KARMAVEER BHAURAO PATIL MAHAVIDYALAYA, PANDHARPUR (Autonomous)

Internal Quality Assurance Cell

NOTICE

The second meeting of Internal Quality Assurance Cell of the academic year 2023-24 is scheduled on 20/09/2023 at 9.00 a.m. in the meeting hall. All the members are requested to attend the meeting and give your valuable suggestions.

Agenda:

- 1. To confirm the minutes of the last meeting held on 3rd June 2023
- 2. Discussion to appoint teachers for Co-Curricular Courses (CC) under NEP 2020
- 3. Discussion to collect feedback from academic peers
- 4. Approval for use of LMS in teaching learning process
- 5. Discussion to conduct internal examination through LMS for PG Courses
- Approval for organization of Seminar/Workshop/Conferences and training programme for student and faculty (Teaching and administrative staff)
- 7. Approval for formation of institutional ethics committee (Animal, Chemical, Bioethics)
- 8. Discussion on appointment of placement officer
- 9. Approval for e-governance regarding complaint management
- 10. Discussion on sanctioning the financial support to teachers in the form of registration fee and T.A. who attend conference, workshop, seminar and membership fees of the professional bodies
- 11. Discussion on installation of solar panel and rain water harvesting in campus
- 12. Approval to conduct gender, green and energy audit
- 13. Approval for signing MoU's with various national and international institutes.

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14. Any other issue with the permission of Chair

Co-coordinator IQAC

Date: 16/09/2023 Place: Pandharpur Coordinator IQAC

Karmaveer Bhaurao Patil Mahavidyalaya,

Pandharpur (Autonomous)

KARMAVEER BHAURAO PATIL MAHAVIDYALAYA, PANDHARPUR

(Autonomous)

Internal Quality Assurance Cell

Following members attended the meeting of *Internal Quality Assurance Cell* held on 20/09/2023.

Sr.	Name	Position	Signature
No.	v		34
1.	Principal Dr. C.J. Khilare	Chairperson	Stilass
2.	Mr. Subhash Sonavane	Member from Management (Representative of CDC)	Light. 2018
3.	Mr. Sanjeev Patil	Member	
×		(Industrialist and Educationalist)	T
4.	Dr. B.S. Naiknaware	Administrative Officers	0.01
		(Vice Principal, Faculty of Arts)	<u>(Ma)</u>
5.	Dr. B.S. Balwant	Administrative Officers	Λο ΛΟ
:		(Dean Faculty of Arts)	Down
6.	Dr. B.B. Shitole	Administrative Officers	
		(Vice Principal and Dean: Faculty of	
		Commerce)	
7.	Mr. R.J. Kawade	Administrative Officers	
8 2		(Vice Principal Faculty of Science)	BIN.
8.	Dr. A.U. Chopade	Teacher Member and Administrative	0 00
		Officer (Dean, Faculty of Science)	De.

9.	Mr. P.M. Paradhi	Administrative Officers (O.S.)	
10.	Dr. M.M. Jadal	Teacher Member	phalaid
11.	Dr. S.K. Shinde	Teacher Member	(B) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1
12.	Dr. A.B. Mamlayya	Teacher Member	Downland
13.	Dr. Ms. V.A. Patil	Teacher Member	Apatil
14.	Dr. C.N. Kale	Teacher Member	Kare 6
15.	Dr. N.M. Pise	Teacher Member	TR
16.	Mr. H.U. Labade	Member (Alumni Representative)	4
17.	Mr. R.S. More	Member	(B)
		(Incharge of Computer center)	W .
18.	Dr. S.S. Mane	Co-coordinator	#
19.	Dr. A.B. Kamble	Coordinator	Lumbag
20	Mr. P.R. Yadav	Student Representative	psyadov

KARMAVEER BHAURAO PATIL MAHAVIDYALAYA, PANDHARPUR (AUTONOMOUS)

Internal Quality Assurance Cell

MINUTES OF THE MEETING

The meeting of Internal Quality Assurance Cell was held on 20th September 2023 in the Laxmibai Bhaurao Patil Auditorium at 9.00 a.m.

At first, Dr. A.B. Kamble, Coordinator IQAC extended welcome to all the members of IQAC

Reading of Agenda

Motion from Dr. A.B. Kamble: To confirm the minutes of last meeting of IQAC held on 3rd June 2023.

