

ARYA MAHILA P. G. COLLEGE

CHETGANJ, VARANASI

(Admitted to the privileges of Banaras Hindu University)
Accredited Grade 'A' by NAAC & College with Potential for Excellence (CPE) by UGC

Date: 9th Oct. 2017

Internal Quality Assurance Cell (IQAC) Meeting

Meeting of Internal Quality Assurance Cell was held on 9th October, 2017, Thursday from 03:00 p.m. in IQAC room.

The following agenda was discussed and resolved.

1. Minutes of the last meeting.
2. Discussion on revised format for NAAC Assessment and Accreditation.
 - Vision and mission of NAAC.
 - Core Values of NAAC.
 - Revised Assessment and Accreditation (A&A) Framework.
 - Quality Indicator Framework (QIF).
 - Feedback System.
3. Discussion on Criterion I:- Curricular Aspects, Criterion II:- Teaching Learning and Evaluation, Criterion III:- Research, Innovation and Extension, Criterion IV:- Infrastructure and Learning Resources, Criterion V:- Student Support and Progression, Criterion VI :- Governance, Leadership and Management, Criterion VII :- Institution Values and Best Practices.
4. Any other matter with the permission of the chair.

The meeting began with the welcome by Co-ordinator IQAC.

Resolutions of the meeting are –

1. Minutes of the last meeting were confirmed.
2. Dr. Bhavana Trivedi, Co-ordinator NAAC presented the revised framework of NAAC Accreditation.
3. She read Vision and Mission of NAAC. The Vision as described by NAAC highlights- 'Quality' as the defining element of higher education in India through a combination of self

and external quality evaluation, promotion and sustenance initiatives. The mission statements of the NAAC aim at translating the NAAC's vision into action plans.



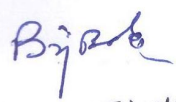

4. The core values of the revised framework of NAAC (since July 2017) were appreciated by IQAC members in the meeting. The five core values of NAAC are – Contributing to National development, Fostering global competencies among students, Inculcating a value system among students, Promoting the use of technology and Quest for excellence. It was also resolved in the meeting that the college will be incorporating these core values in its journey towards academic excellence. It was also resolved that the Self-Study Report (SSR) of NAAC cycle-2 of the college will be prepared on these lines.
5. The members of IQAC discussed the strength and weaknesses of the teaching and learning process of the college and resolved for complete 100% ICT enabled teaching; more ICT enabled classrooms required. In this connection the Principal informed that the number of student-teacher ratio (mentor: mentee) was not appropriate. She further informed that in order to fill this gap the college had associated part-time faculty also with mentoring activity.
6. It was resolved in the meeting that proposal would be send to UGC for more sanctioned posts in various departments of the college.
7. Revised Assessment and Accreditation (A&A) Framework was read and discussed in the meeting by NAAC Co-ordinator, and it was resolved that NAAC preparation would be proceeded further according to the new guidelines of the NAAC.
8. The quality indicator framework as identified in seven criterions by NAAC was also discussed in the meeting and it was resolved that NAAC experts will be invited to deliver lectures on these themes.
9. It was also discussed and resolved that Feedback Committee would be collecting feedback from all concerned departments as per the new feedback format provided by NAAC.
10. Dr. Bhavana Trivedi, NAAC Co-ordinator initiated the discussion on challenges of data collection according to the new framework of NAAC.
11. The Principal informed that college had applied proposals for new courses-Bachelor and Master degrees in Management Studies (Institute of Management Studies) dated 8th September,2015, Master of Commerce and M.Ed. dated 8th September,2015, B.A. LL.B. (Hons.) (5 Years Course) dated 5th May 2016 and Diploma Course in Computer dated 5th May 2016. She further informed that Vice-Chancellor, BHU had constituted an inspection committee to examine the proposal submitted by the college.

