

# Sant Gadge Baba Amravati University

## Internal Quality Assurance Cell

### Minutes

The meeting of Internal Quality Assurance Committee held on Tuesday, 18<sup>th</sup> July, 2023 at 12.30 pm in the virtual mode.

Following Hon'bleMembers were present...

Dr. Pramod Yeole	-	Chairman (Hon'ble Vice Chancellor)
Dr. T.R. Deshmukh	-	Member (Registrar)
Dr. S.V. Dudul	-	Member
Dr. S.S. Patil	-	Member
Dr. K.U. Raut	-	Member
Dr. G.L. Gulhane	-	Member
Dr. R.D. Sarode	-	Member
Dr. M.M. Kodape	-	Member
Dr. S.A.Waghuley	-	Member Secretary & Director, IQAC

Dr. P.A. Wadegaonkar, Dr. S.S. Sherekar, Sh. Ranjit Band, Sh. Vijay Jadhav Sh. Pravin Thombre Sh. Kiran Paturkar and Sh. K.V. Tayde have communicated their inability to attend the meeting and committee has granted leave of absence to them.

At the outset, the Member Secretary welcomed the Hon. Chairman and members of the IQAC present in the meeting and requested the Hon'ble Chairman to commence the business of the meeting of Internal Quality Assurance Committee. The Hon'ble Chairman also welcomed all the members and started the meeting with business of the meeting.

#### Item No. 1

##### **Confirmation of the minutes of meeting of IQAC held on 31.03.2023.**

Confirmed the minutes of the meeting of Internal Quality Assurance Committee held on 31<sup>st</sup> March, 2023.

#### Item No. 2

##### **To note the action taken report of the meeting held on 31.03.2023.**

Considered and approved the action taken report (ATR) of the meeting held on 31<sup>st</sup> March, 2023.

#### Item No. 3

##### **To note and consider the reports of workshop organised by IQAC.**

Considered and approved the reports of workshop organised on 4<sup>th</sup> May 2023 by the IQAC.

#### Item No. 4

##### **To discuss regarding establishment of International Cell in the University.**

Considered the issue regarding establishment of International Cell in the University, the Hon. Chairman of the committee suggested that a committee comprises of four to five faculty members shall be constituted for framing a policy with regards to establish the International Cell by the Development Section. While making a policy for establishment of International Cell, registration on ICC portal, collaboration with different agencies, advertisement of programmes, brochures etc. these points shall be included in the policy. The Director shall be nominated for International Cell by the Hon. Vice Chancellor.

#### Item No. 5

##### **To discuss regarding the strengthening of research through R & D Cell.**

Considered the issue regarding strengthening of research through R & D Cell, the committee has discussed thoroughly and after discussion at a length committee has resolved as under-

1. To promote research in the University campus through R & D Cell on top priority basis and R&D Cell shall take measures for strengthening the research.
2. University should frame IPR policy immediately.
3. It is resolved that confidential report (CR) of University Teachers shall take on Performance based self appraisal (API-PBAS) adopted by the University vide direction no. 17/2019, dated 15/7/2019. The said resolution shall be communicated to the already constituted committee for CR by Establishment section and the concerned committee should submit its recommendation in such a way that the API-PBAS based new CR proforma will be made applicable from 15<sup>th</sup> August, 2023.

The meeting ended with the vote of thanks proposed by Member Secretary to the Hon'ble Chairman and committee members for their active participation.

Sd/-

**(Prof. Dr. Pramod Yeole)**  
Chairman & Vice Chancellor

Sd/-

**(Prof. Dr. S.A. Waghuley)**  
Member Secretary & Director, IQAC