

Venue: Office of the Vice-Chancellor, Dr. Babasaheb Ambedkar Technological University

A meeting of all the members of IQAC was held on 23-11-2012 at 11.00 a.m.

Following members attended the meeting:

1. Dr. R. B. Mankar (Chairman)
2. Dr. P.V. Vijay Babu (Internal Member - Senior Teacher)
3. Dr. P.K. Brahmarkar (Internal Member - Senior Teacher)
4. Dr. G. M. Deshmukh (Internal Member- Administration)
5. Prof. S. R. Sutar (Internal Member - Senior Teacher)
6. Prof. V. P. Jawanjal (Internal Member - Senior Teacher)
7. Dr. H.A. Mujawar (Internal Member - Senior Teacher)
8. Dr. M. Sadaiah (Invited Member - Teacher)
9. Dr. Neeraj Agrawal (Invited Member- Administration)
10. Prof. A. W. Kiwelekar (Internal Member - Senior Teacher)
11. Prof. M.P. Bhagat (Internal Member- Administration)
12. Mr. V. S. Chavan (Internal Member- Administration)
13. Dr. V. G. Sargade (Member Secretary)

Following members could not attend the meeting:

1. Dr. M. A. Dabhade
2. Dr. P. K. Katti
3. Dr. S. M. Pore
4. Dr. S. L. Nalbalwar
5. Dr. R. P. Kate
6. Dr. R. S. Pawade
7. Dr. H. N. Warhatkar
8. Dr. V. J. Bansod
9. Dr. L.N. Singh
10. Prof. V. J. Kadam
11. Prof. A. P. Shesh
12. Mr. S. P. Vaidya

Following points were discussed and decisions were taken:

Item No. 1: To take a review of minutes of all the previous meetings

- The Vice-Chancellor took a detailed review of the minutes of all the previous meetings.
- The reasons for non-compliance of various pending tasks were discussed.
- It was decided that the AQARs for the years 2010-2011 and 2011-2012 should be kept ready for presentation in the meeting of Executive Council scheduled on 15/12/2012.
- Once again an appeal was made to comply with various pending tasks at the earliest possible.

Item No. 2: To inform the results of CII-AICTE Survey

- The University had participated in the Survey of CII-AICTE.
- The Vice-Chancellor informed the results of this survey which are astonishing. Our University has been given 104th rank whereas College of Engineering Pune has been awarded the Second rank, and even RIT Sakhrale has been ranked very high.
- It was felt that the detailed analysis should be carried out to know the reasons for our University's poor ranking.
- It was decided to form a 3-member Committee in the meeting of Academic Council to be held on 1/12/2012. This Committee will study the parameters, criteria, weightages considered during the Survey. A detailed report will be presented in the meeting of Executive Council scheduled on 15/12/2012.

Item No. 3: To initiate preparations for the next semester

- All the HoDs were asked to submit the following on or before 10/12/2012:
 - i. Workload Distribution Chart
 - ii. Department Time-Table
 - iii. Vacation/Detention Plan.

Item No. 4: To discuss about Elective-III

- The Vice-Chancellor asked all the HoDs to submit the Name of the Elective Subject (for fifth Semester) along with the Teacher to the University Time-Table

Coordinator.

- The allotment of Electives must be done in the first week of the next semester. It should be ensured that only regular faculty members are involved in taking the Elective subject as far as possible.

Item No. 5: To take a review of on-going M. Tech Programmes

- It was informed that admissions to all the existing M. Tech Programmes this year are almost full with good number of GATE-qualified students.
- It was emphasized that all the concerned HoDs should ensure total engagement of all these students throughout the week by allotting the weekly work load of 12 Hrs/Week.

Item No. 6: To inform conditions for TEQIP-II Fellowship

- It was informed that the 14 M. Tech students (Non-GATE) and 13 Ph. D. scholars have been offered fellowships from TEQIP-II funds.
- As per the minutes of the IQAC Meeting-10, it has been decided that these fellowships will be offered on the following conditions:
 - a. Publication of at least one paper in the refereed International Journal (Impact Factor more than 1) for M. Tech. students
 - b. Publication of at least three papers in the refereed International Journals (Impact Factor more than 1) for Ph. D scholars.
- All the concerned HoDs should inform this to all the concerned M. Tech and Ph. D. Guides.

Item No. 7: To decide about appointment of Director, IT

- It was discussed that appointment of Director, IT is to be done so as to coordinate the activities related to the implementation of Examination Reforms as per the directives of Govt. of Maharashtra.
- The Vice-Chancellor will decide the name of the competent faculty and declare in due course of time.

The meeting ended with thanks to the chair.

Dr. V. G. Sargade
Member - Secretary