Dr. Babasaheb Ambedkar Marathwada University, Chhatrapati Sambhajinagar

Internal Quality Assurance Cell (IQAC)

Agenda For the Meeting of the IQAC Advisory Committee

Dat : 12.03.2024; Time : 11:30 AM onwards

Venue: Management Council Hall

Sr. No.	Agenda
1.	Welcome by Director, IQAC
2.	Overline St. Director, IQAC
	Outline of the meeting by Director, IQAC
3.	IIQA Submission for the 4th Cycle of Accreditation
4.	Preparations for the 4th Cycle of Accreditation:
	• Preparing of Department I.B.
•	 Preparing of Departmental Brochures for last five years Preparing of Faculty Profile Boards
	• Updations on the University Website
	Departmental Presentations & Filings
	• Opgrading Infrastructural Facility by consist
	 Upgrading Infrastructural Facility by considering upcoming NAAC Cycle Inputs on improving the NAAC Grade
	Providing facilities to departments
5.	AOB & Vote of Thanks
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	Honble Vice-Chancellor	
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2	Professor Klalmik Schwade	*
	Horble Pro Vice-Chancellor 10 100	(0)0001
3]	Professor, M. D. Shirsat	
	Dean, Facilly of Science of Tech.	12/3/24
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4)	Professor Veena Humbe	
	Dean, Faculty of Commerced Management	2/3/24
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	Dean, Faculty of Humanities	(10)
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- 6)	Professor Vaishali Khapande.	1) sold
	Dean, Faculty of Interdisciplinary Studie	S
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7)	Profession Prashant Amutkar	160
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8)	Professor Bharati Gawali	14 hail
	Director, Examination of Evaluation	·
9)	Dr. Kailas Ambhure	
	Director, Students Development	· .
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11)	Professor B.N. Dole	The Notes
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(2)	Professor Mustajeeb Khan	
	Dept. of English	Man. "
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	Dept. of Environmental Science	Liver H
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21]	Dr. Suresh Raina	
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22]	Smi. Dilip Dhanurkar.	7
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-23]	Professor G. D. Khedkar	MAD
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Dr. Babasaheb Ambedkar Marathwada University, Chhatrapati Sambhajinagar Internal Quality Assurance Cell (IQAC)

Minutes of the IQAC Advisory Committee Meeting Held on 12/03/2024 at 11:30 AM in Management Council Hall

IQAC Advisory Committee Meeting was convened on 12/03/2024 at 11:30 am in Management Council Hall of the Dr. Babasaheb Ambedkar Marathwada University, Chhatrapati Sambhajinagar. The meeting was presided over by Hon'ble Vice-Chancellor. Following members were present for the meeting:

. 1.	Professor Vijay Fulari .	:	Hon'ble Vice-Chancellor	Chairman
2.	Professor Walmik Sarwade	:	Hon'ble Pro Vice-Chancellor	Member
3.	Professor Prashant Amrutkar	:	The Registrar	Member
4.	Professor M. D. Shirsat	:	The Dean (Faculty of Science & Technology)	Member
5.	Professor Veena Humbe	:	The Dean (Faculty of Commerce & Management)	Member
6.	Professor Sanjay Salunke	:	The Dean (Faculty of Humanities)	Member
7.	Professor Vaishali Khaparde	:	The Dean (Faculty of Interdisciplinary Studies)	Member
8.	Professor Bharati Gawali	:	Director (Examination & Evaluation)	
09.	Shri. R. D. Kale	:	Executive Engineer (Estate)	Member
10.	Professor B. N. Dole	:	Dept. of Physics	Member
11.	Professor Mustajeeb Khan	:	Dept. of English	Member
12.	Professor S. T. Gaikwad	:	Dept. of Chemistry	Member
13.	Professor Ramesh Manza		Dept. of Computer Science & IT	Member
14.	Shri. Mukund Kulkarni			Member
15.	Shri. Prasad Kokil		Industry Expert (Experts Global Pvt. Ltd.0	Member
16.	Professor G. D. Khedkar	•	Industry Expert (Sanjay Technoproduct Pvt. Ltd.)	Member -
17.			Director (IQAC)	Member Secretary
	Dr. M. D. Jahagirdar	:	Advisor (IQAC)	Invited Member
18.	Dr. Girish Kale	• :	Training & Placement Cell	Invited Member _

