

Minutes of the meeting on the Awareness of NAAC Revised Guidelines

Date: 20/02/2018

Time: 3:30 p.m.

Venue: Board Room, Office of the Vice-Chancellor

Member presents:

1. Professor D. C. Baruah, Director, IQAC, TU
2. Dr. Biren Das, Registrar, TU
3. Professor C. Goswami, Dean, School of Management Sciences, TU
4. Professor C. L. Mahanta, Dean, School of Engineering, TU
5. Professor R. C. Deka, Dean, School of Sciences, TU
6. Professor P. K. Das, Dean, School of Humanities & Social Sciences, TU
7. Professor N. Sarma, Head, Dept. of Computer Science & Engineering, TU
8. Professor D. P. Nath, Dept. of Cultural Studies, TU

While chairing the meeting, Director, IQAC informed about the deliberation of the recently organized “Two days of Assessors Orientation Programme (AOP) on Revised Accreditation Frame Work (New Methodology of A&A) of NAAC during 14-15 December 2017 at Tezpur University” and subsequent requirement of its dissemination among the stakeholders of Tezpur University. After a threadbare discussion, the following recommendations are suggested for consideration.

- I) Four groups comprising of the TU participants of AOP are to be formed to sensitize all the faculty members of different Departments on **Revised Accreditation Frame Work** the as below:

Date	Departments under the schools of	Resource persons
24-04-2018	Humanities and Social Sciences & Management Sciences	Prof. S. S. Sarkar Prof. D. P. Nath
25-04-2018	School of Engineering	Prof. C. Goswami Prof. U. Sharma
26-04-2018	School of Sciences	Prof. D. C. Baruah Prof. N. Sarma

- II) Following committee is suggested to formulate the action plan for preparation of NAAC accreditation

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| a) Prof. C. Goswami, Dept. of Business Administration | - | Chairperson |
| b) Prof. D. Hazarika, Dept. of Mathematical Sciences | - | Member |
| c) Prof. D P Nath, Dept. of Cultural Studies | - | Member |
| d) Dr. Nabin Sarmah, Asst. Prof., Dept. of Energy | - | Member |
| e) Dr. U. Sarmah, AR (GA) | - | Member Secretary |

III) The meeting also suggested to plan for Academic and Administrative Audit (AAA) so as to organize in the month of October 2018. Further, a series of Workshops on UGC guidelines of CAS (Career Advancement Scheme) are suggested to make the faculty members aware about the revised guidelines. Prof. U. Sharma, Dept. of Computer Science & Engineering, Prof. N. Deka Baruah, Dept. of Mathematical Sciences and Dr. Parasmoni Dutta, Assistant Professor, Dept. of Cultural Studies are suggested as the resource persons for such Workshop.

The Meeting ended with a vote of thanks from the Chair.

(Debendra C Baruah)