

नेक विभाग

दिनांक .23/06/2016

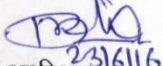
सादर,


सोबत दिनांक 13 जून, 2016 रोजीच्या I.Q.A.C. बैठकीचा कार्यवृत्तांत अवलोकनार्थ ठेवला आहे.

दिनांक 13 जून, 2016 रोजी Internal Quality Assurance Cell (I.Q.A.C.) Committee बैठकीचे आयोजन ठिक 01.00 वाजता व्यवस्थापन परिषद हॉलमध्ये करणेत आले होते. सदर बैठकीमध्ये झालेल्या चर्चेच्या अनुषंगाने प्रा. डॉ. आर. के. कामत, संचालक I.Q.A.C. यांनी बैठकीचा कार्यवृत्तांत तयार केला असून कार्यवृत्तांत सोबत अवलोकनार्थ ठेवला आहे. त्यास मान्यता असावी. मान्य झालेस त्यावर स्वाक्षरी व्हावी.

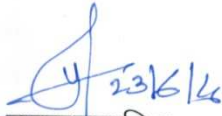
मान्यतेसाठी सादर

कृपया 'अ' मान्य ठेवा.



23/6/16
अधीक्षक


संचालक
आय.क्यु.ए.सी.


23/6/16
सहा.कुमसचिव


23/6/16
उपकुलसचिव


23/6/16
मा. कुलगुरु


23/6/16
मा. संचालक,
बी.सी.यु.डी.

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

MINUTES

A meeting of the Internal Quality Assurance Cell (IQAC) Committee was held on 13th June, 2016 at 1.00 p.m. in the Management Council Hall to discuss the agenda.

Following members were present.

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|---|------------------|
| 1. Prof. (Dr). Devanand B. Shinde , Vice-Chancellor | Chairman |
| 2. Prin. (Dr.) D. R. More, Director, B.C.U.D. | Member |
| 3. Dr. V. N. Shinde , Ag.Registrar & Dy. Registrar | Member |
| 4. Shri. A. B. Chougule , Ag. Finance and Account Officer | Member |
| 5. Capt. (Dr.) N. P. Sonaje, Dy. Registrar | Member |
| 6. Prof. (Dr). U. V. Desai | Member |
| 7. Prof. (Dr). Smt. A.U. Arvindekar | Member |
| 8. Prof. (Dr.) D. T. Shirke | Member |
| 9. Prc (Dr). P. D. Raut | Member |
| 10. P (Dr). Smt. P. S. Patankar | Member |
| 11. Dr. M. V. Takale | Member |
| 12. Prof. (Dr.) B. M. Mane | Member |
| 13. Dr. (Smt.) N. B. Khot | Member |
| 14. Shri. Arvind Deshpande | Member |
| 15. Shri. Amit Ashok Kulkarni | Member |
| 16. Sr i. Ashvini Danigond | Member |
| 17. Prof. (Dr). R. K. Kamat ,Director, IQAC | Member Secretary |

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

Following business was transacted.

Item No. 01. Confirmation of the minutes of the IQAC meeting held on 6th May, 2016

RESOLVED that the minutes of the IQAC meeting held on 6th May, 2016 were read and confirmed and signed by the Chairman.

Item No. 02. Welcome of new IQAC members regarding IQAC functioning and suggestions.

Prof. (Dr.) R. K. Kamat, Director, IQAC extended warm welcome to all new IQAC members and acquainted them with the functioning of the IQAC and NAAC through detailed presentation.

Item No. 03 : Forthcoming Academic and Administrative Audit (AAA).

The Academic and Administrative Audit committee for assessing the performance of the Departments, Centres and support services during the academic year 2014-15 was constituted. Following members were resolved to be invited.

- 1) Prof. K. V. Kale, Director, BCUD, BAMU, Aurangabad.
- 2) Dr. M. D. Jahagirdar, Aurangabad
- 3) Prin. Dr. Birajdar, S. B. College, Aurangabad.
- 4) Prof. P. S. Zacharias, Bangalore
- 5) Prof. N. Jayaram, Mumbai
- 6) Dr. P. V. Konnur, Belgaum
- 7) Dr. Sanjay N. Oak, Vice-Chancellor, D.Y. Patil University, Nerul, New Mumbai
- 8) Dr. R. S. Mali, NMU, Jalgaon

It was resolved that in case any of the above members is unable to attend the AAA schedule, the substitution will be done with the approval of Hon'ble Vice-Chancellor.

Item No. 03. Any other items with the permission of the Chair.

It was resolved to initiate the following benchmarking initiatives in the forthcoming academic year.

- 1) Research and Development Cell.
- 2) Centre for Skill and Entrepreneurship Development (CSED)
- 3) Incubation Centre.
- 4) UGC Directorate of Programme of Monitories and Evaluation Board (PMFB)
- 5) Consultancy Policy.
- 6) Calendar of forthcoming SSR submission.
- 7) Research Policy
- 8) Teachers Training Centre
- 9) Staff Training Centre
- 10) Green Audit
- 11) Environment Policy
- 12) Brand Building Committee
- 13) To change the nomenclature of "Training and Placement Cell" instead of "Placement Cell".
- 14) To appoint the Criterion-wise Chairman for writing the forthcoming NAAC accreditation report.
- 15) The Library Committee to take a review of the Departmental Library.

The meeting was concluded after the vote of thanks to the chair.

Ramesh
28/6/16
Director, IQAC
Member-Secretary

[Signature]
28/6/16
Vice - Chancellor
Chairman

Minutes were read & confirmed
by
Chairman.

Shivaji University, Kolhapur
Internal Quality Assurance Cell (IQAC)
Action Taken Report

Date of IQAC Meeting: June 13, 2016

Sr. No.	Agenda item	Resolution	Action Taken
1.	Induction of new IQAC Members	IQAC as per the new NAAC guidelines was formulated	Detailed presentation was given to the new IQAC members regarding their role and responsibilities.
2.	Academic and Administrative Audit (AAA)	To conduct AAA for the year 2014-15	Panel of external experts for AAA 2014-15 finalized and approved by University authorities.
3.	Benchmarking Initiatives	To evolve branding mechanism of the University	Following Committees were formulated for the said purpose. Deliberated on their role with the said Committee Members <ul style="list-style-type: none"> a. Research and Development Cell. b. Centre for Skill and Entrepreneurship Development (CSED) c. Incubation Centre. d. UGC Directorate of Programme of Monitories and Evaluation Board (PMEB) e. Consultancy Policy. f. Calendar of forthcoming SSR submission. g. Research Policy h. Teachers Training Centre i. Staff Training Centre j. Green Audit k. Environment Policy l. Brand Building Committee
4.	Placement Cell	To change the nomenclature of "Training and Placement Cell" instead of "Placement Cell".	Coordinated with the Establishment Section to issue a circular to make the change effective and the changes are incorporated.
5.	Department Library	To streamline the functioning of the Department Libraries	Communicated to the Librarian Barrister Balasaheb Khardekar Library to look into the functioning issues of the Department Libraries.

