will sort out issues, if any
  - Report to Hon'ble Vice Chancellor on the short comings, if any and will prepare action plan to meet out them within stipulated time period

Composition of steering committee is as below:

- i. Dr S P Singh, Professor & Head, School of Energy & Environmental Studies

- ii. Dr A K Singh, Director In-Charge, EMRC
- iii. Dr Maya Ingle, Professor, SCSIT
- iv. Dr Pratosh Bansal, Professor, IET & Director, IQAC - **Coordinator**
- v. Dr Ajay Verma, Deputy Registrar, Academic
- vi. Dr Prajjwal Khare, Deputy Registrar
- vii. Dr Ganesh Kawadia, Professor, Economics - **Special Invitee**

#### **Criteria Wise Committees**

- Committees are being formed based on 7 criterias of NAAC
- These committees will work in coordination and communication with steering committee
- Committees will regularly meet and prepare action plan and complete **Self Study Report (SSR)** based on **Qualitative and Quantitative Matrices** within stipulated time period
- Committees will collect and compile data required for various departments and offices as per the desired format
- Dr Pratosh Bansal, Professor, IET & Director, IQAC will be compulsory member in all the committees and in all the proceedings

Meeting ended with thanks to Chair.