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**PROCEEDING OF THE IQAC MEETING OF UTKAL UNIVERSITY
HELD ON 29.04.2016 AT 4.00 P.M. IN SYNDICATE HALL**

Member present

1. Prof. A.K. Das, Vice Chancellor
2. Prof. S.K. Tripathy
3. Prof. J. Dandapat
4. Prof. Madhumita Das
5. Prof.(Mrs.) P.K. Mahapatra
6. Dr. Manoranjan Mohanty
7. Dr. Gourang Dev Das
8. Prof. P.K. Chand
9. Dr. S.P. Pani
10. Prof.(Mrs.) Puspanjali Jena
11. Prof.(Mrs.) Navaneeta Rath
12. Dr. Madhusudan Das
13. Prof.(Mrs.) Swapna Mahapatra
14. Prof. Kishor Kumar Basa
15. Dr. S.K. Das
16. Prof. B.K. Mallick
17. Dr. N. Mahapatra
18. Prof. R.K. Bal, Director, IQAC
19. Prof. P.K. Mahapatra, Asso. Co-ordinate, IQAC

The Vice Chancellor welcomed all members of IQAC present in the meeting.

Business Tracked

1. Minutes of the last meeting held on 2nd December 2015 were confirmed and ATR was presented
2. 'University ethical committee guidelines' were discussed and the matter will be placed before the Syndicate for approval.
3. There will be a UGC- NET coaching programme for SC, ST and Women students of the University. The programme will be coordinated by the Centre for the Study of Social Exclusion and Inclusive policy (CSSEIP).
4. Disposal of different kinds of waste including e-waste, nonfunctional equipments, broken furniture and office items etc. was discussed. A meeting of all heads will be held on 3rd May 2016 and the matter will be policed before the Syndicate for final approval.
5. Each department will be provided financial assistance of Rs 2Lakhs which has been approved by the Syndicate based on a proposal of the Director IQAC held on 22.03.2016 for infrastructure development. The department will utilize the amount before NAAC visit.
6. SSR report of sponsored courses will be prepared and presented before Academic Audit Committee and P.G. Council for approval.
7. Prof. B. Mallik, Dept. of History will expedite the inclusive programmes and women studies supported by UGC.



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8. Prof. P.K. Chand, Director HRDC was requested to call a meeting of all University alumni members and co-ordinate the alumni activities.
9. It was proposed to collect migration fees along with examination fees for smooth issue of migration certificate to the pass out candidates of all degree colleges under Utkal University.

The meeting ended with a vote of thanks to the chair.


Vice-Chancellor


Director, IQAC 29/4/16