

BHARATI VIDYAPEETH

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

Minutes of the IQAC Meeting

The meeting of the Internal Quality Assurance Cell was held on **29th June, 2019** 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.

1. Prof. M. M. Salunkhe - Chairman
2. Prof. S. F. Patil - Coordinator
3. Dr. A. A. Natu
4. Dr. A. B. Patil
5. Dr. M. D. Karmarkar
6. Dr. R. S. Zirange
7. Dr. Anthony Rose
8. Dr. Sachin Kadam
9. Dr. V. K. Kurkute
10. Mrs. Jyothi Johnson
11. Ms. Shugan - Students Representative

Dr. Vishwajeet Kadam, Dr. Vivek Sawant, Dr. V. R. Shirgurkar, Dr. M. S. Prasad and Dr. Amol Patil expressed their inability to attend the meeting due to pre-engagements and have requested for grant of leave of absence.

Prof. M. N. Salunkhe welcomed Members of the Committee and the items on the agenda were taken up for consideration.

1.1 Confirmation of the Minutes of the last Meeting.

Minutes were read and confirmed

1.2 Action taken Report

The action taken report was read and confirmed

1.3 To decide the schedule of the Ph.D. Entrance Examination and allotment of seats to various constituent units.

The Schedule of the Ph.D. Entrance Examination submitted by the Ph.D. Section was accepted. Further, it was resolved that the seat allotment in each constituent unit will be finalized by Hon'ble Vice Chancellor.

1.4 To provide amount of seed money for minor research projects to encourage younger faculty members to undertake research activities.

It was decided to allot Rs. 50 lakhs for minor research projects of the University. The maximum permissible amount to be sanctioned for a project will be Rs. 1 lakh.

1.5 To re-constitute Research Advisory Committee at the University level.

Some members of the Committee suggested names of some Experts on the Research Advisory Committee. These are -

1. Dr. Prabhakar Kamalakar Ranjekar, Former Director, IRSHA, Pune
2. Dr. Prakash Wadgaonkar, Polymer Science and Engineering Division, CSIR-National Chemical Laboratory, Pune
3. Dr. Avinash Shankar Kumbhar, Professor in Inorganic Chemistry, University of Pune.

It was decided that Hon'ble Vice Chancellor will nominate remaining members to the Research Advisory Committee at the University level.

1.6 Measures to be undertaken for encouraging start-up programmes, innovations and incubation centres.

Hon'ble Vice Chancellor informed the Committee that some of our colleges are undertaking start-up programmes. It needs to be further strengthened.

It was decided that Dr. A. A. Natu will suggest the name of expert for arranging orientation programme for teachers and IQAC Coordinators in this regard.

1.7 Acceptance of proforma on Student Satisfaction Survey, Academic and Administrative Audit and Code of Conduct for University staff and students submitted by respective committee members.

It was resolved to circulate the draft Student Satisfaction Survey proforma to all the constituent colleges with a request to get the feedback form filled by all students compulsorily. The form so filled should be analyzed by Dr. Karmarkar and will submit the report to the IQAC Coordinator.

The report submitted by Committee constituted under the Chairmanship of Dr. M. D. Karmarkar on Academic and

Administrative Audit has been accepted by making necessary correction with respect to the composition of the Academic Auditor Team as suggested by the IQAC in earlier meeting.

The draft handbook on “Code of Conduct for various stake holders i.e. for students, teachers, administration including Director / Principal /Officials and non-teaching staff” submitted by Dr. Karmarkar Committee has been accepted.

1.8 To organize placement oriented Skill Development Programmes, Workshops on ICT, Ecosystem for research and skill development programmes for staff as part of the Academic Calendar.

Circular to be issued to all the Principals/Directors of the constituent colleges to arrange/organize Skill Development Programmes of students, teaching and non-teaching staff as well as librarians.

1.9 To standardize plagiarism related rules for all disciplines, before submission of the thesis and research publications.

It has been resolved to accept the report submitted by Dr. A. R. Bhalerao provided it is consistent with the UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018

1.10 To frame Policy on usage of Online Grievances Redressal System (OGRS).

It was noted by the members of the IQAC that a communication dated 21/5/2019 was sent by the Registrar to all the Principals/Directors of constituent colleges to comply with the directions of the UGC with regard to publicity and awareness of establishment of Online Grievance Redressal portal among students, faculties and non-teaching staff.

1.11 Any other item with the permission of the Chair.

The following items were taken for discussion with the permission of the Chair.

1.11.1 Acceptance of the report submitted by the Committee for determining the Course-outcome, Programme Outcome and Programme Specific Outcome.

It was resolved that the report submitted by Dr. V. K. Kurkute Committee for determining Course-outcome, Programme outcome and Programme Specific Outcome should be replaced with proposed

UGC “Learning Outcomes based Curricular Framework (LOCF)”.

1.11.2 Start digital library in the constituent college where the facility is not available

It was resolved that Dr. Sachin Kadam will visit all the constituent colleges and help to establish the digital library.

As there was no item, the meeting ended with vote of thanks to the Chair.



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



Prof. Manikrao Salunkhe
Vice Chancellor
Chairman, IQAC