

MINUTES OF THE NAAC PREPARATORY MEETING HELD ON 9TH JULY 2021 THROUGH ZOOM CONDUCTED BY CIQA(CENTER FOR INTERNAL QUALITY ASSURANCE) Dr. B. R. AMBEDKAR OPEN UNIVERSITY

Members Present

1. Prof. K. Seetharama Rao
Vice-Chancellor
2. Prof. E. Sudha Rani
Director (Academic) &
Dean, Faculty of Education
3. Dr.G. Laxma Reddy
Registrar
4. Dr. Banoth Lal
Director, Student Services
5. Prof. G. Chakrapani
Director, CSTD &
Dean, Faculty of Social Sciences
6. Prof. Shakeela Khanam
Director, UGC-DEB Affairs &
Dean, Faculty of Arts
7. Prof. I. Anand Pawar
Dean, Faculty of Commerce
8. Prof. G. Pushpa Chakrapani
Dean, Faculty of Sciences
9. Dr. Srinivas
Incharge, AVP&RC and
Incharge, Material Production
10. Dr. A.V.N. Reddy
Controller of Examinations
11. Smt. N. Hema Banu
Finance Officer
12. Dr. G. Saroja
Incharge Library
13. Mr. B. Lakshmi Prasad
University Engineer
14. Dr. K. Prameela
Liaison Officer, SC&ST Cell

Munreddy

15. Dr. N. Rajini
WDEC Incharge
16. Dr. P. Vankata Ramana
Coordinator, BC Cell
17. Dr. D. Vasanth Rao
Incharge, Computer Centre
18. Dr. P. Venu Gopal Reddy
Public Relations Officer
19. Prof. P. Madhusudhana Reddy
Director, GRADE & CIQA

The meeting was convened under the Chairmanship of the Vice-Chancellor, Dr. BRAOU.

The Director, GRADE & CIQA invited the Chairman and the members to discuss the issues related to NAAC Preparation. The Vice-Chancellor discussed on two important issues related to the NAAC Accreditation.

1. Institutional Development Action Plan (IDAP)
2. The detailed procedure of NAAC Accreditation

Further, Vice-Chancellor Sir has explained the importance and advantages of undergoing NAAC Accreditation for ODL institutions and also emphasized on the seven point criteria for NAAC Assessment. He also explained the relevance of ODL in the context of NITI AYOOG strategic plan and also informed about the CEMCA's assistance to our University in the preparation of NAAC Report.

The Directors, Registrar, Deans and Heads of the Branches have actively participated and discussed the issues related to NAAC Accreditation, preparation and process.

The following resolutions were adopted unanimously in the meeting:


1. Resolved to prepare Institutional Development Action Plan (IDAP) by arranging another meeting exclusively on this subject.
2. It was unanimously agreed to go for NAAC Accreditation by constituting an Advisory Committee and a Working Team.
3. It is resolved to advise all the teachers working in the university to prepare softcopy of individual Bio-data and submit it to the CIQA and Computer Branch. Further, it is also suggested to prepare the soft copy of the curriculum of all the courses offered by the University along with the names of the course writers and editors with their contact numbers and e-mail address. It is also suggested to prepare a detailed profile of the Departments, Faculties and Centres of the University.


P. V. Reddy


4. It is resolved to constitute working teams to prepare various policies related to the following issues:

- i. Action Plan for next 3 years, strategic or perspective plan for next 7 years and vision plan for future 15 years
- ii. Resource Mobilization and Utilization Policy
- iii. Consultancy Services Policy
- iv. Maintenance of the resources Policy
- v. Gender Equity Policy
- vi. Research and Ethics Policy
- vii. IT and TEL Policy
- viii. Quality Policy
- ix. Green University Policy


The meeting was concluded with the formal vote of thanks by Director, GRADE & CIQA

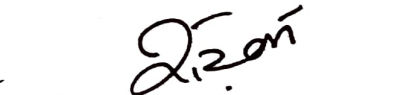

Prof. K. Seetharama Rao
Vice-Chancellor



Prof. E. Sudha Rani
Director (Academic) &
Dean, Faculty of Education

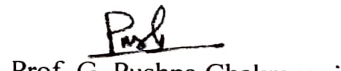

Dr. G. Laxma Reddy
Registrar



Dr. Banoth Lal
Director, Student Services

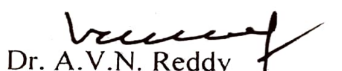

Prof. G. Chakrapani
Director, CSTD &
Dean, Faculty of Social Sciences

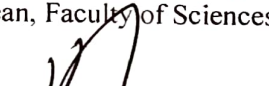

Prof. Shakeela Khanam
Director, UGC-DEB Affairs &
Dean, Faculty of Arts

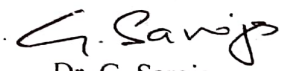

Prof. A. Anand Pawar
Dean, Faculty of Commerce

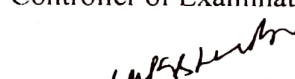

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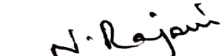

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