The Agenda for IQAC Meeting to be held on 20.09.2019

Agenda Item *(IQAC/2019-20/02)* **- 01:**	Monitoring 'Teaching-Learning Process'
Agenda Item *(IQAC/2019-20/02)* **- 02:**	Tracking Students Advanced Learners and Slow Learners; ✓ Research based Projects (product oriented) for Advanced Learners and ✓ Remedial Coaching Classes for Slow Learners
Agenda Item *(IQAC/2019-20/02)* **- 03:**	Feedback from 'Stakeholders' (Teachers, Parents, Employers, Students & Alumni
Agenda Item *(IQAC/2019-20/02)* **- 04:**	Promotion of Research (~~MRP & Research Seed Money~~) ✓ Suggesting all teachers to register for Ph.D. ✓ To promote 'inter-disciplinary' and 'inter-departmental/inter-school research' ✓ To have the separate window 'Research Finding' on university website
Agenda Item *(IQAC/2019-20/02)* **- 05:**	Policy on Consultancy
Agenda Item *(IQAC/2019-20/02)* **- 06:**	Instituting 'Minor Research Project' for teachers
Agenda Item *(IQAC/2019-20/02)* **- 07:**	Instituting 'Research Seed Money' for newly recruited teachers
Agenda Item *(IQAC/2019-20/02)* **- 08:**	Organisation of 'Research Festival'
Agenda Item *(IQAC/2019-20/02)* **- 09:**	To start 'Research Journal' of the University
Agenda Item *(IQAC/2019-20/02)* **- 10:**	Multi-fold MoUs MoU with IIT, IIM, Sanskrit University, IIS, Banglore, ISRO, IUCAA
Agenda Item *(IQAC/2019-20/02)* **- 11:**	Compliance for UGC Recognition 1. INFLIBNET 2. To subscribe 'Research Journal' for each subject 3. Software For Plagiarism 4. To provide computer to each teacher, if not provided earlier 5. To have few 'smart-class rooms' with 'interactive boards' 6. To upload the data on NAD 7. Map of the University with distance from main gate 8. Sign boards (radiating letters) 9. Slogans based on the theme of the School
Agenda Item *(IQAC/2019-20/02)* **- 12:**	University Central Library
Agenda Item *(IQAC/2019-20/02)* **- 13:**	Governance: Academic Audit of all the university academic departments

	a) Academic Audit of all the university academic departments
	b) To form 'Academic Audit Co-ordination Committee
Agenda Item *(IQAC/2019-20/02)* **- 14:**	Infrastructure Safety & essential development – ℍ *ℬ.* ➡ Putting 'Fire-Extinguisher' in laboratories, Canteen, Hostels initially then class-room and other places ➡ Facilities for 'Differently-able persons ➡ Ladies Common Room(s)
Agenda Item *(IQAC/2019-20/02)* **- 15:**	Training for Administrative Staff
Agenda Item *(IQAC/2019-20/02)* **- 16:**	IQAC Window on university website

Agenda Item *(IQAC/2019-20/02)* **- 17:**	To form a 'working core team' for smooth and better functioning of QA
	
	    1) Dr.Rajiv Ghode, 2) Dr.Sagar Vidwans, 3) Payal Sanghavi,
	
	    4)Dhanlekshmi Yedurkar, 5) Umashankar More, 6) Mahesh Kamthe,
	
	    7) Monica Vishnoi, 8) Vrushali Rampure, 9) Tejswini Yadav,
	
	    10) Nishigandha Patel, 11) Ganesh H. Kekan & 12) Sukhapreet Kaur

Agenda Item *(IQAC/2019-20/02)* **- 18:**	IQAC co-ordinator at School Level
Agenda Item *(IQAC/2019-20/02)* **- 19:**	Gender Sensitization Lab
Agenda Item *(IQAC/2019-20/02)* **- 20:**	Establishing 'Vivekanand Chair'
Agenda Item *(IQAC/2019-20/02)* **- 21:**	Formative & Summative Assessment
Agenda Item *(IQAC/2019-20/02)* **- 22:**	Exam Reforms Open Book Exam, Take Home Exam, Research Paper Review (PG), paper presentation (Course Work)
Agenda Item *(IQAC/2019-20/02)* **- 23:**	Quality Enhancement Groups: Authors Club, 'Disaster Management Program' for Private Universities, etc.
Agenda Item *(IQAC/2019-20/02)* **- 24:**	'Teachers Capacity Building Program' ➡ Induction Training for newly recruited Teachers ➡ Mid-Career Training ➡ End-Career Training
Agenda Item *(IQAC/2019-20/02)* **- 25:**	To adopt robust recruitment policy for appointment of teachers To introduce 'Demo-lecture' for recruitment of Teachers with due weightage given to students ranking + Personal Interview + Research Proposal and providing seed money to newly recruited teacher
Agenda Item *(IQAC/2019-20/02)* **- 26:**	University appreciates and places on record 'Awards' won by VC, officers, individual teachers, School, Sports, University
Agenda Item *(IQAC/2019-20/02)* **- 27:**	Introducing Certificate / Diploma Program in Education for University

	Teachers, so that teaching skills will be strengthened

Agenda Item *(IQAC/2019-20/02)* **- 28:**	a) To reform CBCS Ordinance keeping in view the aspect of 'Academic Flexibility' and 'Learning Outcome' (Modular Curricula with Inter-disciplinary Liberal approach).
	 b) To prepare and adopt 'Policy for Transfer of Credits'
	 c) Curriculum Revision: issues relevant to
	     ▪ Gender, Environment and Sustainability,
	     ▪ Human Values
	     ▪ Internship, field projects and
	     ▪ Professional Ethics into the Curriculum
	     ▪ Research based component (10-12%) in the curriculum this will keep on changing every year
	     ▪ Curriculum Enrichment Meeting of all teachers
	     ▪ Curriculum revision committee (internal, external – researcher, professors, industrialist, govt. organization)
	     ▪ Feedback from various stakeholders on Curriculum - Teachers, students, employers, parents, alumni

Agenda Item *(IQAC/2019-20/02)* **- 29:**	To suggest 'Introducing New Program'
	   ➡ To introduce new 'Fundamental Course in Teachings of Vivekananda so that value education is provided to students (SHD)
	   ➡ To award 'Certificate'(Program) to all students who complete SHD courses for the tenure of their program
	   ➡ To explore the possibility of introducing new Program in B.A.(Hons in Civil Services) so that students are prepared for competitive examination at highest level in the country
	   ➡ To introduce Foundation Course on Environmental Sciences for all the programs as per the directions of Supreme Court to bring awareness among students
	   ➡ Introducing Integrated Program in Pharmacy
	   ➡ Course on *'Dnyaneshwari: Traditional and Modern perspective'* spans two years. Classes will be held on weekends (Saturday and Sunday) so as to enable working people also to take the course.

Agenda Item *(IQAC/2019-20/02)* **- 30:**	Any other item with the permission of the chair a) Instituting 'Best Teacher Award'

	b) To go for roof-water harvesting of each and every building on campus
	c) To decide not to use plastic bottles in meetings and other places in university
	d) Healthy snacks
	e) Branding University's Name
	f) BoS member's training
	g) University publication
	h) Educational Fest

The above agenda may please be approved.

B.D.Kaplay

Director
Quality Assurance

Registrar
MIT-ADT University, Pune

Vice-Chancellor
MIT-ADT University, Pune