

### Minutes of 1<sup>st</sup> Meeting of EOC

**Meeting No.** : 01/ 2024  
**Day / Date** : Thursday, July 18, 2024  
**Time** : 10.00 a.m. to 10.30 a.m.  
**Mode** : Offline  
**Place** : NICMAR University, Pune  
VC Conference Room,  
25/1, NIA Post Office, Balewadi, Pune - 411 045

#### Members Present

Sr. No.	Name of the Members	Designation
1.	Dr. Mrs. Sushma S. Kulkarni	Chairperson
2.	Dr. P. K. Samanta	Advisor
3.	Dr. Yuvraj Dilip Patil	Member Secretary
4.	Dr. Rammakrishna Nallathiga	Member
5.	Dr. Komal Handore	Member
6.	Dr. Prashant Dave	Special Invitee

Sr. No	Agenda No	Minutes in brief	Responsible Person	Time line
1.	1	<p>Welcome the chairperson, Special invitee and members of the EOC in the first meeting of EOC.</p> <p>Special Invitee Dr. Prashant Dave, Registrar briefly mentioned the important provisions of the UGC guidelines regarding Equal Opportunity Cell.</p> <p>He briefed the cell members about the ongoing initiatives regarding equal opportunity.</p>	Dr. Yuvraj Dilip Patil welcomed	Nil
2.	2	<p>Appraising about the modalities and scope of the EOC – Dr. Smanta will prepare the SOP/ Policy of the EOC.</p>	Dr. P. K. Samanta and Dr. Rammakrishna Nallathiga	4 weeks Prepared and presenting in the 2 <sup>nd</sup> meeting
3.	3	<p>Identifying the hindrances for the barrier free movement in the University campus and give suggestions.</p>	Dr. Komal Handore	4 weeks Prepared and presenting in the 2 <sup>nd</sup> meeting
4.	4	<p>Development of Database of students who fall under EOC below 5 lakhs income and those from marginal groups from remote and rural area, women, minority, physically disabled.</p>	Dr. Prashant Dave, Registrar NICMAR University Pune	1 week Database given but below 8 lakh income group
5.	5	<p>To conduct awareness generation programmes-</p> <p>To invite anyone from admission department, exam department or placement department in the next meeting as an invitee and to ensure the guidelines of equal opportunity in their department.</p> <p>To publish on the University documents and on the website regarding the EOC.</p>	EOC Cell	2 months The meeting is conducted with registrar and planned in the 2 <sup>nd</sup> semester

	<p>On basis of the data collected from Registrar sir</p> <p>1<sup>st</sup> call the meeting with the identified students and sensitize them about the cell and to provide guidance and counselling with respect to academic, financial, social and other matters and to enhance the diversity within the campus.</p> <p>To encourage the identified students to be part of the different student clubs and other activities in the University.</p>		
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