

**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 **24<sup>th</sup> February 2022 at 11.00 a.m** at Conference Hall, 2<sup>nd</sup> floor, Bharati Vidyapeeth Bhavan, Pune

The following members were present for the meeting

1. Prof. M.M. Salunkhe, Vice Chancellor-Chairman.
2. Dr. R.S. Mali.
3. Dr. V.R. Shirgaurkar
4. Prof. S.F. Patil - Coordinator.
5. Dr. M.D. Karmarkar.
6. Dr. A.B. Patil
7. Dr. Amol Patil
8. Dr. R.S. Zirange.
9. D. V.K. Kurkute
10. Dr. Anthony Rose.
11. Dr. Sachin Kadam.
12. Shri. G. Jayakumar, Registrar BVDU – Special Invitee.
13. Dr. Kirti Gupta. - Special Invitee.
14. Dr. Raju Ganesh Sunder- Director BVDU-CDOE-- Special Invitee.
15. Mrs. Jyothi Johnson-Administrative Officer

Leave of absence was granted to Dr. Vishwajeet Kadam and Dr. A.A. Natu as they expressed their inability to attend the meeting due to pre-engagements.

Dr. M.D. Karmarkar, Dr. V.K. Kurkute and Mrs. Jyothi Johnson 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 23<sup>rd</sup> September 2021.

**Resolution**

**Minutes of the IQAC meeting held on 23<sup>rd</sup> September, 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 23<sup>rd</sup> September 2021 was noted.

Dr. Anthony Rose briefed the IQAC members about the University examination result analysis of various disciplines for the academic year 2020-21.

Dr. Raju Ganesh Sunder- Director BVDU-CDOE briefed the details about the Faculty Development Programme conducted for the development of MOOCs for the faculty members of all the constituent units

## **Item No. 3**

Review of AQAR for the year 2020-21

### **Resolution:**

Prof S. F. Patil briefed the IQAC committee members about the status of the AQAR 2020-21 and the efforts taken by the criteria head for compilation. He also informed the IQAC members about the completion of AQAR for 2020-21 and submission to be done in the month of March 2022.

## **Item No. 4**

Reporting of activities of IQAC of the university.

### **Resolution:**

Information regarding Six workshops conducted since the last IQAC meeting was briefed by Prof. Sachin Kadam and it is noted by the IQAC members.

## **Item No. 5**

Consideration of criterion wise distribution of work of AQAR 2021-22.

### **Resolution:**

Dr. S.F. Patil conveyed the IQAC members the progress of the AQAR submission for 2020-21 and the efforts taken by the criteria head. All the IQAC members appreciated the efforts and work done by the criteria heads and the IQAC coordinators of the constituent units.

Resolution was passed to send letter of appreciation to the constituent units for the efforts taken by the IQAC coordinators. The members also agreed to continue the same criteria head for compilation of the AQAR 2021-22.

### **Item No. 6**

Consideration of proposal for distribution of seed money.

#### **Resolution:**

Dr. S.F. Patil briefed the IQAC members regarding the need of distribution of seed money to faculty members for the academic year 2022-23.

Hon'ble Vice Chancellor suggested to call for the research proposal from the faculty members for academic year 2022-23.

The Registrar is requested to issue notice to all the Directors/ Principles of constituent units for submitting the proposal of Research grant to the University for academic year 2022-23.

### **Item No. 7**

Implementation of NEP from academic year 2022-23.

#### **Resolution:**

Dr. Kirti Gupta informed the IQAC members about the one-day workshop conducted by IQAC cell on "Road map for implementation of NEP 2020" and constitution of the University committee members for suggesting a suitable roadmap for implementation of NEP 2020. Following committees are constituted are;

- Regulations on Academic Bank of Credits
- Regulation on ODL and Online Education
- Guidelines for Internationalization of Higher Education.

Resolution was passed that the report/ recommendations of the above committees should be shared for implementation in the next IQAC meeting.

### **Item No. 8**

Implementation of research policy with respect to publications, Consultancy and Patents of research grants received.

#### **Resolution:**

Dr. Kirti Gupta elaborated on the revision of the research and consultancy policy of the University and presented the key points contained in the policy to the IQAC members.

It was resolved to implement the policy for the research output form the academic year 2021-22.

**Item No. 9**

Consideration of membership of Scopus.

**Resolution:**

All the IQAC members suggested to be member for the subscription to Scopus, Web of Science and PubMed database.

It is resolved to purchase the database within one month

**Item No. 10**

Any other item with the permission of chair.

1. Establishment of Carrier Counselling Cell: -

Dr. M.D. Karmarkar suggested for the establishment of Carrier guidance cell and conduction of workshop for the students at University level.

Hon'ble Vice Chancellor agreed to constitute the University Carrier Guidance cell and design the programme for the conducting of workshop

2. Organization of National/International conference: -

Hon'ble Vice Chancellor suggested to IQAC Unit to issue notice to the Director/Principle of the constituent Unit to conduct National/International Conference in offline mode at their institute.

3. Formation of University Consultancy Cell

Dr. Anthony Rose suggested to establish University Consultancy cell at the University level

It was resolved to establish University Consultancy cell; Hon'ble Vice chancellor will nominate the committee members for the Consultancy cell

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