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31013/2016-Admn/IQAC/RSKS
RASHTRIYA SANSKRIT SANSTHAN, DEEMED TO BE UNIVERSITY,
JANAKPURI, NEW DELHI-110058

**MINUTES OF THE MEETING OF EXPERT COMMITTEE
FOR NAAC ACCREDITATION ON 26-03-2016 AT CONFERENCE HALL**

The meeting of the above committee was held on 26th March 2016 in the Conference Hall of Sansthan under the chairmanship of Hon'ble Vice Chancellor Prof. P. N. Shastri to discourse the preparation of next NAAC re-accreditation. The following were present:

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|---|--------------------------------------|
| 1. Prof.K.V.Ramakrishnamacharyulu (Tiruapati) | External Expert |
| 2. Dr. Ganesh Hegde (Bangalore) | External Expert |
| 3. Prof.Ramanuja DEVANATHAN | Chairman NAAC Steering Committee |
| 4. Prof. Sudesh Sharma | Coordinator -NAAC Steering Committee |
| 5. Dr. S. G. Pandy | IQAC H.Q. Incharge |
| 6. Dr. P. N. Vatsa | D.D(F) |

Dr. R. G. Murali Krishna Project i/c also present in the meeting.

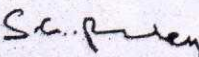
The Committee made following recommendations -

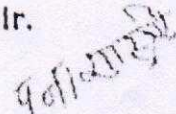
1. As the NAAC Accreditation period is of 5 years is completing on 4-7-2017 the SSR should be submitted to NAAC office before this due date to keep the valid accreditation status. The Committee desired that LOI is to be submitted to NAAC by 4-5-2017. The Re-accreditation work /Preparation of SSR may be completed by end of March 2017.
2. The committee emphasised to prepare SSR as per NAAC manual.
3. As per the requirement of Reaccreditation at least 3 years AQAR 2012-13, 2013-14, 2014-15 (may be submitted) to the NAAC by June 2016 by e-mail.
4. The IQAC coordinator may ensure speedy preparation of these AQAR of other campuses by May 2016. So that all the AQAR be consolidated and submitted to NAAC by June 2016.
5. It is also suggested to have each campus wise an IQAC to make sure the quality enhancement work will be documented properly.
6. The committee recommended that the co-ordinator will apply to NAAC for a workshop to be conducted at campus. NAAC sponsored workshop may

be organised at any campus for the orientation of Principals and IQAC Coordinator of the campuses.

7. The Committee desired that Peer team reports of NAAC first cycle Accreditation may be given to all campus Principals and thoroughly studied to know the suggestions made by the NAAC peer team visit. The post accreditation initiative and development can be done within 5 years of accreditation. The improvements can be documented and presented to the team during the visit.
8. It is desired that each campus to document the best practices and prepare in NAAC format. The same be submitted to Head quarter. The learning outcome need to be created / evolved each programme / course by faculty of each campus.
9. Committee proposed that *academic audit* may be conducted in all the campuses involving good experts.
10. Committee recommended that following members may be deputed to visit Madras University to know how the academic and administrative audit and e-governance is carried in the University. The following are members:--
 1. Prof. Ramanuja DEVANATHAN
 2. Prof. Sudesh Sharma
 3. Dr. P.N.Vatsa
11. The Committee stressed the need to contact with other IQACs of other Universities to know the best practices carried out by them. It was recommended that IQAC/NAAC steering committee members of Sansthan may visit Shivaji University of Kolhapur for the same.
12. The Committee also recommended that IQAC members/NAAC steering committee may visit any two universities to know regarding best practices and functioning of IQACs.
13. The committee recommended that RSKS should apply to UGC 12B status so that benefits / facilities of the scheme/projects are applied by the faculty of the University for benefits and enhancing the research culture.
14. The Committee desired NCC programs may be introduce in the campuses / In collaboration with near campus Institutions for the benefit of students.

The meeting ended with vote of thanks to the Chair.


(Dr. S.G. Pandey)
Coordinator


(Prof. P.N. Shastry)
Vice Chancellor