Sant Gadge Baba Amravati University

Internal Quality Assurance Cell

Minutes of the online meeting of the I.Q.A.C. Committee through Zoom Cloud meeting app held on Wednesday, 10th February, 2021 at 3.00 p.m.

Following persons were present for the online meeting.

1.	Dr. Murlidhar Chandekar, Hon'ble Vice Chancellor	Chairman
2.	Dr. Tushar Deshmukh, Registrar	Member
3.	Dr. S.D. Katore	Member
4.	Dr. G.L. Gulhane	Member
5.	Dr. Prashant Thakare	Member
6.	Dr. Swati Sherekar	Member
7.	Sh. Kiran Paturkar	Member
8.	Mr. Shashikant Rode, Executive Engineer	Invitee
9.	Dr. S.F.R. Khadri, Director, I.Q.A.C.	Member Secretary

At the outset, the Member Secretary welcomed the Hon'ble Chairman and the members present in the online meeting and requested the Hon'ble Chairman to commence the business of the meeting of I.Q.A.C. The Hon'ble Chairman also welcomed the members.

The committee granted leave of absence to Hon'ble Dr. R.S. Jaipurkar, Dr. J.A. Tidke, Dr. Manoj Tayade and Sh. Pravin Thombare on their request.

Item No. 1

Confirmation of minutes of the meeting of I.Q.A.C. held on 04th September, 2019.

Confirmed the minutes of the meeting of I.Q.A.C. Committee held on dated 04th September, 2019.

Item No. 2

To note the online submission of AQAR 2017-18, 2018-19, 2019-20 and IIQA to NAAC, Bangalore.

The committee has noted the online submission of AQAR 2017-18, 2018-19, 2019-20 and IIQA to NAAC, Bangalore. The member secretary informed the Hon'ble Members that IIQA was submitted online on 15/01/2021 and also submitted compliance for the IIQA clarification remarks received by NAAC, Bangalore on 22/01/2021. The acceptance of IIQA from NAAC is yet to be received on the official email of the University.

Item No. 3

To review the progress regarding the API 2017-18, API 2018-19 and API 2019-20

The committee has reviewed the progress regarding the submission of API 2017-18, API 2018-19 and API 2019-20, wherein some departments and certain faculty members from a few departments have not submitted API 2017-18, API 2018-29 and API 2019-20 even after many reminders. The committee has directed the IQAC to send the letters to the departments and individual faculty of certain departments who have not yet submitted their API of 2017-18, 2018-19 and 2019-20 to submit the API immediately within 10 days from the receipt of the letter and directed Director, IQAC to report the matter to the Hon'ble Vice Chancellor regarding the same.

Item No. 4

To review the progress made by various Criteria-wise committees regarding the preparation of SSR with timeline framework to be submitted online to NAAC, Bangalore regarding the forthcoming NAAC Accreditation process.

The committee has reviewed the minutes of the SSR Core Committee with the Conveners of NAAC Criteria held on 8th February, 2021 regarding the preparation of SSR process under the Chairmanship of Dr. Avinash Moharil, Dean, Faculty of Humanities. The Director, IQAC has informed the Hon'ble Members that the compliance has already been made by IQAC as per the suggestions mentioned in the minutes of the SSR Core Committee and the Conveners of NAAC Criteria.

➢ The Committee directed the Director, IQAC to call for IQAC meeting separately for the SWOC (Strength, Weakness, Opportunities and Challenges) analysis report along with the Executive Summary of the University and the progress made regarding the SSR preparation document as soon as it is finalized.

➢ The Committee directed the SSR Core Committee along with Conveners of the NAAC Criteria and other sub committees to complete the preparation of SSR Document so as to submit the same to NAAC along with enclosures online by the end of February 2021 and the progress regarding the same be reported to the Hon'ble Vice Chancellor by the Chairman of the SSR Core Committee.

Item No. 5

To conduct and approve the type of work and expenditure proposed by the University Engineer regarding the proposed visit of NAAC Peer Team.

The IQAC committee has reviewed the Item submitted by the Executive Engineer regarding the budget provision and directed the Executive Engineer to place the item before the P.G. Board of University Teaching Departments and Interdisciplinary Studies for necessary budget provision and further needful action, as the same is not related to the IQAC.

Item No. 6

To consider and approve the expenditure regarding the infrastructure proposed by Director, KRC, Convener, Criteria IV (Infrastructure and Learning Resources) regarding the proposed visit of NAAC Peer Team.

The IQAC committee has reviewed the Item submitted by the Director, KRC regarding the approval of proposed expenditure regarding the infrastructure budget provision and directed the Director, KRC to place the item before the P.G. Board of University Teaching Departments and Interdisciplinary Studies for necessary budget provision and further action, as the same will not come under the per view of IQAC.

The online meeting ended with the vote of thanks to the Hon'ble Chair and committee members for their active participation.

Draft Copy submitted for Approval of Hon'ble Vice-Chancellor.

Director, IQAC

Registrar

Hon'ble Vice Chancellor