ACTION TAKEN REPORT IN RESPECT OF MINUTES OF THE 24th MEETING OF DIRECTORATE OF INTERNAL QUALITY ASSURANCE (DIQA) HELD ON 13th OCTOBER 2020 CONDUCTED THROUGH ONLINE MODE

(GOOGLE MEET).

S.No	GLE MEET).	Resolution	Action Taken
01	To consider confirmation of minutes of 20th, 21st & 22nd meeting of Directorate of Internal Quality Assurance held on 24th April 2019, 26th July 2019 & 6th September 2019 respectively	3. Resolved that the Minutes of 20 th , 21 st & 22 nd meeting of Directorate of Internal Quality Assurance held on 24 th April 2019, 26 th July 2019 & 6 th September 2019 respectively be confirmed.	
02	To consider reservation of one Supernumerary seat for Industry Sponsored candidates in various PG Programmes offered by the University	4. Resolved to consider reservation of one Supernumerary seat for Industry Sponsored candidates in various PG Programmes offered by the University subject to approval of statutory bodies. [Action: Registrar/Academic Branch]	Approval of competent authority obtained for implementation from next academic session 2021-22
03	To consider proposal for introduction of NCC Unit in Central University of Jammu from current academic session 2020-21	5. Resolved to consider proposal for introduction of NCC Unit in Central University of Jammu from current academic session 2020-21. [Action: Registrar]	Process initiated for establishment of NCC Unit
04	To consider assessment of the quality assurance of Academic/Administrative/Supporting Activities in view of the Lockdown due to COVID-19	DIQA members expressed happiness over the continuous monitoring of the academic activities conducted in online mode by Departments. Resolved that feedback about online classes be obtained from learners. [Action: HoDs/Directors /Deans]	Feedback about online classes was obtained by respective Head of Departments after end semester examination
05	Discussion on Stakeholders Feedback/ Mentoring	The matter was thoroughly discussed and it was suggested by members to prepare a comprehensive report for the University based on the actions of the Departments and upload the same in the website. [Action: HoDs/Directors/Deans]	Matter was referred to HoDs for consideration
06	To consider conduct of National workshop on Research Methodology for Faculty Members and Research Scholars during academic session 2021-22	Resolved to consider conduct of National workshop on Research Methodology for Faculty Members and Research Scholars in online mode during academic session 2021-22 [Action: Deans/FIDC/]	FDP and a National Workshop on Research Methodology in online mode was planned in June/July 2021 by FIDC under the supervision of Dean, SBS

ACTION TAKEN REPORT IN RESPECT OF MINUTES OF THE 25th MEETING OF DIRECTORATE OF INTERNAL QUALITY ASSURANCE (DIQA) HELD ON 10th MAY 2021 CONDUCTED THROUGH ONLINE MODE (GOOGLE MEET).

S.N o	ltem	Resolution	Action Taken
01	To discuss modalities/road map for implementation of New Education Policy 2020 from academic session 2021-22	basket of courses offered by different Department(s) as interdisciplinary courses (IDC) to other Departments/Centres and submit the details to Directorate of Internal Quality Assurance and Deans for reviewing the same. Further, resolved that Skill/Job Oriented Course(s) to be offered Departments as IDC course(s) should focus on enhancing the employability. [Action: DIQA Task group for NEP 2020/ICT Cell/Deans/Director, DIQA]	Task Groups Meeting convened for finalizing the road map for implementation of NEP from May 2021 to
02		Resolved that adoption of UGC Guidelines for Higher Education institutions' to offer Apprenticeship/internship embedded Degree programme be referred to Deans of respective Schools offering Under Graduate and Integrated Degree Programs to review the guidelines for its smooth implementation. Further resolved that Training and Placement Cell and DIQA Task group for Skill Development and Career Counselling will organize a consultative workshop of respective Schools before the end of current semester to workout modalities, for adoption of above guidelines. [Action: Dean, SBAS/Life Science, Director, T& PC, DIQA Task group for SDCC]	Matter referred to the concerned Task Group convener for coordination
03	To consider the revision of existing course structure and syllabi of academic programs in line with learning outcomes based	Resolved to recommend the revision of existing course structure and syllabi of academic programs in line with learning outcomes based curriculum framework of UGC. Further, it was	Matter referred to Dean of respective Schools for information and compliance after approval of

