## Minutes of the online/offline meeting of the Quality Advisory Council held on 31.05.2024 at 12.00 Noon in Vice Chancellors Committee Room, MDU, Rohtak

The following members were present:

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1.	Prof. Rajbir Singh, Vice Chancellor, MDU, Rohtak	Chairman
2.	Prof. A.S. Maan, Dean Academic Affairs, MDU, Rohtak	Member
3.	Prof. Ajay K. Rajan, Advisor to Vice-Chancellor, MDU, Rohtak	Member
4.	Prof. Gulshan Lal Taneja, Registrar, MDU, Rohtak	Member
5.	Dr. Satish Malik, University Librarian	Member
6.	Dr. G.P. Saroha, Director, UCC, MDU, Rohtak	Member
7.	Prof. Rajesh Dhankar, Dept. of Environ. Sciences, MDU, Rohtak	Member
8.	Prof. Arun Nanda, Dean Research & Development, MDU, Rohtak	Member
9.	Prof. Nasib Singh Gill, Dept .of Comp. Sci. &Appln., MDU, Rohtak	Member
10.	Prof. Randeep Rana, Dept. of English & Foreign Language, MDU, Rohtak	Member
11.	Prof. Harish Dureja, Director, Centre for IPR Studies, MDU, Rohtak	Member
12.	Dr. Santosh Tiwari, Associate Professor, Dept. Of Genetics, MDU, Rohtak	Member
13.	Dr. Rajesh Kumar, Assistant Professor, Dept. Of Public Admn, MDU, Rohtak	Member
14.	Dr. R. S. Dabas, HRD Expert and International Trainer, New Delhi	Member
15.	Prof. Dev Raj, Former Vice Chairman, UGC, New Delhi	Member
16.	Prof. Dinakar Kanjilal, Ex-Director, Inter-Univ.Accelerator Centre, New Delhi	Member
17.	Dr. Vipin Kumar, Deputy Director, IQAC, MDU, Rohtak	Member
18.	Dr. Priti Sharma, Deputy Director, IQAC, MDU, Rohtak	Member
19.	Prof. Narasimhan B, Department of Pharmaceutical Sciences	Member-Secretary
20.	Prof. Satyawan Baroda, Director, IMSAR	Special Invitee
21.	Dr. Kailash Kumar, Director, MDU-CPAS, Gurugram	Special Invitee

The Chairman 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 Quality Advisory Council held on 27.02.2024
   The QAC confirmed the minutes of the meeting held on 27.02.2024.
- Follow-up Action Taken Report of QAC held on 27.02.2024.
   The Quality Advisory Council noted the action taken report (Annexure-A) submitted by IQAC on the resolutions made in the QAC meeting held on 27.02.2024 and approved the same.
- 3. Analysis the Annual Quality Assurance Report 2022-23.
  The Quality Advisory Council noted the strength and challenges of Annual Quality Assurance Report (AQAR) and recommended the following areas needs to be focused by the concerned for the improvement of NAAC Ranking of the University:

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Sr. No	Challenges (Area needs to be focussed)	Office/Branches concerned for taking necessary measures
1.	a. Revision of syllabi     b. Incorporation of Field Projects / Research Projects / Internships in the curriculum	UTD/ Centres/ Institutes and Academic Branch
2.	Faculty recruitment	DR (Estt. T.)
3.	Reduction in number of days for declaration of results	Controller of Examination
4.	Number of teachers receiving national/ international fellowship/financial support by various agencies for advanced studies/ research during the year	UTD/ Centres/ Institutes
5.	<ul> <li>a. Number of departments with UGC-SAP, CAS, DST-FIST, DBT, ICSSR and other recognitions by national and international agencies during the year</li> <li>b. Extramural funding for Research (Grants sponsored by the non-government sources such as industry, corporate houses, international bodies for research projects) endowments, Chairs in the University during the year</li> <li>c. Grants for research projects sponsored by the government agencies during the year</li> </ul>	Dean (R&D)
6.	Revenue generated from consultancy and corporate training during the year	Director Professional Consultancy Cell
7.	Total expenditure excluding salary for infrastructure augmentation during the year	Executive Engineer in coordination with UTD/ Centres/ Institutes
8.	Number of students who qualified in state/ national/ international examinations (e.g.: IIT-JAM/NET/SET/JRF/ GATE /GMAT /CAT/ GRE/ TOEFL/Civil Services/State government examinations) during the year	UCCE in coordination with UTD/ Centres/ Institutes
9.	Number of recently graduated students who have progressed to higher education (previous graduating batch) during the year	UTD/ Centres/ Institutes
10.	Total number of teachers undergoing online/ face-to-face Faculty Development Programmes (FDP)during the year(Professional Development Programmes, Orientation / Induction Programmes Refresher Course, Short Term Course)	FDC UTD/ Centres/ Institutes
11.	Funds / Grants received from non-government bodies, individuals, philanthropists during the year for development and maintenance of infrastructure	UTD/ Centres/ Institutes

