

SHIVAJI UNIVERSITY, KOLHAPUR.
Internal Quality Assurance Cell (IQAC)
MINUTES

A meeting of the Internal Quality Assurance Cell (IQAC) Committee was held on Tuesday, 26th May, 2020 at 11.00 a.m.

Following members were present.

1. Prof. (Dr.) Devanand B. Shinde, Hon'ble Vice-Chancellor	Chairman
2. Prof. (Dr.) D. T. Shirke, Pro-Vice-Chancellor	Member
3. Dr. V. D. Nandavadekar, Registrar	Member
4. Shri G. R. Palase, I/c Director, BEE	Member
5. Shri V. T. Patil, Finance & Accounts Officer	Member
6. Dr. Smt. N. B. Khot.(Online)	Member
7. Dr. R. V. Gurav,(Online)	Member
8. Smt. S. S. Kharade	Member
9. Dr. G. S. Kulkarni, Dy. Registrar	Member
10. Prof. (Dr.) Smt. B. T. Patil,(Online)	Member
11. Prof. (Dr.) P. S. Patil, (Online)	Member
12. Prof. (Dr.) A. M. Gurav,(Online)	Member
13. Prof. (Dr.) P. D. Raut, (Online)	Member
14. Prof. (Dr.) G. S. Gokavi,(Online)	Member
15. Prof. (Dr.) M. S. Deshmukh, (Online)	Member
16. Dr. (Smt.) K. S. Oza,(Online)	Member
17. Prof.(Dr.) R. K. Kamat, Director, IQAC	Member –Secretary

Prin. (Dr.) S. Y. Honagekar has communicated their inability to attend the meeting by telephonically. Leave of absence was granted to them.

Prof. (Dr.) R. K. Kamat, Director, IQAC welcomed all the Members of the IQAC.

Following business was transacted.

Item No. 1 : Confirmation of the minutes of the last meeting held on 21st September, 2019.

RESOLVED that the minutes of the IQAC meeting held on 21st September, 2019 were read and confirmed.

Item No. 2 : Status of DVV

i. The Assessment Details with due timelines as follows:

IIQA Submitted Date: 04-12-2019

SSR Submitted Date: 15-02-2020

The status of assessment currently is DVV. Details of DVV as per Annexure-I was brought to the notice of the members.

ii. INFLIBNET Review of Publications as detailed below was discussed at length. The INFLIBNET review of publications was presented as detailed below and the same was discussed at length:

SI NO	Source	Number Of Publications	Number Of Citations	H-index Of The Institution For Last 5 Years
1	Scopus	1810	13725	42
2	Web Of Science	1652	12448	40
3	Indian Citation Index	232	14	2

Item No. 3 : Follow up initiatives for NAAC preparations.

The presentations of the Heads of the Departments have been received, a gist of the same along with review of the preparations towards NAAC peer team visit was presented by Hon. Registrar.

Item No. 4 : AQAR preparation.

The AQAR completed till the date of meeting was presented to the IQAC. The members opined that the same can be refined in view of the revised deadline of submission i.e. 31st October 2020.

Item No. 5 : Regarding ending of the terms of IQAC Committee and IQAC Director.

The term of IQAC is upto 17th July 2020. The term of the IQAC Director is upto May 31, 2020.

Chairman, IQAC, Hon'ble Vice Chancellor appreciated the efforts taken by the current Director, IQAC towards various quality initiatives such as ISO certification, NIRF, QS ranking, EQUAMBI project with European Union, building the startup eco-system on the campus and SSR preparation.

IQAC noted that the present IQAC Director has completed five years as of 31st May 2020 and as per the norms can't be continued further as per the norms and guidelines of NAAC, Bangalore.

It was resolved that the constitution of new IQAC and nomination of new IQAC Director be taken up at the administrative level.

Item No. 6 : Any other items with the permission of the chair.

- i. It was resolved to update IT audit in view of COVID 19 by the Computer Centre

- ii. IQAC director briefed about the forthcoming workshops on NAAC awareness to be conducted through RUSA SPD Maharashtra on July 2, 2020 for Sangali district and July 3, 2020 for the Kolhapur district.
- iii. The modalities of the webinar on e-content preparation hosted by the Barrister Balasaheb Khardekar Knowledge Resource Centre was discussed.
- iv. It was resolved to convene a meeting of Board of Deans to review the teaching-learning post Covid-19 after the commencement of the academic session.

The meeting was concluded with the vote of thanks to the Chair.

Sd/-
Director, IQAC
Member Secretary

Sd/-
Hon'ble Vice-Chancellor
Chairman