

BHARATI VIDYAPEETH
(DEEMED TO BE UNIVERSITY)
Bharati Vidyapeeth Bhavan, LBS Marg
Pune-411030

The meeting of the Internal Quality Assurance Cell (IQAC) was held on **23rd September 2021 at 11.00 a.m** at IQAC Cell Bharati Vidyapeeth (Deemed to be University) Pune

The following members were present for the meeting

1. Prof. M.M. Salunkhe, Vice Chancellor-Chairman.
2. Dr. A.A. Natu.
3. Dr. R.S. Mali.
4. Prof. S.F. Patil - Coordinator.
5. Dr. M.D. Karmarkar.
6. Dr. A.B. Patil
7. Dr. R.S. Zirange.
8. Dr. Anthony Rose.
9. Dr. Sachin Kadam.
10. Shri. G. Jayakumar, Registrar BVDU – Special Invitee.
11. Dr. Kirti Gupta. - Special Invitee.
12. Dr. Raju Ganesh Sunder- Director BVDU-CDOE-- Special Invitee.

Leave of absence was granted to Dr. Vishwajeet Kadam, Dr. V.R. Shirgaurkar, Dr. Amol Patil and Mrs. Jyothi Johnson as they expressed their inability to attend the meeting due to pre-engagements.

Dr. A.A. Natu and Dr. R.S. Mali attended the meeting through online mode.

Hon'ble Vice Chancellor welcomed all the members of the IQAC.

The following agenda items were taken up for discussion and consideration.

Item No. 1

Confirmation of Minutes of the meeting held on 29th June 2021.

Resolution

Minutes of the IQAC meeting held on 29th June, 2021 were read and confirmed.

Item No. 2

Action taken Report

Resolution:

Report on the action taken on the decisions of the IQAC at its meeting held on 29th June 2021 was noted.

Item No. 3

Review of AQAR for the year 2020-21

Resolution:

Dr. S. F. Patil conveyed the IQAC members that three meetings were conducted with the IQAC coordinators and one meeting with Principals and coordinators of all constituent units. The problems encountered in compiling the AQAR was discussed. Two sessions were chaired by Hon'ble Vice Chancellor to address the questions from the coordinators and the Principals.

Dr. S.F. Patil conveyed the IQAC members that the compilation of AQAR for 2020-21 of different Constituent units is in process.

Item No. 4

Formation of University student council.

Resolution:

Hon'ble Vice Chancellor briefed the committee that University Student Council should be formed. Each constituent unit should nominate one student member as the member of University student council. Students council will select chairman, secretary, cultural secretary and sports secretary.

Hon'ble Vice Chancellor suggested that at least two annual meetings of the student council should be held. University Students Council to be constituted with Hon'ble Vice Chancellor as the President, and Director (Culture), Director (Sports), NSS Coordinator, Director (Students Welfare) as the members.

The Registrar is requested to issue notice to all the Directors/Principals of constituent units to nominate one student for the University Student council.

Item No. 5

Setting up Institutional consultancy cell for BVDU College of Architecture.

Resolution:

Dr. S. F. Patil briefed that Bharati Vidyapeeth College of Architecture, Pune is the only institute chosen for a unique national initiative to create spatial development plans for rural areas among the very selective group of 15 institutes. The college received the grant of Rs. 5 Lac from the Ministry of Panchayat Raj(MOPR), Government of India.

All the IQAC members congratulated College of Architecture for the successfully completion of Gram Panchayat Spatial Development plans for Rajuri and Belhe village in Junnar Taluka.

Hon Vice Chancellor stated that disbursement policy needs to be drafted regarding the consultancy amount received by the college.

Item No. 6

Analysis of the result for academic year 2020-21.

Resolution:

Dr. Anthony Rose, COE informed the IQAC members that he is working on the result analysis and will submit the result analysis within 15 days to the University NAAC office.

Item No. 7

Analysis of the extension activity conducted by constituent units and its impact.

Resolution:

Hon'ble Vice Chancellor pointed out the need to conduct the analysis of extension activities through SPSS software. Responsibility be given to the committee appointed by Hon'ble Vice Chancellor.

Item No. 8

Online teaching technology to be adopted by the teachers for quality improvement.

Resolution:

Hon'ble Vice Chancellor explained the University policy for e-content development for online teaching. Dr. Raju Ganesh Sunder, Director BVDU-Center for Distance and Online Education Pune explained the different aspects regarding the e-content development.

Hon'ble Vice Chancellor directed Dr. Raju Ganesh Sunder to conduct regular FDP on the development of e-content for faculty members of the University.

Item No. 9

Preparation of software for compilation of criteria wise data for the AQAR 2020-21.

Resolution:

Hon'ble Vice Chancellor briefed about the software designed by BVDU College of Engineering, Pune for the compilation of data for criteria 3 of AQAR.

Dr. A. A. Natu recommended to prepare the software for all the criteria at the earliest and conduct the beta testing of the software.

Item No. 10

Subscription of Scopus database for University.

Resolution:

Dr. S. F. Patil recommended to purchase the Scopus Data base for the University to increase the number of publication. All the IQAC members agreed to purchase the Scopus data base at the earliest.

Item No. 11

Conducting Gender audit, Green audit, Energy audit and Environment audit by the external agencies.

Resolution:

Hon'ble Vice Chancellor recommended to conduct the Gender audit, Energy audit and Environmental audit through external agency as internal audit is not be considered by the NAAC. Hon'ble Vice Chancellor advised that University Architecture may be consulted for appointing the external agency to conduct the Gender, Energy and Environmental audits.

Dr. R.S. Zirange, IQAC member also suggested to conduct Fire audit of all the Constituent units.

Item No. 12

Consideration of collecting geotagged photographs of infrastructure facilities of the constituent Units.

Resolution:

Hon'ble Vice Chancellor instructed Dr. Sachin Kadam to circulate 10 point SOP regarding the geo tagged photographs and conduct three days FDP for the teaching and Non-teaching staff.

Dr. A.A. Natu recommended to upload the photographs of the equipment on the constituent units' website

Item No. 13

Any other item with the permission of chair.


Resolution:

Hon'ble Vice Chancellor informed the committee about the Security and ICT policy draft.

Dr. Sachin Kadam briefed the IQAC members that draft was communicated to external experts Mr. Goldie, Chief Technology Officer, IISER, Pune (as per suggestion from Dr. Natu), and to Cyber Cell, Pune (as per the suggestion from Dr. Shirgurkar) for their suggestions.

The draft of **University's ICT Policy 2021** is accepted.

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