	curriculum framework of UGC	suggested by members that while reviewing the course structure and syllabi learning outcome based curriculum notified by UGC be referred. Prof Devanand to coordinate with Academic Section for issuance of a circular to all Departments/Centres to carry out the above exercise. [Action: HoDs/Deans/Academic Section/Registrar]	competent authority
04	To consider the establishment of Statistical Cell for compilation of Data	Resolved to recommend establishment of Statistical Cell for compilation of Data [Action: Registrar]	Request sent to Registrar for initiating the process for establishment on 11 May 2021
05	To consider post creation for Common Subjects to cater to requirement of UG program(s).	Resolved to refer the matter of Post creation for Common Subjects to cater to requirement of UG program(s) to Deans for consideration. [Action: Dean, School of Business Studies/Basic & Applied Sciences/Life Science]	Matter referred to Dean of respective Schools on 11 May 2021
06	To consider creation of floating positions against vacant posts to meet additional requirements in compliance of Teacher: Student ratio prescribed by UGC	proposals from each Department.	Matter referred to Dean of respective Schools 11 May 2021
07	To review the status of submission of proposal(s) to UGC for creation of additional posts in Management/Law Programs in compliance of Executive Council resolution for creation of posts as per statutory council/professional council guidelines and Teacher: Student ratio	Resolved to recommend submission of proposal(s) to UGC for creation of additional posts in Management/Law in compliance of Executive Council resolution for creation of posts as per statutory council/professional council guidelines and Teacher: Student ratio. Prof. Devanand to coordinate the submission of proposal(s) to UGC. [Action: Dean, School of Business Studies/Prof. Devanand/Registrar]	Matter referred to Dean of respective Schools and Registrar on 11 May 2021
08	To review the status of submission of proposal(s) to UGC for creation of additional posts in 5 Year Integrated Degree Programs in compliance of Executive Council resolution for creation of posts as per Teacher: Student ratio prescribed	Resolved to recommend submission of revised proposal to UGC for creation of additional posts in 5 Year Integrated Degree Programs in compliance of Executive Council resolution for creation of posts as per Teacher: Student ratio prescribed by UGC and after working out the common subjects requirement separately. Prof.	Matter referred to Dean of respective Schools and Registrar on 11 May 2021

	by UGC	Devanand to review the proposal of	
		each Department before submission of the same to UGC. [Action: Dean, School of Basic & Applied Sciences/Life Science/ Registrar]	
09	To review the status of NCTE approval of running courses in Department of Educational Studies	Resolved to recommend review of infrastructure, equipment, instructional facilities etc. of the Department under the supervision of Dean of the School/Head of Department in light of NCTE guidelines and application submitted by the Department to rectify deficiencies if any. [Action: Dean, School of Education]	Dean School of Education and application
10	To review the status of e-Governance and UIMS implementation	Mr. Udit Mahajan, System Analyst provided a brief overview of e-Governance and UIMS implementation status and difficulties faced by Digital Centre in its implementation. Resolved to implement student	Matter referred Registrar on 13 May 2021
11	To review the status of Operationalisation of MOUs signed by the University and action taken in respect of academic collaborations and bilateral agreements signed by the University with other organisations/institutions	Resolved to recommend periodic review of Operationalisation of MOUs signed by the University and progress achieved in respect of academic collaborations and bilateral agreements signed by the University with other organisations/institutions. Further resolved to authorise Director DIQA to assign the task to review the progress of academic collaborations and bilateral agreements by empanelled Auditors and Documents Verifiers alternatively by external members [Action: Director, DIQA]	Review exercise was initiated and details obtained from Departments were placed before competent authority for further directions in the matter
12	To review the functioning of coaching classes for competitive examinations initiated by the University since 2016-17	Resolved to recommend submission of detailed proposal to UGC and other agencies for mobilization of financial assistance for strengthening coaching classes and achieving the desired results. Besides it was recommended to finalize a DPR for establishment of Residential Coaching Academy having separate building with a state- of- the- art facilities and	Proposal submitted by faculty members from School of Business Studies to Mission Youth, UT of J&K

