## Proceedings of the Meeting of CIQA Committee

The meeting of CIQA Committee of Krishna Kanta Handiqui State Open University was held, 10<sup>th</sup> December, 2021 at the Conference Hall, KKHSOU. Khanapara at 1 1.00 AM.

## I. Members present:

1) Prof.(Dr.) Nripendra Narayan Sarma, Vice Chancellor i/c : Chairperson 2) Professor Anirban Ghosh, NSOU : Member 3) Dr. Dibyajyoti Mahanta, Dean (Study Centre) : Member 4) Dr. Bhabaranjan Sarma, Controller of Examinations : Member 5) Dr. Dipak Kalita, Finance Officer : Member 6) Dr. Joydeep Barua, Professor & Director, SKBSS : Member 7) Dr. Pranjit Bora, Professor & Director, PGBSH 8) Dr. Jyotirekha Handique, Professor & Director, HCBSST & **GPDSIVS** : Member 9) Dr.Bipul Das, Associate Professor : Member 10) Dr. Prasenjit Das, Associate Professor : Member 11) Dr. Pranab Saikia, Director i/c, CIQA :Member Secretary

l) Majority of the members being present, Member Secretary of CIQA Committee extended a warm welcome to all the members present and briefed the Members about the purpose of the Meeting and requested Chairperson, CIQA Committee to conduct the 11<sup>th</sup> CIQA Committee meeting.

The leave of absence was granted to the members who could not attend the meeting.

- 2) The Meeting resolved to approve the Proceedings of the Meeting of the CIQA Committee which was held on 30th March, 2021.
- 3) <u>Preparation of University regarding NAAC Peer Team Visit:</u> In view of the forthcoming NAAC Peer Team Visit to the University from 16-18 December, 2021, the Meeting took stock of the preparation and expressed their satisfaction over it.
- 4) Perspective Plan of the University and CIQA:

The Meeting discussed various aspects related with development of Perspective Plan of the University and CIQA as well.

12

The following observation has been made by the members:

- a. The Perspective Plan of the University should be inclusive of all the components-academics, administration, technology and infrastructure. In this regard, the meeting highlighted the importance of resource mobilization and proper use of resources.
- b. The University should plan for introduction of new Diploma and Certificate programmes and revision of existing programmes. CIQA should also initiate the process of sensitization among the prospective learners about the Diploma and Certificate programmes in a phased manner so that enrolment for existing programmes could be enhance.
- c. The thrust should be on preparation of some skill based courses. The University needs to plan to offer the same in the Rani Campus for benefitting the learners.
- d. The University should augment and intensify the current measures in terms of the following.
  - i) Strengthen the Model Study Centre in the City Campus by 2022 with provisions of all modern facilities for regular online and offline counselling.
  - ii) Focus on development of ICT infrastructure in the University.
  - iii) The Study centres need to be sensitized to use technology for providing Learner Support Services and submit reports to the University.
  - iv) Research activities should be accorded a top priority, more specially on systemic, discipline pedagogic and action based research on the recent initiatives and practices of the University for providing learner support services.
  - v) Quality control mechanism needs to be developed for quality check and quality improvement of Learner Support Services.
  - vi) List of publications year wise may be collected
  - vii) CEMCA Toolkit and NAAC manual should have a reflection in the Strategic Action Plan.



 $\bigvee$ 

viii) University should adopt/design short-term courses through MOOCs as early as possible to match the current best international practices. It should include Live Classes (Add-on course and Non-Credit Courses)

e) There being no other matter to discuss, the meeting ended with thanks from the Chair.

(Prof. N.N.Sarma)

Chairperson

(Dr. Pranab Saikia)

Member Secretary