Vote: All in favour

Resolved: Motion carried

Minutes of meeting held on 3rd June 2023 approved

Business:

Motion 1: Discussion to appoint teachers for Co-Curricular Courses (CC) under NEP 2020.

Discussion:

- Dr. A.B. Kamble, Coordinator, IQAC has read the agenda. He informed under NEP 2020, Institute has started Co-curricular courses like NCC, NSS, Sports and Cultural with 2 credits. He put subject for the discussion regarding appointment of teacher for said teachers.
- After discussion, it is unanimously decided to conduct such courses by existing faculty of the institution.

Vote: All in favour

Resolved: Motion carried

Motion 2: Discussion to collect feedback from academic peers

Discussion:

- Dr. A.B. Kamble, has read the agenda regarding feedback from academic peers
- Prin. Dr. C.J. Khilare, instructed to Dr. A.B. Mamlayya: Chairman of Criterion I: Curricular Aspects in connection with preparation and collection of feedback from academic peers.
- The mechanism of collection of feedback from academic peer (Guest speaker, Resource person, Experts and Academician visiting institutes for various purpose) was also discussed in the meeting. (Online as well as offline mode)

Vote: All in favour

Resolved: Motion carried

Motion 3: Approval for use of LMS in teaching learning process

Discussion:

- Dr. S.S. Mane, Co-coordinator, IQAC has read the agenda. He elaborated the purpose behind approval. As the institute has purchased LMS Software under the grants of RUSA Component 8.
- Chairman of IQAC, Prin. Dr. C.J. Khilare, has given approval for the use of LMS in teaching, learning and evaluation purpose.

Vote: All in favour

Resolved: Motion carried

Motion 4: Discussion to conduct internal examination through LMS for PG Courses

Discussion:

- Dr. S.S. Mane, Co-coordinator, IQAC has read the agenda. He explained as a pilot project LMS may be used of CIA of the PG classes M.A., M. Com and M.Sc.
- It is unanimously decided to conduct internal examination by using LMS.

Vote: All in favour

Resolved: Motion carried

Motion 5: Approval for organization of Seminar/Workshop/Conferences and training programme for student and faculty (Teaching and administrative staff)

Discussion:

- Dr. A.B. Kamble, Coordinator, IQAC has read the agenda. He further presented the need of National and International events organized the department under RUSA 8
- Chairman of IQAC, Prin. Dr. C.J. Khilare, has given approval for organization of above said programme with the financial support of RUSA grant.

Vote: All in favour

Resolved: Motion carried

Motion 6: Approval for formation of institutional ethics committee (Animal, Chemical and Bioethics)

Discussion:

- Dr. A.B. Kamble, Coordinator, IQAC has read the agenda. He further presented the need of formation of institutional ethics committee (Animal, Chemical and Bioethics)
- Chairman of IQAC, Prin. Dr. C.J. Khilare, instructed to Dr. C.N. Kale: Chairman of Criterion III: Research Innovations and Extension for formation of Institutional Ethics Committee (IEC)

 He also instructed to conduct immediate meeting and frame the policy for above said committee

Vote: All in favour

Resolved: Motion carried

Motion 7: Discussion on appointment of placement officer

Discussion:

- Dr. S.S. Mane, Co-coordinator, IQAC has read the agenda. He further presented the need of active placement cell and placement officer.
- In the discussion it is decided to strengthen placement cell of the college by using existing faculty members.
- The strategy for organization of placement/recruitment drive was also discussed in the meeting.

Vote: All in favour

Resolved: Motion carried

Motion 8: Approval for e-governance regarding complaint management.

Discussion:

- Dr. S.K. Shinde, Member, IQAC has read the agenda. He focussed on need of portal on college website for the registration of student grievances by online mode.
- Chairman of IQAC, Prin. Dr. C.J. Khilare, instructed to Incharge of Computer center for preparation of student portal regarding complaint registration by online mode.

Vote: All in favour

Resolved: Motion carried

Motion 9: Discussion on sanctioning the financial support to teachers in the form of registration fee and TA who attend conference, workshop, seminar and membership fees of the professional bodies.