		exclusive library and computer laboratory. Further resolved to recommend to the concerned to immediately explore the possibility of restarting coaching classes in online mode for the benefit of students' community and submit a detailed report to competent authority for approval. [Action: I/c Director Yoga Centre and Coaching Classes]	
13	To review the status of available Games and Sports Infrastructure and accordingly suggest measures to strengthen the same	Resolved to recommend mobilization of funds from UGC and other funding agencies for development of Sports Infrastructure under centrally sponsored schemes. Also, recommended submission of a detailed proposal to UGC for creation of regular posts for strengthening games and sports ecosystem on-campus [Action: I/c Director, Directorate of Physical Education]	Matter referred to I/c Director, Directorate of Physical Education on 15 May 2021
14	To review the status of Training and Placements across Departments/Centres during previous and current academic session	Resolved to recommend filling of Assistant Training and Placement Officer Post on temporary basis and submission of a detailed proposal for submission to UGC for creation of regular post of Training and Placement Officer in accordance with the 17th EC resolution No 47. [Action: Director, Training and Placement/Registrar]	Matter referred to Registrar on 15 May 2021
15	To review the measures initiated by DSW office to conduct the Annual Alumni Meet and status of constitution of Student Council for academic session 2020-21	Resolved to recommend to Dean Student Welfare to explore the possibility of conducting Annual Alumni Meet in online mode and initiate the election process of Alumni Association. Also recommended constitution of Student Council at start of academic session and reconstitution of Student Council for 2021-22. [Action: Dean Students' Welfare]	Matter referred to DSW on 15 May 2021
16	To consider inclusion of DIQA charges in annual fee component and modalities for utilization thereof.	Resolved to recommend to fee structure committee inclusion of DIQA charges @ Rs 500 in annual fee component of all courses offered by the University from academic session 2021-22 onwards. Further, resolved to authorize Director, DIQA for utilization of DIQA charges to be collected annually.[Action: Academic Section / Fee Structure Committee]	Matter referred to Academic Section / Fee Structure Committee on 15 May 2021. Committee partially considered proposal
17	To review the functioning of DIQA Task	Resolved that DIQA Task Groups to	

	Groups	review of activities assigned to each task group and suggest measures for overall improvement of quality of education. A copy of minutes of meeting and action taken report if any be sent to the office of DIQA for further necessary action wherever required. Further, resolved that administrative staff of respective Department/Centre/School/Branch Office/Section will render secretarial assistance to each Task Group and an administrative order in this regard to be issued by Administration Branch. Prof Devanand to coordinate the functioning of Task Groups & monitor the progress of recommendations if any, of Task	15 th May 2021
		Groups. [Action: DIQA Task Groups / Administration Branch/Prof Devanand]	
18	To discuss the modalities for compilation of NAAC SSR afresh	Resolved that Digital Cell will facilitate AQAR and NAAC-SSR Compilation by creating an interface for online collection of data in prescribed format and providing necessary support to the said committee. The secretarial	Matter referred to NAAC SSR compilation committee on 15 th May 2021
19	To review the status of implementation of Medical Attendance Scheme	Resolved to recommend issuance of medical prescription booklet(s) and constitution of a committee consisting of senior faculty members, administrative officer(s)/medical officers for working out modalities for smooth implementation of MAS and also reviewing hassle free settlement of claims periodically. [Action: Incharge Health Centre/Administration Branch/Registrar]	Matter referred to Incharge Health and Registrar on 15 th May 2021
20	To consider computation of Credits for Publication Works of Research Scholars / PG students	Research Studies for considering	Matter referred to DRS on 15 th May 2021

