NORTH EASTERN HILL UNIVEERSITY

INTERNAL QUALITY ASSURANCE CELL (IQAC) SHILLONG-793022

MINUTES OF THE INTRODUCTORY MEETING OF THE IQAC HELD ON 29TH JUNE, 2017 AT 10:30 A.M. IN THE COMMITTEE ROOM OF THE ADMINISTRATIVE BUILDING, NEHU, SHILLONG.

The members present were:

- (1) Prof. S. K. Srivastava, Vice-Chancellor, NEHU, Shillong Chairperson.
- (2) Prof. Henry Lamin, Pro-Vice Chancellor, Shillong Campus.
- (3) Prof. S. Singaiah, , Department of Management, Tura Campus
- (4) Prof. N. Srivastava, outgoing Director, IQAC, NEHU.
- (5) Prof. P. Nayak, new Director, IQAC, NEHU.
- (6) Prof. B.S. Mipun, Department of Geography, NEHU
- (7) Prof. B.K. Agarwal, Department of Philosophy, NEHU
- (8) Prof. S.M. Sungoh, Department of Education, NEHU
- (9) Prof, C. Mawlong, Department of History, NEHU
- (10) Prof. A.S. Dixit, Department of Zoology, NEHU
- (11) Controller of Examination NEHU
- (12) Dean Students' Welfare, NEHU
- (13) Director/ In-Charge, College Development Council, NEHU
- (14) Joint Registrar (Estt. II), NEHU
- (15) Chief Manager, SBI, NEHU Branch, Shillong.

At the outset, the Vice-Chancellor as Chairman of the IQAC welcomed all the members present in the meeting and expressed his gratefulness to all the members of the IQAC team(s) for their relentless effort in making the all round preparations for the NAAC Peer Team visit and inspection of our University a successful one, whereby the University has been finally accredited with an 'A'- Grade.

The Vice-Chancellor thanked the outgoing Director of IQAC, Prof. N. Srivastava for his past contributions and hard work and introduced the newly appointed Director of IQAC, Prof. P. Nayak as well as welcoming him and wishing him well in his future endeavour in IQAC, where all concerns shall continue to work together as a team.

The Vice-Chancellor expressed his main concern over the CAS/Promotion cases of the teachers, which have become due and will be shortly taken up by the concerned Section (Establishment-II) from this July 2017, wherein the Selection Committee(s) will be convened shortly for clear cases in hand falling under UGC Regulations 2000 and 2010 respectively. Detail lists of CAS cases/applications will be given again to the IQAC Director along with the UGC Rules and Procedures for conduct of CAS applications.

The Vice-Chancellor also informed that a tentative Calendar for conduct of CAS/Promotion cases at least twice a year, one starting in February-March and the other starting in August-September every year, has been worked out by the office.

The meeting ended with a vote of thanks from the Vice-Chancellor.

ce-Chancellor **CHAIRPERSON**