PANDIT DEENDAYAL ENERGY UNIVERSITY

Minutes of the Academic Audit Committee meeting held on 09/01/2023

- 1) Director SoT
- 2) Director SoET
- 3) Director SLS
- 4) Director SoM
- 5) Dean FoLS
- 6) Dean-FoET
- 7) Dir- Acad Affairs
- 8) Registrar and Controller of Examinations
- 9) Dy. Controller of Examinations

Agenda-1: To confirm the Minutes of the previous Meeting.

Resolved that the Minutes of the previous Meeting of AAC held on 23/9/2022 be confirmed.

Agenda-2 To review the discussions & decisions taken at the previous meeting.

The members reviewed the discussion & decisions taken at the previous meeting held on 23rd September 2023.

Agenda-3 Research Outcomes (Research Papers, Funded Projects, Patents)

Increasing the research outcomes (Research Papers, Funded Projects, and Patents) was discussed at length. It was directed that Professors and Associate Professors should have at least one major funded project at a time. It was further directed that Assistant Professors should aim for major/minor projects and other faculty members should strive for regular publications.

Agenda-4 To offer Minor Specialization

Director – SoT informed that the AICTE has permitted the Universities to offer minor specializations in emerging areas in the undergraduate degree programs. After long deliberation, it was directed to prepare a list of Minor Specializations with the pool of courses and further directed to HoDs to hold a meeting at their Departmental level and submit the Minor Specialization related information to the concerned School Directors within a week.

The CH

Agenda-5 Course file Submission and CO-OP mapping

The agenda was discussed during the course of the meeting and the Chairman informed to the IQAC coordinator to conduct the course file review week/day before the faculty poster symposium. He also said that to prepare the detail report of CO-PO files review and suggest the subsequent action to improve the course file preparation in line with the required Accreditation needs.

Any other item with the permission of the Chair.

Registrar

The CH