

Sant Gadge Baba Amravati University

Internal Quality Assurance Cell

Minutes

The meeting of Internal Quality Assurance Committee held on Monday, 28th November, 2022 at 11.30 am in the IQAC Meeting Hall, Sant Gadge Baba Amravati University, Amravati.

Following Hon'ble Members were present...

Dr. V.S. Chowbe	-	Chairman (Hon'ble Acting Vice Chancellor)
Dr. S.V. Dudul	-	Member
Dr. P.A. Wadegaonkar	-	Member
Dr. S.S. Sherekar	-	Member
Dr. R.D. Sarode	-	Member
Dr. M.M. Kodape	-	Member
Dr. K.U. Raut	-	Member
Dr. S.A. Waghuley	-	Member Secretary & Director, IQAC

Dr. Tushar R. Deshmukh, Dr. G.L. Gulhane, Dr. A.K. Gade, Sh. Ranjit Band, Sh. Vijay Jadhav, Sh. Kiran Paturkar, Sh. Parvin Thombre and Sh. K.V. Tayde were communicated their inability to attend the meeting and committee was 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

To confirm the minutes of meeting held on 13th May, 2022.

Confirmed the minutes of the meeting of Internal Quality Assurance Committee held on dt. 13th May, 2022. The feedbacks taken and analysed by IQAC with suggestions/comments (in bold letter) should be send to office of Director IIL for preparation of item to place before higher authority for further process.

Item No. 2

To note the Action Taken Report (ATR) of meeting held on 13th May, 2022.

Noted the action taken report (ATR) of the meeting held on dt. 13 May 2022

Item No. 3

To note and consider AQAR submission and accepted by NAAC of SGBAU.

Noted and considered AQAR submission for the year 2020-21.

Item No. 4

To note and consider report of committee constituted for plan of action for academic year 2022-23 onwards.

Noted and considered report of committee constituted for plan of action for academic year 2022-23 onwards and committee directed to communicate the said plan to concerned departments/sections.

Item No. 5

To note and consider the recommendations of committee constituted for framing the rules for monitoring IQAC of Affiliated Colleges.

Noted and considered the recommendations of committee constituted for framing the rules for monitoring IQAC of Affiliated Colleges along with suggestive changes and directed to place it before the Board of Deans (BoD) for consideration.

Item No. 6

To note and consider NAAC Appeal result 'CGPA change only'

Noted and considered NAAC appeal result 'CGPA change only' and directed to communicate it to the all teaching departments and administrative sections by e-mail.

Item No. 7

To discuss following NEP related points in AQAR 2021-22

The committee has discussed on NEP related AQAR 2021-22 points and after discussion at length it was resolved to constitute a subcommittee as follows...

Dr. S.V. Dudul	-	Chairman
Dr. S.S. Patil	-	Member
Dr. P.A. Wadegaonkar	-	Member
Dr. G.L. Gulhane	-	Member
Dr. A.B. Marathe	-	Special Invitee
Sh. Rahul Narwade	-	Special Invitee
Dr. S.A. Waghuley	-	Member Secretary

Furthermore, committee has directed to submit the recommendations of the subcommittee within two weeks and the said recommendation shall include in the AQAR 2021-22 with permission of Hon'ble Vice Chancellor.

Item No. 8

To discuss and decide the CAS of University teachers in view of NAAC AQAR.

The committee has thoroughly discussed on the issue of CAS of University Teachers and its pendency. In view of NAAC AQAR, it is imperative to promote the teacher under CAS. Considering the issue the committee has directed to take immediate action in this regard within eight weeks. As issue related to the Establishment Section, the committee furthermore directed to communicate the resolution to the Establishment section immediately.

Item No. 9

To discuss and decide consider regarding confidential report (CR) of University Teachers.

The committee has discussed regarding the confidential report (CR) of University Teachers. The member secretary acquainted to the committee that the University is taking CR in old proforma and 7th Pay commission has been implemented vide direction no. 17/2019, dated 15/7/2019 to the University Teachers. Considering the issue and provision under aforementioned direction vide page no. 157-174, 185-202 and 212-228, the committee has directed to take necessary action in this regards and referred it to the Establishment section for further necessary action.

Item No. 10

To discuss and decide to collect NAAC/AQAR information from Teachers and HODs individually.

Discussed the issue of collecting information of NAAC/ AQAR and directed to collect it from HODs. But, if after two remainders, no response would receive from HODs, the individual teacher, if his AQAR information is ready, may be contacted and allow to submit directly to IQAC.

Item No. 11

To consider the issue for publication notice of regarding Ban on Plastic and Restricted entry of automobiles.

Considered the issue for publication notice of regarding Ban on Plastic and Restricted entry of automobiles and directed to the Engineering section for further necessary action.

Any other business of the meeting with the permission of the chair

Item No. 12

To consider the issue regarding exemption from the teaching and learning hours.

The member secretary acquainted to the committee that, according to the provision vide University direction no. 08/2019, dt. 02/04/2019 there is a provision "Professors/ Associate Professors/ Assistant Professors involved in administration/ extension work can devote two hours per week from the teaching and learning hours". According to this provision, it is imperative to grant exemption to the University teachers those who are engaged in administration/ extension work from teaching and learning hours. The committee has considered the aforementioned provision of the direction no. 08/2019, dt. 02/04/2019 and directed to take necessary action in this regards. As issue related to the Establishment Section, the committee is furthermore directed to communicate the resolution to the Establishment section immediately.

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. V.S. Chowbe)
Chairman &
Acting Vice Chancellor

Sd/-
(Prof. Dr. S.A. Waghuley)
Member Secretary &
Director, IQAC