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31013/2016-Admn/IQAC/RSKS  
RASHTRIYA SANSKRIT SANSTHAN, DEEMED TO BE UNIVERSITY  
JANAKPURI, NEW DELHI – 110058

MINUTES OF THE MEETING OF IQAC (HQ)  
(31 July, 2016)



The meeting of the above committee was held on July 31, 2016 in the conference hall of the Sansthan under the chairmanship of Hon'ble Vice Chancellor, Prof. P.N.Shastry to discuss the preparation for next NAAC re-accreditation. The following members were present:-

1. Prof. K.V.Ramakrishnamacharyulu (Tirupati)	Resource Person
2. Prof. V. KutumbaShastri	External Expert
3. Prof. Chand KiranSaluja	External Expert
4. Prof. S. Subramanya Sharma	Member
5. Prof. A. P. Sachchidanand	Member
6. Prof. S. K. Senapati	Member
7. Prof. RamanujaDevanathan	Member
8. Prof. M. Chandra Shekhar	Member
9. Prof. Bhagwati Sudesh	Member
10. Prof. L.K. Tripathi	Member
11. Prof. MinatiRath	Member
12. Dr. S.V. Raman Murthy	Member
13. Sri SharatChander Sharma	Member
14. Dr. K. Hari Prasad	Member
15. Dr. Durga Prasad Das Mahapatra	Member
16. Prof. Sudesh Kumar Sharma	Member Secretary
17. Dr. Pawan Kumar	Incharge IQAC (HQ)

Apart from the above the following staff were also present the above said meeting-

18. Dr. P.N. Vatsa, DD Admn.
19. Dr. R.G. Murali Krishna, Project Incharge
20. Shri Ajay Kumar Chugh, DDF

Two of the members, namely, Prof. P. Upendra Rao, External Expert, and Prof. Y. S. Ramesh, Steering Committee Member, were not present in the meeting. The Committee made the following recommendations –



Item No. 1- To confirm the minutes of the meeting of the IQAC held on 31.08.2015.

Minutes of the meeting were confirmed.

Item No. 2- To report the action taken on the recommendations of IQAC meeting held on 31.08.2015.

Action taken report was presented and noted by the Hon'ble members.

Item No. 3- To report the proceedings of the NAAC Steering Committee of Sansthan held on 26.10.2015.

Proceedings of the NAAC Steering Committee of the Sansthan were presented and noted by the Hon'ble members.

Item No.4- To report the proceedings of Expert committee meeting.

Proceedings of the Expert Committee Meeting held on 26.03.2016 were presented and noted by the Hon'ble members.

Item No. 5- To report the publication of Parichayika (Prospectus) of Rashtriya Sanskrit Sansthan for 2016-17.

Publication Parichayika 2016-17 was reported and the committee received the report.

Item No.6- To discuss the enhancement of the duration and amount sanctioned for the Departmental Seminars in the campuses.

It was recommended that

- A) National Seminar in each department of all the campuses be held for two days preferably on Saturdays and Sundays or other holidays.
- B) The amount for holding the seminar be enhanced from Rs. 30000/- to Rs. 50,000/-.

Item No. 7- To apprise the IQAC of NAAC Peer team observations regarding strengths as well as weaknesses of the Institution.

Placed and discussed in detail. The observation made by the Peer Team be kept in view while planning the future developmental activities.

Item No.8- To report the IQAC regarding new guidelines for grading the Institutions.

New guidelines received from the NAAC regarding the grading of the Institutions reported and noted by the Committee.



पूजा शर्मा

**Item No.9- To advise the NAAC Steering Committee in preparing the Roadmap for Re-accreditation of Rashtriya Sanskrit Sansthan by NAAC.**

It was stressed that in view of the impending NAAC visit and the need to submit AQARs for the last four years at the earliest, It was recommended by the Committee that –

- a) The facilitators designated for the NAAC related work at various campuses shall visit and help in preparation of AQAR. The Chairman and the Coordinator NAAC Steering Committee shall extend assistance whenever and wherever needed.
- b) As advised by the Peer Committee, the SSR forreaccreditation shall be submitted in time.
- c) Rs. 5 lakh be allocated and disbursed to each campus for NAAC visit related preparation.
- d) Publication of books of high academic and research value, authored by the faculty at the campus level be encouraged and sufficient funds be assigned to the campuses for the purpose.

