Proceedings of the Meeting of the Internal Quality Assurance Cell (IQAC) Committee held on 03.01.2020 at 3 P.M. in the Chamber of the Vice Chancellor, Utkal University.

Members present

Prof. Soumendra Mohan Patnaik, Vice Chancellor in Chair

Prof. Sabita Acharya, Chairperson, P.G.Council

Mr Dayanidhi Nayak, Registrar

Prof. Nigamananda Das

Prof. Sanjay Acharya

Prof. Bidhu Bhusan Mishra

Prof. Jagneshewar Dandapat

Prof. Kabir Mohan Sethy

Prof. Navaneeta Rath

Prof. Pushpanjali Jena

Prof. Pravati Kumari Mahapatra, Director, IQAC

Business transacted

- 1. Minutes of the last meeting was confirmed.
- 2. Prof. P.K. Mahapatra, Director, IQAC welcomed the members and presented the action taken report and activities of the University
- 3. Implementation of management information system (MIS) was discussed. The Registrar, Utkal University was requested to go ahead with the process of expression of Interest from various vendors on the basis of the information provided by the Director (R & D) and Director IQAC in consultation with the Coordinator, RUSA.
- 4. Administrative audit will be held by the end of January 2020. Director R&D is requested to provide a format for the audit.
- 5. It was decided to conduct Academic Audit of all departments during 2nd week of February, 2020. The Director IQAC will inform all Heads of the Departments regarding the audit and provide the required format to all faculty members by 6.01.2020 to be submitted to the Director IQAC by 31st January, 2020.
- 6. Peer team report on Institutional Assessment and Accreditation of Utkal University (17-19, November, 2016) was discussed.
- 7. Based on the peer team report it was decided to review the performance of 17 (Seventeen) Self Financing Courses running in the university in terms of operationalization, management and decision making of the courses. Feed back to be obtained from students, faculty members and the course co-ordinators. Chairperson, P.G. Council, is requested to convene the meeting in January, 2020.
- 8. Registrar is requested to take necessary steps towards introduction of battery operated vehicles within the campus.

- 9. Training programmes on soft skills, ethics and personality development to be started
- immediately under RUSA programme. Coordinator RUSA to be intimated accordingly. 10. Prof B. B. Mishra, Dept. MBA is requested to provide guidelines towards linkage with
- 11. Prof. J. Dandapat, Dept. Biotechnology is requested to coordinate matter related to Transfer of Technology from university to industry.
- 12. Regarding the possibilities of resource generation through consultancy, the Committee recommended that the University should have a clear cut policy on consultancy. The recommendations of the committee will be ratified by the Syndicate which will be sent to
- 13. Regarding appointment of Director of Physical Education, Prof. K.M. Sethy was requested to probe into the matter and provide previous records and practices to the Registrar for immediate action.
- 14. Regarding poor maintenance of physical infrastructure, Registrar was requested to send a letter to Govt, of Odisha for financial support emphasizing NAAC team report on institutional weakness.
- 15. Two Credit course on Research and Publication Ethics (RPE) approved by the University Grants Commission (D.O. No.F.1-2/2018 (Journal /CARE) December, 2019, was discussed. Chairperson, P.G. Council and Prof. R&D were requested to coordinate and develop strategy towards implementation of a common PhD pre-registered course.
- 16. Uploading AQAR 2018-19 in the NAAC Portal was approved by the committee.
- 17. The Vice Chancellor informed the committee that the revised Acts and Statutes will be in effect by the Government shortly. The members deliberated that as Utkal University has been identified as Category I University - the University should have more autonomy than other state universities.
- 18. It was decided to discuss Peer Team Report on institutional challenges and recommendations for quality enhancement of the institution in the next IQAC meeting.
- 19. The meeting ended with vote of thanks proposed by Prof. N. Rath.

Vice-Chancellor

(Prof. P.K.Mahapatra)

Director, IQAC

3rd January, 2020