



**ICFAI UNIVERSITY, TRIPURA
KAMALGHAT, SADAR, TRIPURA (W)-799210**

Minutes of the 2nd Quarter Meeting dated 02/07/2019 at Board Room

Members Present

1. Prof. Biplab Halder Pro VC ICFAI University ,Tripura
2. Dr . A.Ranganath ,Registrar ICFAI University ,Tripura
3. Dr. Madhavi Sharma, IQAC Coodinator
4. Dr Sayantan Thakur, Core Committee Member
5. Prof. Bheempad Mahato, Core Committee Member
6. Prof.Amit kumar Laha , Core Committee Member
7. Dr Priyangu Bhodhankar, Member
8. Dr.Sujit Deb, Member
9. Prof. Mousumi Biswas, Member
10. Prof. Debabrata Roy, Member
11. Dr. Premshanker Srivastav, Member
12. Dr. Bibhu Prasad Panda, Member
13. Dr. Dhananjay Datta, Member
14. Dr. Anannya Arjuna, Member
15. Dr. Aditya Kumar D, Member
16. Dr.Shankraj Roy ,Member
- 17.Mr.Mrinal Debnath ,Member
- 18.Prof. Sudip Bhattacharjee, Member
- 19.Mr.Subijoy Das ,Member.
- 20.Ms.Kaberi De ,Member

The meeting commenced under the chairmanship of Prof. Biplab Halder Pro VC ICFAI University, Tripura. The meeting started with Dr. Madhavi Sharma highlighting the following points briefly explained the function of IQAC core committee--

Dr. Madhavi Sharma, IQAC coordinator welcomed all, members and expressed two predominant concerns about the University, one being the development of quality of the University as the prime agenda of IQAC and the other being development with sustainability of the various programmes, research work project and consultancy of the University. She also expressed her concerns regarding the NAAC grade secured by the University in the assessment process.

She personally asked each department HoD the status of each department as per the SSR criteria after NAAC inspection and each Coordinator/ HoD reported the status of their respective department.

She mentioned that all the information regarding the NAAC process and its significance should be disseminated to the students, parents and to the alumni and also all important information should be updated in university website. Dr Sayantan Thakur presented some formats and committee members gave their valuable opinion about the format.

It was resolved that For Quality assurance of individual dept. Inter departmental committee would be formed which would assure the quality work and would submit the quarterly report to submit IQAC cell.

It was further resolved that henceforth the minutes of the meetings as well as the Action Plans of IQAC would be displayed prominently on the IQAC section in order for easy dissemination of information and suggestions from the IQAC Members.

IQAC Action Plan for 2019-20:

- Ensuring the Quality of Research: all papers published in the journals of the university to be externally reviewed, and to undergo plagiarism test.

- Enhancing Teaching and Learning processes: all faculty members to be encouraged to do mind-mapping exercises with their students, and to publish some of the results on social media platforms of the University for Wide Dissemination of the usefulness of this practice.

- Adopting a Mission Mode for Innovation: the recently set up Centre for Innovation will kick start adoption and implementation of projects displaying innovation and creativity.

- Need based workshop will be organized at the departmental as well as at the university level with the involvement of various communities & educationists.

- Adoption of Online Courses in the University: In pursuance of the report of the Task Force on adoption of Online Courses, the HoD of the various dept. will work out the modalities of adopting some of the online courses and the credits to be awarded.

- Implementing a Digital Campus: In tune with the policy directives of the government, all efforts are to be made in a timely and phased manner to convert the University campus into a digitally savvy campus.

- Ensuring the protection of eco-diversity and adopting an Action Plan for Green and clean Campus: The university will strive to create three different models of eco sensitivity and adoption of Green practices.

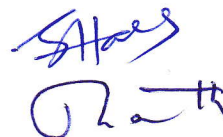
The meeting got concluded on a successful note with the speech of Dr.A Ranganath, Registrar, where he emphasized upon the need of improving the quality of the university for which he suggested the members of IQAC to study the NAAC-SSR reports of top universities, in order to get ideas regarding their ways of presenting the reports and presentation of data in SSR. He also requested the members of IQAC to recognize the weak areas of the University and discuss about the same freely in IQAC meetings, so that proper remedial measures can be taken for quality enhancement.

The meeting ended with vote of thanks.

Signature of Members Present :

1. Prof. Biplab Halder Pro VC ICFAI University ,Tripura

2. Dr . A.Ranganath ,Registrar ICFAI University ,Tripura



- 3. Dr. Madhavi Sharma, IQAC Coordinator *Shama*
- 4. Dr. Sayantan Thakur, Core Committee Member *Am*
- 5. Prof. Bheempad Mahato, Core Committee Member *Behab*
- 6. Dr. Amit kumar Laha, Core Committee Member *Amit*
- 7. Dr Priyangu Bhodhankar, Member *Priyangu*
- 8. Dr. Sujit Deb, Member *Sujit*
- 9. Prof. Mousumi Biswas, Member *Mousumi*
- 10. Prof. Debabrata Roy, Member *Debabrata*
- 11. Dr. Premshanker Srivastav, Member *Premshanker*
- 12. Dr. Bibhu Prasad Panda, Member → *Bibhu Prasad Panda*
- 13. Dr. Dhananjay Datta, Member → *Dhananjay Datta*
- 14. Dr. Anannya Arjuna, Member → *Anannya Arjuna*
- 15. Dr. Aditya Kumar Das, Member - Absent
- 16. Dr. Shankraj Roy, Member *Shankraj*
- 17. Mr. Mrinal Debnath, Member *Mrinal*
- 18. Prof. Sudip Bhattacharjee Member *Sudip*
- 19. Mr. Subijoy Das, Member *Subijoy*
- 20. Ms. Kaberi De, Member *Kaberi*