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4. To apprise the QAC regarding the following initiatives taken since last QAC meeting:

#### A. Documents developed:

- a. Feedback form for inviting suggestions on the NEP based Syllabi and Scheme of Examinations for UG and PG Programs to be implemented w.e.f. 2024-25 session.
- A standardized template for making uniformity in Syllabi and Scheme of Examinations amongst all the UG and PG disciplines of the University.
- Subject Combination for Multidisciplinary 4 Year UG Program and Nomenclature of various UG and PG Programs as per NEP 2020.

#### b. Events organized:

- Conducted One Day Workshop on 'Thrust Areas of NEP implementations in Colleges' on 04.05.2024.
- Conduct Workshop on 'LOCF based Teaching Learning in context of NEP 2020' on 06.05.2024 for Faculty of Life Sciences, Physical Sciences and Interdisciplinary Studies
- c. Conduct Workshop on 'LOCF based Teaching Learning in context of NEP 2020' on 08.05.2024 for Faculty of Management Sciences & Commerce and Faculty of Law.
- d. Conduct Workshop on 'LOCF based Teaching Learning in context of NEP 2020' on 09.05.2024 for Faculty of Social Sciences, Humanities & Arts and Faculty of Education.

The QAC noted the above initiatives taken by the IQAC since last QAC meeting held on 27.02.2024.

5. To deliberate on the new criteria of accreditation by NAAC and the action to be taken at the University level.

The QAC recommended that the new criteria for accreditation be circulated to QAC members and be discussed in the next meeting for its' effective implementation.

The meeting ended with vote of thanks to the Chair.

DEAN ACADEMIC AFFAIRS

VICE-CHANCELLOR

### MAHARSHI DAYANAND UNIVERSITY, ROHTAK

# FOLLOW UP ACITON TAKEN REPORT ON THE DECISIONS TAKEN BY QUALITY ADVISORY COUNCIL IN ITS MEETING HELD ON 27.02.2024

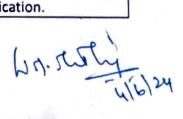
Sr. No.	Particulars	Recommendations of QAC	Follow-up Action taken
1			
2	Follow-up Action Taken Report of QAC held on 27.02.2024	The Quality Advisory Council noted the action taken report submitted by IQAC on the resolutions made in the QAC meeting held on 27.02.2024 and approved the same	
3	Report 2024	noted the strength and	taken report is as under:
3.1	vacant positions	Establishment Teaching for filling up of advertised posts at the earliest	University has advertised the posts of Professor, Associate Professor, Assistant Professor and Assistant Professor on Contract through various advertisements i.e. PR-01, PR-05, PR-06 and PR-08 of 2024 and selection through these advertisements is under process.

