

Bharati Vidyapeeth (Deemed to be University)

Institute of Management & Entrepreneurship Development, Pune

**INTERNAL QUALITY ASSURANCE
CELL**

IQAC

Minutes of Meetings

2020-2021

BharatiVidyapeeth (Deemed to be) University
Institute of Management & Entrepreneurship Development

Date: 19th May, 2021

Internal Quality Assurance Cell (IQAC)
Notice

A Meeting of IQAC is scheduled online on 24th May, 2021 online at 5:30 p.m.

Link for the meeting: <https://bit.ly/3v2g5Zh>

Agenda:

1. Confirmation of minutes of IQAC meeting held on 23rd December 2020.
2. Review of curricular and co curricular activities in online environment.
3. Review of FDP and Conference
4. Planning for the IQAC activities for the academic session 2021-2022
5. To lay down quality improvement strategies in the following areas for the year 2021-22: Online Teaching and learning, Research, Digital Library, ICT Infrastructure
Industry interaction and Student admissions through CRM
6. Any item with the permission of chair

Sr No.	Name	Designation	Signature
1	Dr. Sachin Vernekar	Chairman	
2	Dr. Vinod Ingawale	Co-ordinator	
3	Dr. Pravin Mane	Member	
4	Dr. Sachin Ayarekar	Member	
5	Dr. R. V. Mahadik	Member	
6	Dr. Nilesh Mahajan	Member	
7	Mr. Nilesh Mate	Member	
8	Dr. Seema Tarnekar	Member	
9	Mr. Deepak Navalgund	Member	
10	Mr. Syed Gaus (Industry Expert)	Member	
11	Mr. Jayant Oke (Industry Expert)	Member	
12	Mr. Vaibhav Deshmukh (Alumni)	Member	
13	Mr. Kartikey Chaturvedi (Alumni)	Member	
14	Mr. Sanjay Tangade (Admin Office)	Member	
15	Mr. Pravin Shinde (Exam)	Member	
16	Mr. Swapnil Yadav (Accounts)	Member	
17	Mr. Ketan Pujari (Student)	Member	
18	Ms. Prakriti Mathur (Student)	Member	
19	Dr. Shweta Joglekar	Member	
20	Dr. Sonali Dharmadhikari	Secretary	


Dr. Vinod Ingawale

Coordinator IQAC

Dr. Sachin S Vernekar

Chairman, IQAC

Dean FMS BV (DU), Director IMED

**Bharati Vidyapeeth (Deemed to be) University
Institute of Management & Entrepreneurship Development, Pune**

Date: 24th May, 2021

Internal Quality Assurance Cell (IQAC)

A Meeting of IQAC was held online on 24th May, 2021 online at 5:30 p.m.

Link for the meeting: <https://bit.ly/3v2g5Zh>

Agenda 1: Confirmation of minutes of IQAC meeting held on 23rd December 2020.

Dr. Sonali Dharmadhikari read the minutes of the last meeting held on 23rd December, 2020. The following points were discussed:

Review of curricular and co-curricular activities was taken in online environment. Quality improvement practices were implemented as per suggestions received in last meeting by experts.

Internal IQAC members attended webinar on IQAC Mechanism, system and report organized by NAAC. As per new guidelines, AQAR has to be prepared.

The minutes of the last meeting were confirmed by committee members.

Agenda 2: UGC Quality Mandates

The discussion was held on UGC Quality Mandates.

Graduation Outcome: Mr. Deepak Nvelgund discussed about the placement till date. 170 students out of 178 opted were placed till date.

Skill development: At IMED, skill development courses are in existence. Certificate Course in Executive Excellence (CCEE).

Socially relevant activities: At IMED, unique activity is conducted Community Work through Entrepreneurship Development, (CWTED) which involve students in socially relevant activities.

Resolution: It was decided to involve all students in this activity

Dr. Jayant Oak gave suggestion to focus on cleanliness to inculcate sense of cleanliness.

Agenda 3: Review of curricular and Co-curricular activities in online environment.

Dr. Seema Tarnekar gave the details of Curricular and Co-curricular activities organized at IMED online. Seminars, Conferences, International Cultural and Management Fest. All the activities got huge response from the students.

Agenda 4: Review of FDP and Conference

Dr. Shyam Shukla informed about grant received from AICTE for two FDP and International Conference.