12. With the permission of the chair, Dr. Bhavana Trivedi, Member Secretary, CPE informed that as per the guidelines set by IQAC, the advisory committee CPE had selected eleven colleges sponsored research projects under CPE programme namely - The Religious Renaissance in Bengal: From Rammohan to Aurobindo (Dr. Nityanand Khan, Bengali), Usage of the lexis in Amitav Ghosh's *Ibis Trilogy*: A Postcolonial approach (Ms. Kanchan Yadav, English), Dr. Anupam Gupta, Hindi, हिन्दी साहित्य में व्यंग्य (Hindi Sahitya mein Vyanga) Dr. Sarita Mishra, Hindi), A Study of Nutritional Status, Premenstrual Syndrome and Menstrual Hygiene among adolescent girls (Age Group 14 – 17 years) of Urban Area of Varanasi (Dr. Richa Mishra Home-Science), सितार अधिगम के क्षेत्र में दृश्य एवं श्रव्य सामग्रियों के माध्यम से भावात्मक एवं संज्ञानात्मक विकास का मूल्यांकन (Sitar Adhigam ke Kshetra mein Drishya evam Shravya Samagriyon ke Madhyam se Bhavatmak evam Sangyanatmak Vikas ka Mulyankan) Dr. Geeta Singh, Music Instrumental, दर्शन परम्परा में सृष्टि प्रक्रिया तथा अभिनव-वैज्ञानिक परिदृश्य। (Darshan Parampara mein Shrishti Prakriya tatha Abhinav-Vaigyanik Paridrishya) Dr. Mamta Gupta, Philosophy, वैदिक-साहित्य में वन एवं कृषि-संरक्षण (Vaidik Sahitya mein Vana evam Krishi-Sanrakshan) Dr. Tripur Sundari, Sanskrit, Effect of Music on Executive Functioning (Dr. Garima Gupta, Psychology), प्राचीन काल में शिक्षा व्यवस्था (छठी शताब्दी ई०पू० से चौथी शताब्दी तक) (Pracheen Kaal mein Siksha Vyavastha (Chathi Shatabdi B.C. se Chauthi Shatabdi tak) Dr. Sweta Kumari, History, शुद्ध पेयजल के प्रबन्धन में वाराणसी नगर-निगम की भूमिका (2010 सेवर्तमान तक) (Shuddh Peyajal ke Prabandhan mein Varanasi Nagar-Nigam ki Bhumika (2010 se Vartaman Tak) Dr. Rajani Chaubey, Political Science.

13. The meeting resolved that an urgent meeting of NAAC Steering Committee would be called within two days to discuss the issues in detail.

Dr. Garima Gupta offered vote of thanks.

The following members were present and participated in the discussion:



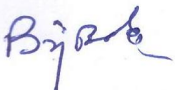

- Chairperson : Prof. Rachana Dubey (Principal) 
- IQAC, Co-ordinator : Ms. Aarti Srivastava 
- Members (Faculty)
 1. Dr. Brijbala Singh 
 2. Dr. Chandrakanta Rai 

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|------------------------------|----|------------------------------------------------|--------------------|
| | 3. | Dr. Bhavana Trivedi | Bhavana Trivedi |
| | 4. | Dr. Namita Sinha | Namita Sinha |
| | 5. | Dr. Bhanumati Mishra | Bhanumati Mishra |
| | 6. | Dr. Meenakshi Bajpai | Meenakshi Bajpai |
| | 7. | Dr. Garima Gupta | Garima Gupta |
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| • Administrative Officers | 1. | Mr. Sudhakar Shukla (Administrative Officer) | Sudhakar Shukla |
| | 2. | Mr. Sunil Kumar Pathak (Office Superintendent) | Sunil Kumar Pathak |
| • Nominee from Local Society | : | Dr. Shardul Chaubey | Shardul Chaubey |
| • Nominee from Industry | : | Mr. Adarsh Jhunhunwala | Adarsh Jhunhunwala |
| • External Expert | : | Mr. Sanjeev Kumar | Sanjeev Kumar |
| • Alumni | : | Dr. Bindu Lahiri | Bindu Lahiri |
| • Student | : | Ms. Jaya Jaiswal | Jaya Jaiswal |