## Minutes of the Eighth Meeting of the IQAC, held on 20.09.2021

#### **Members Present:**

1.	Prof L.K. Nath, Vice Chancellor i/c, DU	, (	Chairperson
2.	Prof. Jiten Hazarika, Registrar, DU	N	Member
3.	Dr. Chandan Kumar Sarma, Dept. Of History	5	Special Invitee
4.	Prof. Surajit Borokotoky, Dept. of Mathematics, DU	N	Member
5.	Prof. Deb Kr. Chakraborty, Dept. Of Economics	N	Member
6.	Dr. Dip Saikia, Principal, Digboi College	N	Member
7.	Dr. Paramananda Sonowal, Jt. Registrar (Admn)	N	/lember
8.	Mr. Sonaram Gogoi, Kumaranichiga	٨	/lember
9.	Mr. Pradip Kr. Saikia, Bogibeel Eco-Resort	٨	/lember
10.	Dr Amarjyoti Mahanta, Dept. of Economics, DU	٨	/lember
11.	Dr. Pankaj Dutta, Dept. of Physics, DU	٨	/lember
12.	Dr. Mridul Gogoi, President, DUEA	٨	/lember
13.	Dr. Lakhipriya Gogoi, Dept. Of English	N	/lember
14.	Prof. Kalyan Bhuyan, Dept. of Physics, DU		Director, IQAC

The Director, IQAC extended a warm welcome to all the Members and requested the Hon'ble Vice-Chancellor, D.U. to Chair the Meeting and the Chairperson requested Prof. Kalyan Bhuyan, Director, IQAC, DU to proceed with the agenda items.

## Agenda Items

#### Item No. 01:

Prof. Kalyan Bhuyan presented the minutes of the Seventh meeting of the IQAC held on 06.06.2021 and requested for any comments on it by the Hon'ble members.

As there was no observation, the minutes of the  $7^{th}$  meeting of the IQAC ( $4^{th}$  cycle) was accepted.

#### Resolution:

Resolved that the Minutes of the 7th IQAC meeting held on 06.06.2021 be accepted.

## Item No. 02:

Action taken report on the resolutions of the Seventh meeting of the IQAC held on 06.06.2021.

The Director presented the Actions taken on the minutes of the last meeting of the IQAC.

#### Resolution:

Resolved that the Action Taken Report be accepted.

#### Item No. 03.

#### Report of the Committee to prepare SLO.

The Director IQAC presented the Report of the Committee constituted to prepare SLO and read out the summary of the Report and requested the members to extend any suggestion on the Report.

Mr. P.K. Saikia, member expressed his view regarding <u>point</u> No. (10) of the SLO to uplift D.U. to Global level. Dr. Chandan Kr. Sarma also supported the statement made by Mr. Saikia. Further Prof. Surajit Borkotokey emphasized on holding training programmes and workshops to implement SLO. The committee decided to resolve as follows:

#### Resolution:

Resolved that Report of the Committee constituted for preparation SLO be accepted for implementation.

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#### Item No. 04.

## Report of the Committee for implementation of NEP

Dr. Chandan Kumar Sarma read out the report of the Committee constituted to prepare modalities for implementation of National Education Policy and requested the members to express any suggestion for the same.

Prof. S. Borkotokey informed about several topics which can be included in Brahmaputra Studies. Prof. D.K. Chakraborty emphasized on dissertation writing. Mr. P.K.. Saikia also expressed his view on importance of dissertation writing and project work at Masters level and also opined that Ecology related research should be added while implementing NEP and Baghjan Oil well disaster should be added in the curriculum as done by Milan University on British Petroleum Oil well disaster at Atlantic Ocean. Dr.(Ms) Lakhipriya Gogoi opined that instead of DSE, project work and dissertation writing should be introduced from the 4th Semester. Continuing the discussion Hon'ble Chairperson gave example of Department of Pharmaceutical Sciences where dissertation is part of the course. Dr. Dip Saikia requested the members to make project work and dissertation writing compulsory instead of optional and he further mentioned that his college is already engaged in a research project on Baghjan. Engaging External Experts to evaluate dissertation work was also thoroughly discussed by the members. The Members further discussed about internship facilities for the students and opined that internship facilities should be made part of course.

Relating to implementation of NEP the members discussed about engaging Research Scholars as Teaching Assistant in the Departments for talking classes and incentive should be provided to those who are not funded by any other agencies for undergoing PhD.

The members also discussed about creation of Multidisciplinary Faculty Board, separate Board of Studies for Interdisciplinary Courses, Research Projects and Interdisciplinary Research Committee. Thrust on introduction of interdisciplinary courses in both UG and PG level with 12 (twelve) credit from the next academic session parallel to GE and ACE across three semesters. Holding of regular colloquiums for teachers and students to meet the learning outcome of the courses. Teachers willing to offer Interdisciplinary courses should be provided with incentives in the form of API for further promotions.

