

Minutes of the online/offline meeting of the Quality Advisory Council held on 30<sup>th</sup> June, 2022 at 12.00 noon under the Chairmanship of the Vice-Chancellor, Maharshi Dayanand University, Rohtak.

The following members were present:

Head of the Institution		
1	Prof. Rajbir Singh, Vice-Chancellor, MDU, Rohtak	Chairman
Member from the Management		
2.	Prof. Nov Rattan Sharma, Dean Academic Affairs, MDU, Rohtak	Member
Senior Administrative Officers		
3	Prof. A.K Rajan, Advisor to Vice-Chancellor, MDU, Rohtak	Member
4	Prof. Gulshan Lal Taneja, Registrar, MDU, Rohtak	Member
5	Dr. Satish Malik, University Librarian, MDU, Rohtak	Member
6	Dr. B.S. Sindhu, Controller of Examination, MDU, Rohtak	Member
7	Dr. G.P. Saroha, Director, UCC, MDU, Rohtak	Member
Teachers representing all levels		
8	Prof. Renu Chugh, Dept. of Mathematics, MDU, Rohtak	Member
9	Prof. Surendra Kumar, Department of Sanskrit, Pali & Prakrit, MDU, Rohtak	Member
10	Prof. Arun Nanda, Director, ACIL, MDU, Rohtak	Member
11	Prof. Harish Dureja, Director, Centre for IPR Studies, MDU, Rohtak	Member
12	Prof. Anil K. Chhillar, Director, Research, MDU, Rohtak	Member
13	Dr. Santosh Tiwari, Assoc. Prof., Dept of Genetics, MDU, Rohtak	Member
Alumnus		
14	Dr. R. S. Dabas, HRD Expert and International Trainer, New Delhi	Member (online)
Industrialist		
15	Mr. Mukesh Kumar, GM (TQM), LPS Bossard Pvt. Ltd, Rohtak (Nominee of Mr. Rajesh Jain, M.D., LPS Bossard Pvt. Ltd, Rohtak)	Member(online)
Distinguished Educationists (Outside Experts)		
16	Prof. Dev Raj, Former Vice Chairman, UGC, New Delhi	Outside Expert
17	Prof. Dinakar Kanjilal, Ex-Director, Inter-University Accelerator Centre, New Delhi	Outside Expert
Director/Coordinator		
18	Prof. Narasimhan B, Director, IQAC, MDU, Rohtak	Member Secretary
Office Bearers of IQAC		
19	Dr. Priti Sharma, Deputy Director, IQAC, MDU, Rohtak	Special invitee
20	Dr. Naveen Kumar, Deputy Director, IQAC, MDU, Rohtak	Special invitee

Prof. Rajbir Singh, Vice-Chancellor, MDU welcomed the members to the meeting of Quality Advisory Council and placed on record the services and valuable contributions made by the outgoing members and also introduced and welcomed the new QAC members. Thereafter, the QAC deliberated on the agenda at length and resolved the following:

**1. Confirmation of the Minutes of the Meeting of QAC held on 31.05.2022.**

The QAC confirmed the minutes of the meeting held on 31.05.2022.

**2. Follow-up Action Taken Report of QAC held on 31.05.2022.**

The Quality Advisory Council noted the action taken report (**Annexure-A**) submitted by IQAC on the resolutions made in the QAC meeting held on 31.05.2022 and approved the same.

**3. Constitution of NAAC Criteria Coordinators and overall coordination team for NAAC Accreditation**

The QAC authorized the Hon'ble Vice-Chancellor to constitute the NAAC Criteria Coordinators along with Criteria Coordination team for NAAC Accreditation purpose and apprise the same in the next QAC meeting.

