

MINUTES OF THE 10th MEETING OF DIRECTORATE OF INTERNAL QUALITY ASSURANCE (DIQA) ON 23rd August, 2017 AT COMMITTEE ROOM, TEMPORARY ACADEMIC BLOCK, CENTRAL UNIVERSITY OF JAMMU, SAINIK COLONY, JAMMU

Following members were present in the meeting:

1.	Prof. Ashok Aima, Vice Chancellor	(in the Chair)
2.	Prof. Devanand, Head, CS&IT	Member
3.	Prof. L. K. Verma, Academic Coordinator	Member
4.	Prof. S. K. Khosa, Head, Physics and Astronomical Sciences	Member
5.	Prof. R. L. Bhat, Head, Deptt. of Economics	Member
6.	Prof. N. K. Tripathi, Proctor	Member
7.	Engg. Annil Suri, President BBIA, Jammu	Member
8.	Sh. M. Iqbal, Dy. Registrar	Member
9.	Dr. Shahid Mushtaq, Assistant Professor, MSCM	Member
10.	Dr. Jaya Bhasin, Associate Professor, HRM &OB	Member Secretary

The meeting started with the welcome address by the Chair. Following decisions were taken

- 1) MoUs:** The house discussed the areas of engagement with Jammu and Kashmir Bank Ltd. and Vishwakarma Skill University, Haryana. The Chairperson appreciated the sponsorship provided by the Bank for conducting HRD congress and desired that Chairperson, UBIC and Manager, UBIC prepare a draft MOU in this regard. It was further resolved that a proposal be submitted for establishment of JK Bank Interdisciplinary Research Chair in Start-ups, innovation, Human Nature and Societal Marketing. Further, it was resolved that MoU with Vishwakarma Skill University, Haryana (VSUH) be signed to strengthen the vocational courses offered by the University. It was further decided that MoU with VSHU will be coordinated by Dr Shahid Mushtaq.
- 2) NAAC Accreditation:** The Chairperson apprised the members that NAAC visit is scheduled from 21-23 September 2017. Therefore, Departmental representative should meet every Monday and Thursday for the same. Further, resolved that AC/EC/Court representatives be invited for lunchon meeting with NAAC Peer Team.
- 3) Student Council:** The house resolved that Student body comprising of Departmental Representatives one male and one female from each department be notified at the earliest.
- 4) Establishment of Dogri Language Cell:** Resolved to recommend establishment of a Cell for enriching Dogri Language.

The meeting ended with the formal vote of thanks by the Chair.

-Sd-

**Director, DIQA & Member-Secretary
Directorate of Internal Quality Assurance
Central University of Jammu**

-Sd-

**Vice Chancellor & Chairperson
Directorate of Internal Quality Assurance
Central University of Jammu**

MINUTES OF THE 11th MEETING OF DIRECTORATE OF INTERNAL QUALITY ASSURANCE (DIQA) ON 31st October 2017 AT COMMITTEE ROOM, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), SAMBA

1. Following members were present in the meeting:

1.	Prof. Ashok Aima, Vice Chancellor	(in the Chair)
2.	Prof. Devanand, Dean, School of Basic and Applied Sciences	Member
3.	Prof. L. K. Verma, Academic Coordinator	Member
4.	Prof. S. K. Khosa, Deptt. Physics & Astronomical Sciences	Member
5.	Prof. R. L. Bhat, Head, Deptt. of Economics	Member
6.	Prof. N. K. Tripathi, Proctor	Member
7.	Sh. M. Iqbal, Dy. Registrar	Member
8.	Dr. Shahid Mushtaq, Assistant Professor, MSCM	Member
9.	Dr. Jaya Bhasin, Associate Professor, HRM & OB	Member Secretary

Introductory

2. The meeting started with the welcome address by the Chair to the 11th meeting of the Directorate of Internal Quality Assurance. Thereafter, the Agenda Items were taken up for discussion and following decisions were taken in light of discussions held:

AGENDA ITEMS

DIQA-11th / Item No. 01

To consider confirmation of minutes of 10th meeting of Directorate of Internal Quality Assurance held on 23rd August 2017

3. Resolved that the Minutes of 10th meeting of Directorate of Internal Quality Assurance held on 23rd August 2017 be confirmed.

