

**KAVIKULAGURU KALIDAS SANSKRIT UNIVERSITY, RAMTEK**  
**INTERNAL QUALITY ASSURANCE CELL (IQAC)**

Meeting No. 1 of 2020

Dt. - 11.03.2020

Minutes

The meeting was held at meeting hall, P.P.Golwalkar Guruji Campus, Room No. 12, Ramtek. It was attended by following dignitaries:

1. Prof. Shrinivasa Varakhedi, Hon'ble Vice Chancellor	Chairman
2. Prof. Nanda Puri	Director IQAC
3. Prof. Vijayakumar C.G.,	Registrar (I/c) & Director. (BPD)
4. Prof. Madhusudan Penna,	Member
5. Prof. Krishnakumar Pandey	Member
6. Dr. Hrushikesh Dalai	Member
7. Dr. Dinakar Marathe	Member
8. Dr. Kalapini Agasti	Member
9. Dr. Kirti Sadar	Member
10. Dr. Amol Mandekar	Member
11. Dr. Harekrishna Agasti	Member
12. Shri. Rupesh Rudrakar	Member
13. Dr. Roshan Alone	Member
14. Dr. Prasad Gokhale	Special Invitee
15. Dr. Deepak Kapde	Special Invitee
16. Dr. Parag Joshi	Special Invitee
17. Dr. Vishwajeet Pendse	Special Invitee
18. Shri. Rajivranjan Mishra	Special Invitee
19. Dr. Renuka Bokare	Special Invitee
20. Prof. Kavita Holey	Co-ordinator

At the outset, on behalf of Chairman, IQAC, Prof. Kavita Holey, Co-ordinator, IQAC welcomed all the members. The meeting started with discussions on the agenda.

**Item No. 1** Review of the work of the university regarding the preparation of SSR for 02<sup>nd</sup> cycle of NAAC in the academic year 2019-20.

Review of the work of the university regarding the preparation of SSR for 02<sup>nd</sup> cycle of NAAC in the academic year 2019-20 will be placed before the committee.

**Decision: -** Review of the work of the University is placed before the committee and the committee has given the following Suggestions -

1. The University library will issue at list 100 books for enrolment of the departmental library. Respective departments will take care off the it.
2. University must perform fire audit, green audit and enviornment audit.
3. Board of Deans - 20 points (OSD)

**Item No. 2** Future Plan of action for preparation of SSR for 02<sup>nd</sup> cycle of NAAC. Future Plan of action for preparation of SSR for 02<sup>nd</sup> cycle of NAAC will be prepared.

**Decision: -** Future Plans :

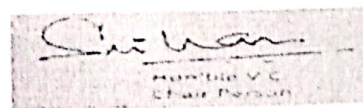
1. Future plans of action for preparation of SSR for Second cycle of NAAC.
2. Updation of website.
3. Academic audit of the departments for 2018-19, 2019-20
4. Copyright of the University books The process of copyright of University books will be done by the Librarian of the university.
5. One session will be organised by IQAC for the preparation of SSR and clear understanding of manual to the teaching and supporting staff. IQAC will organise FDP Programme.
6. E-content devepoment by the university teachers (establishment of studio for recording of E-content)
7. Preparation of AQAR of 2019-20
8. Organizing of conferences, seminars and workshops, Webinars.

**Item No. 3** Academic audit of the University departments.

**Decision :-** Discussion regarding Academic audit of the University departments. Academic audit of university departments should be initiated by BPD and get it done upto August second week.

**Item No. 4** Any other item with the permission of the chair.

Since no other matter was placed in time, the meeting ended with vote of thanks to the Chairman.



Prof. Srinivasa Varakhedi

Vice-Chancellor