		promote critical thinking, inculcate scientific temper and encourage Project based learning among young learners of various academic programs for practical exposure. Proposed Computation of Credits for Published Work is as under: 1. 2 credits for each popular article published / paper presented in national seminars/ conferences/ workshops II. 4 credits for each paper presented in international seminars/ conferences/ workshops III. 5 credits for each Paper in UGC-CARE list of approved refereed National Journal IV. 10 credits for each Paper in UGC-CARE list of approved refereed International Journal [Action: Administration Branch/Registrar]	
21	Any other items with the permission of the chair	periodic conduct of internal and external academic and administrative audit for improving the overall quality of teaching-leaning practices. Director, DIQA apprised him about empanelment of Auditors and Documents Verifiers for initiating internal administrative and academic audit exercise of Administration / Branch Office(s)/Section(s)/Departme nt(s)/Centre(s)/School(s). He further said alumni participation of alumni be encouraged in BoS Meetings for review of curricula and feedback on different teaching-learning processes. Vice Chancellor pointed out that external member(S) of DIQA be invited for periodic external academic and administrative audit. He exhorted that frequency of DIQA meeting(s) be increased for reviewing the progress and expressed that at least one meeting should be convened before the start of academic session and after the academic session is concluded.	

[Action: Director, DIQA] 2. Prof. M. N. Khan proposed to timelines for implementation of each activity in a time bound for achieving desired results. He recommended coordinated efforts of all stakeholders for working out а robust mechanism for maintaining alumni database to monitor student career progression at every stage as it is one of the critical requirement of ranking agencies. In order to maintain life long relationship with Alumni University should explore creation of domain email ids for passing out Vice Chancellor students.

> directed Mr. Udit Mahajan to immediately create a weblink for alumni registration and send an e-mail to all for

[Action: ICT Cell/DSW] 3. Resolved to refer formulation detailed Policy Document for Procurement of Goods and Services and decentralization of Financial Powers to HoDs/ Deans/ Administrative Officer(s) as done in other Central Universities for smooth functioning to Deans for discussing and finalizing the modalities. Vice Chancellor asked Prof. Devanand to convene Deans and administrative officers meeting.

registration.

[Action: Deans]

4. Resolved to authorise
Director, DIQA for
constitution of a committee
in case required for
formulation of Prospective
Plan and Vision Document
of University.

[Action: Director, DIQA]
5. Resolved to recommend implementation of revised APAR Format for Teaching Faculty as per UGC regulations, 2018

[Action: Establishment-Teaching Branch] Annil Suri pointed out

6. Engg. Annil Suri pointed out conduct of Training of

Trainers (ToT) programs for	
faculty members for	
facilitating use of online tools	
to hold virtual classes. Vice	
Chancellor apprised him that	
Department of Educational	
Studies under PMMMNMTT	
conducted series of	
workshop(s)/training programs	
for imparting training. He	
impressed upon Head,	
Department of Educational	
Studies to conduct more	
programs for the benefit of	
faculty members.	
[Action: coordinator,	
PMMMNMTT]	
7. Mass Communication Lab be	
established by utilizing the	
allocated Budget	
[Action: Dean,	
SoKMIMS/HoD, MCNM]	

ACTION TAKEN REPORT IN RESPECT OF MINUTES OF THE 26th MEETING OF DIRECTORATE OF INTERNAL QUALITY ASSURANCE (DIQA) HELD ON 24th JUNE 2021 CONDUCTED THROUGH ONLINE MODE (GOOGLE MEET).

