Minutes of the online/offline meeting of the Quality Advisory Council held on 29th April, 2022 at 12.00 noon under the Chairmanship of the Dean Academic Affairs, Maharshi Dayanand University, Rohtak.

The following members were present:

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1	Prof. Nov Rattan Sharma, Dean Academic Affairs	Chairman
2	Prof. A.K Rajan, Advisor to Vice-Chancellor	Member
3	Prof. Gulshan Taneja, Registrar, MDU, Rohtak	Member
4	Dr. B.S. Sindhu, Controller of Examination, MDU, Rohtak	Member
5	Dr. G.P. Saroha, Director, UCC, MDU, Rohtak	Member
6	Prof. Renu Chugh, Dept. of Mathematics, MDU, Rohtak	Member
7	Prof. A. S. Mann, Dean, Physical Sciences, MDU, Rohtak	Member
8	Prof. Surendra Kumar, Department of Sanskrit, Pali & Prakrit, MDU, Rohtak	Member
9	Prof. J. P. Yadav, Vice-Chancellor, IGU, Meerpur	Member (online)
10	Prof. Nasib Singh Gill, Dept. of Computer Sc. & Applications, MDU, Rohtak	Member
11	Prof. Arun Nanda, Director, ACIL	Member
12	Prof. Harish Dureja, Director, Centre for IPR Studies, MDU, Rohtak	Member
13	Prof. Anil K. Chhillar, Director, Research, MDU, Rohtak	Member
14	Dr. Santosh Tiwari, Assoc. Prof., Dept of Genetics, MDU, Rohtak	Member
15	Dr. Nar Singh Chauhan, Asst. Prof., Dept. of Biochem., MDU, Rohtak	Member
16	Dr. R. S. Dabas, HRD Expert and International Trainer, New Delhi	Member (online)
17	Mr. Mukesh Kumar, GM (TQM), LPS Bossard Pvt. Ltd, Rohtak	Member (online)
	(Nominee of Mr. Rajesh Jain, M.D., LPS Bossard Pvt. Ltd, Rohtak)	
18	Prof. Dev Raj, Former Vice Chairman, UGC, New Delhi	Member (online)
19	Dr. Alka Rao, Principal Scientist, IMTECH, Chandigarh	Member (online)
20	Prof. Narasimhan B, Director, IQAC, MDU, Rohtak	Member Secretary
21	Dr. Priti Sharma, Deputy Director, IQAC, MDU, Rohtak	Special invitee

The Dean Academic Affairs, Prof. Nov Rattan Sharma 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:

Confirmation of the Minutes of the Meeting of QAC held on 30-06-2021.

The QAC confirmed the minutes of the meeting held on 30-06-2021.

2. Follow-up Action Taken Report of QAC held on 30-06-2021.

The Quality Advisory Council noted the action taken report (Annexure-A) submitted by IQAC and approved the same.

3. To consider stakeholders feedback analysis report of the year 2020-21.

The QAC considered and approved the analysis of Stakeholders feedback and recommended the same for circulation to UTDs/ Centres/ Institutes for taking appropriate action in a time bound manner.

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4. To consider the Student Satisfaction Survey of the year 2020-21 The IQAC has withdrawn this item and the item will be considered in the future meeting of QAC.

5. To consider the analysis of Annual Quality Assurance Report of the University for the year 2020-21.

Director, IQAC apprised the House that the AQAR 2020-21 has been submitted to the NAAC portal in a time bound manner (31.03.2022) and it has been approved by the NAAC with the suggestions for improvement. The QAC discussed upon the various suggestions of the NAAC and made following recommendations:

Sr. No.	Suggestions by NAAC for improvement	Recommendations of QAC
1	Few more Certificate/ Diploma Courses may be introduced during the next academic year.	The member of the QAC has been apprised that the University has already introduced number of Certificate and Diploma courses w.e.f. 2021-22 session. The QAC suggested that few more Certificate and Diploma courses based on need of local industries surrounding Rohtak should be introduced in 2022-23 session with a focus to improve the employability of students.
2	Institution may make efforts for adding value-added courses imparting transferable and life skills in the forthcoming years	The QAC recommended that the UTDs be asked to introduce more value added courses for the benefit of students. The QAC also recommended that the Centre for Life Skills and Soft Skills should offer at least 01 value added course in each semester for the benefit of entire students of the University.
3	Field Projects / Internships be enhanced during the year	The QAC recommended that while revising the curriculum in light of NEP 2020 more focus should be made to introduce Field Projects / Internships in all the programs.
4	Efforts be made for updating the Program outcomes, program specific outcomes and course outcomes for all programs offered by the institution are stated and displayed in website of the institution	The QAC recommended that while revising the curriculum in light of NEP 2020 the Program outcomes, program specific outcomes and course outcomes for all programs be revised.
5	Efforts be made to have research funds sanctioned and received from various agencies, industry and other organizations	The QAC recommended that the Director (Research), Director (Centre for Startup, Incubation, Innovation and Entrepreneurship), Director (Institution Innovation Council) should make efforts and motivate the faculty members for getting research funds from various agencies, industry and other organizations.

