

BHARATI VIDYAPEETH
(DEEMED TO BE UNIVERSITY)
PUNE (INDIA)

IQAC
Minutes of Meeting
(29-8-2020)

The meeting of the Internal Quality Assurance Cell (IQAC) was held on 29th August, 2020 at 10.00 a.m. through online mode.

The following members were present:

1. Prof. M. M. Salunkhe, Vice Chancellor – Chairman
2. Dr. V. R. Shirgurkar
3. Dr. A. A. Natu
4. Dr. R. S. Mali
5. Prof. S. F. Patil - - Coordinator
6. Dr. A. B. Patil
7. Dr. M. D. Karmarkar
8. Dr. Anthony Rose
9. Dr. Amol Patil
10. Dr. V. K. Kurkute
11. Dr. Sachin Kadam
12. Miss Shagun - Student Representative
13. Mrs. Jyothi Johnson

Leave of absence was granted to Dr. Vishwajeet Kadam, Dr. M. S. Prasad and Dr. R. S. Zirange 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 the newly nominated member Dr. R. S. Mali, Former Vice Chancellor, Kavayatri Bahinabai Chaudhari, North Maharashtra University, Jalgaon.

He presented before the members about the remarkable achievements of Bharati Vidyapeeth during this pandemic Covid-19 situation.

- 1) The University has established National Immunogenicity & Biologics Evaluation Centre (NIBEC) through Interactive Research School for Health Affairs (IRSHA) in collaboration with BIRAC-DBT, Government of India with initial grant of Rs. 16 crores. The University has invested more than 4 crores.

The Centre is fully functional and scheduled to be inaugurated on 3/9/2020 by Dr. Renu Swaroop, Secretary, DBT.

The NIBEC has a dedicated area of about 10,000 sq.ft. with testing laboratories of BSL-2+, 4 BSL-2 and 10 BSL-1 for antiviral testing.

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The NIBEC collaborates with leading Indian vaccine manufacturing companies, National and International institutes engaged in vaccine developments and providing services viz. antiviral drugs, surface treatments, sanitizers and disinfectants to multinational companies by following international standards.

- 2) Bharati Hospital has emerged as a major COVID Centre in Pune with 300 beds exclusively dedicated for this purpose and plans are made to increase the bed capacity to 350.
- 3) Bharati Hospital is the first in the country to administer 'Covidshield' vaccine developed by Oxford University in volunteers as Phase 2 human trials.

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

Item No. 1

Confirmation of Minutes of the Meeting held on 18th February, 2020.

Resolution :

Minutes of the IQAC meeting held on 18th February, 2020 were read and confirmed.

Item No. 2

Consideration of the report on the action taken on the decisions of the IQAC meeting held on 18-2-2020.

Resolution :

Report on the action taken on the decisions of the IQAC at its meeting held on 18-2-2020 was noted.

Item No. 3

To review the internal audit conducted during 2019-20.

Resolution :

Dr. Karmarkar briefed the Committee on the internal audit conducted for the year 2018-19 and 2019-20. As some of the colleges have not submitted the report, Dr. Karmarkar was requested to send reminders to submit the report by September end.

Dr. Karmarkar was requested to circulate copy of the audit format among the External IQAC Members for getting their feedback.

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Item No. 4

To conduct External Academic and Administrative audit in February/March 2021.

Resolution :

It has been resolved that Hon'ble Vice Chancellor will appoint a Committee to conduct External Academic and Administrative Audit.

Item No. 5

To prepare statistical analysis of student satisfaction survey

It was resolved that Dr. Karmarkar will coordinate with all the NAAC Coordinators to prepare the statistical analysis and submit their report to the Statistician for analysis by 15th September, 2020.

Item No. 6

To provide guidance for Idea Incubation Cell started by Medical College, Pune

Resolution

Dr. Karmarkar and Ms. Shagun of Medical College explained the steps adopted at Medical College. The IQAC Committee appreciated their efforts and approved the existing proposal.

Dr. Natu suggested that a brief report of the activities should be prepared and submitted to the University as well as circulated among the students.

Item No. 7

To Setup Academic Programme Catalogue System (APCS) for every constituent unit

Resolution

Dr. Sachin Kadam has suggested that it would be more appropriate to change the nomenclature of the setup as "Academic Programme and Course Catalogue System (APCCS) for every faculty" instead of the one mentioned in the item.

The Committee Members resolved to accept the proposed change in the nomenclature as "Academic Programme and Course Catalogue System (APCCS) for every faculty" and resolved to place before the Academic Council for approval.

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Item No. 8

To revise University's "ICT Policy" drafted in 2015-16.

Resolution

It has been resolved that Hon'ble Vice Chancellor will appoint a Committee to study the existing University's ICT Policy and suggest revision wherever required.

Item No. 9

To Draft "Information Security Policy" for the University.

Resolution

It has been resolved not to have a separate Policy on Information Security instead all matters related to ICT should be included as one exhaustive ICT Policy.

Item No. 10

To Conduct ICT Audit of all Constituent Units (with respect to requirement, availability and use of computers, peripheral devices, system software, application software, Internet connectivity, technical personnel etc.).

Resolution

It has been resolved to that a Committee be appointed by the Hon'ble Vice Chancellor to conduct the ICT Audit of all constituent Colleges.

Item No. 11

Implementation of points discussed in previous 2 meetings related to grants for research projects upto 1 lakh as well as for publications.

Resolution

Hon'ble Vice Chancellor noted this point and resolved to make some provisions for each constituent colleges.

Additional suggestions from Members :

It was suggested to contact IISER Librarian to guide the constituent colleges regarding online access to various database.

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