

08.11.2019

Note submitted to Hon'ble Vice-Chancellor



Subject: Agenda for the 3rd IQAC Meeting to be held on 30th December, 2019 ... reg.
Sir,

This has a reference of IQAC Meeting held on 20th Sep 2019, in this meeting the next date of IQAC meeting was declared as the last week of December, 2019. In this regard Sudhir Rane has suggested not to conduct meeting around 25th December hence we are suggesting to hold meeting on 30th December, 2019 at 12.15 pm in MANET Conference hall.

The Agenda based on NAAC guidelines for this meeting is prepared by IQAC. We need to communicate the Agenda to all the IQAC Members well in advance hence it may please be approved on priority basis.

Submitted for your approval.

R.D. Hapley
Director, QA
MIT-ADT University, Pune
Quality Assurance
MIT-ADT University, Pune

Forwarded by Registrar  Registrar MIT Art, Design and Technology University, Pune.	Approved by Hon'ble Vice-Chancellor 
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The Agenda for IQAC Meeting to be held on 30.12.2019

Agenda Item (IQAC/2019-20/03) - 01:	Confirmation of 'Minutes of last IQAC Meeting' held on 20.09.2019
Agenda Item (IQAC/2019-20/02) - 02:	To suggest prepare a policy on 'Revision of Curriculum' All chairman BoS may be member with Senior University Teacher as Chairperson. Teaching Group to assist.
Agenda Item (IQAC/2019-20/02) - 03:	To categorise all programs and courses focussed on i) employability / ii) entrepreneurship / iii) skill development Teaching Group to assist.
Agenda Item (IQAC/2019-20/02) - 04:	To conduct 'Training Programme' for teachers in Use of ICT, e-learning

	resources with LMS ✓ ERP Group to assist and organise trainings
Agenda Item (IQAC/2019-20/02) - 05:	To prepare Teachers Profile and monitor incremental academic progress of individual teachers. Shubham Kumbhar, Statistician to collect the CV and monitor the progress. Session to how to build CV to be organised. One session on 'Dreams Do Come True' to be presented by Dheemant Panchal
Agenda Item (IQAC/2019-20/02) - 06:	To suggest a 'policy on how to declare results fast and accurate' Shri. Shivasharan Mali to prepare policy
Agenda Item (IQAC/2019-20/02) - 07:	Incentive for 'Highest Impact Factor Research Paper' published by University Teachers.
Agenda Item (IQAC/2019-20/02) - 08:	To organise workshops on 'Industry-Academia Practices'
Agenda Item (IQAC/2019-20/02) - 09:	To monitor the revenue generated through 'Corporate Training'
Agenda Item (IQAC/2019-20/02) - 10:	To monitor the 'Incremental Progress of Students' of SHD
Agenda Item (IQAC/2019-20/02) - 11:	To suggest measures to strengthen 'collaborative research activities' and 'student exchange'
Agenda Item (IQAC/2019-20/02) - 12:	To rename the existing 'Photography Section' as 'Video & Photography Centre' and strengthen its activities.
Agenda Item (IQAC/2019-20/02) - 13:	To suggest policy on strengthening 'automation' of 'Central Library'
Agenda Item (IQAC/2019-20/02) - 14:	To create a 'bank' of e-content developed by 'University Teachers' (SWAYAM, MOOCS, e-PG Pathshala)
Agenda Item (IQAC/2019-20/02) - 15:	To take a account of 'No.of Computers' in the university and strengthen the computational facility.
Agenda Item (IQAC/2019-20/02) - 16:	To establish 'Browsing Centres' at various places on campus
Agenda Item (IQAC/2019-20/02) - 17:	To establish Youth Red Cross and NCC on university campus
Agenda Item (IQAC/2019-20/02) - 18:	To establish 'e-content development facility'. Media Centre, Video & Photography Centre, Central Library and SoEr to take lead
Agenda Item (IQAC/2019-20/02) - 19:	To take account of maintenance of physical facilities and academic support facilities. Information on laboratory, library, sports complex, computers, classrooms etc. to be made available on university website. Director, Infrastructure and web-manager to take lead.
Agenda Item (IQAC/2019-20/02) - 20:	To have formal policy on 'financial support to students', 'fee concession to students whose parents are employee of MIT-ADT University.
Agenda Item (IQAC/2019-20/02) - 21:	To take out of 'Capability Enhancement & Development Schemes: To establish 'Language Lab'; to make 'meditation centre' functional, develop one of the lawn as 'meditation lawn', to strengthen 'bridge

	courses'
Agenda Item (IQAC/2019-20/02) - 22:	To rejuvenate the idea of establishing 'Competitive Examination Centre' Open Book Exam, Take Home Exam, Research Paper Review (PG), paper presentation (Course Work)
Agenda Item (IQAC/2019-20/02) - 23:	To arrange 'awareness programme' on 'significance of progression to higher education'
Agenda Item (IQAC/2019-20/02) - 24:	To start NET/SET Coaching classes
Agenda Item (IQAC/2019-20/02) - 25:	To have representation of students on 'Academic Council'
Agenda Item (IQAC/2019-20/02) - 26:	To establish 'Alumni Association' and arrange its regular meetings
Agenda Item (IQAC/2019-20/02) - 27:	To establish 'PTA' and arrange its meetings
Agenda Item (IQAC/2019-20/02) - 28:	To revamp the 'organisational structure' of the university which includes re-nomenclature of academic units, positions (Principal, HoD, Dean, Director, etc.), also to define the roles and duties of each position in the organizational structure
Agenda Item (IQAC/2019-20/02) - 29:	To prepare 'Vision Document' of the university (Strategic Planning & Development)
Agenda Item (IQAC/2019-20/02) - 30:	Any other item with the permission of the chair <ul style="list-style-type: none"> a) To conduct Administrative Audit b) To start some initiative taking location advantage

Date of Next Meeting: Last Monday of March, 2020