Proceedings of the Meeting of CIQA Committee, 10/02/2021

The meeting of CIQA Committee of Krishna Kanta Handiqui State Open University was held on 10th February, 2021 at the Conference Hall, KKHSOU, Khanapara at 11.00 AM.

I. Members present:

i)	Vice Chancellor:	Chairperson
ii)	Dr. Bipul Das, Associate Professor, Political Science	Member
iii)	Dr. Prasenjit Das, Associate Professor, English	Member
iv)	Dr. Pranab Saikia, Associate professor, Education	Member
v)	Dr. Pranjit Bora, Professor & Director School of Humanities	Member
vi)	Dr. Jyotirekha G. Handique, Professor & Director School of Science and Technology	Member
vii)	Dr. Joydeep Baruah, Professor & Director School of Social Sciences	Member
viii)	Prof. Jayanta Kumar Sarma, Professor & Director School of Mass Communication	Member
ix)	Professor Santosh Panda, IGNOU	Member
x)	Professor Anirban Ghosh, NSOU	Member
xi)	Dr. Arupjyoti Choudhury, Registrar, KKHSOU	Member
xii)	Dr. Bhabaranjan Sarmah Controller of Examinations	Member
xiii)	Ms. Dopati Choudhury, Administrative Officer, CIQA	Special Invitee
xiv)	Professor N.N.Sarma, Director, CIQA Me	ember Secretary

- 1) Majority of the members being present, Chairperson of CIQA Committee extended a warm welcome to all the members present and the meeting was called to order.
- 2) The Meeting resolved to approve the Proceedings of the Meeting of the CIQA Committee which was held on 06/01/2021.

3) Review of Activities:

A review of activities of CIQA based on the decisions of the last meeting of CIQA Committee held on 06/01/2021 was made. The meeting was informed that the reports of the Committees on SLM Audit (including audit of Assamese translations) and Learner Support Services have been submitted. The measures suggested by the Committees in their report will have to be taken up in the subsequent phases of the audit process.

4) Approval of SSR of KKHSOU being submitted to NAAC:

- a) The Director, CIQA presented the status of Krishna Kanta Handiqui State Open University preparedness in terms of metrics wise requirement of data templates, description and supporting documents.
- b) While commenting on the presentation, Prof. Santosh Panda suggested that the University adopts a dispassionate outlook in submitting the particulars and evidences as it matters a lot.
- c) Prof. Anirban Ghosh stressed the need of keeping the copies of certificates ready to meet the requirement of DVV. The measures as suggested in SOP and NAAC Manual should always be referred to in case of any confusion.
- d) The meeting discussed various measures and aspects related with quality enhancement of Krishna Kanta Handiqui State Open University services and processes. In this regard discussion took place on the following:
 - a) Latest UGC guidelines.
 - b) Increasing the duration of training programmes of the University to 5 days.
 - c) Resource mobilisation.
 - d) Participation of faculty in conferences/seminars.
 - e) Research publications with emphasis on systemic (ODL) areas.
 - f) Incorporating ICT enabled components in curriculum.
 - g) Systematic maintenance of records of workshops, seminars year-wise.
 - h) Addition in infrastructural facilities, more specifically the augmentation of Krishna Kanta Handiqui State Open University infrastructure after shifting to the City Campus.
 - i) Systematic maintenance of records regarding activities undertaken in the Learner Study Centres.
- e) After having a thorough and in depth discussion on various aspects outlined above, the CIQA Committee of Krishna Kanta Handiqui State Open University approved the SSR being submitted by Krishna Kanta Handiqui State Open University to NAAC for assessment and accreditation. The meeting urged Krishna Kanta Handiqui State Open University to take utmost care while submitting the particulars, evidences and all other supporting documents.

5) There being no other matter. The meeting ended with thanks from the Chair.

(Prof. Kandarpa Das)

Chairperson

(Prof. N.N.Sarma)

Member Secretary