



॥ सा विद्या या विमुक्तये ॥

स्वामी रामानंद तीर्थ मराठवाडा विद्यापीठ, नांदेड

“Dnyanteerth”, Vishnupuri, Nanded - 431606 (Maharashtra)

SWAMI RAMANAND TEERTH MARATHWADA UNIVERSITY NANDED

“Dnyanteerth”, Vishnupuri, Nanded - 431606 Maharashtra State (INDIA)

Established on 17th September 1994 – Recognized by the UGC U/s 2(f) and 12(B), NAAC Re-accredited with ‘A’ Grade

IQAC-NAAC CELL

Phone: (02462) 229253

website: srtmun.ac.in

e-mail: iqacsrtmun@gmail.com

Institutional IQAC Committee Meeting No: 2015/01

Date : March 10th 2015 Place: IQAC Meeting Hall

Time: 11.00 AM

Agenda:

1. Confirmation of minutes of previous meeting.
2. Review of result of 3rd NAAC re-accreditation.
3. Discussion about criterion wise the scoring as per quality profile.
4. Deciding future course of action.
5. Any other matter with the permission of the chair.

Members:

Members were present for this meeting as per the attached Attendance list.

Minutes:

1. Minutes of previous meeting were confirmed.
2. Prof. V. N. Laturkar explained criterion wise scoring in which resulted in University scored 3.06 with ‘A’ grade on 4th March 2015.
3. Prof. V. N. Laturkar briefed about the scoring as per quality profile. In 3rd re-accreditation, University made highest scoring in teaching, learning and evaluation & governance/leadership /IQAC. Lowest score is in curriculum aspect and infrastructure/ learning resources.
4. Immediate action with inclusion of appropriate action measures needed to improve in learning resources by strengthening library and introduction of CBCS in all UG/PG course.
5. It was suggested by Hon’ble Vice Chancellor sir to celebrate this day every year as quality day and it was declared in the meeting that every year 4th March will be celebrated as “Quality Day”.
6. The meeting concluded with vote of thanks to Chair by Director-IQAC.

Director, IQAC

Chairperson, IQAC

IQAC-NAAC CELL

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Institutional IQAC Committee

Meeting No: 2015/02

Date : June 25th 2015 **Place:** IQAC Meeting Hall **Time:** 11.30 AM

Agenda:

1. Confirmation of minutes of previous meeting.
2. Preparation of AQAR of the Institute.
3. Review of NAAC PTR compliances.
4. NIRF participation.
5. To prepare and send the proposal of one day workshop on "NAAC Awareness" to NAAC Bangalore.
6. Any other matter with the permission of the chair.

Members:

Members were present for this meeting as per the attached Attendance list.

Minutes:

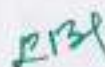
1. Minutes of previous meeting were confirmed.
2. It was decided in the meeting to prepare the AQAR by collecting information of Campus and Sub-Campus Schools within 2 months.
3. Prof. V. N. Laturkar briefed about the NAAC PTR. Following immediate actions were recommended by committee.
 - a. Increasing the number of research project by submission to different agencies.
 - b. Introduction of Intra credit transfer among the courses run in the campus Schools.
 - c. Strengthening the examination system, conduction an evaluation process by increasing the autonomy to schools on higher on- line examination.
 - d. Planning of research festival well in advanced to be done by BCUD section for proper and increased involvement of students.

4. Prof. V. N. Laturkar briefed that deadline for the submission of NIRF is July 2015. The committee decided that it is difficult to create the data as per the format and thus it was decided that University will not participate in the NIRF ranking this year.
5. Prof. V. N. Laturkar briefed that meeting of CAS scrutiny committee constituted as per the approval of Hon'ble Vice Chancellor sir was called on 27th March 2015. The API scores of 30 proposals were verified as per the UGC guidelines of 2010. The CAS proposals were verified on parameter I, II and III Category. The CAS proposal of Associate Professor and Professor were verified by committee member who are at equal or higher level than CAS proposer's existing level.
6. In the meeting, Prof. V. N. Laturkar also took the review of CAS security committee which was called on 25/05/2015. Prof. V. N. Laturkar briefed that in CAS security committee two proposals were verified.

