



“A++” Accredited by NAAC(2021) with CGPA 3.52

SHIVAJI UNIVERSITY, KOLHAPUR.

Internal Quality Assurance Cell (IQAC)

MINUTES

A meeting of the Internal Quality Assurance Cell (IQAC) Committee was held on Monday, 5th December, 2022 at 12.00 hrs..in the University Office.

Following members were present.

1. Prof. (Dr.) D. T. Shirke, Hon’ble Vice-Chancellor	Chairman
2. Prof. (Dr.) P. S. Patil, Hon’ble Pro-Vice-Chancellor	Member
3. Dr. P. M. Gurav	Member
4. Dr. P. M. Mane	Member
5. Dr. (Smt.) Deepa R. Ingawale	Member
6. Mr. S. P. Panchgalle	Member
7. Dr. S. D. Pawar	Member
8. Dr. Smt. R. G. Barvekar	Member
9. Dr. N. C. Mali	Member
10. Dr. V. N. Shinde, Ag. Registrar	Member
11. Shri A. B. Chougule , Ag. Finance & Accounts Officer	Member
12. Dr. A. N. Jadhav, Director, BEE	Member
13. Dr. D. B. Sutar, Ag. Director, BBKKRC	Member
14. Dr. V. J. Dhere	Member
15. Shri R. P. Yadav, I/c Deputy Registrar, Engg. Section	Member
16. Shri R. N. More	Member
17. Adv. Dhairyasheel Patil	Member
18. Dr. K. G. Kharad	Invitee Member
19. Dr. S. B. Sadale	Invitee Member
20. Prof.(Dr.) M. S. Deshmukh, Director, IQAC	Member –Secretary

Prof. (Dr.) Arun Patil, Dr. Y.S. P. Thorat, Dr. Avanish Patil, Dr. S. V. Bansode, Shri A. A. Redekar, has communicated their inability to attend the meeting by e-mail and Prof. (Dr.) B. P. Sabale and Shri S. R. Yadav has communicated their inability to attend the meeting by telephonically. Leave of absence was granted to them.

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

Item No. 1 : Confirmation of the minutes of the last meeting held on 7th June,, 2022.

RESOLVED that the minutes of the IQAC meeting held on 7th June, , 2022 were read and confirmed.

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

Prof. Dr. 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 : University Ranking 2023 (NIRF, ARIIA, QS) NIRF Rankings Parameters and Weightage

Following business was transacted.

S.No.	Parameters	Marks
1.	Teaching, Learning & Resources (TLR) Ranking weight: 0.30	100
	<ul style="list-style-type: none"> A. Student Strength including Doctoral Students(SS): 20 marks B. Faculty-student ratio with emphasis on permanent faculty (FSR): 25 marks C. Combined metric for Faculty with PhD (or equivalent) and Experience (FQE): 20 marks D. Financial Resources and their Utilisation (FRU): 20 marks E. Online Education: Online Completion of Syllabus & Exams and Swayam (OE): 15 marks 	
2.	Research and Professional Practice (RP) Ranking weight: 0.30	100
	<ul style="list-style-type: none"> A. Combined metric for Publications (PU): 35 marks B. Combined metric for Quality of Publications (QP): 35 marks C. IPR and Patents: Published and Granted (IPR): 15 marks D. Footprint of Projects and Professional Practice (FPPP): 15 marks 	
3.	Graduation Outcomes (GO) Ranking weight: 0.20	100
	<ul style="list-style-type: none"> A. Metric for University Examinations (GUE): 60 marks B. Metric for Number of Ph.D. Students Graduated (GPHD): 40 marks 	
4.	Outreach and Inclusivity (OI) Ranking weight: 0.10	100
	<ul style="list-style-type: none"> A. Percentage of Students from Other States/Countries (Region Diversity RD): 30 marks B. Percentage of Women (Women Diversity WD): 30 marks C. Economically and Socially Challenged Students (ESCS): 20 marks D. Facilities for Physically Challenged Students (PCS): 20 marks 	
5.	Perception (PR)* Ranking weight: 0.10	100
	<ul style="list-style-type: none"> A. Peer Perception: Academic Peers and Employers (PR): 100 marks 	

