

SANT GADGE BABA AMRAVATI UNIVERSITY
Internal Quality Assurance Cell

Minutes of the meeting of I.Q.A.C. held on 21st September, 2017 at 3.00 p.m. in IQAC meeting hall of the Sant Gadge Baba Amravati University.

The following were present.

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| 1. | Dr. Murlidhar Chandekar, Hon'ble Vice Chancellor | .. Chairman |
| 2. | Dr. V.S.Sapkal | .. Member |
| 3. | Dr. J.A.Tidke | .. Member |
| 4. | Dr. Mrs. M.P. Kale | .. Member |
| 5. | Dr. Manoj Tayade | .. Member |
| 6. | Dr. S.D. Katore | .. Member |
| 7. | Dr. Mrs. S.S. Sherekar | .. Member |
| 8. | Dr. Prashant Thakare | .. Member |
| 9. | Dr. G.L. Gulhane | .. Member |
| 10. | Sh. Kiran Paturkar | .. Member |
| 11. | Dr. S.F.R.Khadri | .. Member Secretary |

At the outset, the Member Secretary welcomed the Hon'ble Chairman and the members present in the meeting and requested the Hon'ble Chairman to commence the business of the meeting of IQAC. The Hon'ble members, Dr. Ajay Deshmukh, Joint Director (Higher Education), Sh. Ranjit Band, Sh. Vijay Jadhav, Sh. Pravin Thombre have communicated their inability to attend the meeting of I.Q.A.C. Hence, the House has granted the leave of absence to them. The Hon'ble Chairman also welcomed all the members.

Item No. 1

Confirmation of the Minutes

Confirmed the minutes of the meeting of IQAC held on 14th February, 2016 with suggestion to call for Action Taken Report (ATR) from various committee's constituted by IQAC and to include the name of Shri D.K.Joshi, Head, Computer Centre as a member as per the suggestion of Chairman of Wi-fi connectivity in campus committee. Similarly, regarding the introduction of Skill Based Programmes (1 to 6 months duration) will be taken care under the Chairmanship of Dr. Manoj Tayade with assistance from Dr. Manisha Kale and Dr. G.L. Gulhane. Action taken report be called from the Committee to prepare the policy document, guidelines and its implementation scheme to formally setup Alumni Association of University as per the recommendations of the NAAC Peer Team

Item No. 2

To discuss regarding organization of workshop for affiliated colleges on NAAC Accreditation awareness at various Lead Colleges of Sant Gadge Baba Amravati University.

Discussed and constituted a committee under the Chairmanship Dr. V.S. Sapkal with Dr. J.A. Tidke, Dr. Prashant Thakare as members and Dr. S.F.R. Khadri as member Secretary to prepare the schedule regarding the organization of one day workshop for affiliated colleges on NAAC Accreditation awareness at various Lead Colleges of Sant Gadge Baba Amravati University. After the preparation of the schedule, the concerned Lead Colleges will be informed to organize the workshop accordingly at Shri Shivaji Science College, Amravati for the jurisdiction of Amravati and Yavatmal districts, Shri Shivaji Arts, Commerce and Science College, Akola for the Jurisdiction of Akola and Buldana districts and R.A. Arts, Commerce and Science College, Washim for the jurisdiction of Washim district.

Item No. 3

To discuss the e-mail received from AICTE regarding the Digital Initiatives for Higher Education : Action Plan 17-by-17 for Digital Campuses.

Noted the e-mail received from AICTE regarding the Digital Initiatives for Higher Education : Action Plan 17-by-17 for Digital Campuses as further necessary action will be taken care by the committee constituted by the Academic Council.

Any other Item with the permission of the Chair.

- 1) To discuss regarding the advertisement for inviting proposals for Institutions of Eminence received from the Secretary, UGC, New Delhi.

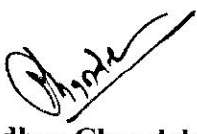
Discussed and constituted a committee to provide suggestions for the improvement for the NIRF ranking of the University in the near future under the Chairmanship of Dr.Rajesh Jaipurkar, Pro-Vice Chancellor with Dr.V.S.Sapkal, Dr.J.A.Tidke, Dr.Manisha Kale, Dr.Manoj Tayade, Dr.S.V.Dudul, Dr.S.D.Katore, Dr.Mrs.S.S.Sherekar, Dr.P.V.Thakare, Dr.G.L.Gulhane as members and Dr.S.F.R.Khadri as the member Secretary.

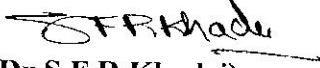
- 2) To discuss regarding the minutes of the meeting of Academic Excellence & Planning Committee dated 22.6.2017 at 12-00 Noon in the Old M.C.Hall.

Discussed in detail regarding the Action Plan prepared by Academic Excellence & Planning Committee and suggested the following :-

- a) Action taken report (ATR) be called from Dy.Registrar, Development Section regarding the establishment of Training and Skill Development Centre for Students and human resources of Industry.
- b) Action taken report (ATR) be called from Dy.Registrar, Academic Section regarding the starting of Internship/Project for students of P.G.Courses in Science after completing the necessary formalities such as placing the item before B.O.S. in Science and Technology.
- c) Action taken report (ATR) be called from all HOD's of University teaching departments regarding the improvement of Research & Consultancy with Industry.
- d) Action taken report (ATR) be called from Dr.Manisha Kale regarding the Organization of educational tour to villages adopted by the University.
- e) Internal Quality Assurance Cell will organise the meeting of all HOD's under the Chairmanship of Hon'ble Vice-Chancellor on 10th October, 2017 at 4-00 P.M. in New M.C.Hall of University to discuss regarding the development of minimum common infrastructure such as digital class room, seminar hall, girls common room, departmental library, etc.
- f) Action taken report (ATR) be called from Dr.Prashant Gawande for strengthening of common instrument facility and Dr.Prashant Thakare for strengthening of Fab-Lab for research.
- g) Action taken report (ATR) be called from Dr.Manoj Tayade regarding the introduction of CBCS programmes offered in the University Campus.
- h) Action taken report (ATR) be called from Dy.Registrar (Esstt.) regarding the strengthening of Shopping facilities in the Campus.

The meeting ended with vote of thanks to the Chair.


(Dr. Murlidhar Chandekar)
Chairman


(Dr.S.F.R.Khadri)
Member Secretary