

## SANT GADGE BABA AMRAVATI UNIVERSITY

**Minutes of the meeting of IQAC held on 26<sup>th</sup> February, 2018 at 1.00 P.M. in the IQAC meeting hall.**

The meeting of IQAC was held on 26<sup>th</sup> February, 2018 at 1.00 P.M. in the IQAC meeting hall and the following members were present :-

1.	Dr. Murlidhar Chandekar, Vice-Chancellor	--	Chairman
2.	Dr. R.S. Jaipurkar, Pro-Vice Chancellor	--	Member
3.	Dr. Mrs. Manisha Kale	--	Member
4.	Dr. S. D. Katore	--	Member
5.	Dr. Mrs. Swati Sherekar	--	Member
6.	Dr. Prashant Thakare	--	Member
7.	Dr. G. L. Gulhane	--	Member
8.	Sh. Kiran Paturkar	--	Member
9.	Sh. Vijay Jadhav	--	Member
10.	Dr. S.F.R. Khadri	--	Member Secretary

At the outset, Member Secretary welcomed the Hon'ble Vice-Chancellor, Chairman and Hon'ble members of the IQAC and requested the Hon'ble Chairman to initiate the business of the meeting. The Hon'ble Chairman also welcomed the members. The Committee granted the leave of absence to Dr. V. S. Sapkal, Dr. J. A. Tidke, Dr. Ajay Deshmukh.

### **Item No. 1. :-**

#### **Confirmation of minutes of the Meeting of IQAC held on 30<sup>th</sup> November, 2017**

Confirmed the minutes of the IQAC Committee held on 30.11.2017 and directed to send reminders to various committees for submitting the Action taken report (ATR) regarding the preparation of guidelines of Alumni Association, English proficiency courses, joint research projects and implementation of AAA in the campus, establishment of training and skill development centre, research consultancy with industry, shopping complex and engineering workshop. The committee also directed to organize a meeting of the concerned faculties, who have filled the patents along with the Patent committee under the Chairmanship of the Hon'ble Pro-Vice Chancellor for further necessary planning and to prepare a summary sheet regarding the latest accreditation & reaccreditation status of Aided and Unaided affiliated colleges of the University.

### **Item No. 2. :-**

#### **To inform the final IDP Proposal submitted to RUSA, Maharashtra on 11.01.2018**

As per the letter received from RUSA to submit the final version of the IDP with all the details as single PDF document, the university has submitted a soft copy on January, 11<sup>th</sup> 2018 and the hard copy on 12<sup>th</sup> January, 2018. The Director, IQAC has briefed the members with all necessary details pertaining to IDP submitted by University with an outlay of 106.9115 crores.

### **Item No. 3. :-**

#### **To review the progress regarding the preparation and submission of AQAR 2016-17**

The committee has gone through the details submitted by IQAC regarding the preparation and submission of AQAR 2016-17 and directed to send reminder letters to HOD, Statistics and HOD, MBA asking them to submit in the information immediately without any further delay as the final copy of AQAR 2016-17 need to be placed before the Management Council for approval and has to be submitted to NAAC, Bangalore as early as possible.

### **Item No. 4. :-**

#### **To discuss regarding the revised Assessment and Accreditation framework for Universities of NAAC, Bangalore and initiate the preparations for the forthcoming NAAC of the University.**

The committee has gone through the details submitted by IQAC regarding the revised Assessment and Accreditation framework for Universities of NAAC, Bangalore and constituted a committee under the Chairmanship of Dr. V. S. Sapkal with Dr. J. A. Tidke, Dr. Mrs. Manisha Kale, Dr. S. D. Katore, Dr. Mrs. Swati Sherekar, Dr. Prashant Thakare and Dr. G. L. Gulhane as

members and Dr.S.F.R.Khadri as the Member Secretary to initiate the preparations for organizing two days workshop on NAAC Accreditation Awareness as per the new guidelines of NAAC for all the faculty members of the University teaching departments during 18<sup>th</sup>- 19<sup>th</sup> April, 2018 so as to initiate necessary preparation for the forthcoming NAAC of the University. The Committee also directed to collect the information from each department regarding various criteria of NAAC up to the end of March, 2018 through the above committee so as to assess the strength and weakness of the University departments.

**Items with permission of the Chair :-**

**Item No. 1. :-**

**To consider the letter received from Prof. Dinesh Suryawanshi, Member of Management Council (Hon'ble Chancellor's Nominee) dated 15.1.01.2018 regarding the preparation of Vision Document and Road Map of the University.**

The committee has gone through the details of the letter received from Prof. Dinesh Suryawanshi, Member of Management Council (Hon'ble Chancellor's Nominee) dated 15.01.2018 regarding the preparation of Vision Document and Road Map of the University. The committee has suggested that as the short term and long term proposals related to IDP have already been submitted to RUSA, Maharashtra for necessary financial assistance, hence the Road Map along with the Vision Documents can be prepared after getting the approval regarding IDP from the RUSA.

**Item No. 2 :-**

**To note the mail received from State Project Directorate (SPD) of RUSA Maharashtra regarding the preparation of State Higher Education Plan (SHEP) dated February, 22<sup>nd</sup>, 2018.**

The committee has noted the details received from State Project Directorate (SPD) of RUSA Maharashtra regarding the preparation of State Higher Education Plan (SHEP) dated February, 22<sup>nd</sup> 2018

**Item No. 3 :-**

**To review the response received from departments regarding India Today-MDRA Best University Rankning-2018 and make necessary decision regarding submission.**

The committee has reviewed the response received from departments regarding India Today-MDRA Best University Rankning-2018 and directed to send reminder letters to various departments from which information was not received and put up for necessary approval regarding the submission.

**Item No. 4 :-**

**To review the response received from the departments regarding the information to be submitted to the Convener of the Taskforce, Globalization of Higher Education.**

The committee has reviewed the response received from the departments regarding the information to be submitted to the Convener of the Taskforce, Globalization of Higher Education and directed to send reminder the letters to various departments from which information was not received.

The meeting ended with vote of thanks by the Director, IQAC to the Hon'ble Chairman and the Hon'ble Members of the IQAC who were present at the meeting.

**Sd/-**  
**(Dr. Murlidhar Chandekar)**  
Vice-Chancellor  
Chairman, IQAC

**Sd/-**  
**(Dr.S.F.R.Khadri)**  
Director, IQAC  
Member Secretary.