## Office of the Director Centre for Internal Quality Assurance Krishna Kanta Handiqui State Open University City Campus, Khanapara, Guwahati-22

## **Proceedings of the Meeting of the CIQA Committee**

Date: 27-04-2023 Time: 03:30 PM

Mode of the Meeting: Blended Mode Venue: VC'S Conference Hall

The meeting of the CIQA Committee of Krishna Kanta Handiqui State Open University was held on 27th April, 2023 at the VC's Conference Hall of the University at 3.30 p.m. onwards.

## 1. Member Present

Sl. No.	Name of the Members	Designation
1	Prof. Rajendra Prasad Das, Hon'ble Vice Chancellor	Chairperson
2.	Prof. Subodh Kesharwani, External Expert	Member
3.	Dr. Dibyajyoti Mahanta, Dean, Study Center	Member
4.	Dr. Bhabaranjan Sarma, CoE, KKHSOU	Member
5.	Prof. Joydeep Baruah, Director, SKBSSS,	Member
6.	Dr. Ridip Dev Choudhury, Director (i/c)	Member
7.	Dr. Bipul Das, Associate Professor	Member
8.	Dr. Parag Dutta, Associate Professor	Member
9.	Dr. Bhaskar Sarmah, Assistant Professor	Member
10.	Dr. Pranab Saikia,	Member Secretary

## II. Meeting Proceedings:

I) The Honourable Vice-Chancellor and the Chairperson of the KKHSOU CIQA Committee extended a warm welcome to all the members present. The leave of absence was granted to the members who could not attend the meeting. The Chairman called the meeting of the CIQA Committee as in order and asked the Director, CIQA i/c to proceed with agenda items for consideration.

Director (CIQA) Krishna Kanta Handiqui State Open University

- 2) With the permission of the Chair, Director, CIQA i/c initiated the Agenda wise discussions and decisions are presented below:
- (i) The Meeting resolved to approve the Proceedings of the Meeting of the CIQA Committee which was held on 29th December, 2022.
- (ii) The members of the Committee have appraised the action taken on the basis of the last CIQA Committee meetings like the formulation of Committees like Policy Review Committee, Committee for Outcome-based Programme Effectiveness Research, Committee for Green Campus and Energy Audit Policy, and Committee for Examination Innovations.
- (iii) The Meeting resolved to approve the CIQA Action Plan 2023-24 with the view that important activities are to be incorporated in the future in the Action Plan if requires.
- (iv) The Meeting resolved to approve the CIQA Annual Reports of the University for two years, i.e. 2020-21 and 2021-22 for submitting the same to the UGC-DEB.

There was no other matter to discuss, the meeting ended with thanks from the Chair.

(Prof. Rajendra Prasad Das)

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Chairperson Vice-Chancellor K.K.H.S.O.U. Guwahati (Pranab Saikia) Member Secretary

> Director (CIQA) Krishna Kanta Handiqui State Open University