### Agenda For the Meeting .

Date: 30.12.2022; Time: 03:00 PM

Venue: Director, IQAC Cabin

Sr. No.	Agenda
1.	Welcome by Director, IQAC
2.	Introduction of Criteria Co-ordinators
3.	IQAC Presentation by Director (IQAC) till date
4.	NAAC 4 <sup>th</sup> Cycle of Accreditation (Timeframe for readiness)
5.	Criteria-wise discussions on Plan of Action for NAAC 4th Cycle
6.	AOB
7.	Vote of Thanks

	Meeting with the Board of Deans and IQAC						
Criteria Co-ordinators							
	Date: 30/12/2022; Time: 03:00 PM.						
,	Sr. No.	Name	Sign				
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	1.	Prof. Dr. Shyam Shirsath					
		Horbie Pro Vice-Chancellor					
	2,	Prof. Dr. B. B. Klaykar	Joined Online				
		Dean, commerce & Science & Tech	1				
	3.	Prof. Dr. W. K. Soewade	mu/				
		Dean, Commerce & Management	(0)0000				
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	4.	Prof. Dr. P.S. Amrutkar	And Inc.				
		Dean, Humanities	Bolnin				
	5.	Prox. Dr. C.P. Sonkamble	20.0				
		Dean Interdisciplinary Studies	* 30/2/201				
	6.	Prof. Dr. S. N. Deshmuks	_				
		Director, Innovation Incubations					
		Linkages .					
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	7.	Prof. Dr. N. N. Bandela	1 July				
		Director, IRAC	Somulle				
	,		' /				
	8.	Dr. Prabhakas Undre					
,		co-ordinator, Criteva I					

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9.	Dr. Chhaya Sonar Co-ordinator, Criteria II	30.12.22
10.	Dr. Sachin S. Bhusari	
1),	Dr. Omprakash Jadhau	30.12.21
12,	Dr. Girish Kale	- Charles
	Co-ordinator, Criteria I	1
13,	Prof. Dr. P. Y. Deshmukh Co-ordinator, Criteria VI	130/12/20M
14,	Dr. Mehruninisa Pathan Co-ordinator, Criteria III	Jalan y
15,	Dr. K. P. Haval	30/27
	Co-ordinator, Criteria Sub-Can	aus Joined online

#### **Minutes of Meeting**

### Meeting with IQAC Criteria Co-ordinators

Date: 30.12.2022; Time: 03:00 PM

Venue: Director, IQAC Cabin

A meeting with IQAC Criteria-wise Co-ordinators was convened on 30/12/2022 at 03:00 PM in Director (IQAC) Cabin of Dr. Babasaheb Ambedkar Marathwada University, Aurangabad. The meeting was presided over by Hon'ble Pro Vice-Chancellor, Prof. (Dr.) Shyam Shirsath. The meeting was attended by following members:

- 1. Prof. (Dr.) N. N. Bandela Director (IQAC)
- 2. Prof. (Dr.) B. B. Waykar Dean (Science & Tech.) Joined Online
- 3. Prof. (Dr.) W. K. Sarwade Dean (Commerce & Management)
- 4. Prof. (Dr.) P. S. Amrutkar Dean (Humanities)
- 5. Prof. (Dr.) C. P. Sonkamble Dean (Interdisciplinary Studies)
- 6. Dr. Chhaya Sonar Coordinator (Criteria II)
- 7. Dr. Omprakash Jadhav Coordinator (Criteria IV)
- 8. Dr. Girish Kale Coordinator (Criteria V)
- 9. Prof. Dr. P. V. Deshmukh Coordinator (Criteria VI)
- 10. Dr. Mehrunnisa Pathan Coordinator (Criteria VII)
- 11. Dr. K. P. Haval Coordinator (All Criteria Sub-Campus) Joined Online

#### The following business was transacted in the meeting:

- 1) Prof. (Dr.) N. N. Bandela (Director, IQAC) proposed warm welcome to all the members and apprised them about the outline of the meeting. Prof. Bandela has introduced all the Criteria Coordinators to all the respected Deans of the faculties
- 2) Prof. Bandela later presented the IQAC's work overview till date and demonstrated a brief summary about the NAAC Criteria-wise status of the University
- 3) The floor was opened for discussions regarding the NAAC 4th Cycle of Accreditation. Various points such as curricular revisions, curricular enrichments through value-added courses, strengthening feedback mechanism, National Education Policy 2020, demand ratio & intake, research & development, infrastructural and learning avenues were discussed in the meeting.
- 4) Prof. Bandela has presented the Disclosure of Benchmarking published by NAAC and recommended a brief Action Plan prepared by IQAC
- 5) All the members meticulously discussed and resolved the following:
  - i. It was resolved that an Action Plan prepared by IQAC should be forwarded to Hon'ble Pro Vice-Chancellor and all the Deans of the Faculties for review & implementation

- ii. It was resolved that IQAC will schedule a meeting in presence of Hon'ble Vice-Chancellor and same agenda will be finalized for the IQAC Advisory Meeting
- iii. It was resolved that IQAC should organize familiarization workshops/conferences regarding OBE, NEP-2020, NAAC Revised Accreditation Guidelines Framework and its according preparations
- iv. It was resolved that Director, IQAC will personally interact with each department for creating more awareness regarding the NAAC Criteria-wise metrics and its effective documentation

Meeting ended with thanks by Director, IQAC.

Prof. (Dr.) N. N. Bandela Director, IQAC