Data Sections in DCS	Parameters and Sub-Parameters		Score -700 & Weightages	
			Weightage	%
Section 1	Policy and Institutionalization of I&E Activities in HEIs (Academic Year 2020-21 & 2021-22)		0.10	100
	1.i	Level of Adoption of Innovation and Entrepreneurship (I&E) Policy in HEIs: Registration in NISP Portal; I&E Policy Formulation; Policy Implementation		25
	1.ii	Annual Performance Level (stars) of Institution's Innovation Councils (IICs) Established in HEIs		40
	1.iii	Activeness of Trained Innovation Ambassadors in Driving Campus I&E Ecosystems in HEIs: Trained Ias in HEI and Nos of Prescribed Activities undertaken by IA		25
	1.iv	Participation of HEI in KAPILA/SIH Program		10
Section 2	Teaching and Learning Courses on Innovation and Entrepreneurship: (Academic Year 2020-21 & 2021-22)		0.10	100
	2.i	Credit Courses in Innovation / Entrepreneurship / Intellectual Property offered by the HEI at Diploma/ UG/ PG/ PhD level.		60
	2.ii	Short-term Certificate Programs/MDP/EDP/FDP in Innovation/ Entrepreneurship/IPR of minimum 30 contact hours of duration offered by the HEI.		40
Section 3	Pre-Incubation and Incubation Infrastructure & Facilities are Currently in Operation to Promote I&E Agenda (Academic Year 2020-21 & 2021-22)		0.10	100
	3.i	Existence of Pre-Incubation Facility (Tinkering Lab/Makers' Space/Design Centre/New Gen IEDC/IEDC/EDC/Innovation Cell/Startup Cell) (>= 600 Sq. Ft. Floor Area)		30
	3.ii	Existence of Incubation Facility (>= 1500 Sq. Ft. Floor Area)		50
	3.iii	Existence of IPR Cell / Patent Facilitation Unit / Technology Transfer Centre at the institute		20

Section 4	Generation and Support of Ideas/Prototypes/Innovations at HEI and Recognition received (Academic Year 2020-21 & 2021-22)		0.20	100
	4.i	Number of Innovations/Prototypes (in TRL 4-9) Developed with Support of HEI/Incubation Unit		80
	4.ii	Awards won by innovations at State/National/International Level Competitions Organized by Central/State Govt. Dept. or Agencies/International Corporations/Institute of National Importance/National Industry Associations such as CII. FICCI/ASSOCHAM etc.		20
Section 5	Start-ups/Ventures Established and Supported at HEI and & Recognitions Received (Academic Year 2020-21 & 2021-22)		0.20	100
	5.i	Startups/SME Ventures with CIN / Entrepreneurial Ventures with at least GST number Established with Support of HEI/Incubation Unit		30
	5.ii	Faculty as Founder or Co-Founder with DIN for in any Startup/SME Venture (with CIN / Entrepreneurial Ventures with at least GST number) Established with Support of HEI/Incubation Unit		20
	5.iii	Angel and VC Investments Raised by Startups/Ventures		15
	5.iv	Startups/SME Ventures Reached to a Annual Turnover (Revenue) Size of Rs. 50 Lakhs		15
	5.v	Awards won by Start-ups/SME Ventures at State/National/International Level Competitions organized by Central/State Govt. Dept. or Agencies/International Corporations/Institute of National Importance/National Industry Associations such as CII. FICCI/ASSOCHAM etc.		20
Section 6	Collaboration with Other Incubation Units, HEIs and Industry Associations to Strengthen Better Services and Support to Innovation & Startups at HEI (Academic Year 2020-21 & 2021-22)		0.05	100
	6.i	Formal Collaboration Linkages (MoUs) with Higher Educational Institutions/Incubation units/Research Parks/ATLs in Schools to Provide/Receive Handholding/mentoring Support exclusively for promoting innovation and startup in your HEI.		50

	6.ii	Formal Collaboration Linkages (MoUs) with Repute Industry Associations/National Knowledge Agencies and Ecosystem Enablers (Govt agencies) to promote and support Innovation and Startup Agenda in campus/region.		50
Section 7	Intellectual Property (IP), Generation and Commercialization (Annual Calendar Year 2020 & 2021)		0.25	100
	7.i	Number of Copyrights/Designs Obtained during the Annual Calendar Year 2020 & 2021		15
	7.ii	Number of Patents Filed/Published during the Annual Calendar Year 2020 & 2021		20
	7.iii	Number of Patents Granted (last 2 Annual Calendar Year:2020, 2021)		40
	7.iv	Number of Technologies (Patents/Non-Patents) Commercialized/Transferred during the Financial Year 2020-21 and 2021-22		25

RESOLUTION : It was resolved that to improve the above parameters , it is necessary to communicate with respective departments/administrative sections. A committee was constituted to prepare a action plan.

