

No. BAOU/CIQA/006/2021

Dt. 03/09/2021

6th Meeting of Centre for Internal Quality Assurance (CIQA) Committee

Date: 03/09/2021 Friday Time: 11:00 am

Minutes of the Meeting

The 6th meeting of the Centre for Internal Quality Assurance (CIQA) Committee of the University was held on 03 /09/2021, Friday at 11.00 am through Virtual Mode by Google Meet under the Chairmanship of the Hon'ble Vice Chancellor. The following members were present.

- 1 Professor (Dr.) Ami Upadhyay, *Hon'ble Vice Chancellor and Chairperson, Centre for Internal Quality Assurance*
- 2 Dr. Bhavin Trivedi, *Registrar I/c.*,
- 3 Professor (Dr.) P N Gajjar, *Head, Department of Physics, Gujarat University, Ahmedabad*
- 4 Professor (Dr.) Jagdish Joshi, *Member, Board of Management*
- 5 Shri Sunil Shah, *Representative of Industries Institutions, - Member*
- 6 Prof. Hitesh Raviya, *Professor – English, M S University of Baroda*
- 7 Dr. Pankaj Shukla, *Representative, Alumni Association, BAOU – Member*
- 8 Dr. Avani Trivedi, *Expert, ODL/OL Education, IGNOU – Member*
- 9 Professor (Dr.) Manoj Shah, *Head, Research Division*
- 10 Dr. Maheshprasad Trivedi, *Director – Academic*
- 11 Mr. Ramanji Vaghela, *Finance Officer*
- 12 Dr. Awa Shukla, *Director – I/c. Student Support Services*
- 13 Dr. Himanshu Patel, *Controller of Examination – I/c.*
- 14 Dr. Kruti Chhaya, *Coordinator, School of Humanities and Social Sciences*
- 15 Professor (Dr.) Nilesh K Modi, *Director & Coordinator, Centre for Internal Quality Assurance*

At the beginning of the meeting all the members were welcomed by the Director, Centre for Internal Quality Assurance, and then the following matters were discussed.

Agenda of the Meeting

Sr. No.	Agenda and Resolution
Agenda – 01	To approve the minutes of 5 th meeting of CIQA Committee held on 25/06/2021
Resolution	The minutes of meeting of CIQA Committee held on 25/06/2021 was approved.
Agenda – 02	Approving the establishment of Learner Support Centres recommended by Learner Support Centre Division during the year 2020-21 in accordance with the University Grants Commission (Open and Distance Learning) Regulation 2017 and University Grants Commission (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020
Resolution	The Learner Support Centre Division had received various applications to start

Learner Support Centres at various educational institutions. LSC division carried out detailed procedure stated in the University Grants Commission (Open and Distance Learning) Regulation 2017 and University Grants Commission (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020 for the allocation of Learner Support Centres and approved 23 new Learner Support Centres for Regular Programmes and 55 new Learner Support Centres for Vocational and Professional Programmes as per the list attached herewith. The recommendation was approved by the committee.

Agenda – 03 Recognizing the existing Learner Support Centre as Special Learner Support Centres at major District Places in accordance with the University Grants Commission (Open and Distance Learning) Regulation 2017 and University Grants Commission (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020 and NAAC Manual December 2019.

Resolution To reach out to the more special learners and provide all the possible services and supports in a best possible manner, Learner Support Centre Division of university proposed to recognize the existing Learner Support Centre as Special Learner Support Centres at major District Places in accordance with the University Grants Commission (Open and Distance Learning) Regulation 2017 and University Grants Commission (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020 and NAAC Manual December 2019, as per the list attached herewith. The recommendation was approved by the committee.

Agenda – 04 Submission of Institutional Information for Quality Assessment (IIQA) for the Assessment and Accreditation of the University from NAAC.

Resolution Committee approved the recommendation of the submission of Institutional Information for Quality Assessment (IIQA) for the Assessment and Accreditation of the University from NAAC.

Committee further congratulated the CIQA Department and Team BAOU for putting the efforts and conveyed the best wishes for the same.

The Committee specifically Prof. Jagdish Joshi and Prof. P N Gajjar appreciated the efforts put on by The Leadership and Team BAOU for getting the approval to start 06 New Programmes from UGC, and conveyed best wishes to the directors of all the concern schools for the new programmes.

At the end, the meeting was concluded by the note of thanks by the coordinator.

Member Secretary