



NETAJI SUBHAS OPEN UNIVERSITY

H.O.: DD-26, Salt Lake, Sector -I, Kolkata — 700 064.

Phone : 4066 3220. TELEFAX : 4066 3225

Website : www.wbnsou.ac.in

Memo No. Reg/ 355

Date: 25th April, 2018

Minutes of the 3rd Meeting of CIQA held on 20.4.2018

The 3rd Meeting of the Centre of Internal Quality Assurance (CIQA) was held on 20.4.2018 in the Board Room of University Headquarters.

Members Present:

Vice Chancellor, Chairperson
Registrar, Member Convenor
Director, School of Sciences
Director, School of Education
Director, School of Humanities
Director School of Social Sciences
Officer-in-Charge, School of Professional Studies & School of Vocational Studies
Controller of Examinations (Acting) - Invitee
Dy. Registrar(Administration) - Invitee
Dy. Registrar(Academic) - Invitee
Dy. Director, Durgapur RC - Invitee

Proceedings:

Agenda 1: Discussion on the proceedings of 2nd CIQA meeting held on 28.3.18:

The following revisions in the minutes of 2nd CIQA meeting have been recommended :

- i) Reg. Resolution no.2: Resolved that the revised syllabi of EBT and ECO in CBCS platform may be introduced from Academic session 2020 – 21 subject to approval of the E.C., NSOU.
- ii) Reg. Resolution no.3: Resolved that semester based PG programmes may be introduced w.e.f. Academic session 2020-21.

Agenda 2: Finalization of PPR (thirty five courses) of both BDP and PG to be submitted to UGC-DEB:

PPRs for 35 (thirty five) UG and PG level Degree programs (list enclosed, vide Annexure-A) were reviewed, all PPRs were found to be compliant with the requirements of the ODL Regulations, 2017 and therefore, CIQA resolved to approve these PPRs mentioned above.

CIQA also resolved that Shri Mohan Kumar Chattopadhyay, Registrar, Netaji Subhas Open University may take necessary action towards submission of the applications to UGC-DEB for approval of the above mentioned programs and submit PPRs in the online application system of UGC-DEB.

CIQA observed that the SLMs prepared by the experts all the existing (29) programs and 6-proposed ODL programs (except sl. No. 4, 18, 20 and 31, vide Annexure-A) of various departments of NSOU meet the requisite standards, hence the SLMs were approved. It was also noted that for the

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programs mentioned against Sl. No. 4, 18, 20 and 31 of Annexure-A, the preparation of the SLMs were in progress.

Agenda 3: Finalization of Academic Score relating to direct recruitment of Teachers of the University:

The format of score sheets following the Appendix- III, Table II (B) of the GO No.516-Edn(U)/ 1U-91/10 dt 16.05.2017 issued by the Department of Higher Education, Science & Technology & Biotechnology (University Branch), GoWB for direct recruitment of Assistant Professors, Associate Professors and Professors in State Aided Universities have been finalized, vide Annexures B & C.

Miscellaneous Agenda:

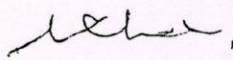
- (a) A common structure of CBCS for the BDP courses may be finalized in next CIQA meeting.
- (b) Resolved that in case of any difficulties arising out of matter(s) not resolved / covered in the CIQA meeting(s), the Vice-Chancellor be authorized to take appropriate decision / step as might be required from time to time and it would be reported in the subsequent CIQA meeting(s).

Encl:

- i) Annexure- A: List of programs (BDP and PG)
- ii) Annexure -B: Score Sheet for direct recruitment of Assistant Professor
- iii) Annexure-C: Score Sheet for direct recruitment of Associate Professor/ Professor

Placed for approval.

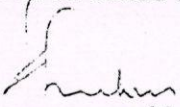
Vice-Chancellor, NSOU


Registrar, NSOU

Registrar

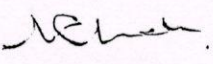
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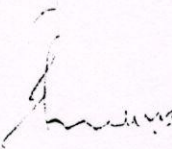
Approved as stated above


Vice-Chancellor, NSOU
& Chairperson, CIQA

ANNEXURE-A

Sl. No.	Name of Programme proposed to be offered from July, 2018 onward
1	B. Ed. ODL
2	B.A. in Bengali
3	B.A. in Economics
4	B.A. in education
5	B.A. in English
6	B.A. in History
7	B.A. in Political Science
8	B.A. in Public Administration
9	B.A. in Sociology
10	B.Ed. Special Education (MRHIVI)ODL
11	B.Sc. in Botany
12	B.Sc. in Chemistry
13	B.Sc. in Geography
14	B.Sc. in Mathematics
15	B.Sc. in Physics
16	B.Sc. in Zoology
17	Bachelor in Commerce
18	Bachelor in Social Work
19	Bachelor of Library and Information Science
20	M. ED SPECIAL EDUCATION
21	M.A. in Bengali
22	M.A. in Education
23	M.A. in English
24	M.A. in English Language Teaching
25	M.A. in History
26	M.A. in Political Science
27	M.A. in Public Administration
28	M.Sc. in Geography
29	M.Sc. in Mathematics
30	M.Sc. in Zoology
31	MA in Journalism and Mass Communication
32	Master of Business Administration
33	Master of Commerce
34	Master of Library and Information Science
35	Master of Social Work


 Registrar
 NPTA II SUBMAS OPEN UNIVERSITY



Date: _____
 Place: _____