

BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA

(A State University established under Sections 2(f) and 12 (b) of the UGC Act, 1956) Khanpur Kalan, Sonipat, Haryana-131305

Internal Quality Assurance Cell

Minutes of the 3rd Meeting of IQAC Committee

A meeting of IQAC Committee, BPSMV was held on 21.05. 2022 at 11.00 a.m. in the Conference Hall Administrative Block, BPSMV:

The following members were present:

Prof. Sudesh Prof. Ipshita Bansal Prof. Sanket Vii Prof. Ajit Singh Prof. Surender Mor Prof. Amrita Prof. Neelam Jain Prof. Vijay Nehra Dr. Shaifali Nagpal Smt. Nirmala Devi Registrar, BPSMV Finance Officer, BPSMV Controller of Examinations, BPSMV Dr. Vandana Punia Ms. Ayushi Prof. Ashok Verma

Chairperson Member Secretary

Member Secreta Special Invitee Special Invitee

Proceedings:

The Vice chancellor welcomed all the members of IQAC committee. The follow-up actions on the minutes of the meeting of IQAC held on March 26, 2022 were presented and approved.

Agenda 1: To consider and approve various polices for the university:

- a) Academic integrity, prevention of plagiarism and Ethical policy
- b) Consultancy policy

Dr. Shalini

Dr. Kiran

- c) Environment policy
- d) Policy on e-governance
- e) Barrier Free policy on Divyang Jan
- 1) Food Safety and Standard act 2006
- g) Research Chair policy
- h) Policy on information and technology

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Decision Taken:

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The house discussed and approved the policies and recommended that the same may be placed for the approval of academic council.

Agenda 2: Suggestions/Recommendations of IQAC for NAAC

The Director, IQAC made the following suggestions/ recommendations for better academic and administrative functioning of the university:

- a) The programme structures and curriculum may be reframed according to NEP 2020.
- b) Vacant teaching and non-teaching posts may be filled.
- c) The research center needs to be strengthened for promotion of research and seed money to be given to the teachers for research projects.
- d) The university digital infrastructure should mandatorily be improved. Therefore the updating of university website should be initiated and the necessary steps should be taken by the IT cell/department.
- e) The director, BPSMV Alumni association should take necessary steps to frame modalities for generating funds from Alumni.
- f) The university should participate in National Ranking Survey Framework (NIRF).
- g) Workshops may be organized for preparing and encouraging the affiliated colleges for NAAC accreditation.
- h) The university in its vision and mission plans for expansion and will thus introduce new courses in the coming times. Therefore, the physical infrastructure of the university should be strengthened including construction of new teaching blocks, hostels for students and residential houses for teachers and support staff.

Decision Taken:

The suggestions of the IQAC were placed before the house and the house agreed and considered the suggestions of IQAC unanimously.

The meeting ended with the vote of thanks to the Chairperson and the members present.			
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Prof. Ipshita Bansal	Prof. Sanket Vij	Prof. Ajit Singh	Prof. Surender Mor
Prof.Amrita	Prof Weelam Jain	Profi Vijay Nehra	Dr. Shaifali Nagpal
Mu	Ke	Op 3/	Late
Registrar	Finance Officer	COE	Dr. Vandana Punia
Halini Dr. Shalini	Dr. Rivan	Smt. Nirmala Devi	Ms Ayushi
	Prof. Ashok Verma	Prof. Sudesh	