



Estd : 1962

NAAC 'A++' Grade with CGPA 3.52

Shivaji University, Kolhapur Centre for Distance and Online Education

Minutes of Meeting 10th August 2023

Meeting minutes of the committee constituted for the Centre for Internal Quality Assurance (CIQA) was held under the chairmanship of Hon'ble Vice-Chancellor, Prof. (Dr.) D. T. Shirke on Thursday 10th August, 2023 at 4.00 p.m. at the Management Council Hall, Main Building, Shivaji University, Kolhapur.

The following members were present for the meeting :

1	Prof. (Dr.) D. T. Shirke, Hon'ble Vice Chancellor	Chairman
2	Prof. (Dr.) S. S. Mahajan, Dean, Faculty of Commerce and Management	Member
3	Prof. (Dr.) Smt. S. H. Thakar, Head, Department of Mathematics	Member
4	Prof. (Dr.) N. V. More, Head, Department of Marathi	Member
5	*Dr. Vaibhav Jadhav, (Online) Savitribai Phule Pune University, Pune	Member
6	Dr. (Smt.) Sanjeevani Mahale, Yashwantrao Chavan Maharashtra Open University, Nashik	Member
7	Dr. S. M. Kubal, Deputy Registrar, Centre for Distance and Online Education	Member
8	Smt. P. R. Deshmukh, Deputy Registrar, Finance and Accounts Section	Member
9	Prof. (Dr.) M. S. Deshmukh, Director, Centre for Internal Quality Assurance	Member – Secretary

Dr. M. S. Deshmukh, Director, Centre for Internal Quality Assurance welcomed the members of the committee, and also presented a action taken report.

The agenda for the meeting was taken item-wise and discussions for each were followed by the recommendations as follows:

- Item No. 1 Confirmation of the meeting minutes held on 19th May, 2023.
(Note : A meeting of the committee constituted under the Centre for Internal Quality Assurance (CIQA) was held on 19th May, 2023. A copy of the meeting minutes is enclosed herewith for confirmation.)
- Resolution : Minutes of meeting held on 19th May, 2023 are confirmed and approved by the Committee.

Item No. 2 Consideration of the Annual Report of the Centre for Internal Quality Assurance (CIQA) for the year 2022-23.

(Note : University Grants Commission, New Delhi has communicated to University vide e-mail dated 12th July, 2023 to submit the Annual Report for the academic year 2022-23 on-or before 31st August, 2023. Accordingly the Centre for Distance and Online Education has prepared the Annual Report of the academic year 2022-23. A copy of the Annual Report is enclosed for consideration.)

Resolution : The Annual Report of CIQA prepared by Centre for Distance and Online Education for the Academic Year 2022-23 is approved and recommended to the Management Council for final approval.

Item No. 3 To prepare Programme Project Report (PPR) of the New Syllabus of Post-Graduate courses framed under New Education Policy 2020 (NEP-2020).

(Note : As per the Government directions, from the academic year 2023-24 New Syllabus of the Post-Graduate courses are framed. Hence accordingly it is necessary to prepare Programme Project Report of these courses.)

Resolution : Programme Project Report (PPR) of the New Syllabus of Post-Graduate courses framed under NEP-2020 are granted.

Item No. 4 To organize workshop for the SIM writers.

(Note : As per the New Education Policy 2020, the Post Graduate courses syllabi are designed and accordingly it is necessary to re-write the Self Instructional Material of these courses. Therefore, it is a need to organize a workshop for the same to complete the SLMs in stipulated time.)

Resolution : Workshops should be organized for the preparation of Self Instructional Material is approved.

Item No. 5 Any other items with prior permission of the Chairman.

- a. The Centre should constitute a committee to audit the academic performance of students to enhance the quality.

The meeting was concluded with vote of thanks.

Prof. (Dr.) M. S. Deshmukh
Director
Centre for Internal Quality Assurance
Member-Secretary

Prof. (Dr.) D. T. Shirke
Vice-Chancellor
Chairman