

**Minutes of the Meeting of faculty members, who recently attended 'NAAC' Orientation programmed at Allahabad held on 17.05.19 in the Board Room 3<sup>rd</sup> floor Ambedkar Bhawan of the University.**

**The following were present:-**

- 1. Prof. D. P. Singh - Chairman
- 2. Prof. Victor Babu
- 3. Prof. D.R. Modi
- 4. Prof. Kamal Jaiswal
- 5. Prof. B. S. Bhadauria
- 6. Prof. Ram Chandra
- 7. Prof. Sanjay Kumar
- 8. Prof. Sanjay Dwivedi
- 9. Prof. Manish Kumar Verma
- 10. Prof. Preeti Misra
- 11. Prof. Naveen K. Arora
- 12. Prof. B. C. Yadav
- 13. Prof. Devesh Kumar
- 14. Prof. Sangeeta Saxena
- 15. Prof. Sanatan Nayak
- 16. Prof. Govind Ji Pandey
- 17. Prof. Shilpi verma
- 18. Prof. Rajesh Kumar
- 19. Prof. S.K. Pandey
- 20. Prof. R. P. Singh - Special invitee
- 21. Dr. L. C. Malliah - Special invitee

The committee discussed in detail about the various facilities, infrastructure and need for additional facilities. After detail discussion, following resolution were made-

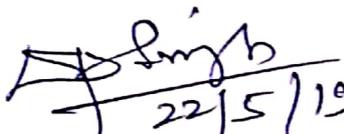
- 1. It was resolved that Library card of the students should not be taken back before examination No dues from library can be made mandatory while marksheet is given by the departments.
- 2. It was emphasized that in case of books indented by the different departments for purchase by the Library, a list of purchased books in respective subjects be sent back to the concerned Head of department for information.
- 3. Purchase of text books by library in each subject be given priority in the interest of students.
- 4. University may like to create a project proposal fund through which a sum of rupees 5,000/- may be sanctioned to concern faculty for submitting/presenting the research proposal to different sponsoring agencies.
- 5. Facility of student counseling at departmental level at least once in a week be assured for proper guidance to students.
- 6. Submission of feedback form by the students in Hindi/English be assured by the HODs before the last date of examination.
- 7. Dean should be authorized for approving honorarium/domestic TA/DA to outside guest speakers/Invitee/examiner/committee members for the smooth and quick payment of honorarium to dignitaries.

Groups are formed to work on different criteria I – VII.

Criterion	Members
I - CURRICULAR ASPECTS	Prof. Victor Babu Prof. Sanjay Dwivedi
II - TEACHING-LEARNING AND EVALUATION	Prof. N. K. Arora Prof. Bal Chandra Yadav
III – RESEARCH, INNOVATIONS AND EXTENSION	Prof. Kamal Jaiswal Prof. Govind Ji Pandey Prof. Shilpi Verma
IV- – INFRASTRUCTURE AND LEARNING RESOURCES	Prof. Manish Kumar Verma Prof. Preeti Misra Prof. Devesh Kumar
V - STUDENT SUPPORT AND PROGRESSION	Prof. Ram Chandra Prof. S. K. Pandey
VI – GOVERNANCE, LEADERSHIP AND MANAGEMENT	Prof. Sanjay Kumar Prof. Sanatan Nayak Prof. Rajesh Kumar
VII - INSTITUTIONAL VALUES AND BEST PRACTICES	Prof. D. R. Modi Prof. B. S. Bhadauria Prof. Sangeeta Saxena

It was finally decided to hold the meeting of sub committees on 24.05.19 at 03:30 P.M.

The meeting ended with vote of thanks to the chair.

  
22/5/19  
Director IQAC