



महात्मा ज्योतिबा फुले रुहेलखण्ड विश्वविद्यालय, बरेली

MAHATMA JYOTIBA PHULE ROHILKHAND UNIVERSITY, BAREILLY

A State University – Govt. of Uttar Pradesh; NAAC A++ Accredited; ISO 9001:2015 & 140001: 2015 Certified

Minutes of CIQA meeting: Date: 28-05-2025

A meeting of CIQA of M. J. P. Rohilkhand University, Bareilly was held today on 28-05-2025 at 12:00 noon where following members were present:

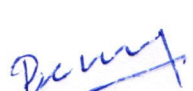



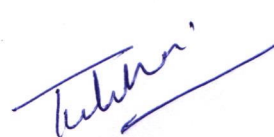

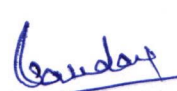
Firstly, The Director, CIQA welcomed hon'ble Vice Chancellor and all members of CIQA and then afterwards the discussion on various issues was started with the permission of Hon'ble Vice Chancellor.

S.No.	Subject matter	Decision of committee
1.	For smoothing functioning of Center for Online and Distance Education (CODE) a proposal to constitute Centre for Internal Quality Assurance (CIQA)	Approved unanimously
2.	As per directives of Hon'ble Vice Chancellor a proposal to constitute a core Committee for Center for Online and Distance Education (D-CODE) की Core Committee	Approved unanimously
3.	As per directives of Hon'ble Vice Chancellor a proposal to constitute an Academic Advisory Committee for Center for Online and Distance Education	Approved unanimously
4.	As per directives of Hon'ble Vice Chancellor a proposal to approve a BoS cum course Development committee for programmes to be conducted under Center for Online and Distance Education as constituted	Approved unanimously
5.	<p>Proposal to approve the list of programmes to be conducted in online mode at the Center for Online and Distance Education (CODE)</p> <ol style="list-style-type: none"> 1. M.A. (English): English mode 2. M.A. (Hindi): Hindi Mode 3. M.A.(History) 4. M.Com: Hindi Mode 5. M.Sc.(Mathematics); English Mode 6. B.A. : Hindi Medium 7. M.A. (Education): Hindi medium 8. M.A. (Economics); Hindi Medium) 9. BBA(Retail): English Medium 10. BBA (E- Business): English Medium 11. M.Sc. (Data Science): English Medium 12. M.Sc. (Business Analytics): English Medium 13. M.Sc. (Computer Application): English Medium <p>Note: The Approval for programmes enlisted from S.No1-5 has been accorded by Distance Education Bureau, UGC, N. Delhi and for programmes enlisted from S.No.6-13, the compliance has been submitted and the approval from Distance Education Bureau, UGC, N. Delhi is still awaited</p>	<p>Approved unanimously with a comment that programmes from S.No 6-13 shall be started after approval from Distance Education Bureau, UGC, N. Delhi is still awaited</p> <p>Distance Education Bureau, UGC, N. Delhi and programmes mentioned at S.No.1-5 should be started from coming session July-August 2025.</p>
7.	To discuss and approve the academic fee for the programmes to be conducted in online	Approved unanimously

8.	To discuss and approve the proposal to prepare 60% study material internally and rest 40% from online sources available such as open universities, Swayam, Moocs etc.	Approved unanimously
9.	As per guide lines of UGC for Online and Distance Education a proposal to float an advertisement for recruiting faculty as per requirement in the selected programmes	Approved unanimously
10.	To consider and approve the format of block writing and remuneration for block writing for subject experts for block writing of courses to be conducted at Center for Online and Distance Education (CODE)	Approved unanimously
11.	To approve the proposal to take services of retired teachers as subject experts on contract basis for preparing self learning material	Approved unanimously
12.	Uniformity in admission Eligibility and Curriculum: To approve the enclosed format for confirmation and approval of uniformity in entry level eligibility, curriculum, teaching-learning methodology and examination norms between conventional and Online courses.	Approved unanimously
13.	To adopt the same ordinance for admission, study, examination and result	Approved unanimously
14.	Establishment of Learner Support Centres: Consideration of the enclosed format for approval of setting up of Learner Support Centres as per the specifications specified in Annexure-VIII of Distance Education Bureau (DEB) Regulations, 2020.	Approved unanimously
15.	Systems for Learner Support Services: Consideration of the existing and proposed systems for providing learner support services as per Part IV of Distance Education Bureau (DEB) Regulations 2020	Approved unanimously
16.	Administrative setup and Infrastructure: Consideration for approval of the policy on administrative setup, Infrastructure and Technology support for effective delivery of programmes in online mode as per Annexure-IV of Distance Education Bureau (DEB) Regulations 2020	Approved unanimously
17.	Policy on Regional Jurisdiction for ODL: Consideration for approval of the enclosed draft Policy in respect of Territorial Jurisdiction as specified in Annexure II of Distance Education Bureau (DEB) Regulations 2020 for Open and Distance Learning (ODL) courses.	Approved unanimously
18.	Preparation of Self-Learning Material: Consideration for approval of the guidelines presented for preparation of Self-Learning Material required for the proposed courses of study in Open and Distance Learning (ODL) and Online mode as specified in Annexure-VI of Distance Education Bureau (DEB) Regulations, 2020	Approved unanimously
19.	Consideration of the attached format related to the operational capacity of the University for successful conduct of examinations with transparency and credibility	Approved unanimously
20.	Consideration of approval for development and creation of online courses.	Approved unanimously
21.	Policy for Examination Conduct and Standards: Consideration for review and approval of the Policy for Examination Conduct and Minimum Standards for Examination Centres	Approved unanimously
22.	Guidelines on Programme Project Report (PPR): Consideration for approval of Programme Project Report (PPR) prepared subject wise as per the guidelines of Annexure-V of Distance Education Bureau (DEB) Regulations 2020.	Approved unanimously
23.	Consideration on approval of the policy built on grievance redressal mechanism as per Annexure X of Distance Education Bureau (DEB) Regulations 2020.	Approved unanimously

24.	Consideration and recommendation on the prescribed fee per page for Hindi and English typing for unit writing.	Approved unanimously
25.	Consideration and recommendation on the cost of making the video Consideration and recommendation on the cost of making the video	Approved unanimously
	Consideration on providing honorarium to the core committee members, program coordinators, course coordinators and non-teaching Staff of Center for Online and Distance Education (CODE)	To be discussed in next meeting

The meeting ended with vote of thanks to the chair.

 (Prof. Bhola Khan)	 (Prof. Sumitra Kukreti) HOD English	 (Prof. Madan Lal) HOD Mathematics	 (Prof. Archana Gupta) Dean FET
 (Prof. Tulika Saxena) Dean Management	 (Prof. V.B.S. Yadav) Dean Social Science	 (Prof. S.K. Pandey) Director CDOE	
(Sanjeev Kumar Singh) Registrar	(Vinod Kumar) Finance Officer	(Prof. K.P. Singh) Vice Chancellor	