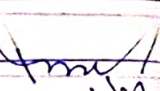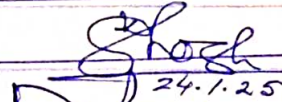A meeting of the Internal Assurance Cell (full Board) under the Chairmanship of Honorable Hi Vice-Chancellor was held on 24 January, 2025 at 3.30 PM in the Honorable Vice-Chancellor Secretariet.
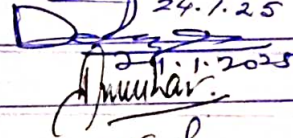
The following members attend the meeting:

Prof. Sachchidanand Shukla, Hon'ble Vice-Chancellor

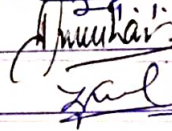Prof. Kallol K. Ghosh,
Prof. Ravindra K Brahme.
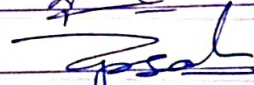" J. K. Jadhav
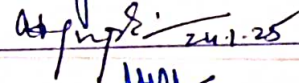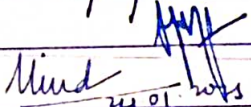Dr. Indrapal Karbhal
Dr Govind Prasad Sahu
Dr. Ashwini Kumar Gupta
Dr Ajay Qhnaihr.
Dr N. Bodhankar
Dr. Kavita Thakur
Dr. Bhanushree Gupta
Dr. Veenu Joshi
Dr. Purnima Kumari
Prof. Preeti K. Shrivastava
Prof. Arti Parganiha
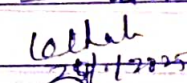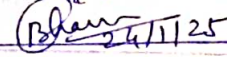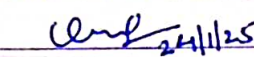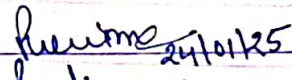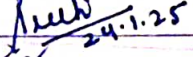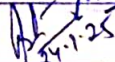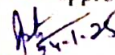
Agenda and Resolutions Implemented

1. **Approval of Previous Meeting Minutes:** The IQAC proposed and successfully implemented the structured documentation and evaluation of the previous IQAC meetings held on 30.03.2024, 27.06.2024, 19.10.2024, 28.12.2024, 30.12.2024, and 03.01.2025. The minutes were unanimously approved after rigorous review.

2. **IQAC Initiatives and Outcomes:** The Director of IQAC informed the members about the following initiatives/activities of the IQAC.

   a. Research Promotion Policy:

   - **Regulation No. 212 (Research Promotion Policy)** was successfully implemented, an advanced research promotion framework for University Teaching Departments (UTDs). This initiative integrates seed money funding, travel grants, conference sponsorship, and membership of professional bodies to foster high-impact research. Concerning seed money funding, Prof. N. Bodhankar, In-Charge, Grants Cell, informed the members that a total of 12 research project proposals for seed money were meticulously reviewed, and the approval process is underway to ensure the strategic allocation of funds.

b. Professor of Practice (PoP):

- **Regulation No. 213** (PoP) was successfully executed, and the members were informed about the appointment of PoP (Padmshri Shri Jageshwar Ram Yadav).

c. Visiting Professor:

- **Regulation No. 214** (Visiting Professor) was successfully implemented to incorporate Visiting Professors, enabling global knowledge exchange. Under this framework, Prof. Nitin Chattopadhyay (Jadavpur University) was formally inducted to contribute towards academic excellence in the School of Studies in Chemistry.

d. Establishment of Center for Indian Knowledge Systems (IKS):

- The IQAC facilitated the establishment of a Center for Indian Knowledge Systems (IKS) to integrate interdisciplinary research and traditional knowledge paradigms into academic curricula. The Coordinator, IKS, Prof. R. Brahme informed the members that the IKS Center successfully secured DST funding for an international conference scheduled from March 10-15, 2025, further consolidating the university's research footprint.

e. Establishing Student Development Clubs:

- Various multi-dimensional student clubs were formed including Communication and Sports Clubs, Yoga and Meditation Club, and Literary and Aptitude Club fostering experiential learning and co-curricular engagement. The Committee recommended structured talent development programs and mentoring initiatives to enhance student participation in national and international forums.

f. Capacity-Building Workshops on Samarth & LMS:

- The IQAC conducted a series of faculty and administrative training programs on Samarth and Learning Management Systems (LMS) from 23-25 September 2024 (for teachers) and from 26-30 September and 01st October 2024 (for non-teaching staff). These sessions were aimed at enhancing operational efficiency and digital competency.

- Based on an in-depth impact assessment, an additional Samarth workshop exclusively for non-teaching personnel has been recommended to strengthen administrative efficacy.

g. Establishment of PITEF (Section-8 Company):

- The IQAC successfully facilitated the establishment of PITEF, a Section-8 company, as an entrepreneurial incubation hub to nurture startups and innovative ventures. Prof. Kavita Thakur, Director, PITEF, emphasized the importance of Corporate Social Responsibility (CSR) funding to ensure long-term financial sustainability and expansion of incubation initiatives.

3. Institutional Development Plan (IDP):

The IQAC proposed the constitution of IDP Committee. The Committee successfully drafted the Institutional Development Plan (IDP), outlining the university's strategic roadmap for infrastructural and academic growth following the guidelines of UGC, NEP 2020, NAAC, and NIRF.

4. Approval of AQAR (Annual Quality Assurance Report) 2023-24:

The Annual Quality Assurance Report (AQAR) for 2023-24 was rigorously reviewed and granted unanimous approval. The Director, IQAC informed the members that the AQAR will be formally submitted to the NAAC portal by 31st January 2025.

5. Submission of NIRF Data:

The Director, IQAC, informed the members about the submission of the NIRF data for the session 2023-24.

6. Faculty Promotions Under the CAS (Career Advancement Scheme):

The Director of IQAC informed the members about the ongoing promotion process under CAS.

7. Benchmarking and Quality Enhancement Measures:

The IQAC continues to implement biannual benchmarking assessments, utilizing national and global indices to enhance faculty performance and institutional ranking.

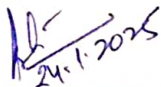## 8. Approval of Academic & Administrative Audit Framework:

The committee approved the revised academic and administrative audit framework, enhancing governance and institutional accountability.

The IQAC was entrusted with drafting regulations for academic, environmental, and green audits applicable to all affiliated colleges, aligning sustainability benchmarks.
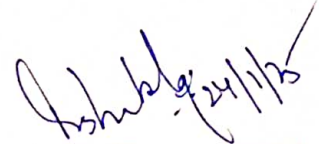
9. Any other matter with permission to the Chair:

The Honorable Vice-Chancellor proposed a structured institutional initiative to send university representatives to New Delhi Book Fair for academic resource curation and library expansion.

The meeting ended with a vote of thanks to the Chair and all members for their instrumental role in advancing institutional quality and excellence.

Director, IQAC, PRSU

Honorable Vice Chancellor, PRSU
Chairperson