Discussion:

- Dr. S.K. Shinde, Member, IQAC has read the agenda. He focussed on need of financial provision.
- It is unanimously decided to give financial support to teachers in the form of registration fee and TA who attend conference, workshop, seminar and membership fees of the professional bodies.

Vote: All in favour

Resolved: Motion carried

Motion 10: Discussion on installation of solar panel and rain water harvesting in campus

Discussion:

- Dr. N.M. Pise, Member, IQAC has read the agenda. He focussed on need of installation of solar panel and rain water harvesting in campus.
- Chairman of IQAC, Prin. Dr. C.J. Khilare, instructed to install solar panel and rain water harvesting in campus.

Vote: All in favour

Resolved: Motion carried

Motion 11: Approval to conduct gender, green and energy audit

Discussion:

- Dr. N.M. Pise, Member, IQAC has read the agenda. He focussed on need of conduct gender, green and energy audit.
- Chairman of IQAC, Prin. Dr. C.J. Khilare, instructed to carried out gender, green and energy audit.

Vote: All in favour

Resolved: Motion carried

Motion 12: Approval for signing MoUs with various national and international institutes

Discussion:

- Dr. S.S. Mane, Co-coordinator, IQAC has read the agenda. He has given review of the current situation of MoUs. He has presented the need of more MoU of national and international level
- Chairman of IQAC, Prin. Dr. C.J. Khilare, guided more on MoU.

Vote: All in favour

Resolved: Motion carried

Vote of thanks were proposed by Dr. S.S. Mane and meeting was adjourned at 10.00 a.m.

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Minutes of the meeting will be presented in the meeting of College Development Committee and Academic Council.

Co-coordinator IQAC

Coordinator IQAC

Principal Karmaveer Bhaurao Patil Mahavidyalaya

Pandharpur (Autonomous)

Date: 31/01/2024 Place: Pandharpur

KARMAVEER BHAURAO PATIL MAHAVIDYALAYA, PANDHARPUR

(Autonomous)

Internal Quality Assurance Cell

Action Taken Report

The meeting of Internal Quality Assurance Cell was held on 20^{th} September 2023. Twelve points were discussed in the meeting. Following action have been taken as per the resolution and discussion in the said meeting.

Sr. No.	Subject	Action Taken
1.	To confirm the minutes of the last meeting held on 3 rd June 2023.	Minutes are confirmed
2.	Discussion to appoint teachers for Co-Curricular Courses (CC) under NEP 2020.	Provision made with existing faculty to conduct Co-curricular course under NEP 2020
3.	Discussion to collect feedback from academic peers	Feedback form was prepared. It is made available on the college website. The process of feedback collection is still ongoing
4.	Approval for use of LMS in teaching learning process	The process of student registration of LMS is ongoing.
5.	Discussion to conduct internal examination through LMS for PG Courses	It is planned for the March/April 2024 Examination
6.	Approval for organization of Seminar/Workshop/Conferences and training programme for student and faculty (Teaching and administrative staff)	Institute has been organizing Seminar/Workshop/Conferences and training programme of National and International Repute
7.	Approval for formation of institutional ethics committee (Animal, Chemical and Bioethics)	Institutional ethics committee (Animal, Chemical and Bioethics) was formed
8.	Discussion on appointment of placement officer	Provision made with existing faculty to strengthen placement cell
9.	Approval for e-governance regarding complaint management.	It is made available on the college website www.kbpmautonomous.in

10.	Discussion on sanctioning the	The process is ongoing. Data will collect at the
	financial support to teachers in the	end of March 2024
	form of registration fee and TA	
	who attend conference, workshop,	
	seminar and membership fees of	
	the professional bodies.	
11.	Discussion on installation of solar	Quotation collected. The process is ongoing
	panel and rain water harvesting in	
	campus	
12.	Approval to conduct gender, green	Quotation collected. The process is ongoing
	and energy audit	1
13.	Approval for signing MoUs with	Institute has signed MoU of National and
	various national and international	International Repute
	institutes	•
14.	Any other issue with the	No issue was discussed in the meeting.
	permission of Chair.	m the meeting.

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Co-coordinator IQAC

Date: 31/01/2024 Place: Pandharpur Coordinator IQAC

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Karmaveer Bhaurao Patil Mahavidyalaya,

Pandharpur (Autonomous) Panan