

## MINUTES OF THE MEETING OF THE INTERNAL QUALITY ASSESSMENT CELL HELD ON 05 FEBRUARY 2020 AT 01:45 PM AT THE CONFERENCE ROOM

## MEMBERS PRESENT:

Manipadma Datta

Chairperson

Nandan Nawn

Coordinator

Ramakrishnan Sitaraman

Anandita Singh

Kamna Sachdeva

Pradeep Kumar Padhy

Dhanraj Singh

Kamal Sharma

Ratan Jha

Rohit Sharma

Atul Kumar

Special Invitee

L N Venkatraman, Sudipta Chatterjee, Vinay P Sinha, Vishnu Konoorayar, Romit Sen, Anil Kr Gupta and Surender Singh were not present in the IQAC Meeting.

Rakesh Joshi was present to facilitate the proceedings.

## MINUTES:

- Some salient features of the regulation pertaining to formation of Students Council (ref: Minutes of IQAC meeting held on 21/08/19) was presented by Registrar. Members offered some suggestions. It was informed that the Regulation will be placed before the Board of Management in its next meeting.
- 2. Finance Officer appraised the members about the preparation of revenue consultancy arrangements between TERI SAS faculty and university (ref: Minutes of IQAC meeting held on 28/08/19). It was informed that the said regulation will be presented before the Finance Committee in its next meeting.
- 3. A presentation was made by IQAC office based on the Report titled 'Graphical Representation based on Quantitative and Qualitative Metrics' (enclosed; Annexure 1). Areas of concern were identified. They include (a) capture of data, (b) presentation of data and (c) submission of data. It was proposed that IQAC Coordinator may visit the NAAC office in

Bengaluru to understand the process through which marks were awarded against every single metrics.

- 4. A decision was taken to apply for re-assessment on the completion of one year from the date of receipt of last assessment (May 2019).
- 5. A decision was taken to consider July 1, 2015 to June 30, 2020, as the five years relevant for compilation of Self Study Report (SSR) for the re-assessment. This time period was arrived at after a discussion on the pros and cons of using data prior to July 1, 2015, in terms of completeness and validation of data and their proof.
- 6. A decision was taken to prepare SSR by July 15, 2020, for re-assessment.

[Manipadma Datta]
Chairperson, IOA