Deccan Education Society's FERGUSSON COLLEGE (AUTONOMOUS), PUNE Internal Quality Assurance Cell

Date: 15/07/2017 Venue: IQAC Office Time: 12.00 p.m.

Agenda:

1. Revised UGC Guidelines for Autonomous Colleges - 2017

Members Present

Sr.	Name of the Member	Designation / Department	Signature
No.	8.5		
1.	Dr. Ravindrasinh Pardeshi	Principal	Co W
2.	Dr. Nitin Kulkarni	Vice Principal, Faculty of Science	BK
		Head, Department of Electronic Science	John.
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Deccan Education Society's Fergusson College (Autonomous) Pune Internal Quality Assurance Cell

Minutes

- (a) The objective of meeting was to read the revised guidelines of UGC for Autonomous Colleges (2017) and identify criteria's where more inputs / changes are required in academics as well as administration.
- (b) Regarding Fixing of Fees/ Revisions to be made in the present fee structure:
 - (i) Three new items to be introduced under the fee structure-"Laboratory consumables", "Infrastructure Maintenance" and "Miscellaneous Expenses".
 - (ii) These new items will be introduced from the next academic year ie., 2018-19 (F.Y.B.A./B. Sc/M.A./M.Sc.)
 - (iii) The actual amount to be charged from students under these items needs to be calculated by using the actual expenses incurred on these items in the previous academic year.
- (c) As per revised guidelines, UGC will give Autonomy to colleges for a period of ten years. However, our College has been granted autonomy for a period of six years. This needs to be clarified by addressing a letter to UGC/Concerned Authority of UGC.
- (d) As per revised guidelines, there shall be TWO EXTRNAL PEERS on the college IQAC. They will be assessing our college every year (Academic and Administrative Audit) and submitting a report to UGC. It has been decided to nominate Dr. Hrishikesh Soman, Principal, Symbiosis College of Arts and Commerce (Autonomous), Pune and Dr. Vijay Joshi, Principal, K.J. Somaiya College of Science and Commerce, Vidyavihar, Mumbai, after getting their consent.
- (e) The revised guidelines have instructed colleges to display "Mandatory Disclosures". Most of the information is actually available on our website, only thing is that it needs to interconnected and brought under one separate ICON Mandatory Disclosures.
- (f) The New composition of "Finance Committee" to be followed and a letter of invitation to be sent to Dr. Vidya Gargote, Finance Officer, SPPU, Pune.
- (g) Two new Committees to be formed ie., "Planning and Evaluation Committee" and "Grievance Appeal Committee".
- (h) Annexure VII mentioned in revised guidelines to be filled appropriately with all the information and to be made available on our College Website.

Dr. Samir Terdalkar Coordinator, IQAC

And

Secretary, Academic Council

Pune **

Dr. Ravindrasinh Pardeshi PRINCIPAL