Office of Internal Quality Assurance Cell <u>KURUKSHETRA UNIVERSITY KURUKSHETRA</u> (Established by the State Legislature Act XII of 1956)

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Dated 09.08.2017

Proceeding of the Meeting of the IQAC Committee alongwith the members of NAAC steering of committee held on July 27, 2017 at 11.00 a.m. in the Committee Room. The following were present:

- i. Vice-Chancellor, Kurukshetra Univeristy, Kurukshetra (In the Chair)
- ii. Prof. Anil Vohra, Dean Academic Affairs, K.U. Kurukshetra
- iii. Prof. Shyam Kumar, Department of Physics, K.U. Kurukshetra
- iv. Prof. Ashok Agarwal, Department of Botany, K.U. Kurukshetra
- v. Prof. B.S.Bodla, Institute of Mgt. Studies (USM), K.U. Kurukshetra
- vi. Prof. R.K. Moudgil, Department of Physics, K.U. Kurukshetra
- vii. Prof. Pawan Sharma, Department of Chemistry, K.U. Kurukshetra
- viii. Prof. Tejinder Sharma, Department of Commerce, K.U. Kurukshetra
- ix. Prof. N.K. Matta, (Professor Emeritus), Department of Botany, K.U. Kurukshetra
- x. Mr. Saurabh Chowdhury, Journalist, Kurukshetra
- xi. Dr. R.B.S. Yadav, Department of Geophysics, K.U. Kurukshetra
- xii. Dr. Sandeep Gupta, Institute of Environmental Studies, K.U. Kurukshetra

At the outset, the Vice-Chancellor welcomed all the members of IQAC committee. After detailed deliberations on the agenda the following decisions were taken in the meeting:

- a) The minutes of the meeting of IQAC Committee held on January 13, 2017 was approved
- b) A presentation of the format for Department Academic Performance Index (DAPI) was made and discussed thoroughly. The Committee agreed in principle to introduce the concept of DAPI in the University departments and recommended to constitute the sub-committee(s) for more suggestions before finalization of the format in a time frame.
- c) The Committee discussed the creation of Professional Development Fund (PDF) for the PI/Co-PIs of the research project and recommended that the status-quo be maintained in this regard.

- d) The Committee discussed the modifications in the students' feedback Performa and recommended that a committee be constituted for this purpose to modify the profrma as per NAAC guidelines.
- e) It was recommended to hold the meeting of IQAC Committee frequently atleast twice in a Semester.

The meeting ended with a vote of thanks.

Endst. No.: IQAC/17/288-302 Dated: 09.08.2017

Copy to:

1. All the members

2. P.A. to the Vice-Chancellor, K.U.K. for the kind information of the Vice-Chancellor.

3. PS to Registrar, K.U.K. for the kind information of the Registrar.

a) The minutes of the meating of IOAC Committee held on James