#### 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 **29<sup>th</sup> June**, **2019** at 10.00 a.m. in the 2<sup>nd</sup> 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 Any other item with the permission of the Chair.

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