Center for Internal Quality Assurance (CIQA)

Yashwantrao Chavan Maharashtra Open University, Nashik-422 222. Phone:0253-223 1474, Cell:98223 50342, E-mail:directorciqa@ycmou.digitaluniversity.ac

Dated: 16.06.2020

Minutes of the Second Meeting of NAAC Core Committee held on 16.06.2020.

The Second meeting of NAAC Core Committee was organized on 16.06.2020 at 11.00 am in the BOM hall after a long lockdown period of 3 months. Professor Surya Gunjal, Director, CIQA took up the stock of the progress made by various Group Leaders in documentation of information and data regarding NAAC Assessment & Accreditation.

It was seen that all Group Leaders are trying their best to collect and format the information while few Group Leaders are facing problems in understanding the format and cooperation from various Schools, Sections & Units for providing information to Group Leaders.

In the meeting following points were discussed & decided:

- All the Group Leaders have agreed to speed up the process of documentation to make up the time lost in the current lock down period and to follow the time schedule decided six months back with common consensus.
- 2. The Concern Group Leaders are requested to complete the process and submit the final report regarding 1. Annual Progress Report of the University, 2. Research & Consultancy Policy of the University, 3. Report of the YCMOU Alumni Association, 4. Report of the Students Grievances Committee at Head Quarter & Regional Centers wise Report separately, 5. Reports of University Green Audit, Energy Audit & Environment Audit, 6. Report of the Students Placement Cell with Placement Records of the Students, 7. Report of the Special Learners Center for Person with Disabilities before 30.06,2020.
- Dr. Jaydeep Nikam agreed to arrange for 3 quotations for University Green Audit, Energy Audit &
 Environment Audit in sealed envelope in the name of The Registrar, YCMOU, Nashik before 30.06.2020.
 The further process of awarding the contract will be carried out by Purchase Section.
- Dr. Hemant Rajguru will send a request to all Schools & Sections to send information for University
 Annual Progress Report-2019-20 in new format required for NAAC Assessment & Accreditation before
 30.06.2020.
- Dr. Prakash Deshmukh requested additional man power to collect and format the information in to NAAC A & A formats.
- 6. It was also discussed that University have recruited nearly 48 Academic Coordinators for new & upcoming academic programs. Some of them are unutilized till date; the same Academic Coordinators can be allotted to each Group Leaders so that they can speed up the work of data collection.

 Each Group Leader is requested to place their demand of additional manpower with Hon. Vice Chancellor and get it approved before 20.06.2020.

Professor Surya Gunjal

Director,CIQA

Professor E. Vayunandan

Vice Chancellor

Copy for information & necessary action to:

1. The Vice Chancellor, YCMOU, Nashik for information.

The Registrar, YCMOU, Nashik.

3. The Finance Officer, YCMOU, Nashik. (\$16)2026

4. The Controller of Examination, YCMOU, Nashik. Kriting 1822

The Director, Center for Internal Quality Assurance (CIQA), YCMOU, Nashik.

 Dr. Umesh Rajdarkar, Director, School of Humanities & Social Sciences, YCMOU, Nashik (Team Leader for A&A Criterion: Curricular Aspects) Dr. Kavita Salunkhe, Director (I/C), School of Education, YCMOU, Nashik. (Team Leader for A&A Criterion: Teaching-Learning & Evaluation) Dr. Dhananjay Mane, Regional Director, YCMOU, Nashik. (Team Leader for A&A Criterion: Research, Innovation & Extension) Dr. Rajendra Wadanere, Director, School of Continuing Education, YCMOU, Nashik (Team Leader for A&A Criterion: Infrastructure & Learning Resources) 10. Dr. Prakash Deshmukh, Director (I/C), Student Services Division, YCMOU, Nashik. (Team Leader for A&A Criterion: Learner Support & Progression) 11. Dr. Jaydeep Nikam, Director, School of Health Sciences, YCMOU, Nashik. (Team Leader for A&A Criterion: Governance, Leadership & Management) 12. Dr. Vijaya Patil, Associate Professor, School of Education, YCMOU, Nashik. (Team Leader for A&A Criterion: Institutional Values & Best Practices) The Director, School of Humanities & Social Sciences, YCMOU, Nashik. 14. The Director, School of Commerce and Management, YCMOU, Nashik Most The Director, School of Agricultural Sciences, YCMOU, Nashik. - Y 16. The Director, School of Architecture, Science & Technology, YCMOU, Nashik. 8 17. The Director, School of Computer Sciences, YCMOU, Nashik. The Director, School of Education, YCMOU, Nashik. 19. The Director, School of Continuing Education, YCMOU, Nashik. 20. The Director, School of Health Sciences, YCMOU, Nashik. Division, 4(MOU, Nash; Rajuru, studenti service Continuing Education, 4 mou, Na



Center for Internal Quality Assurance (CIQA)

Yashwantrao Chavan Maharashtra Open University, Nashik

Meeting of the NAAC Core Committee on 16.06.2020 at 11.00 AM

Sr. No.	Name	Signature
1.	Hon. Vice Chancellor, YCMOU, Nashik, Chairman	
2.	The Registrar, YCMOU, Nashik	
3.	The Finance Officer, YCMOU, Nashik.	
. 4.	The Controller of Examination, YCMOU, Nashik.	
5.	Dr. Umesh Rajderkar, Director, School of Humanities & Social Sciences, YCMOU, Nashik. (Team Leader for A&A Criterion: Curricular Aspects)	Lmydeli.
6.	Dr. Kavita Salunke, Director (I/C), School of Education, YCMOU, Nashik. (Team Leader for A&A Criterion: Teaching-Learning & Evaluation)	May 1016120
7.	Dr. Dhananjay Mane, Regional Director, YCMOU, Nashik. (A&A Criterion: Research, Innovation & Extension)	W.
8.	Dr. Rajendra Wadnere, Director, School of Continuing Education, YCMOU, Nashik. (Team Leader for A&A Criterion: Infrastructure & Learning Resources).	VM
9.	Dr. Prakash Deshmukh, Director I/C, Students Services Division, YCMOU, Nashik. (Team Leader for A&A Criterion: Learners Support & Progression)	Callegus
10.	Dr. Jaydeep Nikam, Director, School of Health Sciences, YCMOU, Nashik. (Team Leader for A&A Criterion: Governance, Leadership & Management)	16 6 F
11.	Dr. Vijaya Patil, Associate Professor, School of Education, YCMOU, Nashik. (Team Leader for A&A Criterion: Institutional Values & Best Practices)	16620
12.	The Director, Center for Internal Quality Assurance, YCMOU, NashikMember Secretary	18 B
13.	Dr. Hement Rajguru YCMOU, Nashik	moj 8 16.06.2020
14.	Mr. Ram Thakar YCMOU, Nashik	E
15.	Mrs. Skubhangi Patil, SSD, YEMOU, Nashik	SNEatil
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