

 <p>SHIVAJI UNIVERSITY, KOLHAPUR-416 004, MAHARASHTRA PHONE :EPABX-2690571(10 lines), 2693643(9 lines), 2693730 (9 lines) शिवाजी विद्यापीठ, कोल्हापूर-416 004 महाराष्ट्र दूरध्वनी : (ईपीएबीएक्स) 2690571 (दहा लाईन्स), नॅक/अग्रणी विभागाचा दुरध्वनी 0231-2609087 website: www.unishivaji.ac.in e-mail id : iqac@unishivaji.ac.in</p> <p>Estd. 1962 "A++" Accredited by NAAC (2021) With CGPA 3.52</p>			
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MEETING NOTICE

A meeting (online for the members who are unable to attend physically in the University office) of the Internal Quality Assurance Cell is convened under the Chairmanship of Hon'ble Vice-Chancellor in the University Office, Vidyanagar, Kolhapur on **Thursday, 12th November, 2020** at **11.30 a.m.** A copy of the agenda is enclosed herewith.

All members are requested to make it convenient to attend the meeting.

By order,

Ref. No. SU/NAAC/IQAC/

Date :

To :

Sd/-

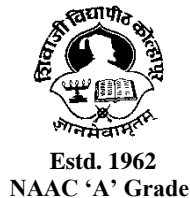
Director, IQAC

1.	Prof. (Dr.) D. T. Shirke Hon'ble Vice Chancellor, (Chairperson)	2.	Prof. (Dr.) R. K. Kamat I/c. Dean, Faculty of Science & Technology,
3.	Prof. (Dr.) P. V. Anbhule Department of Chemistry	4.	Prof. Dr. (Smt) P. S. Patankar Department of Education
5.	Dr. S. T. Kombade Department of Economics	6.	Dr. (Smt) M. V. Walvekar Department of Zoology
7.	Dr. S. S. Sutar Yashwantrao Chavan School of Rural Development	8.	Dr. D. S. Bhange Department of Chemistry
9.	Dr. M. S. Vaswani, Dept. of English	10.	Prof. Dr. (Smt) Sarika Thakar (Member from Mangt. Council) Dept. of Mathematics
11.	Prof. (Dr.) Vilas D. Nandavadekar Registrar	12.	Shri. V. T. Patil Finance and Accounts officer
13.	Shri. G. R. Palase, I/c. Director, Board of Examination and Evaluation	14.	Dr. (Smt.) N. B. Khot, Director, Barr. Balasaheb Khardekar Knowledge Resource Center
15.	Dr. R. V. Gurav Director, Student Development	16.	Dr. Girish Kulkarni Dy. Registrar, (Engineering)
17.	Shri. A. A. Redekar, Statistical Officer	18.	Smt. S. S. Kharade I/c Director, Computer Center
19.	Dr. Dyneshwar Muley Hon'ble Member, HRC	20.	Smt. Reshma B. Patil
21.	Prof. (Dr.) M. M. Salunkhe Hon'ble Vice Chancellor, Bharati Vidyapeeth, Pune	22.	Shri. Farrokh Cooper, Satara
23.	Dr. M. B. Shaikh, Kolhapur	24.	Prin. (Dr.) K. R. Patil Kamala College, Kolhapur
25.	Prof. (Dr.) M. S. Deshmukh, Director, IQAC Member Secretary		

Important Note:-As per 0.111 (2) When a member travels by own car or hired vehicle, is required to take (written) prior permission of the Hon'ble Vice-Chancellor and should submit security vehicle pass from security guard of the University also produce the toll receipts along with the T.A. Bill for the journey undertaken on the toll route.

Copy for information & necessary action.

1)	P.A. to Hon'ble Vice-Chancellor.	5)	Accounts Section (TA/ DA) BH : A. 2 .P. 35
2)	P. A. to Registrar	6)	PRO Office
3)	P. A. to Director, Board of Exam. & Evaluation	7)	Meeting Section
4)	P. A. to Finance & Accounts Officer		



Shivaji University, Kolhapur
Agenda of the IQAC Meeting

Date: November 12, 2020

Time : 11.30 a.m.

- Item No. 1 : Confirmation of the minutes of the last meeting held on 26th May, 2020.
- Item No. 2 : Welcoming and briefing of new IQAC members.
- Item No. 3 : Review of DVV
- Item No. 4 : psychometric Test, Identification slow and advance learners, induction programme for the newly admitted students
- Item No. 5 : Academic Calendar and Review of Teaching and learning.
- Item No. 6 : Review of online Examination recently conducted by university.
- Item No. 7 : Finalization of department for NAAC Peer Team visit.
- Item No. 8 : To finalize the dates of NAAC Peer Team visit.
- Item No. 9 : Finalization of AQAR for the year 2018-19.
- Item No. 10 : To identify and allot the Best Practices for AQAR of 2019-20.
- Item No. 11: Updation of the University website.
- Item No. 12 : Review of ISO 9001:2015 Surveillance Audit Report 2020.
- Item No. 13: Forth coming Academic and Administrative Audit for the year 2019-20.
- Item No. 14: Portal for IQAC.
- Item No. 15: Any other items with the permission of the chair.

Director, IQAC
Member Secretary