Scheme	Amount	Faculty Coordinator	Dates
International Conference on Emerging Markets (GOC) Online	Rs. 50,000	Dr. Shyam Shukla, Dr. Shraddha Vernekar	8 th July to 10 th July, 2021
Online ATAL FDP Innovation Management	Rs. 93,000	Dr. Sachin Ayarekar	20 th Sept to 24 th Sept, 2021
Online ATAL FDP Master class on AI, ML & Deep Learning for management faculties	Rs. 93,000	Dr. Shyam Shukla	30 th May to 4 th June 2021

All committee members appreciated the achievement of IMED for getting funding from AICTE.

Agenda 5: Planning for the IQAC activities for the academic session 2021-2022

It was decided to plan academic calendar and activities for academic year 2021-22.

Programme directors of MCA, MBA, BBA and BCA informed about quality initiatives taken in their programmes.

Dr. Nilesh Mahajan, Programme Director MCA informed about practical projects assigned to all students. Students also contributing well in research papers.

Dr. Sachin Ayarekar, Programme Director MBA told about additional inputs given to students to get latest knowledge in the field of management like financial modelling, Tableau etc.

Dr. Sonali Dharmadhikari, Programme Director MBA informed about online courses given free to students by EdX in collaboration with IMED. Barclay's soft skills development training is given to students. In addition to academic inputs, counselling sessions IMAC i.e. music and art activities are organized for welfare of students.

Dr. Pravin Mane, Programme Director MBA HR told that special focus is given on HR activities. Practicing managers are invited for HR analytics, skill development.

Dr. Ramchandra Mahadik, Programme Director BBA informed about NSS activities conducted for the students.

Agenda 6: Any item with the permission of chair

Dr. Sachin Vernekar, Dean FMS, BVDU and Director, IMED told that he wanted to revive alumni association and to arrange alumni meetings often.

Dr. Jayant Oak gave suggestion that Alumni chapters can be opened at different locations.

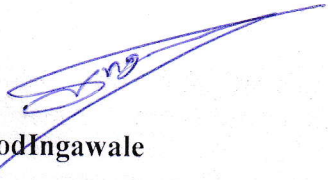
Mr. Vaibhav Deshmukh, Director, Pune Management Association invited students of IMED to attend seminars organized by industry experts.

Resolution:


Plan next meeting in June 2021 after finalizing academic calendar 2021-22.

To organize Faculty Development Programme on new guidelines by NAAC on IQAC.

The meeting was concluded with vote of thanks delivered by Dr. Vinod Ingawale.


Dr. Vinod Ingawale
Coordinator IQAC

Dr. Sachin S Vernekar
Chairman, IQAC
Dean FMS BV (DU), Director IMED


Dr. Dharmachitkali

Bharati Vidyapeeth (Deemed to be) University
Institute of Management & Entrepreneurship Development


Date: 16th December, 2020

Internal Quality Assurance Cell (IQAC)

A Meeting of IQAC is scheduled on 23rd December, 2020 at 10:30 am at Conference Hall
Agenda:

1. Confirmation of minutes of IQAC meeting held on 2nd October 2020.
2. Attending AQAR session organized by NAAC Online
3. Any item with the permission of chair

Sr No.	Name	Designation	Signature
1	Dr. Sachin Vernekar	Chairman	
2	Dr. Vinod Ingawale	Co-ordinator	
3	Dr. Pravin Mane	Member	
4	Dr. Sachin Ayarekar	Member	
5	Dr. R. V. Mahadik	Member	
6	Dr. Nilesh Mahajan	Member	
7	Mr. Nilesh Mate	Member	
8	Dr. Seema Tarnekar	Member	
9	Mr. Deepak Navalgund	Member	
10	Mr. Syed Gaous (Industry Expert)	Member	
11	Mr. Jayant Oke (Industry Expert)	Member	
12	Mr. Vaibhav Deshmukh (Alumni)	Member	
13	Mr. Kartikey Chaturvedi (Alumni)	Member	
14	Mr. Sanjay Tangade (Admin Office)	Member	
15	Mr. Pravin Shinde (Exam)	Member	
17	Mr. Swapnil Yadav (Accounts)	Member	
18	Mr. Ketan Pujari (Student)	Member	
19	Ms. Prakriti Mathur (Student)	Member	
20	Dr. Shweta Joglekar	Member	
21	Dr. Sonali Dharmadhikari	Secretary	


Dr. Vinod Ingawale

Coordinator IQAC

Dr. Sachin S Vernekar

Chairman, IQAC

Dean FMS BV (DU), Director IMED

Bharati Vidyapeeth (Deemed to be) University
Institute of Management & Entrepreneurship Development

Internal Quality Assurance Cell (IQAC)

Minutes of the Meeting

A Meeting of IQAC was scheduled on 23rd December, 2020 at 10:30 am at Conference Hall, IMED

Agenda:

1. Confirmation of minutes of IQAC meeting held on 2nd October 2020.
2. Webinar on IQAC Mechanism, System and Report Organized by NAAC
3. Any item with the permission of chair

A Meeting was held on 23rd Dec, 2020 at 10:30 am at Conference Hall

Agenda of the meeting:

Agenda 1: Confirmation of minutes of IQAC meeting held on 2nd Oct, 2020.

