

Sant Gadge Baba Amravati University, Amravati

Minutes of the meeting of the I.Q.A.C. Committee held on Thursday, **the 14th September, 2018 at 3.00 P.M.** in IQAC meeting hall of the Sant Gadge Baba Amravati University, Amravati.

Following persons were present for the meeting.

1. Dr. Murlidhar Chandekar, Hon'ble Vice Chancellor.. Chairman
2. Dr. R.S. Jaipurkar Member
3. Dr. A.P. Deshmukh Member
4. Dr. Jaikiran Tidake Member
5. Dr. Manoj Tayade Member
6. Dr. G.L. Gulhane Member
7. Dr. S.D. Katore Member
8. Dr. Prashant Thakre Member
9. Dr. Mrs. Swati Sherekar Member
10. Dr. S.F.R. Khadri Secretary /Director, IQAC

At the outset, the Member Secretary welcomed the Hon'ble Vice-Chancellor, Chairman, and member of the IQAC and requested the Hon'ble Chairman to initiate the business of the meeting. The Hon'ble Chairman also welcomed members.

The Committee granted the leave of absence to Dr. V.S. Sapkal, Mr. Kiran Pathurkar, Mr. Ranjit Band, Mr. Vijay Jadhao, Pravin Thombre and Dr. Manisha Kale.

Item No. 1

Confirmation of minutes of the meeting of IQAC held on 10th May, 2018

Confirmed the minutes of the meeting of IQAC Committee held on dated 10th May, 2018

Item No. 2

To review the action taken report (ATR) received from various sub-committees of IQAC for taking necessary follow up action.

The IQAC committee has reviewed the action taken report (ATR) received from various sub committees of IQAC and directed to take the necessary follow-up action.

- i) Recommended to finalise the policy document for the improvement of consultancy services & interdisciplinary research by combining it with the already prepared document by the Development Section through a joint meeting of both the committees so as finalise the draft.
- ii) Accepted the policy document and its implementation scheme of CBCS pattern strictly according to UGC guidelines for the U.G. & P.G. courses and place before the concerned authority for implementation through the Academic Section.
- iii) Directed to prepare the policy document, guidelines and its implementation scheme to formally setup the Alumni Association of the University and complete necessary

formality for registration through the Development Section as per the decision taken during the H.O.D. meeting held on 12th September, 2018 under the Chairmanship of the Hon'ble Vice-Chancellor.

- iv) Accepted & recommended the policy document, guidelines and its implementation scheme to improve the existing wi-fi connectivity in the Campus and directed to the Computer Section for its implementation and also to take periodical online review from the all the take holders through the relevant format.
- v) Accepted the policy document, guidelines and its implementation scheme to strengthen the existing residential facilities so as to attract a wide pool of students in the University Campus and directed to submit new proposal the State Government for women Hostel and also take appropriate action for creating residential facility for tribal women through tribal development centre of the University.
- vi) Accepted & recommended the policy document, guidelines and implementation schemes for the improvement of various English proficiency courses among the students in the campus and directed to prepare syllabus eligibility criteria and scheme of examination through English Department so as to be implemented through the Department of Life-Long Learning & Extension by completing necessary formalities.
- vii) Reviewed the status of encouragement to all teaching departments to apply for joint research project like PURSE and BUILDER and university with potential for excellence and directed to get the actual position form Dr. S.K. Omnwar and place the progress report before the next I.Q.A.C. committee to be held on 30th November, 2018. Reviewed the status of academic and administrative audit (AAA) in the campus and directed the Development Section to submit the progress report so as to be placed before the next I.Q.A.C. committee.
- viii) Directed to take the progress report from the Department of Life-Long Learning & Extension regarding the establishment of training & skill development centre for students and human resources of industry.
- ix) Directed the Academic Section to place the item before the Board of Deans (B.O.D.) and take necessary action regarding the starting of Internship/Project for students of PG Courses in University Campus.
- x) Directed to submit follow-up action regarding organisation of Education Tour to Villages adopted by the University from Dr. Manisha Kale, Chairman of the Sub-committee so as to be place before the next I.Q.A.C. committee.
- xi) Accepted the report regarding the strengthening of Common Instrument facilities in CIC
- xii) Accepted the report regarding the strengthening of FABLAB for Research and directed to call a meeting of the Experts for strengthening of FAB-LAB for Research and submit the report so as to be place before the next I.Q.A.C. committee.

- xiii) Directed to call information from various Teaching Departments regarding the proposed add on courses, certificate courses along with the syllabus, eligibility criteria and scheme of examination through the Department of Life-Long Learning & Extension and implement the same by completing the necessary formalities.
- xiv) Directed to prepare a detailed proposal for starting various full time Executive Development Programs and Executive Educational Programs of at least one year duration by consulting an expert committee with Industrialist and Academicians.
- xv) Accepted and recommended the report for greater exposure and awareness among the faculty and student regarding the international academic culture through various programs like GIAN of MHRD and also to initiate the process signing MoU with various international academic and research institutions with result oriented output.
- xvi) Directed to convene a meeting under the Chairmanship of Hon'ble Vice- Chancellor with the sub-committee and Engineering Section regarding the establishment of engineering workshop and studio as a central facility along with the creation of capital assets.
- xvii) Reviewed the progress submitted by various Departments regarding the improvement of research & consultancy with industry.

Item No. 3.

To review the progress regarding the API 2016-17,2017-18 and AQAR 2016-17 and AQAR 2017-18

Reviewed the progress regarding the API 2016-17, 2017-18 and directed to send the reminder to the concerned regarding the earlier submission of API.2017-18. The committee unanimously recommended to give authority to the Hon'ble Vice-Chancellor on behalf of I.Q.A.C. Committee to submit the AQAR 2016-17 before the Management Council for approval and onwards submission to NAAC Bangalore. The committee directed to send reminders to the concerned regarding the earlier submission of AQAR 2017-18.

Item No. 4

To review the progress of the sub-committee regarding the NIRF Ranking of the University.

Accepted the minutes regarding NIRF Ranking parameters on NIRF Ranking framework and constitution of various sub-committee. Directed to call a meeting of various coordinators of NIRF Ranking Parameters and the NIRF Ranking Sub Committee by giving point of reference and submit the action taken report so as to be placed before the next I.Q.A.C. meeting.

Any other Item with the permission of chair

Item No. 1

To improve the exiting Earn-while Learn scheme of University.

Discussed regarding the improvement of Earn-while Learn scheme of the University and directed to send letter to the teaching Departments to identify various services to be offered by their students under the scheme and submit the report so as to be place before the next I.Q.A.C. meeting.

Item No. 2

Regarding the NAAC Accreditation Work-shop for University faculty.

Directed to contact NAAC Banglore regarding the financial assistant for organising NAAC Accreditation Work-shop for the University Faculty and submit the progress report so as to be place before the next I.Q.A.C. meeting.

Item No. 3

To declare “No Horn Zone” for vehicles in the University campus.

Directed the Engineering Section to take appropriate action regarding the declaration of “No Horn Zone” for vehicles in the University campus.

Meeting ended with a vote of thanks to the Chair.

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

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