

Tilak Maharashtra Vidyapeeth

Gultekdi, Pune 411 037

Internal Quality Assurance Cell (IQAC)

Date : 01.11.2022

Minutes of the meeting

A meeting of IQAC was conducted on Thursday, 13th October 2022 at 3.30 p.m. in the meeting hall of the main building.

Prof. (Dr.) Geetali Tilak (Hon'ble Chairman), Prof. (Dr.) Abhijit Joshi (Co-ordinator), Dr. Madhuri Shelke, Mrs. Geeta Joshi, Dr. Suvarna Sathe, Dr. Ambarish Khare, Dr. C. Sunanda Yadav were present for the meeting whereas Dr. Hemant Abhyankar, Mr. Shreedhar Deshpande, Dr. Pranati Tilak, Smt. Sarita Sathe and Mr. Rishikesh Kelkar conveyed their inability to attend this meeting.

The following points were presented for discussion at length and decisions were taken unanimously.

Agenda Pt.No. 1 : To take a note that the 37th Convocation of the Vidyapeeth is scheduled on 18th October 2022.

- The members noted the same.

Agenda Pt.No. 2 : To take a note that the Dept. of Journalism and Mass Communication has organized National Conference on Media @75: Past-Present-Future; Metamorphosis of Media in Independent India in collaboration with Indian Council of Social Science Research-WRC during 14th and 15th October 2022.

- Dr. Geetali Tilak, Dean and HoD, Dept. of Journalism and Mass Communication briefed the meeting about the details of the National Conference. The members noted the same and wish the conference grand success.

Agenda Pt.No. 3 : To take a note that the State Govt. has sanctioned grant to NSS Cell of the Vidyapeeth a grant of Rs. 1,50,000/- for the year 2022-23 for 200 volunteers.

- The members noted the same.

Agenda Pt.No. 4: To take a note that Late Vd. P.G.Nanal Dept. Of Ayurveda and Yoga successfully completed their collaborative project "Digitalization of Triskandha Kosha". For presentation of the portal developed for this purpose was made to Hon'ble Governor Bhagat Singh Ji Koshyari at Pune Rajbhavan. Hon'ble Governor met the team and appreciated them.

- Dr. Abhijit Joshi informed the members about this meeting. The members congratulated him and offered wishes for future endeavors.

Agenda Pt.No. 5: To discuss about the forthcoming FDP, Proposed topics : IPR / Entrepreneurship / Research Methodology / Skill Development.

- Based on the feedback received from the departments IQAC recommended to provide workshops on IPR, Entrepreneurship, Research Methodology and Skill Development. Training programs on some of these topics will be organized at the suitable day and time in the months of Feb.2023 / March 2023.

Agenda Pt.No. 6: To discuss about preparation for filling of AQAR for the academic year 2021-22.

- The IQAC will start compiling the data required for filling the AQAR 2021-22 from 15th November 2022. Once it is compiled and checked, it will be uploaded on the NAAC portal.

Agenda Pt.No. 7: To give approval to Institutional Development Plan (Strategic Plan).

- Approval given to the strategic plan of the Vidyapeeth.

Agenda Pt.No. 8: To discuss and propose the activity on gender sensitization.

- The Dept. of social work is assigned this responsibility. The dept. will be informed to submit the detailed plan for organizing such an activity.

Agenda Pt.No. 9: To take a review of enrolment of students on ABC portal.

- The members were informed that the data of Student Credits obtained during or after the academic year 2021-22 is uploaded for various programs. Vidyapeeth made the students aware of the ABC facility and encouraged and hand-hold them to open an Academic Bank Account on the ABC portal (www.abc.gov.in) and created a hyperlink to the ABC URL, i.e., <https://digilocker.meripchaaan.gov.in/signup/> on the institutional website's home page. Vidyapeeth deputed a Nodal Officer for implementing ABC and reflected their details on the websites as well as getting all the students to fill up ABC ID on all examination forms.

IQAC to take data of no. of students registered on the ABC portal from the nodal officer on monthly basis.

Agenda Pt.No.10: Review of implementation of NEP – 2020 in the Vidyapeeth.

- To facilitate phase-wise implementation of NEP 2020, it has been decided to form a committee. This subject will be discussed in the forthcoming meeting of Board of Management.

Agenda Pt.No.11: To take a note that the ISO audit of the Vidyapeeth was carried out during the period 7th Sept. 2022 to 16th Sept. 2022.

- The officiating V.C. Hon'ble Dr. Geetali Tilak informed the meeting that the ISO audit was carried out during the period from 7th Sept. to 16th September 2022 in a well organized manner. She expressed appreciation for all the departments for presenting all the data diligently and informed the members that we will soon receive the ISO 21001:2018 Certification.

Agenda Pt. No.12 : To brief the meeting about the activities organized by the Sports League starting from this month.

- The officiating V.C. Hon'ble Dr. Geetali Tilak informed the meeting about the sports activities scheduled by the Sports League for the TMV staff. She also informed the meeting that, for this year the Sports League has received sponsorship for Punit Balan Group. The members congratulated her for the same.

The meeting ended with the Vote of Thanks to the Chair.



Prof.(Dr.)Abhijit Joshi
Coordinator - IQAC



Prof. (Dr.) Geetali Tilak
Chairman - IQAC

INTERNAL QUALITY ASSURANCE CELL

Action Taken Report

Date of the meeting: Thursday, 13th October 2022

Time : 3.30 p.m.

Sr.No.	Action Topic	Action Taken
1	To take a note that the 37 th Convocation of the Vidyapeeth is scheduled on 18 th October 2022.	Noted. Review of preparations taken.
2	To take a note that the Dept. of Journalism and Mass Communication has organized National Conference on Media @75: Past-Present-Future; Metamorphosis of Media in Independent India in collaboration with Indian Council of Social Science Research-WRC during 14 th and 15 th October 2022.	Noted. Review of preparations taken.
3	To take a note that the State Govt. has sanctioned a grant of Rs. 1,50,000/- to NSS Cell of the Vidyapeeth for the year 2022-23 for 200 volunteers.	Noted.
4	To take a note that Late Vd. P.G.Nanal Dept. Of Ayurveda and Yoga successfully completed their collaborative project “Digitalization of Triskandha Kosha”. For presentation of the portal developed for this purpose was made to Hon’ble Governor Bhagat Singh Ji Koshyari at Pune Rajbhavan. Hon’ble Governor met the team and appreciated them.	Noted.
5	To discuss about the forthcoming FDP, Proposed topics : IPR / Entrepreneurship / Research Methodology / Skill Development.	The identified departments were conveyed about the same and were asked to submit the plan.
6	To discuss about preparation for filling of AQAR for the academic year 2021-22.	The departments were informed to submit the data for AQAR to the respective Criterion Head in the prescribed NAAC format.

7	To give approval to Institutional Development Plan (Strategic Plan).	Approval given.
8	To discuss and propose the activity on gender sensitization	Social Work department was informed to organize this activity and to submit plan for the same.
9	To take a review of enrolment of students on ABC portal.	The Nodal Officer for ABC was asked to update IQAC about the status enrollment of students on a monthly basis.
10	Review of implementation of NEP – 2020 in the Vidyapeeth.	A committee for implementation of NEP 2020 will be formulated in the Vidyapeeth.
11	To take a note that the ISO audit of the Vidyapeeth was carried out during the period 7 th Sept. 2022 to 16 th Sept. 2022.	Noted.
12	To brief the meeting about the activities organized by the Sports League starting from this month.	--