Dr. Sonali Dharmadhikari welcomed all members of IQAC Cell and read the minutes of the last meeting held on 2nd Oct, 2020.

All committee members approved the minutes of the meeting held on 2nd Dec, 2020.

Agenda 2: Attending Webinar on IQAC Mechanism, System and Report Organized by NAAC online.

All internal members of IQAC Cell attended 'Webinar on IQAC Mechanism, System and Report Organized by NAAC online'

The following points were discussed in the webinar:

The Host of the webinar was Mr. Samuel Lourdraj

Dr. Ganesh Hegde, Advisor, NAAC covered the following points

- Quality enhancement is a continuous process and sustainment is important. Documentation, photographs has to be maintained properly.
- Create a NAAC icon on website Teachers profile, activities annual report
- Good IQAC is the requirements of hour
- 2021 onwards New guidelines will be implemented Self-Study Report New format is available on website.
- Due to Pandemic situation 31st May 2021 submission date of report
- Physical fitness is important same for institutional fitness
- Icon of IQAC: Physically Fit Mentally Alert

- Green Energy Audit
- To succeed in life good body is required
- Quality India can be done Quality individual and Institution
- HEI Societal improvement should be focused
- Quality Indicators Framework
- One Institution One data
- Use of technology, data mining is important Feedback analysis, SSS, Audit
- Documents should be designed, prepared and reviewed
- The alteration should not be done
- Poor documentation practices: Error correction not signed, write overs, multiple entry
- Pictures, clear examples
- Standard Operating Procedure of NAAC
- IQAC = Devotion and Commitment
- AQAR Report is Educational Cardio Graph and Heartbeat of institution

Dr. K R Vishnu Mahesh, Assistant Advisor, NAAC

- How the IQAC should function?
- AQAR should give overall picture of institutional growth in 7 criteria.
- Mandatory to submit AQAR
- **1st June to 31st May Academic Year for NAAC**
- How to fill AQAR on Portal was explained
- Future plan, Goals and Vision
- Supporting documents: Link should be provided, PDF documents should be uploaded
- Verification will be carried out about the genuineness of documents.
- Fill precise and accurate data. It cannot be edited once approved by NAAC

Dr. A. V. Prasad, Assistant Advisor, NAAC answered Frequently Asked Questions

2020-21 New format has to be followed. NAAC officials validates AQAR

Agenda 3: Any item with the permission of chair

Resolution: Dr. Sachin S. Vernekar, Dean FMS BVDU, Director IMED guided all IQAC members to strictly follow the new format and standard norms of IQAC explained in the webinar.

The meeting was concluded with vote of thanks proposed by Dr. Vinod Ingawale, Coordinator, IQAC Cell.

Dr. Vinod Ingawale
Coordinator IQAC




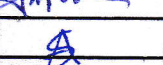






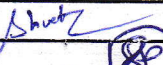
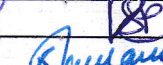
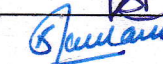
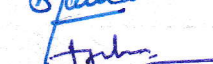


Dr. Sachin S Vernekar
Chairman, IQAC
Dean FMS BV (DU), Director IMED

23/12/2020 - AQAR - Session by NAAC - Meeting By :

- Dr. Ganesh Hegde Adviser .