The meeting ended with thanking note by chairperson.



Director, IQAC



Chairperson, IQAC

Director,
IQAC-NAAC Cell,
S.R.T.M. University, Nanded (M.S.)



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Institutional IQAC Committee

Meeting No: 2015/03

Date : August 24th 2015 **Place:** IQAC Meeting Hall

Time: 02.00 PM

Agenda:

1. Confirmation of minutes of previous meeting.
2. Review of actions taken as per PTR report.
3. Finalizing new formats of feedback system.
4. Finalization of AQAR 2014-15.
5. Review of utilization of UGC XII plan funds received.
6. Any other matter with the permission of the chair.

Members:

Members were present for this meeting as per the attached Attendance list.

Minutes:

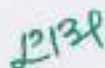
1. Minutes of previous meeting were confirmed and following resolutions were passed.
2. While reviewing the CBCS implementation done at campus till date, the committee suggested to revise the structure of each program as per the UGC format as first step.
3. Wi-Fi facility to be strengthened and for the same new tenders be called by University.
4. Students intake in various program at campus and sub-campus were reviewed and program like MBA at Sub-Campus and MA (fine Arts), M. Com. and M. Sc. (Medical Sciences) at main campus need to take immediate steps for increasing strength.
5. Steps need to be taken for strengthening the involvement of industry in academics. TPO to take special efforts along with BCUD.

6. A member stressed the need of getting vacant posts filled by Govt. and sanctioning of additional posts.
7. More efforts to get grants from RUSA, Dr. Wadher S.J. to take initiation in getting the grants from RUSA.
8. Sports complex construction to speed up.
9. New formats developed for feedback from stakeholders were presented in the meeting and changes were suggested.
10. It was briefed by FAO that online tendering for online students feedback software will initiate soon.
11. The UGC XII plan funds utilized till date were briefed out.
12. In the meeting, Prof. V. N. Laturkar took the review of CAS security committee which was called on 13/07/2015. Prof. V. N. Laturkar briefed that in CAS security committee one proposal was verified as per the UGC guidelines of 2010. The CAS proposals were verified on parameter I, II and III Category.

The meeting ended with thanking note by member secretary.



Director, IQAC



Chairperson, IQAC

Director,
IQAC-NAAC Cell,
S.R.T.M. University, Nanded (M.S.)



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Institutional IQAC Committee

Meeting No: 2015/04

Date : November 23rd 2015 Place: IQAC Meeting Hall Time: 10.30 AM

Agenda:

1. Confirmation of minutes of previous meeting.
2. Conduct of One Day NAAC Awareness workshop for affiliated colleges.
3. Review of work done by CAS Committee.
4. Provide feedback to NAAC Bangalore regarding changes invited in NAAC
5. Designing process of yearly NAAC and Academic Audit.
6. Any other matter with the permission of the chair.

Members:

Members were present for this meeting as per the attached Attendance list.

Minutes:

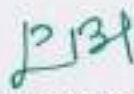
1. Minutes of previous meeting were confirmed.
2. It was briefed in the meeting that proposal was sent for conducting NAAC workshop to NAAC, Bangalore but no response received for the grants. Therefor in the meeting it was decided to conduct self-financed one day NQRI workshop “NAAC Awareness workshop-I” for affiliated colleges.
3. It was suggested by Dr. S. J. Wadher that BCUD section should take immediate action on request application of affiliated colleges regarding changes in their name registered with University as per UGC for compliances of LOI to NAAC Bangalore regarding registered name of institution.

4. Yearly NAAC and Academic audit on Quality Day was decided on 4th March.
5. In the meeting, Prof. V. N. Laturkar took the review of CAS security committee which was called on 09/10/2015. Prof. V. N. Laturkar briefed that in CAS security committee two proposals were verified as per the UGC guidelines of 2010.

The meeting was concluded with vote of thanks to Chair.



Director, IQAC



Chairperson, IQAC

Director,
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“ज्ञानतीर्थ” परिसर, विष्णुपुरी, नांदेड - ४३१६०६ (महाराष्ट्र)

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Institutional IQAC Committee

Meeting No: 2016/01

Date : April 21st 2016 Place: IQAC Meeting Hall Time: 02.00 PM

Agenda:

1. Confirmation of minutes of previous meeting.
2. To review the performance of school as per quality day and academic audit reports conducted on 4th March 2016.
3. API software process initiation.
4. Online students' software initiation.
5. Any other matter with the permission of the chair.

