

BHARATI VIDYAPEETH
(Deemed to be University)
Bharati Vidyapeeth Bhavan, LBS Marg,
Pune 411 030

Minute of the IQAC Meeting

The meeting of the Internal Quality Assurance Committee was held on Saturday, 24th February, 2018 at 10.00 a.m. in the 2nd Floor conference hall, Bharati Vidyapeeth (Deemed to be University), Bharati Vidyapeeth Bhavan, LBS Marg, Pune 411030.

The following members were present.

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| 1. Prof. M. M. Salunkhe | Chairman |
| 2. Prof. S. F. Patil | Member Coordinator |
| 3. Dr. Mukund Sarda | |
| 4. Dr. Abhijeet Patil | |
| 5. Dr. R. S. Zirange | |
| 6. Dr. Anthony Rose | |
| 7. Dr. Amol Patil | |
| 8. Dr. V. K. Kurkute | |
| 9. Dr. M. S. Prasad | |
| 10. Mrs. Jyothi Johnson | |

Dr. Vishwajeet Kadam, Member of Management, Dr. M. D. Karmarkar, Dr. Sachin A. Kadam, Dr. V. R. Shirgurkar and Dr. A. A. Natu have expressed their inability to attend the meeting due to pre-engagements and have requested for grant of leave of absence.

The items on the agenda were taken up for consideration

Item No. 1.1: Introductory remarks by the Hon'ble Vice Chancellor

Resolution

Hon'ble Vice Chancellor welcomed the new members of the IQAC of the University. He thanked former Vice Chancellor, Dr. Shivajirao Kadam for his able guidance and scholarly leadership in getting the university accredited with the highest grade of A+ (score of 3.53) thus bringing the university in the Category-I. He then asked the Coordinator to start the meeting as per agenda.

Item No. 1.2: Confirmation of Minute of the last meeting

Resolution

Prof. S. F. Patil, Member Coordinator read out the minutes of the last IQAC meeting and requested members to confirm the minutes.

Prof. S. F. Patil requested for appointment of a Central Coordinator at the University level to coordinate the activities of the Alumni Associations at the constituent colleges. The Hon'ble Vice Chancellor said that it would be better if the functioning of the Alumni Association is further strengthened at the college level itself.

The Quality Policy and ICT Policy should also be uploaded in the website.

Dr. M. S. Prasad suggested that we need to frame guidelines on Finishing School so that there is more clarity among the faculty members. Hon'ble Vice Chancellor has entrusted the responsibility of preparing the draft guidelines on Finishing School to Dr. Sachin Kadam, Dr. Antony Rose and Dr. V. K. Kurkute.

After discussions, the minutes of the last IQAC meeting were confirmed.

Item No. 1.3: Action taken report

Resolution

The action taken report was read and confirmed.

Item No. 1.4. : Academics

1.4.1 Discussions on the recommendations by the NAAC Peer Team

Resolution

Dr. Abhijeet Patil requested that a Central Committee should be formed for guiding and monitoring the functioning of the IQAC at the college level.

Hon'ble Vice Chancellor requested the Coordinator, Prof. S. F. Patil alongwith two persons one of whom may be an external expert to visit the colleges every year and give their guidance.

- 'University IPR Policy' should be developed, documented and put on website

Hon'ble Vice Chancellor has asked Dr. M. Sarda to identify an Expert in the field of IPR who will help the university in developing the IPR Policy. He has

also been asked to arrange workshop/seminar on IPR Policy on priority basis.

Hon'ble Vice Chancellor suggested that budgetary provision under a separate head for "Patents" will be made in Finance Committee.

- University Consultancy Rules' should be developed and made transparent.

As the Consultancy Rules were framed in 2003, it needs to be modified. The Rules of IIT and IICT, Hyderabad may be taken as a model while preparing the Consultancy Rules. The Rules once framed needs to be placed before Academic Council and thereafter in Board of Management for their approval.