- 1) Prof. (Dr.) S. S. Mahajan, Chairman
- 2) Prof. (Dr.) S. N. Sapali
- 3) Prof. (Dr.) S. B. Mahadik
- 4) Dr. S. B. Sadale
- 5) Dr. K. D. Kucche
- 6) Dr. P. M. Gurao

Item No. 4 : Review and compliance of Recertification Audit of ISO 9001-2015

- 1) **RESOLVED** that the review of ISO 9001-2015 Recertification Audit Report be noted and as per the recommendation of audit report, it was decided to inform concerned department/administrative section to prepare their compliance.

- 2) **It was resolved that the certified ISO Auditors of the University should submit the report of the following observations within three months.**
 (a) Examination Section (b) P.G. Admission (c) Board of Studies
- 3) **The Shivaji University online grievance portal to be kept open 24 x 7.**
- 4) **It was Resolved that the quality initiatives suggested by IQAC include**
 (a) **To design and develop portal for stakeholders feedback about curriculum from students, teachers, parents, employers, etc & satisfaction survey's from students, etc.**
 (b) **To conduct awareness programs about innovation, startups and entrepreneurship endeavors be taken up for implementation**

Item No. 5 :

To discuss revision of curriculum inline with NEP 2020.

- 1) **Resolved that curriculum of all the faculties to be revised as per NEP 2020.**
- 2) **Registration of final year students on ABC portal and awareness about internship/apprenticeship to the students plays important role in NEP 2020. The HOD's and concerned sections should take active part for the smooth functioning of the activities.**

Item No. 6 :

To discuss about Research Innovation Ecosystem.

- 1) **Prof. (Dr.) P. S. Patil, Hon'ble Pro-Vice Chancellor has presented a brief report of the bibliometric report regarding research innovation ecosystem and IQAC has appreciated the activities.**
- 2) **It was also resolved that Research, Innovation and Extension of the University needs to be strengthened, hence the awareness programme, workshops, seminars, conference and filling of IPR, patent, publications and startups related activities be organized.**

Item No. 7:

Preparation for IDP

RESOLVED that to constitute the committee for preparation of the Institutional Development Plan (IDP) of the University.

Item No. 8:

To discuss and encourage all the non accredited colleges for NAAC accreditation.

- 1) **RESOLVED that the workshops/meetings be organized for the Principals and IQAC Coordinators of non accredited NAAC colleges.**
- 2) **Each college to be asked to submit the action plan regarding status and timeline of NAAC accreditation.**

Item No. 9: To discuss about initiation of skill development courses.

- 1) **RESOLVED** that Dr. S. D. Pawar, Department of Statistics and Dr. R. G. Pawar, Director, DLLE be involved in preparation of Skill Enhancement Courses and submit to Board of Studies for further action.
- 2) The Board of Studies should organize a meeting of all the coordinators to identify and prepare the basket of skill enhancement courses.

Item No. 10: Presentation of online software for AQAR 2021-22.

Dr. Kabir Kharade presented the software for AQAR 2021-22 prepared by IQAC which was appreciated by the Committee. It was approved with minor corrections.

Item No. 11 : Any other items with the permission of the chair.

- i) It was resolved that the booklet containing the best practices is already prepared by the University. The One best practice from the booklet to be identified at the administrative level for AQAR 2021-22.

Prof. (Dr.) M. S. Deshmukh, Director, IQAC proposed the vote of thanks and concluded the meeting with the permission to the Chair.


Director, IQAC
Member Secretary


Hon'ble Vice-Chancellor
Chairman

Minutes were read & confirmed


Chairman.