Members:

Members were present for this meeting as per the attached Attendance list.


Minutes:

1. Minutes of previous meeting was confirmed.
2. BCUD was requested to review the performance of schools on base of quality day and academic audit reports and submit the report to Vice Chancellor. IQAC took responsibility of mailing the comments of Academic audit Committee to schools with replies by schools to be sent directly to BCUD as per the protocols.
3. In the meeting, Technical committee under the chairmanship of Dr. G. V. Choudhary was constituted for API and online software. The specification of software and tender processing to be done by this committee.
4. Dr. V. N. Laturkar gave review of NQRI workshop conducted by IQAC-NAAC, this University. 210 colleges participated in it from University jurisdiction.

5. In the meeting, Prof. V. N. Laturkar took the review of CAS security committee which was called on date 01/01/2016. Prof. V. N. Laturkar briefed that in CAS security committee one proposal was verified as per the UGC guidelines of 2010.
6. Dr. V. Laturkar reviewed the working of CAS security committee and informed that different meeting were called to review the proposals of CAS. The details are as follows.
 - a. A meeting was called on date 25/01/2016: Two proposals were verified as per the UGC guidelines of 2010.
 - b. A meeting was called on date 17/02/2016: Six proposals were verified as per the UGC guidelines of 2010.
 - c. A meeting was called on date 08/03/2016 and 09/03/2016: One proposal and three proposals were verified respectively as per the UGC guidelines of 2010.
 - d. A meeting was called on date 12/03/2016: One proposal was verified as per the UGC guidelines of 2010.
 - e. A meeting was called on date 23/03/2016: Two proposals were verified as per the UGC guidelines of 2010.
 - f. A meeting was called on date 12/04/2016: Seven proposals were verified as per the UGC guidelines of 2010.The minutes of CAS scrutiny committee were displayed for member during meeting.

The meeting ended with thanking note by institutional Director, IQAC.


Director, IQAC
Director,
IQAC-NAAC Cell,
S.R.T.M. University, Nanded (M.S.)


Chairperson, IQAC



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Institutional IQAC Committee Meeting No: 2016/02

Date : August 22nd 2016 Place: IQAC Meeting Hall Time: 11.00 AM

Agenda:

1. Confirmation of minutes of previous meeting.
2. To review the process of NIRF, API software, Online feedback System Software & Annual Performance of teachers.
3. To finalize the AQAR 2015-16.
4. Any other matter with permission of chair.

Members:

Members were present for this meeting as per the attached Attendance list.

Minutes:

1. The minutes of previous meeting (21/04/2016) were confirmed by consensus.
2. The AQAR 2015-16 was presented and changes suggested by members were inculcated.
3. The NIRF committee's work was reviewed by IQAC members and difficulties faced in the process were discussed at length. The criteria of student perception was the main point of consideration. Dr. Krishnamacharyalu was given the authority to design the templates of students perception.
4. Dr. Wadher & Hon. Vice-Chancellor spoke about the utilization of grants received from RUSA.
5. IQAC suggested the RUSA funds to be used for upgradation of library too.
6. The proposal for central instrumentation facility was also recommended to be followed up with UGC.

The meeting ended with thanking note by member secretary.

Director,

Internal Quality Assurance Cell (IQAC) S.R.T.M. University, Nanded, Maharashtra State (INDIA)

(V. N. Laturkar)

(Hon. Chairman - IQAC)



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Institutional IQAC Committee

Meeting No: 2016/03

Date : December 19th 2016 **Place:** IQAC Meeting Hall **Time:** 10.30 AM

Agenda:

1. Confirmation of minutes of previous meeting.
2. To review the NIRF status.
3. To review the introduction of skill enhancement courses by schools under CBCS structure.
4. Any other matter with permission of chair.

Members:

Members were present for this meeting as per the attached Attendance list.

