A meeting of the IQAC committee was convened today on 11.03.2022 in the IQAC office at 11:00 a.m under the chairmanship of the Vice Chancellor Prof. (Dr) Kamini Kumar in which the following members were present:-

- 1. Vice Chancellor (Chairperson)
- 2. Registrar (Dr. M. C. Mehta)
- 3. C.C.D.C (Prof. Rajesh Kumar)
- 4. Prof. (Dr.) Kunul Kandir (Dean, Science)
- 5. Prof. (Dr.) Sudesh Kumar Sahu, (Dean, Commerce)
- 6. Prof. (Dr.) Bijay Kumar Singh, (H.O.D, Geology)
- 7. Dr. Smriti Singh, Assistant Professor, Chemistry
- 8. Dr. Neeraj, Assistant Professor, Chemistry
- 9. Dr. Sumit Kumar Dey, Assistant Professor, English
- 10. Dr. Raj Kumar Singh, Assistant Professor, Physics
- 11. Dr. Binod Kumar Mahto, Assistant Professor, Botany
- 12. Dr. Sameer Gunjan Lakra, Assistant Professor, Botany
- 13. Shri Chandrakant Raipat, Member
- 14. Dr. Asha Lakra, Member
- 15. Sri Suman Kumar Mahto, Technical Assistant
- 16. Prof. (Dr.) G. S. Jha, Director, IQAC (Member Secretary)

## Agenda:- Re-constitution of IQAC.

**Resolution:-** It was resolved to reconstitute IQAC as directed. Also it was resolved to constitute an Academic Audit Team with the two external members namely-

- I. Prof. (Dr.) Kshiti Bhushan Das, Vice Chancellor, Central University, Jharkhand.
- II. Prof. (Dr.) Susmit Prasad Pani, Executive member, council for Higher Education Odisha

The External members will be intimated by mail and the date & time will be fixed as per their confirmation.

Agenda:- Online submission of IIQA and preparation of SSR.

**Resolution:-** IIQA to be submitted online by the end of March 2022. In regard to preparation of SSR, letter to be sent to all Post Graduate/Vocational courses for Academic Audit and Accounts Audit with all necessary instructions. In this regard, a meeting is to be convened too, with all Deans, Head of Departments and Directors under the Chairmanship of Hon'ble Vice Chancellor, Ranchi University, Ranchi.

Agenda:- Requirement of staff (Grade III and Grade IV) for smooth functioning of IQAC.

**Resolution:-** A proposal to be sent to Registrar for appointment/deputation of Grade III & Grade IV employee at IQAC on an urgent basis.

Agenda:-Assigning duties (Department/Section wise) for collection of data/documents for SSR.

**Resolution:-** The name of two persons from each section/department to be notified for providing data/documents to IQAC.

Agenda:- Any other.

## Resolution:-

- 1. Sanction and release of contingency fund (approx. 1,00,000/-) for the smooth functioning of IQAC office round the year.
- 2. As proposed by Dr. Asha Lakra, Mayor, Ranchi, University may approach Ranchi Municipal Corporation tieup company for E-waste management and certification.
- 3. The existing vermicompost unit will be upgraded with the help of Mr. Chandrakant Raipat, member industrialist, IQAC. Mr. Raipat shall also help for solar energy generation/consumption data management.

4. A Workshop/Seminar in Intellectual Property Rights (IPR) to be organized after Holi vacation.

The meeting was concluded with a vote of thanks.

Vice Chancellor 11.03.22

11.03.2 Registrar

IQAC, Director

## Professor (Dr.) Kamini Kumar

Ph.D., F.S.G.P.B., F.B.S., F.M.S., F.M.S.E.T.

Vice-Chancellor

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No. RU/VC/763/2022

Date: 15.03.2022

To,

Prof. (Dr.) Susmit Pani, Executive Member, Council of Odisha Higher Education

Sub:- Nomination of External Audit Committee members for Academic & Administrative Audit of Ranchi University for second cycle of accreditation by NAAC.

Sir,

It is my pleasure to inform you that on the recommendation of Internal Quality Assurance Cell (IQAC) committee in its meeting held on 11.03.2022, you have been nominated as External Audit Member in the Academic & Administrative Audit Committee of Ranchi University, Ranchi for the purpose as required by second cycle of accreditation by NAAC.

Looking forward for your kind consent and confirmation of date & time for the audit.

Thanking You

Your's Sincerely

Kamini Kuman

(Kamini Kumar)