

[Estd. 1917] 100 wears of Excellence पटना विश्वविद्यालय



NOTICE

NAAC CELL, PATNA UNIVERSITY

Subject:- Meeting of Internal Quality Assurance Cell (IQAC)

Agenda:- To review the progress of activities and documents related to seven (7) crirteria towards achieving quality in campus activities.

A meeting of the Internal Quality Assurance Cell (IQAC) will be held on 12/10/2018 at 3:00 p.m. in the Academic Council Hall, Patna University.

All members of IQAC and Members of SSR prepration cell and all officers of Patna

University are requested to kindly participate in the meeting.

The conveners of respective criterion are further requested to present the achievements and short comings categorically as per the NAAC guidelines.

By the order of the Vice Chancellor

Yours faithfully,

08 OCT 2018 Registrar

Patna University

Memo. No. Ac NAAC 1618

Copy forwarded to (1) All members of IQAC, P.U. (2) All Conveners of 7 Crirterion, NAAC, P.U. (3) All members of SSR Prepration Cell, P.U. (4) All Officers, P.U. (5) P.A. to Vice Chancellor, P.U. (6) P.A. to Pro Vice Chancellor, P.U. (7) P.A. to Registrar, P.U. (8) S.O. Academic, (9) Incharge, PUCC, for uploading on the P.U. Website (10) Coordinator, NAAC, P.U.

Registrar

Patna University

2/10/14



Internal Quality Assurance Cell (IQAC) Patna University

A Meeting of the IQAC was held on 12.10.2018 at 3:00 pm in the Academic Council Hall, Patna University under the chairmanship of the Hon'ble Vice Chancellor Prof. Rash Bihari Prasad Singh.

The following members were present in the meeting:

I. Members IQAC

Sl.No.	Name	Signautre
1	Prof. Rash Bihari Pd. Singh, Vice Chancellor,	12-10-18
12	Patna University	
2	Prof. Dolly Sinha, Pro-Vice Chancellor, Patna University	12.10.18
3	Prof. R. S. Arya, Dean Faculty of Humanities	18. 12 10.
4	Prof. P.K. Poddar, Dean Faculty of Social Sciences	
5	Prof. Radhakant Prasad, Dean Faculty of Science	R.A. 750 PA 5018
6	Prof. Ashok Kumar Singh, Dean Faculty of Commerce	A 12/10/18
7	Prof. Khagendra Kumar, Dean Faculty of Education	
8	Dr. Md. Sharif, Dean Faculty of Law	3
9	Prof. N. K. Jha, Dean Student's Welfare	ADT 12.10.2018
10	Prof. B. K. Mishra, Former Dean Faculty of Science- External Member	B. R. Mitrois
11	Sri Shailesh Srivastava, Senior Technical Director, NIC-External Member	
12	Sri KPS Kesri Chairman, Bihar Industries Association- External Member	
13	Padmashri Dr. J.K.Singh ,Director,SS Caneer Hospital and Research Centre,Kankarbagh,Patna-External Member	Jan 12/10/18
14	Prof. Shanker Ashish Dutt, Head Department of English- Member	Shanker Dut 12-10-18
1 15	Prof. Usha Verma, Head Department of Geography, Patna University-Member	U Marine 12.10.18
16	Prof. B.G. Prasad, Head Department of Mathematics,	Bosco 18
17	Prof. Kriteshwar Prasad Pro-VC, Nalanda Open University	
18	Prof. Jawed Hayatt, Head Departmnt of Urdu,	Alalization B
	Patna University-Member	W Oo
19	Dr. Birendra Prasad, Department of Botany and Co-ordiantor, Biotechnology, Patna University-Member	108ac 12110118
20	Dr. Sunita Roy, Head Department of PMIR,	2) 1
. 20	Patna University-Member	E/21/2 15/10/10
21	Financial Advisor, Patna University- Member	1/21/21/21/18

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22	Registrar, Patna University-Member	12/10/18
23	Proctor, Patna University- Member	Rapol 12-10-18
24	Finance Officer, Patna University- Member	
25	Dr. A.L Chakraborty, B. & A.O., Patna University-Member	Champton B
26	Librarian/Prof. In-Charge, P.U. Central Library, Patna University-Member	1210,101
27	In-Charge, Patna University, Computer Centre-Member	Dat10/18
28	University Engineer, Patna University-Member	Stinks
29	Development Officer, Patna University-Member Secretary	(100/2:10:18

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Patna University Internal Quality Assurance Cell (IQAC)

A meeting of the **IQAC** was held on 12.10.2018 at 3: 00 pm in Academic Council Hall, Patna University under the Chairmanship the Hon'ble Vice Chancellor Prof. Rash Bihari Prasad Singh, in the presence of IQAC Coordinator.