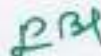
Minutes:

1. The minutes of previous meeting were read by the member secretary. Accordingly the template for students perception under NIRF adopted by IQAC were approved.
2. The re-constitution of committee for anti-sexual harassment and anti-Violence was suggested by Dr. D. D. Pawar. Accordingly Hon. Vice-Chancellor instructed the registrar to call the meeting of all leady officers at earliest.
3. The IQAC was informed this sanction of Rs. Two Lakh from NAAC Bangalore for organization of NQRI Workshop on 14th -15th December, 2016.
4. The Vice-Chancellor appreciated the efforts of IQAC for consistently arranging NQRI workshops on yearly basis and extension lectures by Dr. V. N. Laturkar about NAAC awareness in various affiliated colleges.

5. The introduction of skill enhancement courses at all schools in every programme was assured because of adoption of CBCS pattern in modified structure under the guidance of Hon. Pro-Vice Chancellor of the University.
6. The member secretary expressed the concern of limited involvement of few members of IQAC committee and meeting ended with vote of thanks.



Director, IQAC



Chairperson, IQAC

Director,
IQAC-NAAC Cell,
S.R.T.M. University, Nanded (M.S.)



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“ज्ञानतीर्थ” हरिसुर, विष्णुपुरी, नांदेड - ४३१६०६ (महाराष्ट्र)

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Institutional IQAC Committee

Meeting No: 2017/01

Date : March 16th, 2017 **Place:** IQAC Meeting Hall

Time: 03.00 PM

Agenda:

1. Confirmation of minutes of previous meeting.
2. To extend the date of Yearly Quality day for one month.
3. To discuss upon the requests of the requests of three members expressing the inability to continue on institutional IQAC committee and NAAC steering committee.
4. To test the API software and online student feedback software accepted by IQAC.
5. Any other matter with permission of chair.

Members:

Members were present for this meeting as per the attached Attendance list.

Minutes:

1. The minutes of previous meeting dated 19/12/2015 were confirmed with a resolution of congratulations to IQAC members for successful NQRI workshop, participation in NIRF and initiation of online API verification.
2. The member secretary Dr. V. N. Laturkar requested the chairperson to allow the extension of date of yearly quality day celebration to 25th April 2017 because of a minor operation of self.
3. The chairperson allowed the date to be fixed on 25th April 2017 with participation of academic schools only.
4. Dr. Krishna Chaitanya & Dr. D. D. Pawar displayed the online web-checking of API software. The Pro Vice-Chancellor expressed the need of having automatic minima-maxima slabs of marking as per the 4th

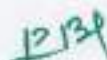
Amendment of UGC and format accepted by academic council of the University.

5. Dr. T. Vijay Kumar, a IQAC committee member & Dr. ParagBhalchandra & Dr. KashinathBogle, NAAC Steering committee members have expressed their inability to participate either verbally or by the non-participation, to continue as committee members. Accordingly to replace them, the names of Dr. Rahul Pinjari (School of Chemical Sciences) as IQAC committee member and Dr. GhanshyamYelne (School of Social Sciences), & Dr. T. M. Kalyankar (School of Pharmacy) as NAAC Steering committee members were accepted.
6. The Post of Director B.C.U.D. being abolished under new Maharashtra Universities Act, 2016, Dr. D. B. Panaskar as Director, B.C.U.D. was abolished and Hon. Pro Vice-Chancellor was requested to be the member of IQAC.
7. A resolution of congratulations was passed for Shri B. B. Thombare, the Industrialist member representative of IQAC committee, for being honored by a Award '*Krushni-Ratna*' awarded by VasanttraoNaikMarathwada Agricultural University, Parbhani.

The meeting ended with thanking note by Director, IQAC.



Director, IQAC



Chairperson, IQAC

Director,
IQAC-NAAC Cell,
S.R.T.M. University, Nanded (M.S.)



