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

## **Internal Quality Assurance Cell**



# Proceedings of the 25<sup>th</sup> meeting of the Internal Quality Assurance Cell

Date: 13.01.2023

#### Proceedings of the IQAC meeting held on 13.01.2023

The meeting of IQAC was held on 13.01.2023 at 04:00 pm in the Examination Board 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. Prof. Chandi Charan Rath, CPGC
- 3. Prof. Sasmita Mohanty, Director, IQAC
- 4. Prof. J. Acharya, Dy. Director, IQAC
- 5. Prof. Ranjan Kumar Bal, Syndicate Member
- 6. Dr. Sikha Singh, Member
- 7. Dr. Debabala Swain, Member
- 8. Dr. Monalisa Mohanty, Member
- 9. Dr. Sarita Mishra, Member
- 10. Dr. Sanjay Kumar Raul, Member
- 11. Dr. Aliva Mohanty, Member
- 12. Dr. Biplab Kumar Guru, Member
- 13. Dr. Javashree Jethy, Member
- 14. Ms. Banismita Tripathy (PG) Student Representative.
- 15. Ms. Sanchita Patra (UG) Student Representative.
- 16. Dr. Sankar Prasad Mohanty Coordinator, IQAC

#### Agenda

- 1. Agenda items for the 27th Syndicate meeting
- 2. Preparation of Research Conclave
- 3. Status of Criteria Documents
- 4. Any other, if any

#### 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.

- Agenda items for the 27th Syndicate meeting: The Director, IQAC put forth the agenda items to be sent for the 27th Syndicate meeting and called for discussions and suggestions, if any on them. After the deliberations the members unanimously agreed on the items. The agenda items are as below:
  - I. To prepare the Policy Manuals for different Administrative and Academic purpose.
  - II. Proposal to consider the exemption of 50 % Admission and other charges for Economically Weaker Section Category (General Category) students from the Academic Session 2023-24.
  - III. Proposal for establishment of Green House, Medicinal Plants Garden and Tissue Culture facility as plant of green campus initiative.
  - IV. Proposal for establishment of Center for Performing and Fine Art in collaboration with other relevant institutions such as; Utkal Sangeeta

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Mahavidyalaya, BBSR, Utkal University of Culture, B.K. College of Art & Craft, Khandagiri and MoUs may be signed.

- V. Proposal for opening of Open Distance Learning Center of Rama Devi Women's University in collaboration with Odisha State Open University.
- VI. Recommendations of nine Audit reports prepared by the IQAC, RDWU.
- 2. Dr. Sanjay Kumar Raul appraised the house about creation of Central Instrumentation Centre and Plastic free Campus.
- 3. Organizing Research Scholars' Conclave-2023: Work distribution for the upcoming Research Scholar's Conclave was done and a Committee was approved in the meeting. It was decided to have two external experts for each category of poster presentations (Science, Language, Social Science and Business studies) for evaluations of the same.
- 4. The Vice Chancellor called for sincere involvement of the members for NAAC documentation and urged them to decide a dateline for submission of IIQA and SSR in the NAAC portal.

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

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