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Rashtriya Sanskrit Sansthan
(Deemed University)
Janakpuri, New Delhi-110058.

**MINUTES OF THE MEETING OF STANDING COMMITTEE OF INTERNAL QUALITY ASSURANCE
CELL OF RASHTRIYA SANSKRIT SANSTHAN HELD ON 20TH NOVEMBER, 2016**

The Meeting of the Standing Committee of the Internal Quality Assurance Cell of Rashtriya Sanskrit Sansthan (Deemed University) was held on 20th November, 2016 at Agartala Campus. The following were present: -

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| 1. Prof. P.N. Shastry
Vice-Chancellor
Rashtriya Sanskrit Sansthan
(Deemed University)
New Delhi | Chairperson |
| 2. Prof. R. Devanathan
Principal
Rashtriya Sanskrit Sansthan
Shri Ranbeer Campus,
Jammu | Member |
| 3. Prof. Bhagwati Sudesh
Rashtriya Sanskrit Sansthan
Jaipur Campus,
Jaipur | Member |
| 4. Prof. S.K. Sharma
Principal
Rashtriya Sanskrit Sansthan
Mumbai Campus,
Mumbai | Member-Secretary |

Prof. S. Subrahmanya Sarma could not attend. Dr. Madhukeshwar Bhat, Incharge (IQAC) at HQ office was also present.

The following items were taken up: -

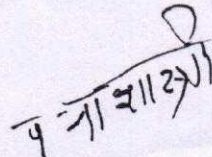
- Item No. 1 To report the Action taken on the recommendations of the meeting of Sansthan's IQAC held 31.07.2016.
Action taken report was presented and noted by Hon'ble members.
- Item No. 2 To report the action taken on the recommendations of the meeting of Sansthan's NAAC Steer Committee held on 26.10.2016.
Action taken report was presented and noted by Hon'ble members.



4/11/2016

- Item No. 3** To report the action taken on the recommendations of the meeting of NAAC Expert Committee held on 26.03.2016.
- Action taken report was presented and noted by Hon'ble members
- Item No. 4** To consider for adopting the University Grants Commission (minimum qualification for appointment of Teachers and other Academic staff in Universities and Colleges and measures for the maintenance of standards in Higher Education) 4th Amendment, 2016
- The Committee recommended the adoption of University Grants Commission To consider for adopting the University Grants Commission (minimum qualification for appointment of Teachers and other Academic staff in Universities and Colleges and measures for the maintenance of standards in Higher Education) 4th Amendment, 2016.
- The newly developed Proforma for direct recruitment of faculty positions and CAS promotion as per 4th Amendment was placed before the Committee. The Committee approved the Proforma for implementation.
- Item No. 5** To report the Completion of 1st Phase of Academic Audit of the Campuses.
- The reports of Academic Audit of Jammu, Balahar, Jaipur and Agartala Campuses conducted in 1st Phase by Dr. Mahavir Prasad Agrawal and Prof. K. V. Ramakrishnamacharyulu as External Experts were presented and noted by Hon'ble members. on 17.10.2016, 19.10.2016, 21.10.2016 & 25.10.2016 respectively.
- Item No. 6** To Consider and Suggest measures for Updation and Publication of Parichayika (Prospectus) of the Sansthan for 2017-2018 session.
- The Committee was apprised of many amendments and modifications made by Academic Council/Exam Section regarding Admission/Promotion/Exam Rules of the Sansthan which were carried out after the Publication of Parichayika for the session 2016-17.
- These amendments/modifications need to be incorporated in the Parichayika to be published for the session 2016-17.
- The Committee also noted that as per the semester system these rules as well as Scholarship rules need to be modified further. The Committee recommended that a committee may be constituted by Hon'ble V. C. to examine all the issues mentioned above in a holistic way so that all the rules in related matters may be implemented unambiguously and harmoniously.
- Item No. 7** To consider and approve the survey of a few Campuses to be conducted by the Expert Committee for strengthening ICT support.
- The Committee discussed the proposal to strengthen the ICT support for teaching & learning process in all the Campuses and recommended that the expert committee already constituted by the Hon'ble Vice-Chancellor on the recommendations of IQAC, may visit at least three campuses to survey and advise appropriately as per the terms contained in the related Agenda note. Committee recommended that NAAC Steering committee may decide the campuses to be visited.
- Item No. 8** To consider the proposal for holding a workshop of Senior Faculty of Education for development of the Content to be introduced through Language Labs.
- The Committee recommended that to use Language labs effectively and efficiently, a workshop of senior faculty of Education of the campuses be conducted for the development of the digital content. Committee advised that External expertise may also be utilized for the same.





Item No. 9

To consider the holding of Workshop for Textual Exposition of Basic books of Various Shastras; such as Mimamasa, Nyaya, Vedanta, Dharmashastra etc.

The Committee was of the view that these workshops are of immense importance for the preservation of Shastra Tradition as well as the faculty development. The Committee recommended that the calendar for conducting these workshops be prepared for the approval of Competent Authority.

Item No. 10

To consider and suggest measures for qualitative approach in conducting and sanctioning of the Projects.

The Committee was apprised of the sanctioning of various Major & Minor projects to the Campus faculty in current session. It noted that for the smooth and effective functioning of these projects, especially those of technical nature, the mechanism adapted by the UGC for the sanction of the Projects may be implemented. The Committee recommended that Presentation by Principal Investigator in front of the Expert Committee be made an essential condition before sanctioning the project.

Item No.11

To organize Orientation Programme for Quality Assurance.

The Committee recommended that Three Days Orientation Programme for Quality Assurance for Principals of the campuses and the members associated with IQAC/NAAC work be held at the earliest to smoothen the process of re-accreditation from NAAC.

Item No.12

To consider establishment of Human Resource Development Centre (Academic staff College)

The Committee was apprised that Rashtriya Sanskrit Sansthan is not covered under Section 12B of University Grants Commission, our faculty face many hurdles to fulfil the requirement of Refresher and Orientation courses as per the requirements of U.G.C. regulations. All the Universities give priority to the faculty of respective states and our faculty is entertained only when there happens to be any vacancy. Consequently, sometimes our faculty is not able to fulfil these requirements before their promotion is due for no fault of theirs.

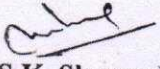
The Committee recommended that Rashtriya Sanskrit Sansthan should establish its own Human Resource Development Centre (previously known as Academic staff College) on the line of University Grants Commission so that our faculty should not face any difficulty for promotions and other benefits to fulfil the requirement of our faculty timely.

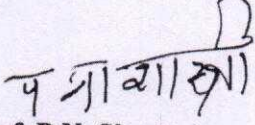
Item No.13

Any other Item with the permission of Chair.

With permission of the Chair, following matter was considered and recommendations made: -
The Committee was apprised of digitizations work in Campus libraries through E-Granthalaya project. Still, open access to the books in libraries of all the Campuses is not in place due to the lack of proper networking. The Committee recommended that a project may be initiated for Online networking of all the libraries for open access.

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


(Prof. S.K. Sharma)
Member-Secretary


(Prof. P.N. Shastry)
Chairman

May kindly approve please