- Dr. K.R. Vishnu Mahesh
IMED

IQAC Committee 2020-21

Sr No.	Name	Designation	Signature
1	Dr. Sachin Vernekar	Chairman	
2 ✓	Dr. Vinod Ingawale	Co-ordinator	
3 ✓	Dr. Pravin Mane	Member	
4 L	Dr. Sachin Ayarekar	Member	
5 FDP	Dr. R. V. Mahadik	Member	
6	Dr. Nilesh Mahajan	Member	
7 ✓	Mr. Nilesh Mate	Member	
8	Dr. Seema Tarnekar	Member	
9	Mr. Deepak Navalgund	Member	
10	Mr. Syed Gaous (Industry Expert)	Member	
11	Mr. Jayant Oke (Industry Expert)	Member	
12	Mr. Vaibhav Deshmukh (Alumni)	Member	
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17	Mr. Swapnil Yadav (Accounts)	Member	
18	Mr. Ketan Pujari (Student)	Member	
19	Ms. Prakriti Mathur (Student)	Member	
20	Dr. Shweta Joglekar	Member	
21	Dr. Sonali Dharmadhikari	Secretary	
22.	Dr. Balgob Kaur	Attendee	
23.	Dr. Shyam Shulda	Attendee	
24	Mr. POL - D.C	Attendee	
25	Dr. Ajit More	Attendee ²	

BharatiVidyapeeth (Deemed to be) University
Institute of Management & Entrepreneurship Development

Date: 28th Sept, 2020

Internal Quality Assurance Cell (IQAC)

A Meeting of IQAC is scheduled on 2nd October, 2020 online at 5:00 p.m.

Link for the meeting: <https://bit.ly/34hyQMj>

Agenda:

1. Confirmation of minutes of IQAC meeting held on 26th June, 2020
2. Academic Calendar 2020-21
3. Planning for the IQAC activities for the academic session 2020-2021
4. Review of curricular and co curricular activities in online environment.
5. To lay down quality improvement strategies in the following areas for the year 2020-21: Curriculum development, Online Teaching and learning, Examination and evaluation, Research, Digital Library, ICT Infrastructure, Industry interaction and Student admissions
6. Any item with the permission of chair

Sr No.	Name	Designation	Signature
1	Dr. Sachin Vernekar	Chairman	
2	Dr. Vinod Ingawale	Co-ordinator	
3	Dr. Pravin Mane	Member	
4	Dr. Sachin Ayarekar	Member	
5	Dr. R. V. Mahadik	Member	
6	Dr. Nilesh Mahajan	Member	
7	Dr. Seema Tarnekar	Member	
8	Mr. Deepak Navalgund	Member	
9	Mr. Syed Gaous (Industry Expert)	Member	
10	Mr. Jayant Oke (Industry Expert)	Member	
11	Mr. Vaibhav Deshmukh (Alumni)	Member	
12	Mr. Kartikey Chaturvedi (Alumni)	Member	
13	Mr. Sanjay Tangade (Admin Office)	Member	
14	Mr. Pravin Shinde (Exam)	Member	
15	Mr. Swapnil Yadav (Accounts)	Member	
17	Mr. Ketan Pujari (Student)	Member	
18	Ms. Prakriti Mathur (Student)	Member	
19	Dr. Sonali Dharmadhikari	Secretary	
20	Dr. Shweta Joglekar	Secretary	

Dr. Vinod Ingawale

Coordinator IQAC

Dr. Sachin S Vernekar

Chairman, IQAC

Dean FMS BV (DU), Director IMED

SP

Dharmadhikari

BharatiVidyapeeth (Deemed to be) University
Institute of Management & Entrepreneurship Development

Internal Quality Assurance Cell (IQAC)

Minutes of the Meeting

Meeting was held on: 2nd Oct, 2020 at 5:00 pm online through Microsoft Teams through the link: <https://bit.ly/34hyQMj>

Agenda of the meeting:

Agenda 1: Confirmation of minutes of IQAC meeting held on 26th June, 2020

Dr. Sonali Dharmadhikari read the minutes of the last meeting held on 26th June, 2020.

The following are the points covered:

- Framing Academic Calendar 2020-21 after considering the situation of COVID 19:
Action Taken: The academic calendar is framed and taken for approval in the meeting
- Planning of Academic Audit:
Action taken: The academic audit was carried out by the committee constituted by the director.
- Preparation of AQAR 2019-20:
Action taken: The committee was formed to prepare AQAR 2019-20 under the guidance of the Director. AQAR 2019-20 was prepared and sent to the Head Office.
- Data to be submitted in UGC format 2018-19 and 2019-20
Action taken: The data was collected from the committee constituted by the director and submitted to head office.

All committee members approved the minutes of the meeting held on 26th June, 2020.

Agenda 2 and 3: Academic Calendar 2020-21 and Planning for the IQAC activities

The Academic Calendar 2020-21 was discussed in the meeting. Dr. Jayant Oke, Mr. Syed Gaous and Mr. Vaibhav Deshmukh appreciated the activities and continuous Evaluation System incorporated in the academic calendar.

