

AGRICULTURE UNIVERSITY, JODHPUR

Minutes of the Second NAAC & IQAC meeting held in the Meeting Hall of Vice-Chancellor Secretariat on 30.01.2023 at 02.00 p.m.

The Second NAAC & IQAC meeting was held under the chairmanship of Prof. B.R. Choudhary, Hon'ble Vice-Chancellor, AU, Jodhpur and the following members were present:-

S.No.	Name of Member Present in meeting
1.	Dr. S.R. Kumhar, Dean & Faculty Chairman & Director Education, AU, Jodhpur - Convener, IQAC & NAAC
2.	Dr. Ishwar Singh, Director Extension Education, AU, Jodhpur
3.	Dr. S.D. Ratnoo, Director Research, AU, Jodhpur
4.	Dr. V. S. Jaitawat, DSW, AU, Jodhpur
5.	Dr. J.R. Verma, Director HRD, AU, Jodhpur
6.	Dr. Raju Lal Bhardwaj, Dean, CoA, Sumerpur - Joined Online
7.	Dr. Ramdev Sutaliya, Dean, CoA, Nagaur
8.	Dr. Mamta Nehra, Asstt. Prof. & Representative of Dean, CoA, Baytu - Joined Online
9.	Dr. R.P. Jangir, Retd. Professor, AU, Jodhpur
10.	Dr. D. Kumar, Retd. Principal Scientist, CAZRI, Jodhpur.
11.	Dr. M.M. Sundria, Controller of Examination, AU, Jodhpur
12.	Dr. Banwari Lal, OSD, CDFT, Jodhpur & ADSW, CoA, Jodhpur
13.	Dr. S.K. Moond, OSD, CTAE, Jodhpur
14.	Dr. N.L. Dangi, Associate Professor, ARS, Mandor
15.	Dr. Naleeni Ramawat, Associate Professor (Agronomy), CoA, Jodhpur
16.	Dr. Chandan Roy, Associate Professor (GPB), CoA, Jodhpur
17.	Dr. Ashish Pawar, Assistant Professor (REE), CTAE, Jodhpur
18.	Dr. Manorama Kumari, Assistant Professor (Dairy Microbiology), CDFT, Jodhpur
19.	Dr. Priyanka Swami, Assistant Professor (Agrometeorology), UAO, AU, Jodhpur

At the outset, the Convener, NAAC & IQAC cell welcomed the members of both the cells and after that, meeting started with the permission of the chairman. During the meeting the following decisions were made unanimously:-

1. First of all, it was decided to form Ethics Committee at each College Level.
Action by : Dean & Faculty Chairman, CoA, Jodhpur & Dean, CoA, Sumerpur/Nagaur/Baytu & OSD, CDFT/CTAE, Jodhpur.
2. Action shall be taken for procuring space from google/gmail. Thereafter, every faculty of the University shall be allotted official mail IDs so that their H-Index can be incorporated in University's H-Index.
Action by : Faculty Chairman, AU, Jodhpur & Website Incharge, AU, Jodhpur.
3. "Scoopers Profile" shall be created by each and every faculties of AU, Jodhpur.
Action by : Dean & Faculty Chairman & Unit Heads, AU, Jodhpur.
4. A Proforma consisting all the quality parameters under NAAC is to be developed by the respective members of NAAC Cell and then a meeting of all the Deans/OSDs on convenient date, time and place is to be convened by the Faculty Chairman, AU, Jodhpur and the finalized standard proforma is to be provided to all the units for its timely completion.
Action by : NAAC Cell & Faculty Chairman, AU, Jodhpur.
5. Steps to be initiated to enroll this University as a member of "कृषि कोष" and "शोध गंगा".
Action by : Faculty Chairman, AU, Jodhpur.
6. To develop common rooms in each constituent college of AU, Jodhpur.
Action by : Dean & Faculty Chairman, CoA, Jodhpur & Dean, CoA, Sumerpur/Nagaur & OSD, CDFT/CTAE, Jodhpur.

7. To constitute a team of officials and employees and visit the National Law University, Jodhpur campus and observe their "**Waste Management System**" and furnish the necessary directions to all the units of AU, Jodhpur to inculcate the suitable system as best suited for each units. By the time, install some basic waste collector at each such units so as to use that waste in compost making.
Action by : Dean & Faculty Chairman, CoA, Jodhpur & Unit Heads, AU, Jodhpur.
8. Necessary steps shall be taken in order to bring all the Laboratories of AU, Jodhpur in functional mode.
Action by : Dean & Faculty Chairman, CoA, Jodhpur & Unit Heads, AU, Jodhpur.
9. Initialization of Green Audit & Environmental Audit in AU, Jodhpur on regular interval of time and declare one day in a week as "Automobile Free Campus Day."
Action by : Dean & Faculty Chairman, CoA, Jodhpur & Unit Heads, AU, Jodhpur.
10. Thereafter, meeting ended with the vote of thanks to Chair and members.

Submitted for perusal and approval.

(Sita Ram Kumhar)
Faculty Chairman & Convener, NAAC & IQAC

Hon'ble Vice-Chancellor