Rama Devi Women's University Bhubaneswar-751022, Odisha

Internal Quality Assurance Cell



The 23rd Meeting of the Internal Quality Assurance Cell

Date: 19.11.2022

Proceedings of the IQAC meeting held on 19.11.2022

The meeting of IQAC was held on 19.11.2022 at 04:00 pm in the IQAC Room of this University under the Chairmanship of Prof. Aparajita Chowdhury, Vice Chancellor. Following members were present:

Members Present:

- 1) Prof. Aparajita Chowdhury, Vice Chancellor
- 2) Smt. Shyamali Mohapatra, Registrar
- 3) Prof. Chandi Charan Rath, CPGC
- 4) Prof. Sasmita Mohanty, Director, IQAC
- 5) Prof. J. Acharya, Dy Director, IQAC
- 6) Dr. Sikha Singh, Member
- 7) Dr. Aliva Mohanty, Member
- 8) Dr. Debabala Swain, Member
- 9) Dr. Ambika Sankar Mishra, Member
- 10) Dr. Sanjay Kumar Raul, Member
- 11) Dr. Jayashree Jethy, Member
- 12) Dr. Monalisa Mohanty, Member
- 13) Dr. Sarita Mishra, Member
- 14) Dr. Biplab Kumar Guru, Member
- 15) Dr. Sankar Prasad Mohanty Coordinator, IQAC

<u>Agenda</u>

- 1. Status of assigned work.
- 2. Research Conclave in RDWU.
- 3. Certificate format for recognition of achievement.
- 4. Committee formation for recognition.
- 5. Creation of files.
- 6. MoU related status.
- 7. Audit Reports.
- 8. External Auditing.
- 9. Rama Devi Research Fellowship.
- 10. Other matters.

Matters discussed and resolutions made:

At the outset Prof. Sasmita Mohanty, Director, IQAC welcomed the IQAC Team and apprised the members about purpose of the meeting. Hon'ble Vice Chancellor addressed the meeting. Agenda wise items were discussed and following resolution were made.

- Documents under the Criteria-I submitted by the departments will be scrutinized by the members assigned this work. On the basis of scrutinization, further documents will be asked to the departments if required.
- 2. A notice will be issued to the departments for organizing department level Alumni meting by December 2022.
- 3. As reported by Dr. Debabala Swain, three numbers of MoUs will be signed shortly.
- 4. Incubation report will be submitted by the team on or before 30th November 2022.
- 5. Manuals & SoPs will be ready by November 2022.

- 6. Research Conclave will be organized by February 2023. R & D Committee will be consulted to decide the specifications & mode of procurement of the poster frames.
- 7. External Audit will be done by inviting Experts from other Universities/ Institutes by December 2022.
- 8. Registrar Office will be requested to constitute a University Level Screening Committee for selecting Scholars for Rama Devi Research Fellowship and selecting newly joined faculty members for seed money as per the approval in 26th Syndicate meeting.
- 9. An item will be placed to the coming Syndicate meeting for Professor of Practice.
- 10. Certificate format and design will be decided by IQAC for felicitation to students and staffs for their special achievements. A Committee will be formed in this regard.

The meeting ended with a vote of thanks to the Chair, by Dr. S.P. Mohanty, Coordinator, IQAC.

Dr. Sankar Prasad Mohanty Coordinator, IQAC

Prof. Sasmita Mohanty
Director, IQAC

Prof. Aparajita Chowdhury
Vice Chancellor

Vice Chancellor