

# CENTRE FOR DISTANCE AND ONLINE EDUCATION

### MINUTES OF THE MEETING OF THE CENTRE FOR INTERNAL QUALITY ASSURANCE (CIQA) HELD ON 9th July 2024 AT 11.00 AM IN THE CONFERENCE ROOM#2 OF THE UNIVERSITY

In the first meeting of CIQA for AY 2024-25 was held on 09-07-2024, the following members were present:

1	Dr. Ramesh Bhat, Vice Chancellor NMIMS Deemed University	Chairperson
2	Dr. Chandan Dasgupta, Professor, School of Business Management, NMIMS	Head of three Departments or School of Studies offering recognized programmes in Open and Distance Learning and Online mode.
3	Dr. Tohid T. Kachwala, Professor, School of Business Management, NMIMS	
4	Dr. Priya Mary Mathew	Director - NCDOE
5	Dr. Deepak Gupta, Assistant Professor, Marketing, NCDOE	Member
6	Dr. Pradeep Pai, Deputy Director, NCODE	Member
7	Dr. Arun Mohan Sherry, IIIT, Director	External Member (attended online) Two external experts of Open and Distance Learning and/or Online Education
8	Prof. Madhulika Kaushik, Vice Chancellor, Usha Martin University, Ranchi	
9	Dr. Meena Chintamaneni, Pro-Vice Chancellor, NMIMS	Member
10	Ms. Karuna Bhaya, Finance Officer, NMIMS	Member
11	Dr. Brinda Sampat, Associate Professor (IT), NCDOE	Director CIQA, Member Secretary

Narsee Monjee Institute of Management Studies

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Mr. Ashish Apte, COE, NMIMS and Mr. Rajiv Shah, CEO, NCDOE were present as special invitees to provide their expert inputs.

#### Leave of Absence:

Leave of absence was granted to the following member.
Dr. Yogesh Kulkarni, Professor, Shobhaben Pratapbhai Patel School of Pharmacy & Technology Management, NMIMS (one of the Heads of three Departments or School of Studies offering recognized programmes in Open and Distance Learning and Online mode)

#### Agenda item # 1: Welcome and Introductory remarks by the Director-CIQA.

At the outset, Dr Brinda Sampat, Director-CIQA, extended a cordial welcome to the members and presented the report on academic and quality improvement initiatives in NCDOE.

### Agenda item # 2: Matters arising out of the Minutes of the last CIQA Committee meeting - Action Taken Report

The CIQA Committee of NCDOE noted the Action Taken Report presented. The members acknowledged and appreciated the efforts of the team.

### Agenda item # 3: Reporting of matters related to compliance as per UGC regulations 2020 - Action Taken Report

The NCDOE team presented the following initiatives they took to strengthen the

- -Faculty and staff capacity
- -SLM creation
- -Student engagement with content in LMS
- -CLOF attainment across pedagogy and assessment
- -Student feedback

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The committee members appreciated the tremendous efforts taken and recommended the following:

i)Training on tips for assessing the quality of OER

ii)Convert final semester projects by students into papers where the mentor can co-author with students

iii)Create informal communities to encourage peer-to-peer mentoring because NCDOE students are from various industries and can benefit from each other.

iv)Present the research work undertaken by faculty in the upcoming meeting.

The meeting ended with a vote of thanks by the Chair.

Confirmed:

Dr. Ramesh Bhat

Vice Chancellor, NMIMS

Chairperson, CIQA

Director, CIQA

Dr. Brinda Sampat

SVKM'S Narsee Monjee Institute of Management Studies

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