## Minutes of the IQAC Meeting on 18/12/2013

## Members Present:

- Prof. Pranjal Bezborah, Dept. of Commerce, D.U.
- 2. Prof. Pradip Kr. Gogoi, Dept. of Chemistry, D.U.
- 3. Prof. S.C.Kakaty, Dept. of Statistics, D.U.
- 4. Prof. A.B.Rajkonwar, Dept. of Commerce, D.U.

The convener of the meeting, at the outset called the meeting to order and placed before the members the agenda of the meeting.

Item No. 1: Confirmation of the minutes of the last IQAC meeting.

The Minutes of the last IQAC Meeting was read out and confirmed, and signed by the convener.

Item No. 2: Discussion on SWOT/SWOC analysis.

The Director proposed to form a Committee for SWOT/SWOC analysis. The members entrusted the Director i/c to carry out the analysis. The members suggested that the committee be formed with the Director as the convener and Prof. (Ms.) A.B. Rajkonwar, and Prof. P. Bezborah as members.

Item No. 3: Proposed for Academic and Administration Audit (AAA) (External).

The members proposed to entrust the Hon'ble Vice-Chancellor to form the Committee for Academic and Administrative Audit (External).

In addition, it was also proposed to find a mechanism for AAA (Internal). The Director i/c was requested to prepare the mechanism for the audit in consultation with the IQAC members.

Item No. 4: Discussion on the IQAC workshop to be held in February, 2014

The members discussed the matter and resolved to take up the following relating to the workshop immediately :

(A)

- i) Preparation of the brochure.
- Preparation of the list of Resource Persons.
- iii) Publicity of the workshop.
- iv) To form organizing committee.
- To request the University Authorities for additional fund.
- vi) To prepare a tentative program.

- Prof. (Ms.) A.B. Rajkonwar & Dr.(Ms.) J.G. Handique were entrusted to prepare the brochure.
- ii) Resource Person : The committee proposed a panel of Resource Person that includes
  - a) Dr. Bhubaneswar Saharia.
  - b) Academic Registrar, IIT Guwahati.
  - c) IQAC Director, Gauhati University.
- iii) The committee decided to invite the IQAC coordinators of the affiliated colleges of Dibrugarh University.

The meeting finally ended with a vote of thanks to and from the convener.

(S.C.Kakaty)

Director I/E, IQAC

Dibrugarh University.