

**SANT GADGE BABA AMRAVATI UNIVERSITY, AMRAVATI.
INTERNAL QUALITY ASSURANCE CELL**

MINUTES

The meeting of the 'IQAC' was held on 05th April, 2024 at 03.00 pm at IQAC, Meeting Hall, Sant Gadge Baba Amravati University, Amravati and the following Hon'ble members were present...

Dr. M. A. Barhate	-	Chairman
Dr. T. R. Deshmukh	-	Member
Dr. P. B. Raghuwanshi	-	Member
Dr. P. A. Wadegaonkar	-	Member
Dr. S. S. Patil	-	Member
Dr. Mrs. M. M. Chimote	-	Member
Dr. Mrs. V. N. Nathar	-	Member
Dr. Mrs. S. S. Sherekar	-	Member
Dr. K. U. Raut	-	Member
Dr. R. D. Sarode	-	Member
Dr. Mrs. M. M. Kodape	-	Member
Mr. Ranjit Band	-	Member
Mr. Raj Parkhi	-	Member
Dr. S. A. Waghuley	-	Member Secretary

Mr. Vijay Jadhao, Mr. Kiran Paturkar and Mr. Parvin Thombre communicated their inability to attend the meeting. The committee granted permission for their leave of absence.

At the outset, the Member Secretary welcomed the Hon'ble Chairman and Hon'ble Members of the IQAC and requested the Hon'ble Chairman to commence the business of the meeting. Hon'ble Chairman also welcomed the members and started the meeting with agenda Items.

Item No. 1

Confirmation of the minutes of the IQAC held on 18th July, 2023

Confirmed the minutes of the IQAC held on 18th July, 2023 circulated in Book No. 01 vide page No. 01.

Item No. 2

To note the action taken report (ATR) of the meeting IQAC held on 18th July, 2023

Noted the action taken report (ATR) of the IQAC held on 18th July, 2023 circulated in Book No. 01 vide page No. 02. While noting the action taken report (ATR) the committee has directed as follows...

Item No. 02 - Instead of 'Considered and approved' please read 'Considered and Noted'

Item No. 03 - Instead of 'Considered and approved' please read 'Considered and Noted'

Item No. 04 – Instead of 'ICC' please read 'IC'. Moreover, the committee has observed that the latest action taken has not been received from the concerned section. The committee again discussed the establishment of an International Cell in the University and after discussion at length, the committee has directed to nominate Dr. Mrs. S. S. Sherekar, Director (I/c.), Innovation, Incubation and Linkages as a Director of this cell and constituted a following sub-committee for drafting a policy for the establishment and functioning of the International Cell in the University campus.

Committee No. 01/2024 (IQAC)

Dr. Mrs. S. S. Sherekar	-	Director, International Cell
Dr. P. B. Raghuwanshi	-	Member
Dr. Mrs. V. N. Nathar	-	Member
Dr. R. D. Sarode	-	Member
Dr. M. B. Kumbhare	-	Member
Dy. Registrar, Development	-	Member Secretary

Furthermore, the committee has been directed to submit the subcommittee's recommendations on or before starting the admission process for the upcoming academic year i.e., 2024-25. Also, issue an office order regarding the nomination of Dr. Mrs. S. S. Sherekar as a Director of International Cell at the earliest.

Item No. 05--The committee has directed that the IQAC shall take a periodic review of every teaching department in the University campus every three months and provide a target regarding the publication of research papers. The IQAC shall also monitor systematic progress in terms of research paper publications and provide input to the departments in this regard. Moreover, the committee directed to finalize the IPR policy of the University at the earliest and inform the concerned to take necessary action in this regard.

Item No. 3

To note the report of the 'School Connect Campaign' organised in the month of January, 2024 as per the directives from State Government.

Noted the report of the 'School Connect Campaign' organised in the month of January, 2024 as per the directives from the State Government circulated in Book No. 01 vide page No. 03 - 08. Moreover, the member secretary has acquainted the committee that the State Government has issued directives to conduct the second phase of the 'School Connect Campaign' vide its letter dated 26th March, 2024 and the same was informed to all colleges to conduct the activities and send the report of the conducted activities as per the State Government directives.

Item No. 4

To note Binary and Maturity-Based Graded Accreditation system launched by the NAAC, Bangalore.

Noted the Binary and Maturity-Based Graded Accreditation system launched by the NAAC, Bangalore circulated in Book No. 01 vide page No. 09-10. The NAAC accreditation is a continuous process, hence while taking note of the Binary and Maturity-Based Graded Accreditation system, the committee directed that the IQAC shall prepare an integrated criteria-wise plan for preparedness of upcoming NAAC and communicate to all departments/sections. Furthermore, committee has directed to appoint/ nominate criterion-wise heads for each criterion of NAAC in view of preparation for upcoming NAAC assessment.

Item No. 5

To note the Government Resolution dated 05th February, 2024 regarding guidelines for providing internships to the enrolled students for various UG and PG programmes.

Noted the Government Resolution dated 05th February, 2024 regarding guidelines for providing internships to the enrolled students for various UG and PG programmes circulated in Book No. 01 vide page No. 11 – 28 and directed to issue a direction in this regard. Furthermore, the committee directed that the Development Section shall take necessary steps in this regard at the earliest.

Item No. 6

To consider the matter regarding the conduct of the Gender Audit and Academic & Administrative Audit within the University campus.

Considered the matter regarding the conduct of the Gender Audit and Academic & Administrative Audit within the University campus and after discussion at length, the committee has resolved as follows...

- 1) The Women Study Centre shall conduct a Gender Audit every year in the University Campus and submit the report to the IQAC accordingly.
- 2) The Development Section shall conduct an Academic & Administrative Audit every three years in the University Campus and the upcoming Academic & Administrative Audit shall be completed on or before 31st March, 2025.

Any Other Item with permission of the Chair

Item No. 7

To collaborate with Aspa Bandsons, Amravati for resources exchange and internship.

The committee considered the matter regarding collaboration with Aspa Bandsons, Amravati for resource exchanges and internship and directed to enter into a Memorandum of Understanding (MoU). Hon'ble Member Mr. Ranjit Band has pointed out that industries are facing a lack of skilled manpower, and he is willing to enter into a Memorandum of Understanding (MoU) with the University for Resources Exchange and internship. Furthermore, the committee directed that the IQAC shall initiate a process for the Memorandum of Understanding (MoU).

The meeting ended with the vote of thanks proposed by the Member Secretary to the Hon'ble Chairman and the members of the IQAC.

Sd/-

Dr. Sandeep A. Waghuley
Director, IQAC
Member Secretary

Sd/-

Dr. Milind A. Barhate
Hon'ble Vice-Chancellor
Chairman