DIQA-11th / Item No. 02

To consider NAAC Peer Team Report for discussion

4. The Chairman placed before members report of NAAC Peer Team visited from 21st-23rd September, 2017. The members deliberated on the report and criteria wise Grade Point awarded. It was unanimously resolved to appeal to NAAC Bangalore for reconsideration of Grade and CGPA score based on evidences and criteria wise score.

DIQA-11th / Item No. 03

To discuss the modalities for promotion of teachers under Career Advancement Scheme

5. Resolved to request the concerned branch to invite applications for starting the process Promotion of teachers under Career Advancement Scheme (CAS)

[Action: Registrar]

DIQA-11th / Item No. 04

To consider advertisement of vacant non-teaching positions

6. Resolved to consider advertisement of vacant non-teaching positions

[Action: Registrar]

DIQA-11th / Item No. 05

To consider conduct of in-house Faculty Development Programmes equivalent to General Orientation Course & Refresher Course for faculty members in line with provisions of UGC HRD Centre/Academic Staff Colleges under the aegis of Faculty Induction Development Cell (FIDC)

7. Resolved to consider conduct of in-house General Orientation Course for faculty members in line with provisions of UGC HRD Centre/Academic Staff Colleges under the aegis of

FIDC and School of Education under Pandit Madan Mohan Malviya National Mission on Teacher and Teaching.

[Action: Director, DIQA and Dean, School of Education]

The meeting ended with the formal vote of thanks by the Chair.

-Sd-

**Director, DIQA & Member-Secretary
Directorate of Internal Quality Assurance
Central University of Jammu**

-Sd-

**Vice Chancellor & Chairperson
Directorate of Internal Quality Assurance
Central University of Jammu**

**MINUTES OF THE 12th MEETING OF DIRECTORATE OF INTERNAL QUALITY ASSURANCE (DIQA)
HELD ON 23rd DECEMBER 2017 AT COMMITTEE ROOM, CENTRAL UNIVERSITY OF JAMMU, RAHYA-
SUCHANI (BAGLA), SAMBA**

1. Following members were present in the meeting:

1.	Prof. Ashok Aima, Vice Chancellor	(in the Chair)
2.	Prof. Devanand, Dean, School of Basic and Applied Sciences	Member
3.	Prof. L. K. Verma, Academic Coordinator	Member
4.	Prof. S. K. Khosa, Physics and Astronomical Sciences	Member
5.	Prof. R. L. Bhat, Head, Deptt. of Economics	Member
6.	Prof. N. K. Tripathi, Proctor	Member
7.	Dr. M. N. Khan, FMSR, AMU, Aligarh	Member
8.	Sh. M. Iqbal, Dy. Registrar	Member
9.	Dr. Shahid Mushtaq, Assistant Professor, MSCM	Member
10.	Dr. Jaya Bhasin, Associate Professor, HRM & OB	Member Secretary

Introductory

2. The meeting started with the welcome address by the Chair to the 12th meeting of the Directorate of Internal Quality Assurance. Thereafter, the Agenda Items were taken up for discussion and following decisions were taken in light of discussions held:

AGENDA ITEMS

DIQA-12th / Item No. 01

To consider confirmation of minutes of 11th meeting of Directorate of Internal Quality Assurance held on 31st October 2017

3. Resolved that the Minutes of 11th meeting of Directorate of Internal Quality Assurance held on 31st October 2017 be confirmed.

DIQA-12th / Item No. 02

To discuss introduction of two-credit internship for Community outreach activities across all programmes to promote students participation in community outreach activities for infusing better citizenship and civic responsibility

4. Resolved to recommend to Departments to consider introduction of two-credit internship for Community outreach activities across all programmes to promote students participation in community outreach activities for infusing better citizenship and civic responsibility after obtaining necessary approvals.

