



NICMAR

UNIVERSITY

PUNE

IQAC Meeting No. IQAC/25-26/02

- **Notification & Agenda**
- **Attendance Sheet**
- **Minutes of the Meeting**

NOTIFICATION AND AGENDA

Meeting No. : IQAC/25-26/02

Day / Date : Monday, December 08, 2025

Time : 04:00 PM

Mode : Online / Offline

Place : F-15, NICMAR University Campus, 25/1, NIA Post Office, Balewadi Pune - 411 045

Agenda

1. Welcome note by Dr. Mrs. Sushma S. Kulkarni, VC and Chairperson of IQAC committee, NICMAR University, Pune
2. Read and approve the Minutes of Meeting of IQAC Meeting held on 30th September, 2025 and present the Action Taken Report
3. Updates on internal audit review meeting
4. Implementation of NEP 2020
5. Updates on constitution of NIRF committee, AQAR review committee & team Newsletter
6. Any other point, with permission of chair person

MINUTES OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) MEETING OF NICMAR UNIVERSITY, PUNE HELD ON MONDAY, 08TH DECEMBER, 2025 AT 4:00 PM AT THE F-15, UNIVERSITY CAMPUS. THE MEETING WAS CONDUCTED IN A HYBRID-MODE.

Members Present (Attendance Sheet)



IQAC COMMITTEE MEETING
IQAC/25-26/02

Day & Date : Monday, 8th Decemeber, 2025

Venue : F-15, NICMAR University, Pune

Time: 3:30 PM to 5:30 PM

Attendance Sheet

Sr. No.	Name of the Members	Designated memebrs	Sign.
1	Dr. Mrs. Sushma S. Kulkarni	Chair Person	
2	Dr. Anil Agarwal	Member	
3	Dr. Jonardan Koner	Member	
4	Dr. Amol Pawar	Member	
5	Dr. Rahul Deshpande	Director - IQAC	
6	Dr. Rajni Kant Rajhans	Member	
7	Dr. Darshan Mahajan	Member	Absent.
8	Dr. Harish Singla	Member	
9	Dr. Smitha Yadav	Member	
10	Dr. Abhijat Abhyankar	Member	
11	Dr. Amit Hiray	Head- QA	
12	Dr. Adinath Damie	Member	
13	Dr. Madhav B. Kumthekar	Member	-
14	Dr. Prashant I Dave	Member	Absent
15	Mr. Ravindra Wani	Member	Online
16	Mr. A. R. Jadhav	Member	
17	Mr. NIHALAHMAD FARAS	Member	
18	Ms. ANUSHKA SHET	Member	
19	Ms. Akanksha Oza	Member	Absent
20	Mr. Madhur Daga	Member	Online
21	Mrs. Swati Chadwadkar	Member	Absent.
22	Dr. Tapash Ganguli	Invitee	Absent
23	Dr. Sagar Malsane	Invitee	Absent
24	Dr. Devang Desai	Invitee	Absent
25	Dr. Smita Patil	Invitee	
26	Dr. Supriya Nene	Invitee	

To grant leave of absence, if any:

1. Dr. Darshan Mahajan
2. Dr. Madhav B. Kumthekar
3. Dr. Prashant Dave
4. Ms. Akanksha Oza
5. Mrs. Swati Chadwadkar
6. Dr. Tapash Ganguli
7. Dr. Sagar Malsane
8. Dr. Devang Desai

The members listed above were granted the leave of absence.

A meeting of the members was called upon to discuss the predefined agenda as given above. The discussions were held and decisions were made during the meeting which have been documented as follows:

1. Welcome note by Dr. Mrs. Sushma S. Kulkarni, VC and Chairperson of IQAC committee, NICMAR University, Pune

Dr. Mrs. Sushma S. Kulkarni, Vice Chancellor and Chairperson of IQAC, welcomed all members to the 2nd Quarterly Meeting. She highlighted the importance of monitoring internal audit outcomes, and readiness for NIRF and AQAR processes in alignment with the University's quality roadmap.

2. Read and approve the Minutes of Meeting of IQAC Meeting held on 30th September, 2025 and present the Action Taken Report

Dr. Rahul Deshpande, Director-IQAC, presented the Minutes and ATR of the IQAC Meeting held on 30th September 2025. The committee reviewed the ATR in detail and approved the minutes and ATR unanimously.

