Rama Devi Women's University Vidya Vihar, Bhubaneswar-751022, Odisha

Internal Quality Assurance Cell



Proceedings of the 24th meeting of the Internal Quality Assurance Cell

Date: 09.12.2022

Proceedings of the IQAC meeting held on 09.12.2022

The meeting of IQAC was held on 09.12.2022 at 04:00 pm in the IQAC Room of this University under the Chairmanship of Prof. Sasmita Mohanty, Director, IQAC. Following members were present:

Members Present:

- 1. Dr. Aparajita Biswal, Special Invitee
- 2. Dr. Sujata Mohanty, Special Invitee
- 3. Dr. Sikha Singh, Member
- 4. Dr. Debabala Swain, Member
- 5. Dr. Ambika Sankar Mishra, Member
- 6. Dr. Monalisa Mohanty, Member
- 7. Dr. Sarita Mishra, Member
- 8. Dr. Sanjay Kumar Raul, Member
- 9. Dr. Sankar Prasad Mohanty, Coordinator, IQAC

Agenda

- 1. Status of Audit Reports.
- 2. Date for External Audit
- 3. Plan for Principals' Meeting
- 4. Preparation of Research Conclave
- IQAC Budget.

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. Agenda wise items were discussed and following resolutions were made.

- Audit Reports submitted by the respective Audit teams will be scrutinized by the month of December 2022 before the External Audit Experts.
- The External Audit will be conducted on date 23.12.2022 and an invitation will be sent to the Experts for the External Audit.
- Proposed names of Experts for External Audit and other Activities of IQAC and NAAC preparation:
 - 1. Prof. Ranjan Bal, Rtd. Prof. of Commerce, Utkal University
 - 2. Prof. S.P. Adhikary, Former V.C., F.M. University
 - 3. Prof. Madhumita Dash, Former V.C., F.M. University
 - 4. Prof. Sudhakar Patra, Prof. of Economics, Berhampur University
 - 5. Prof. Atanu Pati, Former V.C., G.M. University
 - 6. Prof. B.P. Panda, Director, KIIT Law School
 - 7. Prof. Prasant Pattnaik, KIIT University
- A meeting of the Principals of Affiliated Colleges of R.D. Women's University will be held in the month of January 2023. Date will be decided later keeping in view Examination programme.
- Research Scholars Conclave will be held on 3rd and 4th February 2023 and different committees will be formed to conduct the conclave.

- 6. Subject grouping for the Research Conclave is
 - Group- A: Sciences (Bio-Technology, Life Science and Computer Science)
 - Group- B: Business Studies (Commerce and Economics)
 - Group-C: Languages (English, Odia and Hindi)
 - Group- D: Social & Pedagogical Sciences (Home Science, Gender Studies and Education)
- 7. Budget Estimate for IQAC for the financial Year 2023-24 is prepared and a sum of Rs. 13, 60,000/- is placed for approval.

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

Achowalky 16/142022 Prof. Aparajita Chowdhury

For Budget Estimate to 10AC, provisions to be looked at and COF be introduced for making the financial provisions.