[Action: Registrar/Academic Section]

DIQA-12th / Item No. 03

To consider proposal of DIQA for conduct of workshop on "NAAC Accreditation and Assessment Awareness" for the benefit of DIQA representatives

5. Resolved to consider proposal of DIQA for conduct of workshop on "NAAC Accreditation and Assessment Awareness" for the benefit of DIQA representatives during next academic session 2018-19.

[Action: Director, DIQA]

The meeting ended with the formal vote of thanks by the Chair.

**-Sd-
Director, DIQA & Member-Secretary
Directorate of Internal Quality Assurance
Central University of Jammu**

**-Sd-
Vice Chancellor & Chairperson
Directorate of Internal Quality Assurance
Central University of Jammu**

MINUTES OF THE 13th MEETING OF DIRECTORATE OF INTERNAL QUALITY, ASSURANCE (DIQA) HELD ON 8th JANUARY 2018 AT COMMITTEE ROOM, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), SAMBA

1. Following members were present in the meeting:

1.	Prof. Ashok Aima, Vice Chancellor	(in the Chair)
2.	Prof. Devanand, Dean, School of Basic & Applied Sciences	Member
3.	Prof. L. K. Verma, Academic Coordinator	Member
4.	Prof. S. K. Khosa, Physics and Astronomical Sciences	Member
5.	Prof. R. L. Bhat, Head, Deptt. of Economics	Member
6.	Prof. N. K. Tripathi, Proctor	Member
7.	Dr. M. N. Khan, FMSR, AMU, Aligarh	Member
8.	Sh. M. Iqbal, Dy. Registrar	Member
9.	Dr. Shahid Mushtaq, Assistant Professor, MSCM	Member
10.	Dr. Jaya Bhasin, Associate Professor, HRM & OB	Member Secretary

Introductory

2. The meeting started with the welcome address by the Chair to the 13th meeting of the Directorate of Internal Quality Assurance. Thereafter, the Agenda Items were taken up for discussion and following decisions were taken in light of discussions held:

AGENDA ITEMS

DIQA-13th / Item No. 01

To consider confirmation of minutes of 12th meeting of Directorate of Internal Quality Assurance held on 24th December 2017

3. Resolved that the Minutes of 12th meeting of Directorate of Internal Quality Assurance held on 23rd December 2017 be confirmed.

DIQA-13th / Item No. 02

To consider annual conduct of convocation by Central University of Jammu

4. Resolved to consider conduct of convocation and formulation of regulations thereof for conduct of the same

[Action: Registrar/Academic Coordinator]

DIQA-13th / Item No. 03

To discuss starting of Doctoral Degree Programmes in Departments having eligible supervisors and sufficient infrastructural facilities

5. Resolved to consider starting of Doctoral Degree Programmes in Departments having eligible supervisors and sufficient infrastructural facilities from academic session 2018-19

[Action: Registrar/Academic Coordinator]

DIQA-13th / Item No. 04

To consider enhancement in intake of students in each programme in line with the national initiative to enhance the Gross Enrolment Ratio from academic session 2018-19

5. Resolved to consider enhancement in intake of students in each programme in line with the national initiative to enhance the Gross Enrolment Ratio from academic session 2018-19

[Action: Registrar/Academic Coordinator]

The meeting ended with the formal vote of thanks by the Chair.