- More brand building of different degree programmes of the university may be done

The University is already using digital media for advertisement. Hon'ble Vice Chancellor asked Dr. Anthony Rose to explore more ideas for building brands for different degree programmes of the university through some of the alumni of Management Institute who are into the branding business.

- Mounted LCD projector may be installed in all the class rooms.

More LCD projectors will be installed in various constituent units.

- University may make efforts for 'University with Potential for Excellence'

The University is already categorized in the Category-I

- University should further strengthen industry-institute interaction

Prof. S. F. Patil stated that some the colleges viz. Poona College of Pharmacy, College of Engineering and Management institutes are having very good industry-institute interaction. Hon'ble Vice Chancellor suggested that this needs to be further strengthened.

- Outside/international experts should be invited for longer duration

Hon'ble Vice Chancellor said that some of our colleges viz. Social Science Centre, Institute of Environment Education, Management Institutions, College of Engineering, College of Ayurved and others are inviting experts through faculty exchange programme.

- The institutions of Ayurveda & Homoeopathy may be strengthened by addition of state of the art research facilities.

Dr. Abhijeet Patil, Principal College of Ayurved stated that they have entered into MoU's with some of the institutions in order to strengthen research facilities.

- Cardiac surgery unit be established at Medical College, Sangli

The Cardiac Surgery unit is already functioning at Medical College & Hospital, Sangli.

- Augmentation of Manikins in Nursing Skill Lab at Sangli College of Nursing

The necessary action will be initiated to augment Manikins at the College of Nursing, Sangli

- Efforts may be made to establish vibrant collaboration with drug industries.

Dr. K. R. Mahadik may be asked to find the possibility of some more collaboration^s with drug industries.

- Young Faculty, including women, be encouraged to accept more administrative responsibilities

Noted, attempt will be made to include young faculty in administration.

- Faculty may be further encouraged to take-up more Major and Minor research projects from various national and international funding agencies

Hon'ble Vice Chancellor suggested that a circular may be issued to the Principals of the colleges to encourage their teachers to actively involve in research activities both at national as well as international level. He also informed the Committee that he will explore the possibility of enhancing the budgetary provisions for research purpose.

- All teachers should be encouraged to present research papers at international conferences of repute and publish papers on journals of high impact factor.

Hon'ble Vice Chancellor suggested that the colleges may organize lectures by inviting external experts which will motivate the teachers to publish research papers in journals with good impact factor.

Item No. 1.4.2 Planning of activities of IQAC in 2018-19

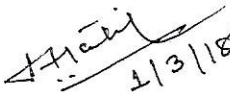
1. Hon'ble Vice Chancellor has asked the Controller of Examinations that while doing the overall analysis of the result of each paper, question wise analysis also be done to find out the percentage of each question attempted by the students. This should be reported to the IQAC Coordinator after every session of examination.
2. Dr. V. K. Kurkute has been requested to submit a note on how the course outcome is to be analyzed including questionwise outcome and this should be circulated among the heads of the institutions. The result of analysis should be discussed in the staff meeting and ^{to} reported to the IQAC.
3. FDP should be arranged to discuss how the course outcome can be done.
4. Development Programmes for grooming of students, developing communication skills should be arranged at college level.
5. Hon'ble Vice Chancellor suggested that there should be a common proforma for submission of syllabus by the Board of Studies for all the non-professional courses.

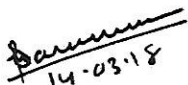
Item No. 1.4.3 Review of ICT initiatives undertaken

Dr. Antony Rose gave a brief report on the functioning of ICT Centre. He said that the Centre has indigenously developed 15 + ICT services such as online delivery of question papers, access to certificates awarded by the University, live lectures, educational videos, study materials, on-line examination results, students attendance and feedback etc. thus saving an expenses of approximately 1.5 crores.

Item No. 1-5 Any other item with the permission of the Chair

As there was no item the meeting ended with a vote of thanks to the chair.


Prof. S. F. Patil
Co-ordinator, IQAC


Prof. Manikrao Salunkhe
Vice Chancellor
Chairman, IQAC

Copy forwarded to all the IQAC Members for their reference