

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

MINUTES

The meeting of the 'IQAC' held on **14th January, 2025** 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. M. P. Dhore	-	Special Invitee
Dr. A. M. Asanare	-	Member
Dr. P. B. Raghuwanshi	-	Member
Dr. P. A. Wadegaonkar	-	Member
Dr. S. S. Patil	-	Member
Dr. Mrs. S. S. Sherekar	-	Member
Dr. Mrs. V. N. Nathar	-	Member
Dr. K. U. Raut	-	Member
Dr. Mrs. M. M. Kodape	-	Member
Mr. Ranjit Band	-	Member
Mr. Raj Parkhi	-	Member
Dr. S. A. Waghuley	-	Member Secretary

Hon'ble members Dr. Mrs. M. M. Chimote, Dr. R. D. Sarode, Mr. Vijay Jadhao, Mr. Kiran Paturkar, and Mr. Parvin Thombre communicated their inability to attend the meeting due to pre-scheduled commitments. The committee granted a 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. The Hon'ble Chairman welcomed the members and started the meeting with agenda Items.

Item No. 01

Confirmation of the minutes of the IQAC held on 08th October, 2024

Confirmed the minutes of the IQAC Meeting held on 08th October, 2024 circulated in Book 01 vide Page No. 01 to 02.

Item No. 02

To note the action taken report (ATR) of the meeting IQAC held on 08th October, 2024

Noted the action taken report (ATR) of the IQAC held on 08th October, 2024 circulated in Book No. 01 vide page No. 03 to 24. While noting the action taken report (ATR) the committee has directed as follows...

Item No. 02 (1) Value-Added Courses—It was noted that only a few departments have proposed Value-Added Courses as of the date of the meeting. After a brief deliberation, the committee resolved that all departments should design a Value-Added Course and submit it for approval to the Hon'ble Vice-Chancellor. It was further directed that each department must offer at least one Value-Added Course during the current academic session, specifically in the even semester of 2024-25. It was decided that the Value Added Courses need not be send to the respective BoS for approval.

Item No. 02 (2) Submission of Research Proposal —The committee reviewed the progress of research proposal submissions under the University Level Research Funding Scheme and it was observed that a reminder is necessary to ensure timely submission from all faculty members. The committee directed the issuance of a formal reminder letter to all faculty members emphasizing the deadline for submission, which is April 30, 2025, and encouraging participation in the scheme.

Item No. 02 (3) Submission of Research Publications – The committee reviewed the progress of research paper publications and it was observed that some faculty members had not complied with the directives issued by the IQAC. The committee expressed deep dissatisfaction over the lack of compliance by certain faculty members and resolved to issue individual letters to the concerned faculty members, instructing them to submit the required details within eight days of receiving the communication. Furthermore, it was also directed that the names of faculty members who fail to submit the required details within the stipulated period shall be put up before the Hon'ble Vice-Chancellor for further necessary action.

Item No. 02 (4) Completion of Ph.D. Degree – The committee reviewed the progress of the Ph.D. Degree completion by the faculty members and it was observed that three faculty members had not complied with the directives issued by the IQAC. The committee expressed deep dissatisfaction over the lack of compliance by these faculty members and resolved to issue individual letters to the concerned faculty members, instructing them to submit the required details within eight days of receiving the communication. Furthermore, it was also directed that the names of faculty members who fail to submit the required details within the stipulated period shall be put up before the Hon'ble Vice-Chancellor for further necessary action.

Item No. 02 (5) Regulation regarding Consultancy – The committee reviewed the progress of the department in generating consultancy opportunities and it was observed that the existing rules do not align with current requirements and challenges. After a brief deliberation, the committee resolved that the current consultancy rules must be revised to suit the present scenario, address the observed gaps, provide a framework conducive to modern consultancy practices, and enhance consultancy activities effectively.

Item No. 03

To note the Government letter dated 09th August, 2024 & 26th March, 2024 and consider the duties of various authorities of the University in view of said letter.

Noted the Government letter dated 09th August, 2024 & 26th March, 2024 circulated in Book No. 01 vide page No. 25 to 28. The committee discussed thoroughly and after a brief deliberation, resolved as under...

- 1) The University shall regularly submit its AQAR to the State Level Quality Assurance Cell (SLQAC) after acceptance.
- 2) According to the provisions laid down in the MPUA, 2016 u/S 95(6), the IQAC member shall visit the Internal Quality Assurance Committees in the colleges and recognized institutions within its jurisdiction.
- 3) A letter be sent to the Deans of all concerned faculties regarding their duties prescribed in the MPUA, 2016 u/S 16 (d), 16 (e), and 16 (f). Deans shall ensure timely compliance with the quality mandates as directed by the IQAC from time to time.
- 4) Considered the nomination of the Director, IQAC, as permanent invitee on the Academic Council and Management Council of the University and recommended it to the Management Council for consideration and approval.

Item No. 04

To consider and approve the AQAR for the year 2023-24

Noted and considered the AQAR for the year 2023-24 circulated in Book No. 01 vide page No. 29 to 54. The committee discussed thoroughly and after a brief deliberation, the AQAR for the year 2023-24 was approved.

The Member Secretary acquainted the committee that the NAAC, Bangalore directed to submit the AQAR for the year 2023-24 on or before 15th January, 2025 vide its notification issued on 06th January, 2025. In the light of the notification issued by the NAAC, Bangalore and applicable provisions of MPUA, 2016 u/S 95 (3), it was resolved to seek approval u/S 12 (7) of MPUA, 2016 to the AQAR. It was further resolved to ensure the AQAR for 2023-24 is uploaded on the NAAC Portal within the stipulated timeframe.

While discussing the AQAR the committee was also directed as follows...

- 1) To create a budget head of the 'Contribution Received from Alumni Association' on the receipt account.
- 2) To launch the 'Teacher Seed Money' scheme as a strategy to encourage faculty members to seek and secure extramural funding for research projects. The scheme includes providing one-time financial support of Rs. 20,000/- each to at least two teachers in a year. After thorough deliberation, the committee resolved to recommend the initiation of the 'Teacher Seed Money' scheme to the Management Council for approval.

The minutes confirmed in the meeting.

The meeting ended with the vote of thanks proposed by the member secretary.

Sd/-
Dr. Sandeep A. Waghuley
Director, IQAC
Member Secretary

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