Mr. Deepak Navalgund informed that in addition to events in the academic calendar, at IMED, Corporate and Alumni Sessions are organized weekly. Grooming sessions are arranged for aptitude, group discussion to the students.

Mr. Kartikey Chaturvedi offered a suggestion to conduct mock interview before campus recruitment activity.

The Academic Calendar 2020-21 was approved by the committee members.

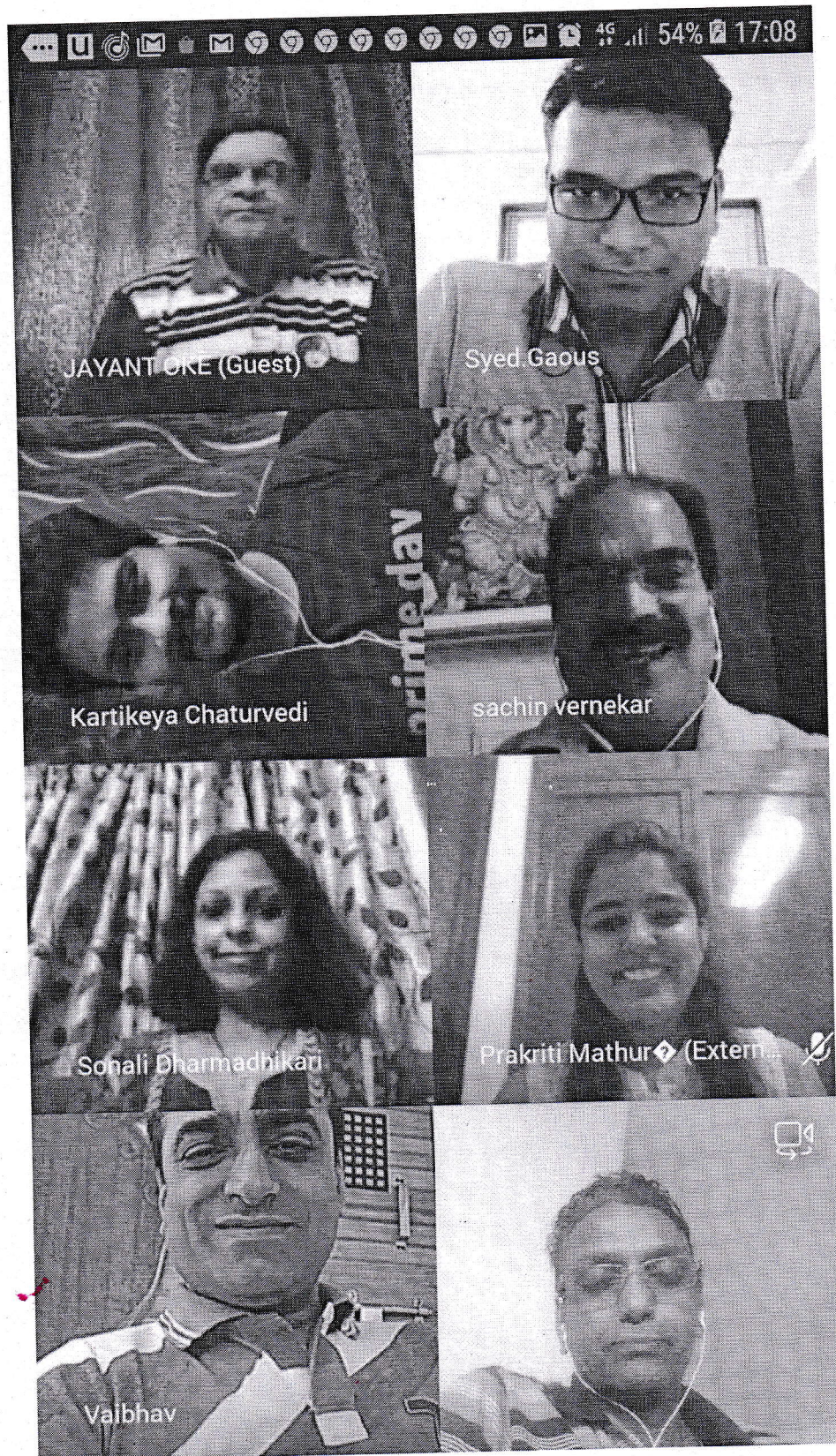
Agenda 4: Review of curricular and co curricular activities in online environment

At IMED, learning has not affected due to COVID 19. All curricular and co curricular activities are carried out online using Microsoft teams. Seven days induction programme for MBA and MCA has been conducted. Subject specific webinars are held as per schedule.

