



Internal Quality Assurance Cell Maharaja Ganga Singh University, Bikaner

No.F. ()/MGSUB/IQAC /2021

Date : 05.08.2021

Minutes

An IQAC Meeting was held under the Chairmanship of the Hon'ble Vice Chancellor (Who is also the Chairman, IQAC) Prof. V.K. Singh in the Academic Council Hall on 4th August, 2021. The Meeting lasted for two hours. The following were present -

- | | | | |
|----|-----------------------|---|------------------|
| 1. | Prof. V.K. Singh | - | Chairman |
| 2. | Prof. A.K. Chhangani | - | Member |
| 3. | Dr. Ambika Dhaka | | |
| 4. | Dr. Meghna Sharma | - | Member |
| 5. | Dr. Gautam Meghwanshi | - | Member |
| 6. | Dr. Dharmesh Harwani | - | Member |
| 7. | Dr. A.K. Dular | - | Member |
| 8. | Registrar | - | Member |
| 9. | Prof. S.K. Agrawal | - | Member Secretary |

Special Invitees -

1. Dr. Ravindra Mangal
2. Dr. P.D. Charan.
3. Dr. Seema Sharma
4. Ms. Santosh K. Shekhawat
5. Dr. Bitthal Bissa
6. Sh. Umesh Sharma
7. Dr. Yashwant Gahlot

The following could not attend the Meeting -

- | | | | |
|----|-------------------------|---|-----------------|
| 1. | Prof. Raja Ram Choyal | - | Member |
| 2. | Comptroller | - | Member |
| 3. | Dr. Jyoti Lakhani | - | Member |
| 4. | Dr. Pragti Sobti | - | Special Invitee |
| 5. | Dr. Abhishek Vashishtha | - | Member |
| 6. | Sh. Amresh Kumar | - | Special Invitee |
| 7. | Sh. Fauja Singh | - | Special Invitee |
| 8. | Dr. Krishna Tomar | - | External Member |
| 9. | Sh. K.B. Gupta | - | External Member |

1. The LOCF was explained and doubts were cleared by the Director, IQAC.

2. To ensure the phase wise implementation of the NEP based LOCF, it was decided that in the first phase, it should be implemented in the Postgraduate Programmes being run on the Campus.

3. The CBCS Guidelines prepared by IQAC were adopted and the Academic Section was directed to ensure its earliest implementation.
4. The Conveners of the Regular/SFS Courses being run on the campus were asked to contact the Academic Section to get the NEP based LOCF finalized latest by 30th August, 2021, and to submit the POs PSOs and outcome matrices to IQAC Office latest by 10th August, 2021.
5. It was decided that the subject NCC and other topics related to Human Values be kept as part of Foundation Course in Sem I and the Foundation Course in Semester II must cover the basics/fundamentals of the subject concerned. The Foundation Courses shall be qualifying (Pass marks required) Courses.
6. To ensure the multiple Entry and Exit, the provisions as mentioned in the CBCS document were accepted. It was decided that Exit be implemented from the academic session 2021-22. The Credit Bank created by the Student would remain valid for a period of 5 Years. To prepare, the detailed Ordinances of the regard, a Committee of the following was constituted -

Prof. S.K. Agrawal	-	Chairman
Dr. Ravindra Mangal	-	Member
Dr. Dharmesh Harwani	-	Member

The Committee would submit its report latest by 31 August, 2021.
7. The list of the SFS Programmes/Diplomas/Certificates/to commence from the Academic Session 2021-22 would be finalized by Director, SFS. It was also decided that fee structure for these Programmes/Diplomas/Certificates shall be self-sufficient.
8. It was decided that all the departments would regularly conduct Academic and Administrative Audit for every year, and every Cell including Alumni Cell, Career and Counselling Cell and placement Cell and all the other Cell would continue their activities unabated. Similarly, Feedback (as was done in last years) would continuously be received from all the Stakeholders.
9. The University Sports Promotion Policy be designed by Dr. Yashwant Gahlot, the Assistant Director (Sports) and submit the same to the IQAC latest by 31 August, 2021.
10. Dr. Ravindra Mangal was asked to frame the University Research Promotion Policy and submit it to the IQAC latest by 31st August, 2021.
11. Dr. Dharmesh Harwani was asked to frame University Policy for International Students and submit the same to the IQAC latest by 31 August, 2021.
12. As directed by the Hon'ble Vice Chancellor, it was decided that IQAC would remain the Nodal Agency for the implementation of the Measures already executed by M.I.S University and desired by the Hon'ble Chancellor to be implemented in every State University. For this purpose an incharge/Coordinator of the concerned activity was nominated to ensure a tie up with the IQAC for their implementation latest by 15th Sept.,2021.(list enclosed)
13. The University Librarian Shri Umesh Sharma was directed to develop a Rare Books' Section at the earliest possible.
14. It was decided that the concerned University Office be directed to invite applications from the University Teachers for the award of Minor Research Projects at the earliest possible.
15. The University Website Incharge must initiate measures to update (redesign if the requirement exists) it under the guidance of the Hon'ble Vice Chancellor. It was decided that

every University agency would submit the required information to be displayed on the University Web-site.

16. Hon'ble Vice Chancellor directed that only those Seminar/Conference/Symposia Papers & Awards be counted which have been organised either by State/National level government agencies or State/Centre govt.'s autonomous organizations. This, he emphasised, was required to ensure quality research.

17. All the Departments were directed to prepare themselves for NAAC Re-assessment to put up a quality Performance. For this purpose, a team with Coordinators be appointed, for each Criteria mentioned in Self-Study Report by Hon'ble Vice Chancellor.

18. That the decisions regarding the University adopted Village could not be discussed and deliberated upon because the Coordinator, University Adopted Village left in the middle without intimating the Undersigned.

19. It was decided that the Students be evaluated as given below -

External/Terminal Examination 75%

Internal Assessment 25%

Internal Assessment shall comprise

Midterm Examination 10%

Two Term Papers $2\frac{1}{2} + 2\frac{1}{2} = 5$

Two Seminar Presentations $2\frac{1}{2} + 2\frac{1}{2} = 5$

Over all Performance 5%

(overall performance shall include students' attendance and other criteria as specified by the Department. The Department concerned, however, shall send score/marks of the student under a single head' overall Performance.'

20. Every subject convener (belonging to the University campus) shall submit a detailed syllabus of two Open Electives and give three options each to every Core Elective in the Syllabus. Some such Courses (suggested by the Undersigned) may include the following -

- (i) Fundamentals of Information Technology
- (ii) Indic Philosophy
- (iii) Basics of Intellectual Property Rights
- (iv) Digital Humanities
- (v) Professional Communication Skills
- (vi) Creative Writing
- (vii) स्वामी विवेकानन्द की वैश्विक दृष्टि
- (vii) गाँधी दर्शन एवम् वैश्विक दृष्टि

21. It was also decided that whatever was said in the earliest Meeting regarding the parameters of equity, access, affordability, quality or any other if they are in contradistinction, the decisions taken in this Meeting will override them.



(Prof. S.K. Agrawal)
Director- IQAC

No.F. ()/MGSUB/IQAC/2021

Copy to -

Date : 05.08.2021

1. P.S. to the Vice Chancellor, Maharaja Ganga Singh University, Bikaner
2. P.A. to Registrar, Maharaja Ganga Singh University, Bikaner
3. P.A. to Comptroller, Maharaja Ganga Singh University, Bikaner
4. Incharge, University website, Maharaja Ganga Singh University, Bikaner
5. Office Copy


(Prof. S.K. Agrawal)