-Sd-

**Director, DIQA & Member-Secretary
Directorate of Internal Quality Assurance
Central University of Jammu**

-Sd-

**Vice Chancellor & Chairperson
Directorate of Internal Quality Assurance
Central University of Jammu**

INUTES OF THE 14th MEETING OF DIRECTORATE OF INTERNAL QUALITY ASSURANCE (DIQA) HELD ON 9th MARCH 2018 AT COMMITTEE ROOM, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), SAMBA

1. Following members were present in the meeting:

1.	Prof. Ashok Aima, Vice Chancellor	(in the Chair)
2.	Prof. Devanand, Dean, School of Basic and Applied Sciences	Member
3.	Prof. L. K. Verma, Dean, School of Education	Member
4.	Prof. N. K. Tripathi, Proctor	Member
5.	Engg. Annil Suri, President BBIA, Jammu	Member
6.	Sh. M. Iqbal, Dy. Registrar	Member
7.	Dr. Shahid Mushtaq, Assistant Professor, MSCM	Member
8.	Dr. Jaya Bhasin, Associate Professor, HRM &OB	Member Secretary

Introductory

2. The meeting started with the welcome address by the Chair to the 14th meeting of the Directorate of Internal Quality Assurance. Thereafter, the Agenda Items were taken up for discussion and following decisions were taken in light of discussions held:

AGENDA ITEMS

DIQA-14th / Item No. 01

To consider confirmation of minutes of 13th meeting of Directorate of Internal Quality Assurance held on 8th January 2018

3. Resolved that the Minutes of 13th meeting of Directorate of Internal Quality Assurance held on 8th January 2018 be confirmed.

DIQA-14th / Item No. 02

To discuss creation of Post Doctoral Research positions in each Department/Centre to strengthen academic and research out.

4. Resolved to recommend creation of Post Doctoral Research positions in each Department/Centre to strengthen academic and research out.

[Action: Registrar/Deans' Committee]

DIQA-14th / Item No. 03

To discuss starting of Integrated B.A.-B.Ed. program under Pandit Madan Mohan Malaviya National Mission of Teachers Training from the current Academic session 2018-19

5. Resolved to recommend starting of Integrated B.A.-B.Ed. program under Pandit Madan Mohan Malaviya National Mission of Teachers Training from the current Academic session 2018-19

[Action: Registrar/Dean, School of Education]

DIQA-14th / Item No. 04

To consider institution of Industry-Institute Partnership Cell for periodic review of curricula/industry connect.

6. Resolved to consider constitution of Industry-Institute Partnership Cell for periodic review of Curricula and industry connect.

[Action: Registrar]

DIQA-14th / Item No. 05

To consider creation of Digital Learning Cell for promotion and smooth implementation of technology driven initiatives including MOOCs online learning platforms SWAYAM / SWAYAM PRABHA and Credit Transfer thereof

7. Resolved to consider creation of Digital Learning Cell for promotion and implementation technology driven initiatives including MOOCs online learning platforms SWAYAM /SWAYAM PRABHA and Credit Transfer thereof

[Action: Registrar]

DIQA-14th / Item No. 06

To discuss modalities for Student and Faculty Exchange with Indian/Foreign Institutions of repute for academic growth of students

8. Resolved to refer the matter to Deans Committee for finalizing the modalities for Student and Faculty Exchange with Indian/Foreign Institutions of repute for academic growth of students

[Action: Registrar/Deans' Committee]

DIQA-14th / Item No. 07

To discuss modalities for implementation of Swachh Bharat Summer Internship Programme

9. Resolved to recommend constitution of a committee of faculty member to coordinate implementation of Swachh Bharat Summer Internship Programme

[Action: Registrar]

DIQA-14th / Item No. 08

To consider constitution of University Ethical Committee

101. Resolved to refer the matter to Deans Committee for finalizing the modalities for constitution of University Ethical Committee

[Action: Registrar/Deans' Committee]

DIQA-14th / Item No. 09

To discuss Constitution of Departmental Affairs Committee

11. Resolved to recommend constitution of Departmental Affairs Committee

[Action: Registrar]

The meeting ended with the formal vote of thanks by the Chair.

-Sd-

**Director, DIQA & Member-Secretary
Directorate of Internal Quality Assurance
Central University of Jammu**

-Sd-

**Vice Chancellor & Chairperson
Directorate of Internal Quality Assurance
Central University of Jammu**