S.No	Item	Resolution	Action Taken
01	To consider confirmation of minutes of 23rd , 24th & 25th meeting of Directorate of Internal Quality Assurance held on 16th October, 2019, 13th October,2020 and 10th May 2021 respectively	4. Resolved that the Minutes of 23 rd , 24 th & 25 th meeting of Directorate of Internal Quality Assurance held on 16 th October 2019, 13 th October 2020 and 10 th May 2021 respectively be confirmed.	
02	To review the status of implementation of UGC quality mandate	• • • • • • • • • • • • • • • • • • • •	Matter referred to concerned branch on 25 th June 2021

03	To pursue the draft note on implementation of NEP 2020 and workout modalities/road map for implementation from academic session 2021-22	7.	Resolved that the draft Course Structure Template for Integrated/ Under Graduate Degree Programs for implementation of NEP 2020 be circulated among Deans of respective Schools for comments and observations if any. Prof Devanand to convene a meeting of Deans of Schools next week to workout modalities for implementation of the same from academic session 2021-22. Further it was resolved that Dr. J. N. Baliya will organise a Workshop for implementation of NEP 2020. Prof Devanand to convene a meeting of Deans of Schools next week to workout modalities/road map for implementation of the same from academic session 2021-22. [Action: Deans/Heads/Prof. Devanand /Dr. J. N. Baliya]	Matter referred to concerned branch on 25 th June 2021
04	To discuss the ATR in respect of EC/AC Meetings	8.	The matter was discussed in detail and after threadbare discussion it was resolved to constitute a 04 Member Committee to review the representations received from stakeholders regarding pending notifications and ATRs in respect of decisions of statutory bodies besides certain ATRs are either inconsistent with EC decisions or partially implemented. It was observed that number of issues were flagged in these representations which include notification of Earned Leave/PDF/APAR as per UGC Guidelines/ Delegation of Financial Powers/ Notification of MoMs Chaired by HVC/Registrar/Counting of Past Service/Inter-Se Seniority/ Delay in processing of files etc besides certain suggestion (s) were given by stakeholders to improve the functioning like delegation of powers to HoDs/Deans to avoid repetitive financial approval for reimbursement for conduct of Viva Voce and evaluation of PG dissertations/Project Reports etc. The members of the	Matter referred to concerned branch on 24 th June 2021

		committee are as follows: I. Prof. Devanand, Convener II. Prof. M. Naveed Khan, Member III. Prof. Jaya Bhasin, Member IV. Sh. M. Iqbal, Member 9. Further, it was resolved that meeting of 04 member committee be convened immediately on 25 June 2021 to address issues flagged in these representations. [Action: 04 Member Committee]	
05	To confirm the action taken by Director, DIQA regarding notification Departmental DIQA representatives	10. Resolved to confirm the action taken by Director, DIQA regarding notification of Departmental DIQA representatives. Engg. Annil Suri suggested that DIQA representatives be given a common format to maintain the record. Director, DIQA provided clarification that common format is already circulated among Departments for maintain the record.	Placed on record
06	To consider registration and posting of vacancies notified by the University on University Grants Commission 'Academic Job Portal'	11. 1 Resolved to recommend registration and posting of vacancies notified by the University on University Grants Commission 'Academic Job Portal' [Action: Registrar/Teaching Section/Administration Branch] 11. 2 Prof. M. N. Khan suggested steps be taken for establishing a robust Alumni Association. In this regard it is suggested that services like lifelong institutional domain email account with a minimum of 10GB capacity be provided on university servers. To meet the recurring expenses, a nominal Alumni Association fee may be levied and consent may also be taken at the time of admission, to transfer any caution money/security deposits etc. due to the student, into this fund, on his behalf, as contribution. Prof Khan was of the opinion that the permanent email account may greatly help in keeping alumni posted about developments at CUJ. In the long run, this would also help in maintaining a digital directory	Matter referred to concerned branch on 25 th June 2021