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Sr. No.	Suggestions by NAAC for improvement	Recommendations of QAC
6	Workshops/Seminars may be conducted on Intellectual Property Rights (IPR).	The QAC recommended that the Director, Centre for IPR Studies be requested to organize workshops/seminars related to IPR.
7	Faculty may be encouraged to publish papers in good Scopus, Indian Citation Index journals or UGC recognized Journals	The QAC recommended that the Director, Research be requested to conduct workshops with regard to quality publishing in collaboration with Faculty Development Centre.
8	Workshops/Seminars be Conducted on Industry- Academia Innovative practices during the year.	The QAC recommended that the Director, Centre for Startup, Incubation and Innovation be apprised regarding the organization of workshops/seminars related to Industry-Academia Innovative practices. The QAC also recommended that an online meeting between the industries and the university be conducted to enhance the Industry-Academia Collaboration.
9	Institution may make efforts for creation of incubation centre, start-ups incubated on campus during next few years	The QAC noted that Incubation Centre has already been created in the University and recommended that efforts should be made to incubate start-ups in the campus.
10	Number of Collaborative activities for research, faculty exchange, student exchange be enhanced.	The QAC also recommended that Collaborative research activities and faculty exchange should be made with reputed Universities/ Research Institutes The QAC also recommended that the Strategies for improvement of student exchange programs with industry, institutes and professional laboratories framed by the IQAC which should be adopted by the UTDs/Centres/Institutes for the purpose.
11	Efforts may be made by the faculty to design e-content developed by teachers such as: e-PG- Pathshala, CEC (under e-PG- Pathshala CEC (Under Graduate) SWAYAM other MOOCs platform NPTEL/NMEICT/any other Government initiatives & institutional (Learning Management System (LMS) etc	The QAC recommended that the Director, Digital Learning Centre should organize Seminars/Workshops to motivate the faculties for development of e-content.
12	Efforts may be made by the HEIs for Implementation of e-governance in its areas of operations	The QAC noted that the University has already implemented e-governance in almost all areas of operations and recommends that efforts should be made to make implementation of 100% e-governance.

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6. To consider the academic audit report for the year (2019-20)

The house considered and deliberated over the consolidated academic audit report for the session 2019-20 and recommended that the suggestions made by the Academic Audit Committee for improvement of academic environment of the departments and the overview of the expert committee on student interaction should be shared to UTDs/Centres/Institutes and University authorities for taking appropriate action in a time bound manner.

7. To consider the activity calendar for the year 2022.

The Director, IQAC apprised the House that the activity calendar for the year 2022 has been prepared and approved for circulation to UTDs/Centres/Institutes for the conduct of events.

8. Any other item with the permission of Chair.

The QAC also recommended the following for quality enhancement:

- a) The faculty members of the University should make efforts to fetch grant from industry and non-government organizations.
- b) The University may offer programs in collaboration with neighbouring institutes (for eg. Food processing courses in collaboration with NIFTEM etc.).
- c) The University may conduct mock trials regarding NAAC Accreditation in order to improve the ranking.
- d) The University should take lead by offering programs in special education as per NEP-2020.
- e) The University website should be regularly updated with new achievements of the University.

The meeting ended with vote of thanks to the Chair.

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DIRECTOR - IQAC

DEAN ACADEMIC AFFAIRS

VICE CHANCELLOR

MAHARSHI DAYANAND UNIVERSITY, ROHTAK <u>ACTION TAKEN REPORT</u>

Report of the follow-up action on the decisions taken by Quality Advisory Council in its meeting held on 30-6-2021:

Reso.	Particulars	Follow-up Action taken	
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No. 1.	Confirmation of the Minutes of the Meeting of the QAC held on 25-05-2021.	The minutes were confirmed.	
2.	Follow-up Action taken Report on the decisions taken by the QAC on 30.06.2021 (for the pending actions of the QAC meeting held on 25.05.2021) (i) The creation of online portal has to	The council noted the follow up action report. The committee constituted for the purpose submitted its	
	be completed by August 2021 by the IQAC in coordination with the University Computer Centre. (ii) The IQAC should submit the AQAR 2019-20 in a time bound manner.	recommendation regarding creation of online portal for submission of data to IQAC/UTD/Centre/Institutes to the Director, UCC for creation of online portal for IQAC. The AQAR (2019-20) has been approved by NAAC as well by the Executive Council (vide Resolution No. 35 dated 16/9/2021) of the University.	
	(iii) The pending meetings of various committees formed in response to the minutes of QAC meeting held on 17 December 2020.	The IQAC has conducted the meeting of various committees for the following purposes and communicated the same to the concerned for taking necessary action a. Guidelines for effective utilization of tools available/developed by the Psychology department and their documentation. b. Measures to improve Alumni Participation in mobilizing additional resources c. Strategies for improvement of student exchange programs with industry, institutes and professional laboratories	
3.	To consider the stakeholders feedback report 2019-20	The stakeholder's feedback report has been send to UTDs/Centres/Institutes for taking necessary action.	
4.	To consider the suggestions of online meeting of faculties under the chairmanship of Honorable Vice Chancellor	The minute has been circulated to the concerned for taking appropriate action.	
5.	\$16.00 \$16.00 \$10.00 \$1	The roadmap of National Education Policy has been approved by the Academic Planning Board of the University and curriculum redesigning is in progress.	

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(Director-IQAC)