

# दक्षिण बिहार केन्द्रीय विश्वविद्यालय

## CENTRAL UNIVERSITY OF SOUTH BIHAR

(Established under Central Universities Act, 2009)

SH-7, Gaya – Panchanpur Road, Village – Karhara

Post – Fatehpur (Nepa), P.S. – Tekari, District – Gaya (Bihar) Pin- 824236

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### MINUTES OF THE 24<sup>th</sup> MEETING OF THE INTERNAL QUALITY ASSURANCE CELL

Date: 27<sup>th</sup> June, 2022 Time: 2:30 P.M.

Venue: IQAC Office, Administrative Building, 1<sup>st</sup> Floor

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#### Members Present

- |   |   |                    |
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| (1) Prof. Venktesh Singh, Coordinator, IQAC                         | - | <b>Coordinator</b> |
| (2) Prof. Umesh Kumar Singh, Deptt. of Environmental Science, CUSB  | - | Member             |
| (3) Prof. Pawan Kumar Mishra, DSW, CUSB                             | - | Member             |
| (4) Dr. Pramod Kumar Singh, Librarian, CUSB                         | - | Member             |
| (5) Dr. R. P. Singh, Department of Life Sciences, CUSB              | - | Member             |
| (6) Dr. Sunit Kumar, Department of Statistics, CUSB                 | - | Member             |
| (7) Dr. Tarun Kumar Tyagi, Department of Teacher's Education, CUSB  | - | Member             |
| (8) Dr. Digvijay Singh, Department of Law & Governance, CUSB        | - | Member             |
| (9) Dr. Aditya Mohanty, DVS, CUSB                                   | - | Member             |
| (10) Dr. Chetana Jaiswal, Department of Psychological Studied, CUSB | - | Member             |
| (11) Mr. Shashi Ranjan, AR, IQAC, CUSB                              | - | By Invitation      |
| (12) Mr. Praveen Kumar, AR, Dev., CUSB                              | - | By Invitation      |

A meeting was called by the IQAC Coordinator for seeking recommendations about the submitted Incentive policy for provisioning incentives to the faculty members to promote exceptional contributions made in their respective field and to discuss issues related to NAAC SSR. At the outset the Coordinator welcomed all the members and briefed about the agenda. Later on, following items of the agenda were taken up in the meeting:

**Agenda No. 01/IQAC-24/22** Confirmation of minutes of the previous meeting.

**Resolution** Minutes of the 23<sup>rd</sup> meeting held on 27<sup>th</sup> June, 2022 were circulated amongst the members. As no comments/suggestion/ observations were received, IQAC unanimously resolved to approve the minutes of the 23<sup>rd</sup> meeting.

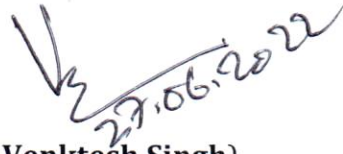
**Agenda No. 02/IQAC-24/22** Briefing of about the latest updates based on the suggestions made by the experts in the previous meetings.

**Resolution** Respective coordinators of the criteria briefed about the updates about the incorporation of the suggestions as made in the previous meeting.

**Agenda No. 03/IQAC-24/22** Review of the drafted guideline for CUSB Incentive Policy (Annexure I) for faculty members.

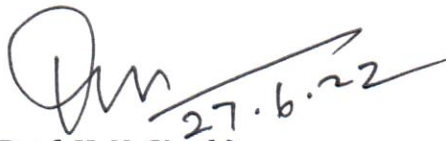
**Resolution** The Drafted and submitted incentive policy by the constituted committee by Hon'ble Vice-chancellor was circulated among the members and suggestions were sought. Members suggested a few corrections and recommended for submission to the competent authority for further approval and necessary action.

**The meeting ended with a vote of thanks to the Chair**

Handwritten signature of Prof. Venkatesh Singh in black ink, with the date 27.06.2022 written below it.

**(Prof. Venkatesh Singh)**

Coordinator, IQAC

Handwritten signature of Prof. K. N. Singh in black ink, with the date 27.6.22 written below it.

**(Prof. K. N. Singh)**

Vice Chancellor & Chairperson, IQAC