Agenda 5: To lay down quality improvement strategies in the following areas for the year 2020-21:

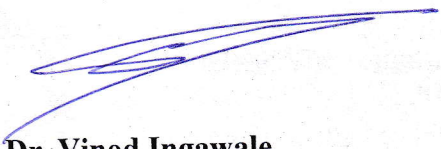
- i) Curriculum development: In 2020, the syllabus has been revised of MBA and MCA programme. The second year syllabus is under consideration. Industry experts, alumni and all stakeholders feedback will be considered to enhance the quality of curriculum.
- ii) Online Teaching and learning: Regular sessions are conducted online through Microsoft teams. Ketan and Prakriti students currently studying in second year MBA appreciated that the sessions started in the month of June on time and they expressed their satisfaction with sessions and other activities conducted in the online mode.
- iii) Examination and evaluation: Dr. Pravin Mane discussed the continuous evaluation system followed at IMED. Dr. Jayant Oke gave suggestion to use moodle. Dr. Shweta Jogtekar explained how it is used for evaluation in end term online exam.
- iv) Digital Library: Dr. Sachin Ayarekar explained the digital library facility at IMED.
- v) Industry interaction: Mr. Vaibhav Deshmukh agreed to share more than 500 industry experts and alumni contacts with CRC. Mr. Syed Gaus also promised to share Industry experts contacts.

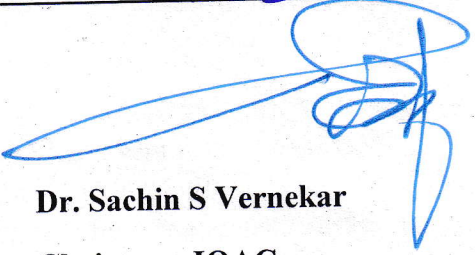
The meeting was concluded with vote of thanks proposed by Dr. Vinod Ingawale.

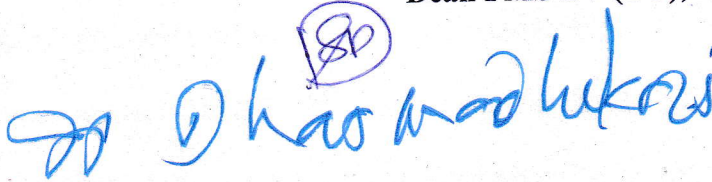


The following members attended the meeting:

Sr No.	Name	Designation	Signature
1	Dr. Sachin Vernekar	Chairman	
2	Dr. Vinod Ingawale	Co-ordinator	
3	Dr. Pravin Mane	Member	
4	Dr. Sachin Ayarekar	Member	
5	Dr. R. V. Mahadik	Member	
6	Dr. Nilesh Mahajan	Member	
7	Dr. Seema Tarnekar	Member	
8	Mr. Deepak Navalgund	Member	
9	Mr. Syed Gaus (Industry Expert)	Member	
10	Mr. Jayant Oke (Industry Expert)	Member	
11	Mr. Vaibhav Deshmukh (Alumni)	Member	
12	Mr. Kartikey Chaturvedi (Alumni)	Member	
13	Mr. Sanjay Tangade (Admin Office)	Member	
14	Mr. Pravin Shinde (Exam)	Member	
15	Mr. Swapnil Yadav (Accounts)	Member	
17	Mr. Ketan Pujari (Student)	Member	
18	Ms. Prakriti Mathur (Student)	Member	
19	Dr. Sonali Dharmadhikari	Secretary	
20	Dr. Shweta Joglekar	Secretary	


Dr. Vinod Ingawale
Coordinator IQAC


Dr. Sachin S Vernekar
Chairman, IQAC
Dean FMS BV (DU), Director IMED


Dr. Sonali Dharmadhikari

Bharati Vidyapeeth
(Deemed to Be University)
Institute of Management and Entrepreneurship Development

**IQAC
NOTICE**


Date: 22/06/2020

The meeting of the IQAC is scheduled for 26th June 2020, in the Seminar Hall at 12:30 A.M.

The agenda of the meeting is as follows:-

1. Confirmation of minutes of last meeting
2. Improvise on Research Activities
3. Finalization of Academic Calendar
4. Academic Audit of IMED
5. AQAR Status
6. Any other matter with permission of chair

All the IQAC members are requested to be present at the venue 5 minutes prior to the time of the meeting.


