## **TILAK MAHARASHTRA VIDYAPEETH** INTERNAL QUALITY ASSURANCE CELL

Internal Quality Assurance Cell's 14<sup>th</sup> meeting was held on Friday, 22<sup>nd</sup> September 2017 @ 2.30 pm.

Following members were present for the meeting:

Honourable Vice Chancellor Dr.Deepak Tilak, Dr.Abhijit Joshi, Dr.Geetali Tilak-Mone, Dr.Pranati Tilak, Dr.Suvarna Sathe, Dr.Prajyakti Bakre, Dr.Vishal Jadhav, Dr.Madhuri Shelke, Mr.Ramdas Nehulkar, Mr.Ajit Khadilkar, Mr.Rishikesh Kelkar & Mrs.Ketaki Ghare.

Following members were absent for the meeting:

Dr.M.C.Dixit & Mr.Shrirang Chandekar.

Following points were discussed in the meeting:

- 1. Honourable Vice Chancellor Dr.Deepak Tilak informed that Management has decided to go for NAAC Reaccreditation in the second window of new system in the month of November 2017. He told everybody to gear up and start preparing for the same.
- 2. Honourable Vice Chancellor asked IQAC members to study new system thoroughly and get the doubts clarified from the NAAC office so that they can give guidance to all academic as well as administrative departments about new format of SSR report.
- 3. He also introduced Steering Committee for NAAC Reaccreditation constituted in the Board of Management meeting on 23<sup>rd</sup> August 2017. Members of Steering Committee are:
  - 1) Honourable Vice Chancellor Dr.Deepak Tilak
  - 2) Pro-Vice Chancellor Dr.Geetali Tilak-Mone
  - 3) IQAC Co-ordinator Dr.Abhijit Joshi
  - 4) Dr.Hemant Abhyankar
  - 5) Dr.S.P.Sardeshmukh
  - 6) Dr.Suvarna Sathe
  - 7) Dr.Pranati Tilak
  - 8) Mrs.Mrunal Vibhute.
- 4. Discussion on the agenda of upcoming Academic Council was done the meeting.
- 5. Dr.Suvarna Sathe informed about proposed changes in Exam pattern/structure for the semester end examinations in the month of November-December 2017.

- 6. Dr.Abhijit Joshi proposed to take a review of different committees functional in Vidyapeeth. He also insisted on checking the documentation and maintenance of records by these committees.
- 7. Dr.Geetali Tilak-Mone informed IQAC that Sports Section wished to conduct National level women's Judo competitions jointly with Association of Indian Universities on Honourable Vice Chancellor's Birthday in November. Suggestion was accepted by all the members.
- Dr.Pranati Tilak proposed to conduct an International conference at Vidyapeeth level (multidisciplinary) in the month of January 2018. Discussion on the Topics and dates of the conference was done. Honourable Vice Chancellor finalized the Topic as 'Automation and Employability - A Futuristic Perspective' and dates would be 5<sup>th</sup> & 6<sup>th</sup> January 2018. He also told Dr.Pranati Tilak to take the responsibility of organizing the same.
- 9. Dr.Madhuri Shelke pointed out that Vidyapeeth do not have separate budget for Student Research projects. Honourable Vice Chancellor agreed to it and informed that for current year funds can be allocated from the provision made for Vidyapeeth Research Projects. He also added that separate provision will be made for student research projects from next financial year.

Sd/-

Dr. Abhijit Joshi Coordinator IQAC sd/-

Dr. Deepak Tilak Chairman IQAC