Agenda:

- 1. Review of the action taken on the resolutions of previous meeting
- 2. Confirmation of the resolutions taken in the previous meeting dt. 3.4.2018
- 3. Issue of anti-plagiarism
- 4. Promotion of research work
- 5. Registration in NDL network
- 6. MoU for collaborative research
- 7. MoU to be signed for Solar Energy System
- 8. Development of Lecture Capturing Studio, Language Lab, Media Lab
- 9. Formation of Incubation Cell
- 10. University Management Information system (UMIS)

The following members were present in the meeting:

IOAC Members:

- 1. Prof. Rash Bihari Prasad Singh, Vice Chancellor, Patna University
- 2. Prof. Dolly Sinha, Pro-Vice Chancellor, Patna University
- 3. Prof. R. S. Arya
- 4. Prof. P.K. Poddar
- 5. Prof. Ashok Kumar Singh
- 6. Prof. Khagendra Kumar
- 7. Dr. Md. Sharif
- 8. Prof. N. K. Jha
- 9. Prof. B. K. Mishra
- 10. Prof. Shanker Ashish Dutt
- 11. Prof. Usha Verma
- 12. Prof. Jawed Hayat
- 13. Dr. Birendra Prasad
- 14. Mr. C. R. Deegwal, Financial Advisor
- 15. Col. Manoj Mishra, Registrar, Patna University
- 16. Prof. G. K. Palei, Proctor
- 17. Dr. A. L. Chakraborty
- 18. Prof. Rabindra Kumar
- 19. Dr. K. P. Singh
- 20. Mr. Ratish Kr. Sinha

21. Prof. P. K. Khan

Invited Members:

- 22. Dr. Ram K. Mandal, Controller of Exams
- 23. Dr.Rajneesh Kumar
- 24. Dr. Salim Jawed, HOD. Law
- 25. Mr. N. P. Sinha, Finance Officer,
- 26. Mr. N. Zaman, Deputy Registrar
- 27. Dr. Stuti Prasad, Dept. of English
- 28. Prof. Atul Aditya Pandey, Det. Of Geology,
- 29. Dr. Ashok Kumar Jha, Dept. of Physics & Nodal Officer, NDL, Swayam
- 30. Dr.Kameshwar PanditDept. Of PMIR
- 31. Dr Sufia Nasreen, Dept. of Persian
- 32. Dr. Sandeep K. Garg, Dept. of Physics
- 33. Dr. Sovan Chakraborty, Dept. of English, Science College
- 34. Dr. Naqui Ahmad John, Dept. of English, Vanijya Mahavidlaya
- 35. Dr. Manoj Prabhakar, Dept. of Economics
- 36. Dr. Benoy Kumar Lal, Dept. of Economics

Apart from the above-mentioned persons, Section Officers of various University Offices were also present.



Proceedings of the Meeting:

I. Action Taken Report:

Resolution No.	Resolutions of First Meeting	Action Taken
1.	To constitute Research Advisory Committees (RAC) for all faculties.	i. RAC for Humanities has been constituted and notified by the Registrar office vide notification NAAC/No. 906 dt. 09.06.2018. ii. RAC for Social Science has been constituted and notified by the Registrar office vide notification NAAC/No. 907 dt. 09.06.2018. iii. RAC for Science has been constituted and notified by the Registrar office vide notification NAAC/No. 908 dt. 09.06.2018.
-		iv. RAC for Commerce has been constituted and notified by the Registrar office vide notification NAAC/No. 909 dt. 09.06.2018. v. RAC for Education has been constituted and notified by the Registrar office vide notification NAAC/No. 910 dt. 09.06.2018. vi. RAC for Law has been constituted and notified by the Registrar office vide notification No. NAAC/ 906 dt. 09.06.2018.
2.	To constitute an Ethical Advisory Committee	The Ethical Advisory Committee has been constituted and notified by the Registrar office vide notification No. NAAC/ 912 dt. 09.06.2018.
3.	Resolved to provide training to the newly promoted staff from 03 rd to 11 th April 2018.	The Training Programme on Office Management and Computer and ICT was conducted by the Computer Centre, PU for 33 Employees from 03.04.2018 to 11.04.2018 between 3 pm to 5 pm on each working day.
4.	Resolved to label all the plants in the PU campus and publish a book on the flora within the campus by Dr. Birendra Prasad for which he was requested to submit a DPR.	Letter has been issued to Dr Birendra Prasad vide memo no. Acad /3731 dated 09.06.2018. Verbal reminder has also been given to the faculty member to expedite the matter.
5.	Resolved to document Indigenous Knowledge in the form of a book by Prof. S. A. Dutt.	Letter has been issued to Prof. S. A. Dutt vide Memo no. Acad/3730 dated 09.06.2018. Verbal reminder has also been given to the faculty member to expedite the matter.