After prolonged discussion the committee resolved as follows:

#### Resolution:

Resolved that Report of the Committee constituted for implementation of National Education Policy 2020 be accepted with few modifications.

## Item No. 05

## Review of the Research & Development policy of the University

Prof. S. Borkotokey placed and read out the Report of the Committee constituted to prepare Research & Development policy of the University. Prof. D.K. Chakraborty briefed the members about the policy. The members discussed about the problems related to Assamese and Bodo language and opined that modalities are to be prepared for the same. Dr. Amarjyoyi Mahanta expressed some problems on implementation of the R&D Policy and emphasized on framing clear cut rule for it.

The members unanimously agreed upon requirement of papers in Scopus indexed journals for direct recruitment to the post of Associate Professors and Professors in the University and opined that this should be implemented w.e.f. June, 2022.

Dr. A. Mahanta expressed his view that that books purchased from project fund should be allowed to be kept in the Departmental library.

The Members also opined that the provisions in the R&D Policy be implemented for the registered research scholars of 2020.

#### Resolution:

Resolved that the Report of the Committee be forwarded to the competent authorities of the University for acceptance and implementation.

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#### Item No. 06

## **Preparation of SSR**

The Director, IQAC informed the members about the necessity of preparing the SSR for NAAC assessment and accreditation keeping in view the new framework and proposed the constitution of a committee for the same.

#### Resolution:

Resolved that the IQAC Director be authorised to propose a committee to prepare the SSR.

## Item No. 07

# Analysis of the recent NIRF ranking of the University.

Keeping in view the performance of the University in the recent NIRF Ranking the Director, IQAC requested the Members of the IQAC Committee to consider analysing the performance of the University in the NIRF ranking for the last few years and compare with other higher ranked institutions.

#### Resolution:

Resolved that a committee be constituted to analyse the performance of the University in the NIRF ranking for the last few years and compare with other higher ranked institutions.

## Item No. 08

#### Academic & Administrative Audit.

The Director, IQAC proposed to carry out an Internal Academic & Administrative Audit to find out the gaps in the preparation of the University for the next cycle of accreditation.

#### Resolution:

Resolved that the Director, IQAC be authorized to propose a committee and prepare the terms of reference for carrying out the Internal Academic & Administrative Audit.

# Any other matter

#### Item No. 09

## **Green Ambassadors**

The Director, IQAC presented before the Members of the IQAC Committee a Policy formulated by Dr. Dibyajyoti Dutta, Associate Professor, Department of Political Science regarding creation of awareness among the students of the Green Initiatives of the University and to encourage them to act as Green Ambassadors. The Members has appreciated the efforts of Dr. Dutta and has resolved the following.

#### Resolution:

Resolved that a Committee be constituted to examine the provisions of the Policy and submit recommendations.

As there was no other matter for discussion, the meeting ended with a Vote of Thanks to and from the Chair.

Draft Approvad

Yalyan Bhuyan Professor Kalyan Bhuyan

Director, IQAC Dibrugarh University Sd/-

Professor Lila Kanta Nath

Vice Chancellor Dibrugarh University

# Action Taken Report on the Ninth Meeting of the IQAC Committee held on 14/02/2022

- Report of the Committee constituted for analyzing the NIRF Ranking of the University:
   As resolved the report was submitted to the Registrar, Dibrugarh University for further necessary action.
- Development of Mechanism for measuring the level of attainment of PO's, PSO's and CO's: The Committee is finalizing the report (as informed by the Chairperson of the Committee)
- 3. Incentives for teachers/officers/students who receive state/national/international recognitions/awards/honours etc.: A Committee has been constituted with Prof. .... As the Chairperson.
- 4. Adherence to the Code of Conduct: A Committee has been constituted with Prof. M.N. Dutta as the Chairperson and the committee has been periodically reviewing status.
- 5. Submission of IIQA for the 4<sup>th</sup> Cycle of Assessment and Accreditation by NAAC: Necessary steps has been taken.
- 6. Good Practice: (a) The Departments/Centres have been communicated from the Office of the Registrar.
  - (b) Organogram: Steps have been taken from the Office of the Registrar
  - (c) Students' Court: Communicated to the Office of the Registrar for further necessary action.
  - (d) All teachers' meet: Communicated to the Office of the Registrar for further necessary action.
  - (e) CBCS Board Meeting: Communicated to the Office of the Registrar for further necessary action.

(Prof. Kalyan Bhuyan)

Director, IQAC

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