“RESOLVED THAT the Minutes and Action Taken Report of the IQAC meeting held on 30th September 2025 are hereby approved and adopted.”

3. Updates on internal audit review meeting

Dr. Rahul Deshpande briefed the Committee on the internal audit follow-up meetings. He appreciated the significant improvement in school-wise action-taken items. Progress on actionable items was reviewed, and revised timelines were assigned for pending points.

The participants discussed the challenges of course benchmarking at NICMAR University, noting that faculty members have been using various formats for mapping courses. They highlighted the importance of standardization while acknowledging that unique courses may not need to be benchmarked against others. The conversation also touched on ensuring that contemporary issues are included in course content to meet industry expectations.

The Committee noted the update and emphasized the need for timely closure of all pending audit actions ahead of the External AAA scheduled for February 2026.

4. Implementation of NEP 2020

It was informed that, as recommended in the 1st Quarter IQAC meeting, the NEP 2020 Implementation Committee has been constituted.

Committee Members:

Dr. Anil Agarwal – Chairperson

Dr. Harish Singla – Member

Dr. Amit Hiray – Member Secretary

Mandate of the Committee:

- Oversee end-to-end implementation of NEP 2020, including curriculum reforms, credit framework, Academic Bank of Credits (ABC), Multiple Entry–Multiple Exit (ME–ME), and skill integration.
- Prepare rollout timelines and a School-wise implementation framework.
- Annual report highlighting initiatives and activities to be submitted to IQAC at the end of academic year (June of respective AY).

The Committee appreciated the formation of the NEP 2020 Implementation Committee and advised it to initiate consultations with all Schools at the earliest.

5. Updates on constitution of NIRF committee, AQAR review committee & team Newsletter

Dr. Rahul Deshpande, Director – IQAC, informed the members about the constitution of key institutional committees aimed at strengthening quality assurance, accreditation preparedness, and institutional visibility initiatives, as presented during the meeting.

a) Constitution of NIRF Committee

The Committee was informed that the NIRF Committee has been constituted with the following members:

Dr. Anand Prakash – Convener

Dr. Sudhir Ambekar – Member

Dr. Adinath Damle – Member

The mandate of the Committee includes the compilation, validation, and submission of data related to teaching, learning, research, graduation outcomes, outreach, and perception parameters, in accordance with the NIRF framework.

b) Constitution of AQAR Review Committee

The Committee was informed that the AQAR Review Committee has been constituted to oversee the preparation, review, and validation of the Annual Quality Assurance Report (AQAR) in accordance with NAAC guidelines. The Committee comprises the following members:

Dr. Shridhar Kumbhar – Member

Dr. Piyush Chandak – Member

Prof. Chetan More – Member

The Committee will work in close coordination with the IQAC and School-level teams to ensure accuracy, completeness, and timely submission of the AQAR.

c) Reconstitution of University Newsletter Team

The Committee was further informed about the reconstitution of the University Newsletter Team to strengthen internal communication and enhance institutional outreach. The editorial team comprises:

Dr. Amit Hiray – Editor

Dr. Pallavi Nimbawar – Editor

Dr. B. Hemanth Sai Kalyan – Co-Editor

The Team will be responsible for the periodic publication of the University Newsletter, highlighting academic initiatives, research activities, student achievements, and key institutional milestones.

The IQAC Committee noted and approved the constitution and reconstitution of the above committees/teams and emphasized adherence to defined timelines and close coordination with the IQAC for effective implementation.

6. Any other point, with permission of chair person

Before concluding the meeting, the Chairperson and members observed a moment of silence as a mark of homage to Late Dr. Madhav B. Kumthekar, acknowledging his untimely demise.

Dr. Rahul Deshpande, Director – IQAC, placed on record that the passing away of Dr. Madhav Kumthekar is a profound loss to the higher education fraternity. He noted that Dr. Kumthekar's contributions to NICMAR University, particularly in strengthening quality assurance systems, institutional governance, and accreditation-oriented initiatives, were invaluable.

The IQAC Committee unanimously expressed its deep condolences and recorded its appreciation for his significant role in laying and nurturing quality initiatives at NICMAR University, which will continue to guide the institution's academic and quality journey.

No additional formal points were raised.

Date: December 08, 2025

Place: Pune

Chairperson



[Handwritten signature]

Dr. Mrs. Sushma S. Kulkarni

Vice-chancellor