



स्वामी विवेकानन्द योग अनुसंधान संस्थान Swami Vivekananda Yoga Anusandhana Samsthana

Deemed to be University u/s 3 of the UGC Act, 1956

#19, 'Eknath Bhavan', Gavipuram Circle, Kempe Gowda Nagar, Bengaluru – 560 109
ph: 080-2661 2669 | e-mail: info@svyasa.edu.in | www.svyasa.edu.in

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November 24, 2022

Minutes of the 8th meeting of the Centre for Internal Quality Assurance (CIQA) Center for Open and Distance Education (CODE), S-VYASA

As per the UGC (ODL and Online programmes) Regulations-2020, Annexure-I, Claus-IV(3), the Committee of CIQA shall meet at least once a semester. In this regard, the Eighth meeting of CIQA was held on 24th November 2022 at 3.30 p.m. in the Board room, new CODE office, Prashanti Kutiram, University campus, Jigani, Bengaluru.

The following Members were present:

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| 13) Dr N K Manjunath Sharma Pro-VC | : Chairman |
| 14) Dr Ramesh Mavathur, Dean of Academics | : Member |
| 15) Dr Natesh Babu, Director, CODE | : Member |
| 16) Dr Balaram Pradhan, Asso.Prof., CODE | : Member |
| 17) Dr Karuna Nagarajan, Dept. Dir., Curriculum Devt. | : Member |
| 18) Dr Bharati Devi, Coordinator, IQAC | : Member |
| 19) Mr Dayananda Swamy, Finance Officer | : Member |
| 20) Prof Pamini Tekur, Prof., CODE | : Member |
| 21) Dr Sony Kumari, Controller and Examinations | : Member |
| 22) Dr Satyapriya Maharana, Dept., COE, CODE | : Member |
| 23) Dr Vikas Rawat, Asso.Prof., School of Yoga | : Member |
| 24) Dr. Apar Saoji, Asso.Prof., School of Naturopathy | : Member |
| 25) Mrs Rashmi Atul Bapat, Asst. Prof., CODE | : Member |
| 26) Prof. S. Siva Sankara Sai, Registrar | : Convener |

Special Invitees

- 1) Dr R Nagarathna, Medical Director, Advisor
- 2) Dr Sanjib Kumar Patra, Associate Professor, CURAJ
- 3) Dr Judo Ilavarasu, Associate Professor, IIT, Kozhikode

Welcome Remarks and Information Sharing by the Chairman

Hon'ble Vice-Chancellor could not attend the meeting due to his preoccupied work. Dr N K Manjunath Sharma, Pro-VC presided over the meeting and welcomed special invitees and Centre for Internal Quality Assurance (CIQA) members, and reviewed the minutes of the previous meeting held on June 6, 2022.

The Chairman then presented the agenda for the discussion and resolution:

1. Preparation for the forthcoming 20th convocation, which will be held on Jan 12, 2023

- 240 students from CODE are expected to get their degree, out of which 210 from MSc and BSc 30 is expecting
- Arranging of Certificates, Grade card preparation etc.,
- Boarding and lodging for students, visitors and parents of the student,

2. Preparation of Alumni Meet

As per the directions of the Chairperson, the alumni meet is going to be held on Jan 11, 2023 @ 4pm in Samskruthi Bhavan, Prashanti Kutiram.

3. Preparation for upcoming PCP

Arrangements of boarding and lodging, preparation of class timetable, layout for lectures and demonstrations for both theory and practical classes, Fieldwork, Presentations etc., for Jan-Feb, 2023.

4. Conducting Examination

Appointment of Exam Superintendent, Custodian, and Invigilators for Jan and Feb 2023 exams.

5. Credit Courses for Skill Development

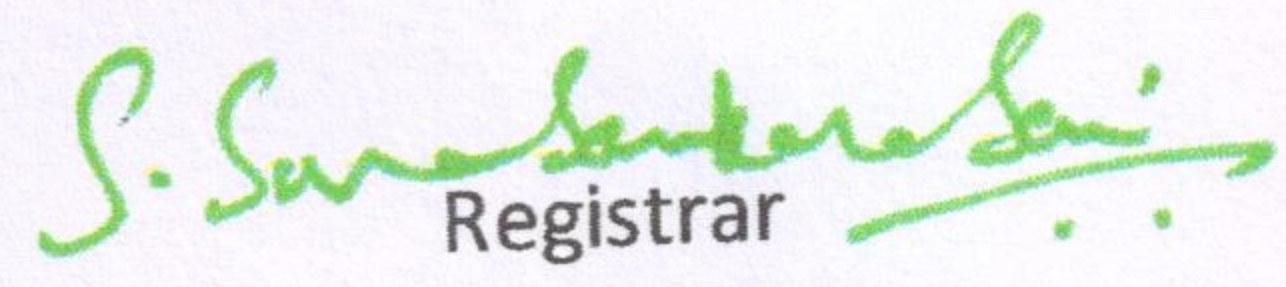
The chairperson suggested faculties work on developing short-term online credit courses for skill development as per the suggestions of NEP-2020 to offer under the SWAYM platform, which is sanctioned for S-VYASA.

Review of the minutes of the meeting, which was held on June 2, 2022

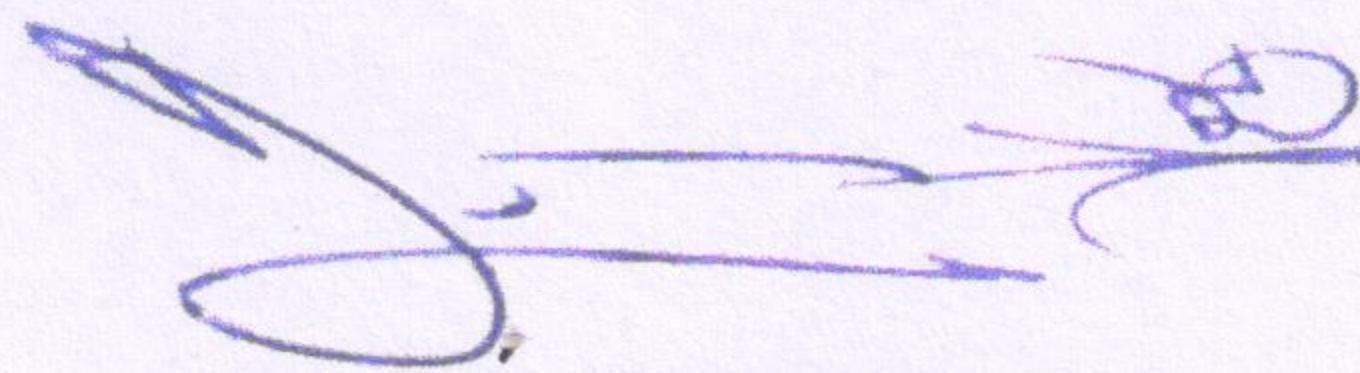
- Process of ODL admission through ERP (Enterprise Resource Planning) was done
- Implementation of a Learning Management System (LMS) had done
- Supporting Online Classes for ongoing ODL Programs are initiated
- Approval of new Name to ODL as CODE has done
- Purchasing of New equipment and furniture for the New Building of the Centre for Open and Distance Learning (CODE) processed
- Access to Saraswati library working well
- Preparation for upcoming PCP Jan 2023 planned
- Appointment of Examination authorities
- Presentation of Academic Calendar for 2022-2023 for the semester Jan-Feb, 2023

Signatures:


Director
CIQA, S-VYASA


Registrar
S-VYASA

Placed before Hon'ble Vice Chancellor for approval Please



Dr B R Ramakrishna
Vice Chancellor