

Sant Gadge Baba Amravati University, Amravati

Draft Minutes of the meeting of IQAC held on 10th May, 2018 at 3.00 P.M. in the IQAC meeting hall:-

The meeting of IQAC was held on 10th May, 2018 at 3.00 P.M. in the IQAC Meeting Hall and the following persons were present for the meeting.

1. Dr. Murlidhar Chandekar, Hon'ble Vice Chancellor ..	Chairman
2. Dr. R.S. Jaipurkar, Hon'ble Pro-Vice Chancellor ..	Member
3. Dr. Jaikiran Tidake ..	Member
4. Dr. Manoj Tayade ..	Member
5. Dr. Mrs. Manisha Kale ..	Member
6. Dr. G.L. Gulhane ..	Member
7. Dr. S.D. Katore ..	Member
8. Dr. Prashant Thakre ..	Member
9. Dr. S.F.R. Khadri ..	Member Secretary

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 Chairman also welcomed the members.

The Committee granted the leave of absence to Dr. V.S. Sapkal, Mr. Kiran Pathurkar, Mr. Ranjit Band and Dr. Swati Sherekar.

Item No. 1

Confirmation of minutes of the meeting of IQAC held on 26th February, 2018

Confirmed the minutes of the meeting of IQAC Committee held on dated 26th February, 2018

Item No. 2

To note the email received from RUSA regarding the RUSA Council meeting.

The Committee noted the email received from RUSA regarding the RUSA council meeting. Hon'ble Vice-chancellor being the member of the RUSA council has informed the member that our university is likely to get approximately Rs. 32 crore for infrastructure from RUSA.

Item No. 3.

To review the progress regarding the API 2016-17 and AQAR 2016-17

The member secretary has informed the members regarding the delay caused due to some extreme defaulters such as Dr. Rajendra Prasad from the Chemistry Department who has not yet submitted the API 2016-17 till the date of the meeting even after 14 reminders. Similarly Dr. Rajesh Singh, HOD, Statistics Department has submitted only on 27th April, 2018 after 13 reminders.

Since, the information regarding AQAR 2016-17 could not be received from some extreme defaulters such as Dr. Rajesh Singh from Statistics who has submitted AQAR 2016-17 recently on 27th April, 2018, the preparation of AQAR 2016-17 got very much delayed and could not be placed before the Management Council for necessary approval and onwards submission to NAAC till date. It is mandatory for the University to submit the AQAR 2016-17 within six months from July- 2017, but could not be submitted due to the non-receipt of information from Dr. Rajesh Singh. The committee has directed to issue letters to the extreme defaulters through the Establishment Section so that this much delay shall not occurred in the future.

The committee has discussed regarding the new format of API as per the new direction issued by the University and directed IQAC to extend the date of submission of API/PBAS 2017-18 up till 30 June, 2018. In order to regularised the submission of API/PBS the committee

has directed to sent letter to Establishment Section to take necessary approval from the University Authorities so as to start the API/PBS period for the teaching faculty starting from 1st day of the Academic session to the last day of Academic session including the summer vacation.

Item No. 4.

To note the NIRF 201 8 Ranking results of MHRD and proposed action plan for the improvement of NIRF Ranking.

The committed has noted the NIRF 2018 Ranking results of MHRD and proposed action plan for the improvement of NIRF Ranking in future by constituting a committee under the Chairmanship of Dr. V.S. Sapkal Professor & Head of Chemical Technology, Dr. Prashant Thakare Associate Professor Bio-technology Department as member and Dr. S.F.R. Khadri Director IQAC as the member Secretary to analyse various possible ways and means for improving the NIRF Ranking through SWOT Analysis of the University to understand the strengths, weakness, opportunity and threats and submit the recommendation to IQAC as early as possible.

Any other item with the permission of the Chair.

Item No. 1

To review the action taken report (ATR) received from various sub-committee and give directions for follow up action.

The IQAC committee has reviewed the action taken report (ATR) received from various sub committees of IQAC and directed to collect the information from those who have not yet submitted the ATR and place them before the next IQAC meeting for taking necessary follow up action.

Item No. 2

Establishment of Bamboo Training Center in the Campus.

The Chairman has briefed the members regarding the establishment of proposed Bamboo training centre in the University campus located at the Multipurpose Hall of Physical Education with Dr. Prashant Gawande from the Department of Botany as the coordinator wherein initially two persons will be provided training from the concerned State Govt. Department regarding various skills in preparing Bamboo articles. The trained people will provide training to the others in the University Campus to encourage start up programme for making and marketing Bamboo articles through financial assistance from the Mudra Bank.

Item No. 3

To generate financial resources through consultancy services and research and consultancy with industry

The IQAC committee has discussed various ways and means to generate financial resources through consultancy services and linkages with industry. The committee suggested that, University Departments like Home Science can undertake catering services of various students function and other departmental function through consultancy services. In order to establish linkages with Industry, a meeting of HOD's of various departments such as Home Sci., Applied Electronics, Botany, Chemical Technology, Bio-Technology, Physics, Chemistry and Microbiology be organised with the Hon'ble Vice-Chancellor after the summer vacation.

Item No. 4

MoU with Bosch – Indo-German Tools

The Committee has discussed various short-term timing courses to create employment opportunities to the unemployed youth to be organised in the Fab-Lab after signing MoU with Bosch Indo German Tools for which Dr. S.V. Dudul, Head, Applied Electronics as the

coordinator. After training the students will be provided employment opportunities in the company.

Item No. 5

To introduce short term courses in performing Arts – Lok Natya, Lok-Sangeet and Lok Nrutya

Dr. Manoj Tayade, Head, Marathi has proposed to start short-term courses in Performing Arts such as Lok Natya, Lok-Sangeet and Lok Nrutya in the University Campus

Item No. 6

To start various short-term courses in the University Campus

The IQAC committee has approved the minutes submitted by subcommittee for starting new skill based certificate courses in the University campus and directed the Director, Life Long Learning & Continuing Education to initiate the process so that the courses can be started as soon as possible. Meanwhile, IQAC will inform the concerned HOD's to submit the detailed proposal regarding the proposed Skill Based Programmes of their department containing the Syllabus, Fee Structure, Scheme of Examination, Eligibility Criteria, Duration, Classes Timing, Teaching & Non-Teaching Faculty Remuneration, Misc. Expenditure, etc. in both soft and hard copies to the Director, IQAC on or before 25th May, 2018.

Dr. J.A. Tidke, Head Department of Botany has proposed to congratulate the Director, IQAC and the various subcommittee members of IDP of RUSA for their sincere efforts in preparing the proposals of various components submitted to RUSA for necessary funding.

Meeting ended with a vote of thanks to the Chair.

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

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