Dr. Aji More
Coordinator, IQAC
I/C Director IMED MCA

Dr. Sachin S Vernekar
Chairman, IQAC
Director IMED,
Dean FMS BVDU

Bharati Vidyapeeth Deemed University
Institute of Management and Entrepreneurship Development, Pune

Minutes of the meeting of
IQAC

I Meeting held on: 26th June 2020 at: 12:30 a.m
Venue: Seminar Hall

II Members Present:

Sr No.	Name	Designation	Sign
1	Dr. Sachin Vernekar	Chairman	
2	Dr. Ajit More	Coordinator	<i>Ajit</i>
3	Dr. Anthony Rose	Member	Absent
3	Dr. Kirti Gupta	Member	
4	Dr. Vinod Ingawale	Member	
5	Dr. Sonali Dharmadhikari	Member	<i>SD</i>
6	Dr. Pravin Mane	Member	<i>PM</i>
7	Dr. Sachin Ayarekar	Member	<i>SA</i>
8	Mr. Yogesh Gurav	Member	<i>YG</i>
9	Dr. R. V Mahadik	Member	
10	Dr. Seema Tarnekar	Member	Absent
11	Dr. Joglekar Shweta	Member	Absent
12	Mr. Sanjay Tangade (Admin Office)	Member	Absent
13	Mr. Pravin Shinde (Exam)	Member	Absent
14	Mr. Swapnil Yadav (Accounts)	Member	<i>SY</i>
15	Dr. Rajlakshmi Wagh	Secretary	<i>RW</i>

Invitees

Sr No.	Name	Designation	SIGN
1	Dr. Pramod Kadam	Faculty	<i>PK</i>
2	Dr. Sucheta Kanchi	Faculty	<i>SK</i>
3	Dr. Ranpreet Kaur	Faculty	

Bharati Vidyapeeth Deemed University
Institute of Management and Entrepreneurship Development, Pune

Minutes of the meeting of
IQAC

I Meeting held on: 26th June 2020 at: 12:30 a.m

Venue: Seminar Hall

II Members Present:

Sr No.	Name	Designation	Sign
1	Dr. Sachin Vernekar	Chairman	A
2	Dr. Ajit More	Coordinator	P
3	Dr. Anthony Rose	Member	A
3	Dr. Kirti Gupta	Member	P
4	Dr. Vinod Ingawale	Member	P
5	Dr. Sonali Dharmadhikari	Member	P
6	Dr. Pravin Mane	Member	P
7	Dr. Sachin Ayarekar	Member	P
8	Mr. Yogesh Gurav	Member	P
9	Dr. R. V Mahadik	Member	P
10	Dr. Seema Tarnekar	Member	A
11	Dr. Joglekar Shweta	Member	A
12	Mr. Sanjay Tangade (Admin Office)	Member	A
13	Mr. Pravin Shinde (Exam)	Member	A
14	Mr. Swapnil Yadav (Accounts)	Member	P
15	Dr. Rajlakshmi Wagh	Secretary	P

Invitees

Sr No.	Name	Designation	SIGN
1	Dr. Pramod Kadam	Faculty	P
2	Dr. Sucheta Kanchi	Faculty	P
3	Dr. Ranpreet Kaur	Faculty	P

III Agenda for meeting is as follows:

1. Confirmation of minutes of last meeting
2. Improve on Research Activities
3. Finalization of Academic Calendar
4. Academic Audit of IMED
5. AQAR Status
6. Any other matter with permission of chair

IV Minutes:

The members were welcomed for the meeting by Dr. Ajit More, Coordinator IQAC. The IQAC is an apex body in any institution. It must take into account the teaching learning, Infrastructure and review system of the institute. It is a duty of the IQAC member to give suggestions for the functioning of the institute. The agenda of the meeting was briefed to the members of the meeting. The IQAC members should review the feedback given by the stake holders based on which the members to give suggestions for the effective functioning of the institute.

Agenda No 1—Confirmation of minutes of last meeting

Discussion- The various points of the previous meetings were discussed in brief.

Resolution- the minutes of the meeting were finalized

Agenda No 2 - Improve on Research Activities

Discussion - A brief introduction was given by Dr. Ajit More on the importance of research. Dr. Sucheta Kanchi suggested starting university scheme for 'Self Funding Research Project'. The following members put forth their suggestions:-

- Dr. Kirti Gupta – suggested to allocate time in the time table of the faculty for conducting research. She suggested that computer labs could be used for the research. To provide Duty Leave for faculty to conduct research. The various aspects of API can be catered to.
- Dr. Nilesh Mahajan – to allocate time to guide the Ph.D students.
- Dr. Ajit More –suggested dividing 40 hours of work into research, academic and administrative work. To set up an incubation centre for new ideas and facilitate research.