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IQAC & NAAC Committee members Combined Meeting

Date: 01st August, 2018

Place: IQAC Meeting Hall



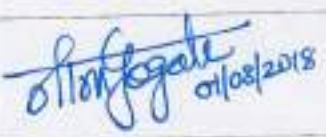




Attendance

IQAC Committee Members

Sr. No	Name	Designation School	Signature
1.	Prof. Pandit B. Vidyasagar (Vice-Chancellor)	Chairperson	
2.	Dr. Ganeshchandra N. Shinde (Pro Vice-Chancellor)	Member	—
3.	Dr. Shailesh J. Wadher (Professor, School of Pharmacy)	Member	
4.	Dr. D. D. Pawar (Professor, School of Mathematical Sciences)	Member	
5.	Dr. C. N. Khobragade (Professor, School of Life Sciences)	Member	
6.	Dr. Girish V. Choudhary (Professor, School of Computational Sciences)	Member	
7.	Dr. Rahul Pinjari (School of Chemical Sciences)	Member	
8.	Dr. Vikas T. Humbe (Asss. Professor, Sub-Centre, Latur)	Member	
9.	Dr. Vasant K. Bhosale (Member, Management Council, this University)	Member	
10.	Dr. G. B. Katalakute	Member	

11	Dr. Ravi N. Sarode (Director, Board of Examinations & Evaluation)	Member	
12	Dr. D. N. Mishra (Director, Sub Centre, Latour of this University)	Member	
13	Shri D. P. Sawant ji (M.L.A., Nanded South Assembly)	Member	—
14	Mr. Anil Dapkekar (Student, M.Sc. II Year, School of Chemical Sciences)	Member	
15	Dr. Balaji S. Mudholkar (Asst. Professor, School of Commerce & Mgt. Sciences)	Member	
16	Shri. Ram Bhogle ji (Chairman, NRIEP Industries, Awarangabad)	Member	—
17	Krushiratna Shri. B. B. Thombare (Chairman & MD, Natural Sugar and Allied Industries Limited, Solnagar-Bangani, Dist. Osmanabad)	Member	—
18	Adv. Ashok G. Soni (C/o. B. Raghunath College, Parbhani - 431401)	Member	—
19	Prof. (Mrs.) Vani Nikhil Laturkar (Professor, School of Commerce & Mgt. Sciences)	Member Coordinator/ Institutional Director - IQAC	

NAAC Steering Committee Members

Sr. No	Name	Designation School	Signature
1.	Dr. G. Krishna Chaitanya (School of Chemical Sciences)	Member	
2.	Dr. Ghanshyam Yelne (School of Social Sciences)	Member	
3.	Dr. Nina Gogate (School of Language, Literature & Culture Studies)	Member	
4.	Dr. Ramjan S. Mulani (Registrar, this University)	Member	
5.	Dr. G. B. Katalakute (Finance & Accounts Officer, this University)	Member	
6.	Dr. (Mrs.) Sarita Yennawar (Asst. Registrar, this University)	Member	
7	Prof. (Mrs.) Vani Nikhil Laturkar (Professor, School of Commerce & Mgt. Sciences)	Member Coordinator	

Minutes of the meeting :

- ① The meeting was conducted under the chairmanship of the Hon. Vice-Chancellor.
- ② The minutes of the previous meetings were approved by consensus.
- ③ The newly inducted members of the IQAC + NAAC committees were introduced by the Director, IQAC.
- ④ New Guidelines for NAAC were discussed in detail by the IQAC + NAAC Committees.

W
(Director - IQAC)



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A combined meeting of Institutional IQAC-NAAC steering Meeting:

Date : 01st August, 2018 Place: IQAC Meeting Hall Time: 11.30 PM

Meeting was conducted under the chairmanship of Hon Vice-Chancellor Prof. Pandit Vidyasagar Sir.

At first, Director IQAC-NAAC Dr. Vani Laturkar welcomed everyone and initiated the meeting with the permission of Hon'ble Chairman.

The following things were resolved:

1. The minutes of previous meeting were confirmed.
2. The newly inducted members of the IQAC and NAAC steering committees were introduced by the Director, IQAC.
3. Newly guidelines for NAAC were discussed in detail by the IQAC and NAAC steering committees.
4. The number of research proposals submitted by faculty was reviewed and it was decided to submit research proposals to SPD-RUSA also for funding's.
5. The University will be completing 25 years of establishment on 17th September, 2019. Hon. Vice-Chancellor proposed IQAC members to contribute with their ideas for Silver Jubilee Celebration of the University.
6. The Academic and Administrative Audit (AAA) report was placed before the committee, conducted by IQAC.
7. Elite of new NAAC guidelines, it was decided to conduct NAAC awareness workshop on campus for affiliated colleges on a wider scale. It was also decided that funds for this event may be tapped from SPD-RUSA Mumbai/ NAAC Bangalore.

