# त्रिपुरा विश्वविद्यालय TRIPURA UNIVERSITY



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F. TU/IQAC/03/2023/001

Date: 27th July, 2023

Proceeding of the 42<sup>nd</sup> Meeting of the Internal Quality Assurance Cell, Tripura University held on 27/07/2023 at 3.00 PM in the Council Hall of Vice Chancellor's Secretariat.

## The Members present at the meeting were as follows:

1	. Prof. Ganga Prasad Prasain, Hon'ble Vice Chancellor, TU	-	Chairman
2	. Dr. Deepak Sharma, Registrar, TU	-	Member
3	. Prof. Shyamal Das, Dean, Faculty of Arts and Commerce, TU	-	Member
4	. Prof. Badal Kumar Datta, Dean, Faculty of Science	=	Member
5	. Prof. Binod Chandra Tripathy, Dept. Mathematics	-	Member
6	. Prof. Samir Kumar Shil, Dept. of Human Physiology	-	Member
7	. Prof. Chinmoy Roy, Controller of Examination,	-	Member
8	3. Dr. K B Jamatia, Director (i/c), DDE, TU	=	Member
9	Dr. Champeswar Mishra, Dy. Librarian, TU	=	Member
1	0. Mr. Krishna Das, Executive Engineer, TU	-	Member
]	1. Dr. B.M. Pandey, Asst. Prof. Dept. of Law	-	Member
]	2. Dr. Kali Charan Jha, Asst. Prof. Dept. of Hindi	#	Member
	3. Dr. Nirmalya Debnath, Asst. Prof. Dept. of Business Management	-	Member
1	4. Ms. Swati Chintala, Research Scholar, TU	- Student Rep	oresentative
1	5. Prof. Shaon Ray Chaudhuri, Director IQAC, TU	-	Convener

At the outset, the Chairman welcomed all the members present in the meeting. The Director IQAC presented the following agenda:

1. Agenda 1(a): Briefing by the IQAC Director on the current status of AQAR submission for 2021-2022 & 2022-2023

#### Resolution

Keeping in mind the pending status of the AQAR submission nodal officers were proposed for the seven criteria from among the IQAC members. Each nodal officer would be proposing the names of their team members in order to complete the data acquisition and compilation for each criterion by 28<sup>th</sup> of July 2023 which will be duly approved by the authority and notification would be released.

Criteria 1: Dr Milan Rani Jamatia (Curricular Aspects)

Criteria 2: Dr. Sindhu Poudyal (Teaching, learning and Evaluation)

Criteria 3: Prof. Binod Chandra Tripathy (Research, Innovation and Extension)

Criteria 4: Dr. Champeswar Mishra and Mr. Krishna Das (Infrastructure and Learning Resource)

Criteria 5: Dr. Nirmalya Debnath (Student Support and Progression)

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Criteria 6: Dr. B.M. Pandey and Dr. Kali Charan Jha (Governance, Leadership and Management)

Criteria 7: Prof. Samir Kumar Sil (Institutional Values and Best Practice)

**Agenda 1 (b):** Briefing of the IQAC Director on the feedback collection from all stakeholders for 2021-22 & 2022-23

### Resolution

Director IQAC will coordinate the feedback collection from all stakeholders for both the academic year. The student and parent feedback collection has already initiated on 25<sup>th</sup> July 2023.

Agenda 1 (c): Briefing on the status of audit report submission

### Resolution

Director IQAC will coordinate the preparation of the audit reports and shall propose the names of the external members for approval of the audit report at the earliest. The team for the audit can be decided by the Director, IQAC in consultation with the authority.

Agenda 2: Planning for the future

### Resolution (i)

It has been resolved that entire soft copy of the data generated as an outcome of the IQAC activity will be stored locally as well on cloud server to ensure access to the institution irrespective of the tenure of the committee.

## Resolution (ii)

The CAS form will be revised based on the promotion level in consultation with the forms of different Central University. The format used in SAMARTH for the purpose will also be taken into consideration for the purpose of uniformity. This would be done by a committee of three members Prof. B.C Tripathy, Dr. Deepak Sharma and Prof. Shaon Ray Chaudhuri.

#### Resolution (iii)

Orientation session will be arranged for the faculty members for online CAS application filling and reviewing.

#### Resolution (iv)

The document prepared for DQAC will be shared with the Head of Departments to get their observation if any to ensure smooth functioning of the IQAC and DQAC in connection with data acquisition.

#### Resolution (v)

In future the CAS application status will be made online to ensure transparency regarding the movement of the CAS file.

### Agenda 3 Miscellaneous

The proposal received from IIT Bombay, Spoken Tutorial, MoE, Govt. of India regarding implementation of E-tutor for skill-based syllabus relevant courses through IIT Bombay Spoken Tutorial (IITB-ST) Software Training Program was placed before the committee.

#### Resolution

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It was resolved that the information would be passed on to the different departments of the University (from IQAC) and the different colleges affiliated to the University (through CDC) for their information.

Chain Ray Chaudhur.

Prof. Shaon Ray Chaudhuri 28/7/2023

Director, IQAC, Tripura University

Prof. Ganga Prasad Prasain Vice Chancellor and Ex-officio Chairman