

**BHARATI VIDYAPEETH
(DEEMED TO BE UNIVERSITY)
PUNE (INDIA)
IQAC
Minutes of Meeting
(18-2-2020)**

The 2nd meeting of the IQAC was held on 18th February, 2020 at 10.30 a.m. in Bharati Vidyapeeth Bhavan, Pune 30.

The following members were present:

1. Prof. M. M. Salunkhe, Vice Chancellor – Chairman
2. Dr. V. R. Shirgurkar
3. Dr. M. D. Karmarkar
4. Dr. A. B. Patil
5. Dr. R. S. Zirange
6. Dr. Amol Patil
7. Dr. V. K. Kurkute
8. Dr. Sachin Kadam
9. Ms. Shagun - Student Representative
10. Dr. S. G. Gavade - Invitee
11. Prof. S. F. Patil - Coordinator

Leave of absence was granted to Dr. Vishwajeet Kadam, Dr. M. S. Prasad, Dr. A. A. Natu, Dr. Anthony Rose, Mrs. Jyothi Johnson as they had expressed their inability to attend the meeting due to pre-engagements.

Hon'ble Vice Chancellor welcomed all the members of the IQAC and thereafter, the agenda items were taken up for consideration.

Item No. 2.1 :

Confirmation of Minutes of the last Meeting.

Resolution :

Minutes were read and confirmed.

Item No. 2.2 :

Consideration of the report on the action taken on the decisions of the last IQAC meeting.

Resolution :

Report on the action taken on the decisions of the last IQAC meeting was noted.

Item No. 2.3 :

To establish Innovation and Incubation Centre of the University and Innovation and Entrepreneurship Development Cell.

Resolution :

It was suggested to constitute a Committee for considering the establishment of Innovation and Incubation Centre and Innovation and Entrepreneurship Development Cell of the University. Dr. Kurkute was asked to coordinate the Committee. It was further suggested that the members of the Committee from the College of Engineering, Medical College, College of Ayurved, RGIT& BT, Management Institutes of the University, Poona College of Pharmacy are to be co-opted.

Item No. 2.4 :

Discussion on the problems encountered while preparing AQAR of the University.

Resolution :

It was resolved to conduct two day workshops on the guidelines of the AQAR submission of the constituent units of the University.

Item No. 2.5 :

To nominate external expert on the IQAC in place of external member Dr. Vivek Sawant.

Resolution :

It was resolved to nominate Dr. R. S. Mali, Former Vice Chancellor, Kavayatri Bahinabai Chaudhari North Maharashtra University, Jalgaon as an external expert on the IQAC in place of Dr. Vivek Sawant.

Item No. 2.6

Plan of conduct of IPR seminars/workshops in the academic year 2020-21.

Resolution :

It was resolved to organize IPR seminars / workshops in the constituent units and also suggested to give tentative dates of organization of such events in the academic calendar of the constituent unit.

Item No. 2.7

Planning of submitting AQAR for the year 2019-20.

Resolution :

It was suggested to arrange the meeting of the NAAC coordinators and Head of the Institutions for proper planning of submission of AQAR for the year 2019-20.

It was further decided that the following members will take follow up from the constituent units while preparing the AQAR 2019-20.

- 1) Dr. R. S. Zirange - Erandawane Campus**
- 2) Dr. Karmarkar, Dr. A. B. Patil and Dr. Amol Patil - Health Sciences Institutes of the University**
- 3) Dr. Kurkute - Dhankawadi Campus excluding health science colleges**

Item No. 2.8

To plan of conducting Inter Collegiate Cultural and Sports competitions during the next academic year.

Resolution :

It was resolved to take detail schedule regarding organization of Inter Collegiate Cultural and Sports competitions from the Cultural Department and Sport Department of the University.

Item No. 2.9

Measures to be undertaken to enhance usage of library resources by teachers and students.

Resolution :

The members of the Committee have expressed their appreciation for the initiatives taken by the Hon'ble Vice Chancellor for enhancing the usage of library resources. Hon'ble Vice Chancellor has also informed that the University has signed MoU with Mohite Infotech and Medical College, Pune for the digital library and its usage.

Item No. 2.10

Measures to motivate teachers to develop E-contents on regular courses and for e-PG Pathshala, Swayam, NPTEL, Institutional, etc.

Resolution :

It was resolved to communicate to the constituent units to organize workshops for teaching faculty on developing E-contents on regular courses and for e-PG Pathshala, Swayam, NPTEL, Institutional, etc.

Item No. 2.11

Establishment of portal for Data compiling needed for NIRF, AQAR and Annual Report.

Resolution :

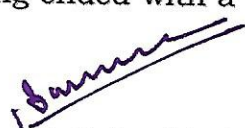
Dr. Sachin Kadam has given brief presentation on the link provided for Data compiling needed for NIRF, AQAR and Annual Report. The Committee suggested to appoint separate ICT enabled manpower for updating the database which is required for the above purpose.

Additional suggestions from Members :

- 1) Dr. Karmarkar suggested to give financial assistance to the teaching faculty for publishing their papers in various reputed journals wherever required.
- 2) Dr. Zirange suggested that the Ph.D. thesis be printed on both sides of the page to reduce the paper volumes.
- 3) Dr. Shirgurkar suggested to appoint a team for preparing AQAR and SSR of the University. He pointed out that it is a huge task to prepare AQAR and SSR in the light of new proforma. Data pertaining to AQAR and SSR need to be uploaded regularly on the website.

As there were no other items for discussion, the meeting ended with a vote of thanks to the Chair.


(Prof. S. F. Patil)
Coordinator


(Prof. M. M. Salunkhe)
Chairman