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The meeting ended with final remarks of summarization by Hon. Vice-Chancellor Prof. Pandit Vidyasagar followed by vote of thanks by Director IQAC Dr. Vani Laturkar.



(Prof. Dr. Vani N. Laturkar)

Member Secretary,

Director Institutional IQAC-NAAC



(Prof. Pandit Vidyasagar)

Hon. Vice-Chancellor and

Chairperson

Institutional IQAC-NAAC



॥ सा विद्या या विमुक्तये ॥

स्वामी रामानंद तीर्थ मराठवाडा विद्यापीठ, नांदेड

"ज्ञानतीर्थ" परिसर, विष्णुपूरी, नांदेड - ४३१६०६ (महाराष्ट्र)

SWAMI RAMANAND TEERTH MARATHWADA UNIVERSITY NANDED

"Dnyanteerth", Vishnupuri, Nanded - 431606 Maharashtra State (INDIA)

Established on 17th September 1994 - Recognized by the UGC U/s 2(f) and 12(B), NAAC Re-accredited with 'A' Grade

IQAC-NAAC CELL

Phone: (02462) 229253

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e-mail: iqacsrtmun@gmail.com

Institutional IQAC-NAAC committee Meeting:

Date : 02nd January, 2019

Place: IQAC Meeting Hall

Time: 11.30 PM

Agenda of the Meeting:

- a) Confirmation of the minutes of the previous meeting.
- b) Brief presentation of new NAAC guidelines by IQAC/NAAC director.
- c) Approval of AQAR 2017-18.
- d) Review of status of University for upcoming NAAC.
- e) Interaction with coordinator NAAC criterion wise sub -committees existing under IQAC-NAAC Committee.
- f) Review of Status of facilities and human resource provision by University to IQAC-NAAC Cell by University.
- g) Any other matter with the permission of the chair.

Following members were present to the meeting:

- 1) **Dr. Udhav V. Bhosale**
(Hon'ble Vice-Chancellor)
- 2) **Dr. Shailesh J. Wadher**
(Professor, School of Pharmacy)
- 3) **Dr. D. D. Pawar**
(Professor, School of Mathematical Sciences)
- 4) **Dr. Ravi N. Sarode**
(Director, Board of Examinations & Evaluation)
- 5) **Dr. D. N. Mishra**
(Director, Sub Centre, Latur of this University)
- 6) **Dr. Govind B. Katalakute**
(Finance & Accounts Officer, this University)
- 7) **Dr. R. D. Kapley** (Invitee member)
(Professor, School of Earth Sciences)
- 8) **Dr. Ramjan S. Mulani**
(Registrar, this University)
- 9) **Dr. Rahul Pinjari**
(School of Chemical Sciences)

- 10) **Dr. Vikas T. Humbe**
(Asso. Professor, Sub-Centre, Latur)
- 11) **Dr. Balaji S. Mudholkar**
(Asst. Professor, School of Commerce & Mgt Sciences)
- 12) **Dr. Ghanshyam Yelne**
(School of Social Sciences)
- 13) **Dr. G. Krishna Chaitanya**
(School of Chemical Sciences)
- 14) **Dr. Nina Gogate**
(School of Language, Literature & Culture Studies)
- 15) **Mr. Anil Dapkekar**
(Student Representative, M.Sc. II Year, School of Chemical Sciences)
- 16) **Prof. (Mrs.) Vani Nikhil Laturkar**
(Professor, School of Commerce & Mgt. Sciences)

Following members communicated their inability to attend the meeting:

- 1) **Dr. C. N. Khobragade**
(Professor, School of Life Sciences)
- 2) **Dr. Girish V. Choudhary**
(Professor, School of Computational Sciences)
- 3) **Dr. Vasant K. Bhosale**
(Member, Management Council, this University)
- 4) **Krushiratna Shri. B. B. Thombare**
(Chairman & MD, Natural Sugar and Allied Industries Limited, SainagarRanjani, Dist. Osmanabad.)
- 5) **Adv. Ashok G. Soni**
(C/o: B. Raghunath College, Parbhani – 431401)

Meeting was conducted under the chairmanship of Hon Vice-Chancellor Sir.