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Sr. No.	Particulars	Recommendations of QAC	
3.2	Focus of students outside Haryana	for making the policy decision regarding exclusively admitting the students outside Haryana in All India Category	supernumerary category in order to increase the diversity of students.
3.3	Tuition Fee reimbursement from MDU as well private Bodies	make efforts in getting tuition fee reimbursement from private bodies	The University has decided to grant fee waiver of 100% and 50% for the admitted students having annual family income upto Rs. 1.8 Lakhs and Rs. 3.0 Lakhs respectively. So far as, tuition fee reimbursement from private bodies is concerned, the Heads/Directors are making efforts in this direction.
3.4	Continuous focus on placement of students	UTDs/ Centres/ Institutes and Director CCPC	Total number of placement of outgoing students during 2022-23 is 1808. (947 [2021-22])
3.5	Ph.D. enrolment and Ph.D. awards		Number of Ph.D's awarded during the year 2022-23 is 331 (254 in 2021-22)
3.6	Effective utilization of allocated budget	HODs/Directors of UTDs/ Centres/ Institutes	<ul> <li>Annual expenditure for purchase of books/ e-books and subscription to journals/e-journals during the year (6.5 Crore (2021-22) to 7.9/8.34 Crore (94%)(2022-23)</li> <li>Total expenditure incurred on maintenance of physical facilities and academic support facilities excluding salary component during the year (67.1/96.24 Crore (69.72%) to 89.1 /107.4 Crore)(82.96%)</li> </ul>
3.7		Director, CIPRS to sensitize and expedite the process of IPR filling by Faculty members	<ul> <li>Total number of Patents published/awarded during 2022-23 is 13 (10 in 2021- 22)</li> </ul>

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Sr. No.	Particulars	Recommendations of QAC	Follow-up Action taken
3.8	Conduct of EDP/MDP	HODs/Directors of UTDs/ Centres/ Institutes to organize EDP and MDP	QAC in its meeting on 31-5-2024, recommended that Director-FDC, Director — IMSAR, Director — MDUCPAS to expedite the design and conduct of EDP/MDP.
3.9	Introduction of online courses and their credit transfer	Centres/ Institutes in	
3.10	Development of MOOC Courses	in coordination with Director	
3.11	Procurement of more research grants	Dean (Research and Development) to facilitate the faculty members of the UTDs/ Centres/ Institutes to apply for more research grants	government agencies 2022- 23 is 3.6 Crore (2.5 Crore –
3.12	Need to publish articles in Scopus/WoS indexed journals	awareness amongst the faculty members and	conducted in the University to promote the research ecosystem and to encourage the faculty members and



Sr. No.	Particulars	Recommendations of QAC	Follow-up Action taken
3.13	Focus on Consultancy Projects	Director, Professional Consultancy Cell to facilitate the process	<ul> <li>A consultancy project of worth 5.4 lakhs has been allocated to Profixishna Kant Sharma, Head, Deptt of Microbiology from The Live Green Group, Inc. USA on the work "Development of Mycelial biomass for food applications during the period of April 2024 to December 2024.</li> <li>Directorate of Elementary education Prof. Sandeep Malitance projects worth 37. Lakhs (36 Lakhs + 1. lakhs) Conducting of Social Audit under Profice of Chief Electoral Officer, Haryana CRISEC, MDU, Rohtak 13.8 lakh</li> </ul>

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Sr.	Particulars	Recommendations of QAC	Follow-up Action taken
No. 4	To apprise the QAC regarding the following initiatives taken since last QAC meeting	The QAC noted the following initiatives taken by the IQAC since last QAC meeting:  A. Documents developed:  i. Curriculum and Credit Framework for Postgraduate	The PG syllabus is under the process of revision as per the framework and be implemented  The PG syllabus is under the process of revision as per the framework and be implemented.
		Programmes  ii. Curriculum and Credit Framework for Employment Enhancement Certificate courses and PG Diploma Programmes  iii. Ph.D. Ordinance w.e.f. 2023-24 in line with UGC guidelines  iv. Institutional Development Plan.  B. Events organized:	w.e.f. 2024-25 in UTDS and affiliated colleges.  2. Employment Enhancement Certificate Courses (23) and PG Diploma Programs (17) have been
	water extra and the second	<ul> <li>i. National Seminar on 'Future Universities' on 26.09.2023.</li> <li>ii. Two-day workshop conducted in collaboration with Faculty Development Centre on 'Subject specific benchmarking of Learning Outcomes: Outcome Based Education' on 27.09.2023 and 28.09.2023.</li> <li>iii. Student Induction Program for students of 5 Year Integrated</li> </ul>	introduced w.e.f. 2023-24 session. 3. Activity calendar has been implemented
		Programmes from 09.08.2023 to 12.08.2023.  iv. Student Induction Program for students of PG Programmes on 11.09.2023 and 12.09.2023.  v. Student Induction Program for 1st year UG Students of UIET, B. Pharm. and Department of Education on 19.10.2023.  C. Activity Calendar for the year 2024	

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(Director-IQAC)