**Item No.10- To discuss and approve for conducting the Academic Audit of the Campuses.**

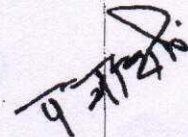
The committee recommended that –

- a) The Academic Audit of the campuses will be conducted by three eminent experts, Prof. K.V. Ramakrishnamacharyulu, Prof. V. KutumbShastri, and one more expert nominated by the Hon'ble Vice Chancellor by dividing the campuses into three units, region-wise. The timing and the campuses to be audited by the experts separately would be decided as per the convenience of the experts. Prof. RamanujaDevanthan and Prof. Sudesh Kumar Sharma shall assist the experts in the audit.

**Item No.11- To discuss and approve the measures for strengthening ICT facilities in all the Campuses.**

The committee discussed the need for strengthening the ICT facilities in the light of the observations of NAAC Peer Team and recommended that –

- a) The survey of a few campuses be conducted by the ICT Expert Committee formed by the IQAC in its last meeting, to study the requirements and feasibility for strengthening the ICT facilities in teaching, research and administrative work, specifically for establishing smart classes, studio, media-centre, software learning and teaching tools, etc.
- b) Language labs should be established at all the campuses and the software for teaching Sanskrit pronunciation be developed for these labs. In addition to Sanskrit Pronunciation Teaching Tools, the tools for teaching pronunciation systems as per the various Pratishakhyasbe also be taken up for development.

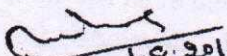


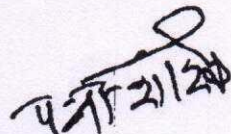
**Item No.12- Any other Item with the permission of the chair.**

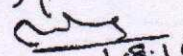
With the permission of the Chair a number of items were discussed and it was recommended that –

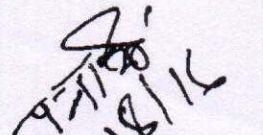
- a) Credit system is to be introduced along with Choice Based Credit System.
- b) Proper statics / data is to be maintained at the campus-level. In this regard, proper documenting systems should be set in place.
- c) Mechanism for tracking the placement details of the Alumni should be set in place at all the campuses before the on-going visit of the UGC review team.
- d) A list of best practices be prepared centrally and sent to the campuses, which should be strictly adhered to. Suggestions for inclusion in the list of best practices may be invited from the campuses also.
- e) The research scholars should submit their thesis in electronic mode also in triplicate (three CDs), out of which one should be kept in the Campus, and the other two should be sent to the Sansthan Headquarters. After the award of the Vidyavaridhi, one CD must be sent by Sansthan to the INFLIBNET. The thesis should be typed in Unicode only.
- f) It was agreed in principle that in order to enhance the quality of research, the conduct of Vidyavaridhi semester course work for research scholars of all the campuses be entrusted to Allahabad Campus exclusively.
- g) A centre for "Shaabdabodha" and Computational Linguistics be established at Allahabad Campus, which may be mandated to run different courses, duly following the approved procedure, and enter into MOUs with other IT Institutions for advanced Research & Development. The necessary infrastructural facilities for the same may be provided by the Sansthan.
- h) The Committee has recommended that for smoothening the maintenance work of the Campuses Buildings, the Sub-Contractors of CPWD may be approached directly by the concern campuses if they agree to do the job as per the rates prescribed by CPWD. Such proposals may be forwarded to Sansthan H.Q. for consideration and approval of the competent authority.

The meeting ended with a vote of thanks to the chair.

  
1.8.2016  
(Prof. Sudesh Kumar Sharma)  
Member-Secretary

  
18/12/16  
(Prof. P. N. Shastry)  
Vice Chancellor

May kindly approve, please  
  
1.8.16

Hon'ble V. C.  
  
18/12