At first, Director IQAC-NAAC welcomed everyone and initiated the meeting with the permission of Hon'ble Chairman.

The following things were resolved:

1. The minutes of previous meeting dated 1st August, 2018 were confirmed except the sub-committees constituted criterionwise for NAAC reaccreditation process.
2. With the permission of Chairman, Director Institutional IQAC-NAAC explained the New NAAC accreditation process with PPT. The process was explained thoroughly in terms of time required, the pre-qualifying stages, the minimum eligibilities, the rules regarding grading system, the Qualitative and Quantitative Matrix Methodology and its implications on grading and the financial expenditures relating to fees of accreditation process. The first three crucial criteria of NAAC were also presented in details. It was clearly agreed that the data for all criteria for assessment period from March 2015 to March 2020.
3. While discussing about the role of various sections/ staff/ faculty and activity/data required in upcoming process of 4th NAAC re-accreditation cycle of this University, decisions were taken:
 - a) Dr. S. Reddy of School of Mathematical Sciences to prepare online information format for all teachers through google form by 12th Jan. 2019.
 - b) The teachers to submit information online along with evidences by 30th Jan. 2019. Later on, the hardcopy be submitted to IQAC by 15th Feb. for data validation and verification through data validation expert committee.
 - c) A committee consisting of all the coordinators of NAAC criterion-wise Sub-committees as decided in this meeting, will make data verification and validation by 15th March 2019 and submit the final criterion wise data and evidences to Institutional IQAC/NAAC.
 - d) It was decided that PG section should make available the data of Ph.D students registered and awarded from 2015 and also make data available of research guides from campus and guides from affiliated colleges who are attached to research centers on campus schools to IQAC by 15th February 2019.
 - e) It was decided that an "ethical committee/ board" is needed for research activities including publications on campus. Hon Vice-Chancellor will be nominating this committee which will function from this academic year i.e. 2018-19.
 - f) The function of feedback from all stakeholders was instructed to be put on priority by Hon Vice-Chancellor and was agreed by all members

present. It was resolved by Hon. Vice-Chancellor that, looking at the importance of feedback process in NAAC reaccreditation process, the whole feedback process should be outsourced to the external agency immediately. IQAC should get the outsourcing done through Finance and Accounts section by placing an immediate requirement.

- g) It was decided that all syllabi of programs run on Campus Schools and Sub-Campuses should be re-framed in accordance with revised NAAC guidelines-mentioning course and program outcomes along with objectives. Hon. Vice-Chancellor instructed IQAC to communicate it to all schools. The schools need to do it on priority basis and complete it by 28th Feb. 2019. So that, syllabi can be presented to BOS and forwarded to Academic Council for final approval.
- h) It was resolved that, the academic section should provide program code to all programs run on campuses while BOS will decide the course codes among the programs.
- i) The school should get the feedback of subject experts, students and industry (minimum 20 respondents in total) on the syllabus reframed and their after present it to BOS. The feedback should be analyzed, action taken accordingly by the schools and communicate to IQAC.
- j) While taking action for Point No: (g) & (h) above, the schools may invite experts from outside as member on syllabus reframing committee. The budget head of respective schools to be utilized for this purpose as per the University rules.
- k) Hon. Vice-Chancellor instructed all the directors to have minimum 20% of credit of every program as 10% subject electives and balance 10% as open electives. He also added that, courses like financial management, project management/ entrepreneurship development should be offered to every student on all campuses.
- l) While discussing about online courses through SWAYAM and NPTEL, Director IQAC cited the case of MBA program wherein an option is given to the students to opt for online courses in lieu of open electives offered under CBCS credit transfer. It was decided that all the schools should create equivalence towards credit transfer of these online courses, forward it through BOS and get final approval so that it can be implemented from next academic year i.e. 2019-20. Every student should opt for at least one online course as directed by Hon. Vice-Chancellor and was agreed in consensus. In continuation of this discussion, the request was put by various members present for access to youtube and other relevant sites to all faculty and students to facilitate


use of online learning resources and portal. Hon. Vice-Chancellor Sir instructed Registrar Dr. Mulani for getting it done from system expert.