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		of Alumni.	
		[Action: DSW Office/ICT Section]	
		12. Resolved to recommend compilation and uploading of best practises of the University on the 'University Activity Monitoring Portal (UAMP)' of UGC as well as on website of the University. Mr. Udit Mahajan to compile the data of best practices from ach Department and upload on University website. [Action: ICT Section/Registrar]	
07	To consider compilation and uploading of best practises of the University on the 'University Activity Monitoring Portal (UAMP)' of UGC as well as on website of the University	that certain parameters be devised to rank the best performing Departments. Director, DIQA apprised that Departmental performance appraisal formats finalized for auditing and based on the audit reports the same shall be implemented. Engg. Annil Suri suggested that faculty members from different Departments be engaged for audit exercise, Director, DIQA informed that faculty members from alternate Departments are empanelled as auditors and internal audit exercise schedule will be notified soon.	Draft proposal submitted to concerned branch on 30 th June 2021
08	To consider reconstitution/extension of tenure of the following Committees Ecological Club/Clubs (Literary/Film/Drama and Theatre/Music/Debating and Public Speaking)/Cultural Committee & Cultural Officers/Games and Sports Committee/Digital Learning Cell/Eminent Lecture Series /Industry-Institute Partnership Cell /Central Placement Cell/Scholarship Cell	[Action: Director, DIQA] 14. Resolved to recommend extension of the tenure of the following Committees viz. Ecological Club/Literary/Film/Drama and Theatre/Music/Debating and Public Speaking Clubs /Cultural Committee & Cultural Officers/Games and Sports Committee/Digital Learning Cell/Eminent Lecture Series /Industry-Institute Partnership Cell /Central Placement Cell/Scholarship Cell till the end of next academic session with inclusion of names of faculty members/staff in place of faculty members who left the University 15. Further resolved that Registrar/Administration Branch to issue a notification in respect of extension of tenure of above mentioned committees.	

			[Action: Registrar/Administration Branch]	
09	Any other items with the permission of the chair	16.	It was apprised to the house that PhD notification issued by University does not specify the Date of Award and is not in line with notification other Universities/ required to be issued. Accordingly, it was unanimously resolved to recommend to COE to incorporate the changes in the notification issued by COE. The house unanimously resolved to empanel Prof. M. Khan and Engg. Annil Suri as external auditors to carry out periodic audit exercise,	Matter referred to concerned branch on 25 th June 2021

ACTION TAKEN REPORT IN RESPECT OF MINUTES OF THE 27th MEETING OF DIRECTORATE OF INTERNAL QUALITY ASSURANCE (DIQA) HELD ON 29th JUNE 2021 CONDUCTED THROUGH ONLINE MODE (GOOGLE MEET).

AGENDA ITEMS

S.No	Item	Resolution	Action Taken
01	To consider confirmation of minutes of 26 th meeting of Directorate of Internal Quality Assurance held on 24 th June 2021	4. Resolved that the Minutes of 26 th meeting of Directorate of Internal Quality Assurance held on 29 th June 2021be confirmed.	
02	To review the status of implementation of UGC quality mandate	5. Resolved that the Action Taken Report in respect of implementation of Initiatives of UGC Quality Mandate be placed on record and it was suggested by HVC to Prof. Devanand to convene Deans' meeting periodically to review implementation status of UGC quality mandate. [Action: Prof. Devanand /Deans Committee]	Matter referred to Deans Committee on 30 th June 2021
03	To consider the draft template for revision of course matrix and syllabi of all Programmes for implementation of NEP 2020 from next academic session 2021-22	6 Resolved that the draft template for revision of course matrix and syllabi of all Programmes for implementation of NEP 2020 from next academic session 2021-22 be circulated among Deans of respective Schools for obtaining comments and observations if any of Head of Departments. Prof Devanand to coordinate with Deans and finalize the modalities for implementation of the same from next academic session 2021-22. [Action: Prof. Devanand /Deans Committee]	Matter referred to Deans Committee on 30 th June 2021
04	To discuss the representation received from teaching and non-teaching staff regarding delay in promotions and career progression thereof,	7. Resolved to forward the representations to Registrar for appropriate action as per extant UGC regulations [Action: Registrar]	