Resolution-it was unanimously decided to have time allocated for research. Further to divide the faculty in two groups and a common timetable to be allocated for research. The outcome to be reviewed after every three months. Dr. Mate to prepare a time table accordingly.

It was resolved to have an Incubation center. Individuals can put forth their ideas and then, can work on it by providing certain funds. The necessary infrastructure to be provided in the center. Emails to be sent to all students regarding the formation of incubation centre in IMED and its functioning. This would aid in research and consultancy. Dr. Padalikar to be appointed as incharge of MCA incubation centre and Dr. Ingavale for MBA centre.

Agenda No 3- Finalization of Academic Calendar

Discussion – Dr. Nilesh Mate on behalf of the AMC team to prepare the academic calendar based on the COVID – 19 pandemic environments.

Resolution – It was decided to review Academic calendar and to frame it, keeping the Pandemic situation in mind till the situation improves and further to get it approved.

Agenda No 4- Academic Audit of IMED

Discussion- An academic audit to be conducted by all program directors. The Program Directors shall analyse the feedback of all activities and improvise on it. The feedback from the various stake holders, for all programs MBA, BBA, MCA and BCA to be taken and analyzed. Course wise analysis to be conducted by Dr. Pramod Kadam. Dr. Padalikar to conduct the analysis for BCA and MCA, Dr. Ingavale for BBA and MBA and the report to be submitted to the IQAC cell.

Resolution- Dr. Pravin Mane to share the format of the Audit report with all the PD's.

Result analysis to be done by Dr. Ingavale and to submit the report to the IQAC department for MBA, BBA and Dr. Padalikar for BCA and MCA. The teaching learning assessment to be recorded for all lectures.

Online lectures issues to be sorted out immediately especially for Mathematics and Accountancy by using the existing infrastructure.

Agenda No 5- AQAR Status

Discussion- in the discussion that followed all the relevant documents of each criteria to be submitted to criteria head and further to compile it and prepare the report.

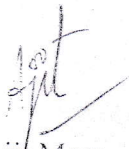
Resolution – it was resolved to prepare the AQAR document of 2019-2020.

Agenda No 6-Any other matter with permission of chair

Discussion - it was discussed that the FDP committee to organize 6 days FDP on varied subjects. Dr. Ayrekar was asked to give proposals to that extent.

Resolution - Dr. Ayrekar and team to act for the conduct 6 days FDP.

All the points were covered and the meeting ended with the vote of thanks.



Dr. Ajit More
Coordinator, IQAC
I/C Director IMED MCA

Dr. Sachin S Vernekar
Chairman, IQAC
Director IMED Dean
FMS BVDU

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Bharati Vidyapeeth Deemed University
Institute of Management and Entrepreneurship Development, Pune

Minutes of the meeting of
IQAC

I Meeting held on: 29th August 2019 at 1:00 P.M.

Venue: Conference Hall

II Members Present:

Sr No.	Name	Designation	SIGN
1	Dr. SachinVernekar	Chairman	
2	Dr. Kirti Gupta	Member	
3	Dr. Anthony Rose	Member	
4	Dr. VinodIngawale	Member	
5	Dr. SonaliDharmadhikari	Member	
6	Dr. Pravin Mane	Member	
7	Dr. SachinAyarekar	Member	
8	Mr. YogeshGurav	Member	
9	Dr. R. V Mahadik	Member	
10	Dr. RajlakshmiWagh	Member	
11	Dr. SeemaTarnekar	Member	
12	Dr. Deepali Shahane	Member	
13	Mrs. JoglekarShweta	Member	
14	Mr.Awachat (Industry Expert)	Member	
15	Mr.Jayant Oke (Industry Expert)	Member	
16	Mr. Sanjay Tangade (Admin Office)	Member	
17	Mr. PravinShinde (Exam)	Member	
18	Mr. Deshmukh (Accounts)	Member	
19	Mr. Vinod Albane (student)	Member	
20	Miss. Atira Nair (Student)	Member	
21	Mr. VaibhavDeshmukh (Alumni)	Member	
22	Dr. Ajit More	Secretary	

III Agenda for today's meeting is as follows:

1. Discussion on IMED Academic Calender
2. Planning for the IQAC activities for the academic session 2019-2020
3. NBA Preparation for MBA and MCA programmes.
4. Model Minutes to be decided.