

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

A meeting of the Internal Quality Assurance Cell (IQAC) Committee was held Off-line and Online on Thursday, 12th November, 2020 at 12.30 p.m. in the Management Council Hall.

Following members were present.

1. Prof. (Dr.) D. T. Shirke, Hon'ble Vice-Chancellor	Chairman
2. Prof. (Dr.) R. K. Kamat	Member
3. Prof. (Dr.) P. V. Anabhule	Member
4. Prof. (Dr.) Smt. P. S. Patankar	Member
5. Dr. S. T. Kombade	Member
6. Dr. Smt. M. V. Walvekar (Online Attend)	Member
7. Dr. S. S. Sutar	Member
8. Dr. D. S. Bhangе (Online Attend)	Member
9. Prof. Dr. (Smt.) S. H. Thakar	Member
10. Prof. (Dr.) V. D. Nandavadekar, Registrar	Member
11. Shri V. T. Patil, Finance & Accounts Officer	Member
12. Shri G. R. Palase, I/c Director, BEE, (Online Attend)	Member
13. Dr. Smt. N. B. Khot	Member
14. Dr. R. V. Gurav	Member
15. Dr. G. S. Kulkarni, Dy. Registrar	Member
16. Shri A. A. Redekar, (Online Attend)	Member
17. Smt. S. S. Kharade	Member
18. Dr. Dnyaneshwar Mulay, New Delhi ,(Online Attend)	Member
19. Prof. (Dr.) M. M. Salunkhe, Pune (Online Attend)	Member
20. Dr. M. B. Shaikh, Kolhapur (Online Attend)	Member
21. Prof. (Dr.) M. S. Deshmukh, Director, IQAC	Member –Secretary

Prin. (Dr.) K. R. Patil has communicated his inability to attend the meeting by telephonically. Leave of absence was granted to him,

Prof. (Dr.) M.S. Deshmukh , Director, IQAC welcomed all the new Members of the IQAC.

Following business was transacted.

Item No. 1 : Confirmation of the minutes of the last meeting held on 26th May, 2020

RESOLVED that the minutes of the IQAC meeting held on 26th May, 2020 were read and confirmed.

Item No. 2 : Welcoming and briefing of new IQAC members.

Prof. M. S. Deshmukh extended warm welcome to all new IQAC members and acquainted them with the functioning of the IQAC and NAAC.

Item No. 3 : Review of DVV

Prof. (Dr.) R. K. Kamat has given a detailed presentation about the review of DVV process done by NAAC, Bangalore.

Item No. 4 : Psychometric Test, Identification of slow and advance learners, induction programme for the newly admitted students

It was resolved that Department of Psychology should initiate the process of psychometric test/identification of slow and advance learners and each department should conduct Induction Programme for the newly admitted students at the beginning of academic year, Prof M M Salunkhe appreciated the activities of IQAC and suggested to decide the benchmark for slow and advance learners.

Item No. 5 : Academic Calendar and Review of Teaching and learning.

It was resolved that the Academic Calendar to be followed by all the departments strictly. The review of teaching-learning to be under taken by the Board of Deans and appreciation letters to be awarded to best performing departments/ faculties.

Item No. 6 : Review of online Examination recently conducted by university.

Shri G. R. Palase, I/c Director, Board of Examination and Evaluation has given a brief presentation regarding the smooth conduct of online examination recently conducted by the University. It was well appreciated by the IQAC members.

Item No. 7 : Finalization of department for NAAC Peer Team visit.

It was resolved that all departments are important for IQAC. However, some of the department will be identified as per their SWOC analysis at the administrative level.

Item No. 8 : To finalize the dates of NAAC Peer Team visit.

RESOLVED that the slots of NAAC Peer Team visit be decided in consultation with Hon'ble Vice-Chancellor at the administrative level. The final dates will be communicated to all the members in the next IQAC meeting.

Item No. 9 : Finalization of AQAR for the year 2018-19.

The Director, IQAC has placed AQAR-2018-19 before the IQAC Committee. The committee has approved with corrections and recommended to the Management Council for final approval.

Item No. 10 : To identify and allot the Best Practices for AQAR of 2019-20.

It was resolved that Dr. M. V. Takale has prepared booklets containing the most of Best Practices of our University. The two best practices for the AQAR 2019-20 to be identified at the administrative level. Hon Vice chancellor suggested that the Best Practices should include preferably one from academic and other from student centric. It was further resolved that initiatives be taken to strengthen green and sustainable practices of the University

Item No. 11: Updation of the University website and to Design of Software / portal for digital transformations of Academic, Administrative, Financial, Examination Sections for smooth completion of their endeavors

It was resolved that the Internet Centre should initiate the process of updating of website in consultation with the Head of the respective departments. Further it was resolved to instruct the computer section to initiate Designing of Software / portal for digital transformations of Academic, Administrative, Financial, Examination Sections for smooth completion of their endeavors

Item No. 12 : Review of ISO 9001:2015 Surveillance Audit Report 2020.

RESOLVED that the review of ISO 9001:2015 Surveillance Audit Report 2020 be noted and as per the recommendation of audit report, it was decided to inform all the department to prepare their lesson/lecture plan for the academic year.

Item No. 13: Forth coming Academic and Administrative Audit for the year 2019-20.

RESOLVED that the forthcoming Academic and Administrative Audit 2019-20 to be conducted by the domain specific audit of all the Departments/Centres and Support Services in the month of December, 2020.

Item No. 14: Portal for IQAC.

Shri A. A. Redekar, Statistical Officer of the University has presented and mentioned a need of a separate portal for IQAC. Hon, vice chancellor informed computer center to form a committee, and it was resolved that The Director, Computer Centre should initiate the required process.

Item No. 15: Any other items with the permission of the chair.

Nil.

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

Director, IQAC
Member Secretary

Hon'ble Vice-Chancellor
Chairman