6.	Resolved to draft a code of conduct for officers, students, teaching and non-teaching staffs.	Code of Conduct Committee has been constituted and notified by the Registrar office vide notification no. NAAC/913 dated 09.06.2018. The DSW, the member-secretary has been reminded to convene a meeting at the earliest and draft the code of conduct for officers, students, teaching and non-teaching staffs.
7.	Resolved to constitute a committee for Rain Water Harvesting and the University Engineer directed to prepare the DPR.	The committee was constituted and notified vide PU Memo No. NAAC/914 dated 09.06.2018. Preparation of the DPR initiated by the University Engineer. Further resolved to expedite the process to initiate the work.
8	Installation of Solar Energy System in two phases with Solar Thermal Water Heating System in the first phase and Solar Lighting System in the second phase. The University Engineer was asked to prepare the DPR.	Preparation of DPR initiated for the installation of Solar Thermal Water Heating System and Solar Lighting System in the select buildings. Draft for the MOU/ PPA (Power Purchase Agreement) for installation of the Solar Energy System with BELTRON TELECOM GREEN ENERGY SYSTEMS has been prepared.
9.	Resolved to develop a second campus of the Patna University at Saidpur for which the University Engineer was directed to prepare the master plan.	The site plan for the Saidpur Campus has been prepared by the Works Department, P.U Preparation of Master Plan has been initiated.
10.	Resolved to constitute a committee for Solid Waste Management System.	The committee was constituted and Dr. Birendra Prasad, Convener has been asked to coordinate the matter with the Works Department.
11.	Resolved to constitute a committee to work on Swachta Abhiyan with Dr Atual A Pandey as its coordinator.	The committee was constituted and Dr. Atual A Pandey has been asked to submit a plan of activities and detail proposal.
12.	Resolved to constitute a committee on Community Health Programme.	The committee was constituted and Dr. Anju Srivastava, Head, Dept. Of Home Science was made the convener and she has been asked submit a plan of activities and detail proposal.
13.	MoU to be signed with reputed organizations for collaborative Research	MoU has been signed with Tata Institute of Social Sciences (TISS) on 30.09.2018.

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II. Resolutions of the Meeting:

- 1. The Committee confirmed the resolutions taken in the previous meeting mentioned from Sl. No. 1 to 13 mentioned above and resolved:
 - a) To prepare the vision document of Research by different Faculty Deans.
 - b) To initiate survey of local flora and documentation of indigenous knowledge and its publications as books.
 - c) To conduct Patna University Student Union Election for 2018-19 by end of November.
 - d) To conduct classes for skill development course for the students of Semester III.
 - e) To appreciate the proposal of the Ethical Advisory Committee to constitute antiplagiarism cell.
 - f) That the Ethical Advisory Committee be directed to monitor the work on the preparation of the Code of Conduct for students, teachers, officers, Pro Vice Chancellor & Vice Chancellor at the earliest.
 - g) To celebrate the 150th Anniversary of Mahatma Gandhi, a seminar to be conduct in November.
 - h) To publish *Samvaad* (University newsletter) monthly and newsletters of various departments quarterly to document their activities.
 - i) To facilitate the work of digitization of the university including registration with the NDL and the *e-Shodh Sindhu*, and a faculty be appointed as the Nodal Officer.
 - j) To initiate the process MoU to be signed with INFLIBNET.
 - k) To facilitate collaborations with various national and international organizations through the MoUs to promote collaboration research.
 - 1) The RFP for UMIS to be prepared at the earliest by the committee under the chairmanship of the Pro Vice Chancellor.
- 2. It was further resolved by the Committee:
 - i) To include evaluative report of two more Departments namely Library Science and Music in SSR for NAAC.
 - ii) To complete the extended profile of the University with completion of Admission Record

With these discussions and resolutions the meeting was concluded with a positive note.

IQAC Co-ordinator, Patna University,

Patna.

Vice Chancellor, 12-10-18

Patna University,

Patna.