### Notice & Agenda of EOC 1st Minutes held on 29th July 2025 of Meeting AY 2025-26

Ref: NICMAR University, Pune/EOC-01

Notice and Agenda

Dear Madam /Sir,

NOTICE OF 1st Equal Opportunity Cell MEETING

01/2025 Meeting No.

Tuesday, July 29, 2025 Day / Date 05.00 p.m. to 05.30 p.m. Time

Offline Mode

NICMAR University, Pune Place

VC Conference Room,

25/1, NIA Post Office, Balewadi, Pune - 411 045

Sr. No	Agenda No	Subject in Brief	Responsible Person	Action Taken	Status
1.	1	Welcome, the chairperson and members of the EOC	Dr. Yuvraj Dilip Patil		
2.	2	Action plan for AY 2025-26 for EOC	Dr. Samanta, Dr. Komal, Dr. Ramakrishnan		
3.	3	To conduct awareness generation programmes	Dr. Yuvraj Dilip Patil		

Dr. Yuvraj D. Patil Associate Professor Member Secretary- Equal Opportunity Cell NICMAR University Pune

NICMAR UNIVERSITY, PUNE: 25/1, Balewadi, N.I.A. Post Office, Pune 411 045, India. Tel: (+91) 020-6685 9100/200 / (+91) 020-6685 9162(D). Email - president@pune.nicmar.ac.in

Sponsoring Trust Office: NICMAR, Walchand Terraces, Ground Floor, Opp. A.C. Market, Tardeo, Mumbai - 400 034.

w.nicmar.ac.in

## Minutes of Meeting held on 29th July 2025 at 5:00pm

Sr N o	Agend a No	Subject in Brief	Responsible Person	Action Taken	Status
1.	1	Welcome the chairperson and members of the EOC	Dr. Yuvraj Dilip Patil	Briefing about the third meeting conducte d in the academic Year 2024-25  On the following points (Guest lecture, hindrance free campus progress, inviting area of interest of students for self-developm	
				ent. Annexur e I	
2.	2	Action plan for Academic Year 2025-26	Dr. Komal Handore, Dr. P.K. Smanta, Dr. Ramakris	Annexur e II	
3.	3	Organize guest lecture	Dr. Yuvvraj Patil	Annexur e III	

#### **Memebrs Present**

Dr. Sushma S. Kulkarni

Dr. Ramakrishna

Dr. Komal Handore

Dr. Yuvvraj Patil

#### Annexure I

Dr. Yuvvraj Patil provided a briefing on the key updates from the previous meeting, covering the following points:

- Guest Talk at NICMAR University, Pune: A talk was organized on the topic "Equality, Equity, and Liberty" by Dr. Swatee Yogessh, Assistant Professor, ILS Law College, Pune. The session aimed at enhancing awareness around social justice principles among students and staff.
- 2) Campus Accessibility Barrier-Free Movement:Dr. Komal Handore presented progress updates regarding the removal of hindrances to barrier-free movement across the university campus, with a focus on infrastructure improvements to support accessibility for all.
- 3) Communication Skills Lecture Initiative: Dr. Ramakrishna, Dr. Komal Handore, and Dr. Pradeepta K. Samanta jointly briefed the committee about the preparation of a Google Form and the invitation process for students to participate in a proposed lecture series on 'Communication Skills' aimed at enhancing students' professional development.

#### Annexure II

**Agenda 2-**Action plan for Academic Year 2025-26

Agenda 2.1 Organise a workshop on 'Communication Skills' by inviting interest of the studetns in google/ MS form.

#### **Action Plan for Workshop Coordination**

1) Assigned to: Dr. Komal Handore

#### **Responsibilities:**

- I. Form Creation and Circulation to invite participation in the upcoming academic growth workshop.
- **II.** Communicate with the invited guest speaker to confirm availability and finalize the session details.
- **III. Budget and Session Plan Approval of** the Hon'ble Vice-Chancellor:Prepare the detailed session plan for the proposed 10-hour workshop.

#### 2) Dr. P.K. Samanta-

- I. Collaborate with Dr. Komal Handore to finalize the dates of the workshop sessions.
- II. Based on the number of Registered participants, book an appropriate venue (classroom or mini auditorium) for each session. (arrange on two Saturdays each of 5 hours)

- III. Check the availability of the office assistant or office coordinator on the scheduled dates to assist with on-ground coordination.
- IV. Ensure proper attendance is marked and maintained for all participants during each session.

#### **Agenda 2.2 Handrance-free Campus**

I. Elevator Planning – Phase II:

Prepare a conceptual sketch/design for an elevator extending up to the flag hoisting area in Phase II.

Recommend suitable fast-moving elevator models that ensure efficiency and safety.

II. Signage at lefts in Phase II building:

In coordination with the Dean of Infrastructure, prepare and install a signboard advising students to avoid the use of the lift when accessing the first floor. Ensure the sign promotes healthy practice and accessibility awareness.

III. Ramp Construction – Phase I Building:

Plan and oversee the installation of accessible ramps at the entry and exit points of the Phase I building to ensure inclusive access for all.

IV. Ramp Construction – Phase II Parking Area:

Prepare the design and initiate the construction of ramps in the Phase II parking area to support barrier-free movement.

V. EOC (Equal Opportunity Cell) Objectives:

Lead a discussion in the next meeting to review and refine the objectives of the Equal Opportunity Cell (EOC).

Focus on identifying new areas of student development and enhancing inclusion through infrastructural and programmatic support.

#### Annexure III

# Agenda 3 Organise a common guest lecture with the Internal Committee of POSH on 'Sexual Harashment at workplace'

Responsible person- Dr. Yuvvraj Patil

- Collaborate with **Dr. Kirti Rajhans** to finalize the dates for the workshop sessions.
- Clearly define and share responsibilities to ensure smooth execution of the workshop.



Members present for the first meeting in A.Y. 2025-26 from left Dr. Ramakrishna, Dr. Yuvvraj Patil, Dr. Shushma Kulkarni, Dr. Komal Handre

30-7-2025

Minutes of Meeting Prepared By Dr. Yuvvraj Patil Member Secretary EOC May

Dr. Mrs. Sushma S. Kulkarni Vice Chancellor NICMAR University Pune, India