The following business was transacted in the meeting:-

- 1) Professor G. D. Khedkar, Director of the IQAC, extended a warm welcome to all the members and briefed them on the agenda for the meeting.
- During the discussions, Hon'ble Vice-Chancellor reviewed the Peer Team Recommendations for the Third Cycle and took a feedback on action taken report on its fulfillment
- 3) Discussions were held regarding the commencement of new courses including Nursing, Paramedical, and Sculptures. Additionally, topics such as e-content development, updates to the University website, financial and accounting procedures, the functioning and effectiveness of various cells, as well as MoUs were addressed.

4) Transitioning to the agenda, the Hon'ble Vice-Chancellor, along with all members,			
meticulously reviewed the points in the Institutional Information for Quality Assessment			
(IIQA), which is to be submitted to NAAC, Bangalore.			

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5)	All the members meticulously discussed and resolved the following:

Resolution 1:	It was resolved to approve the IIQA and process for the necessary
	approvals of the University Authorities
Resolution 2 :	It was resolved that IQAC should obtain prior approvals for the
	submission of fees for IIQA in accordance with NAAC guidelines and
	ensure the seamless submission of the same through the portal.
Resolution 3:	It was decided that IQAC would arrange a meeting with the NAAC*
	Assessors from the University to seek their assistance during the
	preparations for the fourth cycle.
Resolution 4:	It was decided to look into the functioning and documentation of
	Minority Cell, Committee for SC/ST and OBC Cell and Hon'ble Pro
	Vice-Chancellor will oversee the functioning.
Resolution 5 :	It was decided that IQAC should initiate the procurement procedures
	for preparing Departmental Brochures and Faculty Profile Boards
	starting from April 1, 2024 onwards.
Resolution 6:	It was resolved that all University Officials will convene and collectively
	oversee the metric-wise data within the preparation of the Self Study
	Report.

Meeting ended with thanks to chair by Director, IQAC.

Professor G. D. Khedkar Member Secretary & Director (IQAC)

Professor Walmik Sarwade Hon'ble Pro Vice-Chancellor

Professor Vijay Fulari

Chairman (IQAC) & Hon'ble Vice-Chancellor

16 MAR 2024

Internal Quality Assurance Cell (IQAC)

Action Taken Report

As per the resolutions resolved in the meeting of the IQAC Advisory Committee held on 12/03/2024, following actions were initiated by IQAC:

Sr. No.	Resolutions	Action Taken
1.	It was resolved to approve the IIQA and	IQAC has forwarded the IIQA for necessar
	process for the necessary approvals of the University Authorities	approvals of the University Authorities
, 2.	It was resolved that IQAC should obtain prior approvals for the submission of fees for IIQA in accordance with NAAC guidelines and ensure	submission of fees for IIQA as per the NAAC
	the seamless submission of the same through the portal.	
3.	It was decided that IQAC would arrange a meeting with the NAAC Assessors from the University to seek their assistance during the	IQAC has started identifying the registered NAAC Assessors from University Departments
4.	preparations for the fourth cycle. It was decided to look into the functioning and	
	documentation of Minority Cell, Committee for SC/ST and OBC Cell and Hon'ble Pro Vice-Chancellor will oversee the functioning.	Earlier established Special Cell was directed by Hon'ble Pro Vice-Chancellor to look after the Committee for Minority, SC/ST & OBC.
5.	It was decided that IQAC should initiate the procurement procedures for preparing Departmental Brochures and Faculty Profile Boards starting from April 1, 2024 onwards.	IQAC has systematically started planning for procurement of the Departmental Brochures and Faculty Profile Boards
6.	It was resolved that all University Officials will convene and collectively oversee the metric-wise data within the preparation of the Self Study Report.	 IQAC has started preparation of Self Study Report and University Officials collectively together started discussing the metric-wise data

Professor G.D. Khedkar Director (IQAC)