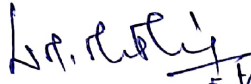
**4. To consider the Vision and Mission of the University and introduction of new courses in light of NEP 2020.**

The QAC considered the following prepared in light of implementation of NEP 2020 and approved the same for circulation to UTDs/Centres/Institutes for implementation:

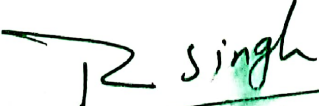
1. Vision and Mission of the University (**Annexure 'B'**)
2. List of new programs approved by academic planning board, academic and executive councils in the roadmap of NEP 2020 (**Annexure 'C'**)
3. New Programs to be introduced based on emerging trends and futuristic needs (**Annexure 'D'**)
4. Proposal of Research Centres (**Annexure 'E'**)

**5. Any other item with the permission of the Chair -- NIL**

The meeting ended with vote of thanks to the Chair.

  
DIRECTOR - IQAC 30/6/2022

VICE CHANCELLOR

  
31/06/22

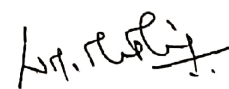
**FOLLOW UP ACTION TAKEN REPORT ON THE DECISIONS TAKEN BY QUALITY ADVISORY COUNCIL IN ITS MEETING HELD ON 31.05.2022**

Sr. No.	Particulars	Recommendations of QAC	Follow-up Action taken
1	Confirmation of the Minutes of the Meeting of QAC held on 29.04.2022	The QAC confirmed the minutes of the meeting held on 29.04.2022	-----
2	Follow-up Action Taken Report of QAC held on 29.04.2022	The Quality Advisory Council noted the action taken report submitted by IQAC on the resolutions made in the QAC meeting held on 29-04-2022 and approved the same	-----
3	Revisiting of Academic and Administrative Audit Performa with guidelines	The QAC considered the proposal for the revisit of Academic and Administrative Audit (w.e.f. 2020-21) by IQAC and authorized Hon'ble Vice-Chancellor to constitute a committee for suggesting suitable modifications in the Academic and Administrative Audit Performa along with its guidelines. Further, the QAC also recommended to circulate the proposed draft to QAC members for inviting their valuable suggestions for incorporation	The IQAC has initiated the process and circulated to QAC members for inviting suggestions (vide letter no. IQAC- 1468 Dated: 31.05.2022)
4	Revisiting of Stakeholders' Feedback format	The QAC considered the proposal for the revisit of Stakeholders' (Student, Teacher, Employer, Alumni and Parents) Feedback format (w.e.f. 2021-22) by IQAC and authorized Hon'ble Vice-Chancellor to constitute a committee for suggesting suitable modifications in the Stakeholders' Feedback formats. Further, the QAC also recommended to circulate the proposed draft to QAC members for inviting their valuable suggestions for incorporation	The IQAC has initiated the process and circulated to QAC members for inviting suggestions (vide letter no. IQAC- 1468 Dated: 31.05.2022)

*Dr. R. K. Singh* 3



Sr. No.	Particulars	Recommendations of QAC	Follow-up Action taken
5.	Any other item with the permission of the Chair		
		The University may explore the possibility of offering certificate / diploma courses in coordination with National Skill Development Corporation (NSDC) to improve the employability of the students.	The UTDs/Centres/Institutes were requested to take appropriate action in this regard vide letter no. IQAC-1506 dated 16.06.2022
		The UTDs may organize GLP / Industry-relevant short term programs as a part of value added course to the students of the University.	The UTDs/Centres/Institutes were requested to take appropriate action in this regard vide letter no. IQAC-1506 dated 16.06.2022
		While revising the curriculum as per NEP 2020 apart from framing Program outcomes, program specific outcomes and course outcomes the focus should also be made on mapping of course outcomes.	The UTDs/Centres/Institutes were requested to take appropriate action in this regard vide letter no. IQAC-1506 dated 16.06.2022
		The University should invite scientists from various funding agencies as resource persons in programs for sensitizing the researchers regarding the various funding agencies and their requirements to the faculty members.	The UTDs/Centres/Institutes were requested to take appropriate action in this regard vide letter no. IQAC-1506 dated 16.06.2022.
		The University should develop a mechanism for assessment for quantification of skill development	The Director, Centre for Life Skills and Soft Skills was requested to take appropriate action in this regard vide letter no. IQAC- 1507 dated 16.06.2022.

  
(Director-IQAC)