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 17th **August, 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. V. R. Shirgurkar
- 5. Dr. A. B. Patil
- 6. Dr. M. D. Karmarkar
- 7. Dr. R. S. Zirange
- 8. Dr. Anthony Rose
- 9. Dr. Sachin Kadam
- 10. Dr. V. K. Kurkute
- 11. Dr. Amol Patil
- 12. Mrs. Jyothi Johnson
- 13. Ms. Shugan

Students Representative

Dr. Vishwajeet Kadam, Dr. Vivek Sawant and Dr. M. S. Prasad 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 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.

1.4 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.

1.5 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

1.6 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.

1.7 Any other item with the permission of the Chair.

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

1.7.1 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)".

1.7.2 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