- m) For increasing the enrollment of foreign students needed to score in NAAC re-accreditation process, Dr. B. S. Jadhav was instructed by Hon. Vice-Chancellor to suggest course of action and schedule a separate meeting with him for the same.
- n) Demand ratio of programs being an important parameter in NAAC scoring, the IQAC director requested that all schools being instructed to maintain perfect record of applications received for a program and students enrolled to have perfect demand ratio validation. The chairman approved the course of action.
- o) For slow and advance learners, Hon. Vice-Chancellor created a committee under the chairmanship of Prof. R. D. Kapley with Prof. Vajenta patil as member. This committee will create a central policy for identification, classification and support of learners which will be presented to Academic Council for final approval.
- p) Under NAAC Criterion-II: Teaching, Learning & Evaluation, IQAC Director pointed out the mandatory requirement of uploading evidences supporting use of ICT and student centric methods in T-L-E during upcoming accreditation. It was decided that all the schools/ library/ exam section will be providing the evidences of use of these methods whenever instructed by IQAC.
- q) Another committee was nominated by Hon. Vice-Chancellor for preparing a Central Mentoring Policy under the chairmanship of Prof. Baviskar with Prof. Sinku Singh, Prof. M. K. Patil, Prof. Parihar and Prof. Nina gogate as members.
- r) Director IQAC requested the chairperson of IQAC to nominate a University level Documentation Validation Expert Committee for upcoming NAAC. Hon. Vice-Chancellor nominated all the criterion-wise coordinators along with Dr. R. S. Khairnar (as invitee) to work as expert committee for this. They will validate and authorize the documents/ evidences/ data as per their criterions allotted.
- s) Director IQAC presented the timeline and mandatory actions to be taken for upcoming NAAC process. It was agreed in consensus that registration process for NAAC 4th Cycle Re-accreditation will be initiated in June 2019 with final SSR submission to be made before January 2020. Hon. Vice-Chancellor stated that, though the time left for preparation of this process is very less looking at the mandatory requirements under Revised NAAC guidelines, every employee should

get involved in this process to contribute whole heartedly in this process as a part of his duty towards this University and support the institutional IQAC-NAAC committee as required by this committee.

4. The sub-committees for upcoming NAAC were reframed/ reconstituted criterion wise reframing of sub-committees constituted in 1st August 2018 meeting. by Hon. Vice-Chancellor. In total, seven NAAC criterion wise committee and one committee for Latur sub-centre were formed. Each committee will be headed by a coordinator who will be responsible with equivalent authority to collect data, validate, and analyze related information needed for NAAC process. These sub-committees will conduct periodical meetings to decide course of action needed to score maximum in their criterion, communicate it with permission of Hon. Vice-Chancellor to all concerned (with a c.c. to IQAC) and finalize and submit the data in deadlines to institutional NAAC committee for upcoming NAAC reaccreditation process. The sub-Committees constituted is attached with those minutes as annexure-I.
5. Director IQAC requested Hon. Vice-Chancellor to provide required human resources to IQAC-NAAC Cell compulsory needed for successful and timely NAAC reaccreditation process. The minimum employee recruitments approved by Management Council in their 50th meeting held on 20/04/2018 was also shown. Director IQAC also stated the reminders and requests made to Registrar Office repeatedly for providing this minimum staff accordingly to Management Council approval.
6. Hon. Vice-Chancellor summarized that while these sub-Committees will work on criterions, the overall NAAC reaccreditation process will be taken care by Director IQAC with Dr. R. D. Kapley, Dr. S.K.G. Krishnamacharyalu and Dr. R.S. Khairnar assisting her in this process for this University. They will be advising and monitoring the overall process thereby controlling the timeline and action plans.

The meeting ended with final remarks of summarization by Hon. Vice-Chancellor followed by vote of thanks by Director IQAC.


(Prof. Dr. Vani N. Laturkar)
Member Secretary,
Director Institutional IQAC-NAAC


(Dr. Udhav Bhosle)
Hon. Vice-Chancellor and
Chairperson
Institutional IQAC-NAAC