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

MINUTES

The meeting of the 'IQAC' was held on 14thMay, 2024 at 04.00 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. S. S. Patil - Member
Dr. K. U. Raut - Member
Dr. R. D. Sarode - Member
Dr. Mrs. M. M. Kodape - Member

Dr. S. A. Waghuley - Member Secretary

Dr. P. B. Raghuvanshi, Dr. P. A. Wadegaonkar, Dr. Mrs. M. M. Chimote, Dr. Mrs. V. N. Nathar, Dr. Mrs. S. S. Sherekar, Mr. Ranjit Band, Mr. Vijay Jadhao, Mr. Kiran Paturkar and Mr. Parvin Thombre and Mr. Raj Parkhi 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. 8

Confirmation of the minutes of the IQAC held on 05th April, 2024

Confirmed the minutes of the IQAC held on 05th April, 2024 circulated in Book No. 01 vide page No. 01 to 03.

Item No. 9

To note the action taken report (ATR) of the meeting IQAC held on 05th April, 2024

Noted the action taken report (ATR) of the IQAC held on 05th April, 2024 circulated in Book No. 01 vide page No. 04. While noting the action taken report (ATR), the Deputy Registrar, Development Section, was present in the meeting and she acquainted to the committee that the procedure to conduct an Academic & Administrative Audit is in the final stage and after getting approval from the Management Council, it will be completed on or before 31st March, 2025. Furthermore, she has also acquainted to the committee that the matter pertaining to the Internship is not related to the Development Section, and the same has been communicated to the IQAC. Considering the facts presented before the committed, the committee has directed to send a reminder letter in the first week of March, 2025 to the Director, Women Study Centre for completing the procedure of Gender Audit on or before 31st March, 2025 and submitting its report to the IQAC.

Item No. 10

To consider and approve the AQAR for the year 2022-23

Noted and considered the AQAR for the year 2022-23. After thorough deliberation, the AQAR for the Year 2022-23 was approved with the following directives...

- Send a letter to all teaching departments of the university to start at least one value-added course from the upcoming academic year i.e., 2024-25. The letter should contain all the modalities, contact hours, certification and Standard Operating Procedures (SOP) concerning value-added courses.
- 2) Send a letter to all faculty members of the university teaching departments by the Development Section informing them to apply under the 'University Level Research Funding Scheme' to enhance the research in the university teaching departments.

The Member Secretary acquainted to the committee that the last date for submission of the AQAR 2022-23 is 15th May, 2024 and the NAAC, Bengaluru has issued a notification on dated 30th April, 2024 in this regard. The notification issued by the NAAC, Bengaluru was placed before the committee. Moreover, as per the provision laid down in the MPUA, 2016 u/S 95 (3), it is imperative to get approval from the Management Council to the AQAR. The committee considered the fact presented by the Member Secretary and in the light of notification issued by the NAAC, Bengaluru on dated 30th April, 2024 that was placed on the record, the committee has directed to take approval u/S 12 (7) of MPUA, 2016 to the AQAR and upload it on the NAAC Portal within the stipulated period as directed by the NAAC, Bengaluru. Furthermore, it has also directed that to check the details filled in the AQAR 2022-23 meticulously and rectify any typographical errors in the AQAR 2022-23, if any.

The minutes of the meeting confirmed itself in the meeting.

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