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SHIVAJI UNIVERSITY, KOLHAPUR.

Internal Quality Assurance Cell (IQAC)

MINUTES

A meeting of the Internal Quality Assurance Cell (IQAC) Committee was held on Wednesday, 31st May, 2023 at 11.30 am in the University Office.

Following members were present.

1. Prof. (Dr.) P. S. Patil, Hon'ble Pro-Vice-Chancellor	Chairman
2. Prof. (Dr.) S.S.Mahajan	Member
3. Dr. P. M. Gurav	Member
4. Dr. P. M. Mane	Member
5. Dr. Avnish Patil	Member
6. Dr. (Smt.) Deepa R. Ingawale	Member
7. Shri. S. P. Panchgalle	Member
8. Dr. S. D. Pawar	Member
9. Dr.(Smt.)R.G.Barvekar	Member
10. Dr. N. C. Mali	Member
11. Dr. V. N. Shinde, Ag. Registrar	Member
12. Dr. A. N. Jadhav, Director, BEE	Member
13. Dr. P. T. Gaikwad	Member
14. Dr. Tanaji Chougule	Member
15. Dr. S. V. Bansode	Member
16. Shri A. A. Redekar	Member
17. Dr. V. J. Dhere	Member
18. Prof. (Dr.) Arun Patil	Member
19. Prof. (Dr.)A.M.Gurav (Criterion- I)	Invitee
20. Prof. (Dr.) K. D. Sonawane (Criterion- III)	Invitee
21. Prof. (Dr.) S. B. Mahadik (Criterion- IV)	Invitee
22. Prof. (Dr.) R. V. Gurav (Criterion- V)	Invitee
23. Prof.(Dr.) M. S. Deshmukh, Director, IQAC	Member –Secretary

Prof. (Dr.) M. B. Deshmukh and Dr. Shivajirao Deshmukh, has communicated their inability to attend the meeting by e-mail. Leave of absence was granted to them.

Prof. (Dr.) M.S. Deshmukh, 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 5th Dec., 2022.

RESOLVED that the minutes of the IQAC meeting held on 5th Dec., 2022 were read and confirmed.

Item No. 2: Review of University ecosystem with suggestive quality initiatives

1. **Prof. (Dr.) M. S. Deshmukh has presented a brief report of the bibliometric metrix regarding University research ecosystem, IQAC has appreciated these activities.**
2. **It was also resolved that Research, Innovation & Extension of the University needs to be Strengthened, hence the awareness programme, workshop, seminar, conference & filling of IPR, Patent, Publications, books & chapters & startups related activities be organized.**
3. **It was resolved that quality initiatives proposed by IQAC include**
 - (a) **To formulate Incentive policy for promoting research of Faculty**
 - (b) **To implement Academic Calendar by each University Departments.**
 - (c) **To establish reading cum study centre in University Campus for girl students be considered for implementation.**

Item No. 3: Disclosure of Benchmarking published by NAAC

Prof. (Dr.) M. S. Deshmukh has presented a brief report of NAAC Benchmarking and noted.

Item No. 4: To discuss the “Paris-Sparsh Yojana” regarding Mentor-Mentee Scheme towards the NAAC / NBA Accreditation of Non-accredited HEI prepared by Govt. of Maharashtra and RUSA.

Resolved that the “Paris-Sparsh Yojana” mentor –mentee scheme towards NAAC/NBA Accreditation of Non-accreditation HEI’s prepared by Govt. of Maharashtra & RUSA noted.

Item No. 5: Review of activities related to students support and progression 2022-23.

1. **Dr. P. T. Gaikwad , I/C Director, DSD has presented a brief report of the extension activities for the year 2022-23.**
2. **Dr. S. V. Bansode, Director, Sports has presented a brief report of the sports activities for the year 2022-23.**
3. **Dr. T. M. Chougule, Director, NSS has presented a brief reports of the NSS activities for the year 2022-23. All the activities of these departments are appreciated by the IQAC members.**

Item No. 6: Review of Examination recently conducted by University.

1. **Dr.Ajitkumar Jadhav has presented the brief report on examination and evaluation process of the March-April, 2023.**
2. **Dr.Arun Patil, Member of the Committee suggested that Result Moderation is the standard practice. If it is possible Board of Examination has a power to moderate the results only for P.G. Departments. IQAC has taken a note.**

Item No. 7: To prepare Academic Calendar of IQAC for the year 2023-24.

1. **It was resolved to prepare an academic calendar of all academic & administrative departments/sections.**
2. **To prepare software for the academic calendar.**
3. **Computer centre is given responsibility to create a separate module in the existing software.**
4. **Admission, Examination, Affiliation & Meeting section shall fridge their dates initially.**
5. **IQAC will inform all the departments, administrative sections to upload day wise activities on the portal.**
6. **IQAC & Meeting Section will prepare consolidated report & submit the Internet Section to upload on university web portal.**

Item No. 8: Report of the AAA Committee (2020-21 & 2021-22) of the University Departments/Centers/Chairs & Support Services.

1. **Domain specific Audit was conducted by Senior Experts. Each department / centers / chairs / support services are graded according to performance.**
2. **Academic & administrative performance of each department/section need to be improved.**
3. **Resolved that the report of the AAA committee (2021-21 & 2021-22) is to be accepted.**

Item No. 9: Finalization of Annual Quality Assurance Report (AQAR) 2021-22.

Resolved that the Director, IQAC has placed AQAR for the year 2021-22 before the IQAC Committee. The Committee has approved & recommended to the Management Council for final approval.


Item No. 10: Launch of University Newsletter.

1. It was resolved that the University Newsletter is to be published quarterly.
2. It is also resolved that the responsibilities of the said newsletter to be given to the Departments of Mass Communication.
3. In this regard, It was decided to constitute a Editorial Committee for publication of University Newsletter.

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

1. **Beat the Plastic:** - It was resolved that the theme of the Beat the Plastic will be put on record of the students.
2. It was resolved to conduct various activities related to G-20, Azadika Amrit Mahostav & International Year of Millet by departments/centers/chairs & support services.
3. It was resolved that Value-added courses must be increased and It must be included by the departments in the Academic Calendar of the University.
4. Prof. (Dr.) Arun Patil, Hon'ble Member of the Committee suggested that the one post of the "Alumni Relation Manager" be created.
5. It was resolved that the existing AQAR software prepared by IQAC to be discontinued and revised new software for AQAR to be prepared.
 - a. The responsibility to prepare AQAR software were given to Computer Center.
 - b. The following committee was constituted to monitor the content of the software.
 - i. The Director, Computer Center
 - ii. Dr. S. D. Pawar, Department of Statistics
 - iii. Dr. Kabir Kharade, Department of Computer Science

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

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Chairman 30.10.2023