

नॅक विभाग

दिनांक 04/07/2014

सादर,

सोबत I.Q.A.C. दिनांक 03 जुलै 2014 रोजीच्या बैठकीचा कार्यवृत्तांत अवलोकनार्थ ठेवला आहे.

दिनांक 03 जुलै 2014 रोजी I.Q.A.C. बैठकीचे आयोजन ठिक 03.00 वाजता कार्यालयामध्ये करणेत आले होते. सदर बैठकीचा प्रा. डॉ. व्ही. बी. जुगळे संचालक I.Q.A.C. यांनी कार्यवृत्तांत तयार केला असून सोबत कार्यवृत्तांत अवलोकनार्थ ठेवला असून त्यास मान्यता असावी. मान्य झालेस त्यावर स्वाक्षरी व्हावी.

तदनंतर सदरचा कार्यवृत्तांताच्या अनुषंगाने पुढील योग्य त्या कार्यवाहीसाठी सर्व अधिविभागप्रमुख/संचालक/समन्वयक/ प्रशासकीय अधिकारी यांना पाठविण्यात येईल.

मान्यतेसाठी सादर

10-7
दा.सा.दा.

कृपया 'अ' व 'ब' माध्य खरे | 10

अधीक्षक
10/7/14

संचालक

आय.क्यु.ए.सी.

@ माध्य खरे

4/7/14
सहा.कुलसचिव

@ @ माध्य खरे
उपकुलसचिव

@ माध्य खरे
संचालक,
बी.सी.यु.डी.

7/7/14
मा.कुलगुरु

7/7/14
प्रकुलगुरु

SHIVAJI UNIVERSITY, KOLHAPUR.

**MINUTES OF THE IQAC ADVISORY COMMITTEE MEETING
HELD ON 2ND JULY, 2014.**

A meeting of the Advisory Committee for IQAC was held on 2nd July, 2014 at 3.00 p.m. in the Management Council Hall to discuss the agenda.

Following members were present.

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|---|------------------|
| 1. Professor N. J. Pawar, Hon'ble Vice-Chancellor | Chairman |
| 2. Prin. (Dr) A. S. Bhoite, Pro-Vice-Chancellor | |
| 3. Prin. (Dr) A. B. Rajage, Director, B.C.U.D. | |
| 4. Professor D. V. Muley, Registrar | |
| 5. Shri V. T. Patil, Finance & Accounts Officer | |
| 6. Professor P. A. Attar | |
| 7. Professor C. D. Lokhande | |
| 8. Professor D. T. Shirke | |
| 9. Professor S.P. Govindwar | |
| 10. Professor P. D. Raut | |
| 11. Professor (Smt) M. S. Padmini | |
| 12. Professor R. K. Kamat | |
| 13. Shri Anand S. Mane | |
| 14. Shri B. G. alis Nanasaheb Chitale | |
| 15. Professor V.B. Jugale, | Member Secretary |

Following business was transacted.

1. Confirmation of the last minutes

RESOLVED that the minutes of the meeting held on 4th April, 2014 were read and confirmed. The compliance there under was noted.

2. Submission of the Third Cycle SSR

The progress after the submission of the SSR was noted.

3. Change in the schedule of Peer Team Visit

The change in the schedule of the Peer Team visit was noted. New dates rescheduled as under were also noted.

16 September 2014 to 19 September 2014

23 September 2014 to 26 September 2014

7 October 2014 to 10 October 2014

4. Documentation and Queries of the NAAC

A Team of University Officers visited the KLE University, Belgaum on 28 May 2014. The documentation of the KLE University was observed carefully. Some of them were adopted in the Shivaji University.

The queries raised by the NAAC about the compliance certificate, NCTE & AICTE certification for the courses in M. Ed and MBA, and AQARs for the year 2011-12 and 2012-13 were complied.

5. Benchmarking

The benchmarking initiated by IQAC was communicated to the University for further action. Following were the IQAC initiatives.

1. Formation of Curriculum Development Committee/Cell.
2. University sponsored Post Doctoral Fellowships for the faculty, staff and students.
3. Research Grants to Faculty, Staff and Students.
4. Incentives for Outstanding Work of the Faculty, Staff and Students.
5. Online courses to be introduced in the University.
6. Mentoring system for University Departments and affiliated colleges.
7. Teaching Plan of the faculty.
8. Teaching Learning Monitoring Committee.
9. Innovation and Incubation Cell.
10. Teachers Training Center

Hon'ble Vice Chancellor told the Advisory Committee that some of the IQAC initiatives were under the process of their implementation. The concerned committees were formed to mechanize the initiatives.

Besides, following degree and diploma programmes were noted;

1. B. Voc. In Retails Management and I.T.
2. B. Voc. In Food Processing and Management
3. B. Voc. In Graphic Design
4. B. Voc. In Foundry Technology
5. B. Voc. In Automobile
6. B. Voc. In Printing and Publishing
7. Diploma in Industrial Pollution and Waste Water Treatment (Community Cell)
8. Cast Iron Foundry Technology (Community Cell)
9. Diploma in Food Processing (Community Cell)
10. Diploma in Foundry Technology (Community Cell)
11. Advance Diploma in Graphic Art. (Community Cell)
12. B.A. Statistics

13. B.Sc. NCC
14. B. Com. NCC
15. B. Com. Hospital Management
16. B. Com Bank Management (Entire)

6. AQAR 2013-14

The AQAR for the year 2013-14 is being prepared. It was resolved to submit the same before 15 of July, 2014.

7. AAA Committee

The AAA Committee for assessing the performance of the Departments and support services during the academic year 2013-14 was constituted. Following members were resolved to be invited;

Arts and Fine Arts

- Dr. R. M. Badode, Mumbai
- Dr. Sawant, Ujjain
- Dr. Ravindra Thakur, Coordinator

Science & Technology

- Dr. R. S. Mali, Pune
- Dr. A. G. Kharat, Pune
- Dr. G. B. Dixit, Coordinator

Social Science, Commerce Management, Law, Education.

- Dr. L. G. Burunge, Mumbai
- Dr. C. N. Chitale, Pune
- Dr. S. S. Mahajan. Coordinator

All Chairs, Centers, Adult Education, Distance Education.

- Dr. Goutam Gavali, Mumbai
- Dr. Dileep Patil, Mumbai
- Dr R. G. Dandge, Coordinator

Support Services

- Dr. Karrisidhappa, Dharwad
- Dr. Uttam M. Kendre, Mumbai
- Dr. S. T. Gaikwad, Aurangabad
- Dr. A. M. Sarvade, Coordinator

8. Workshop on “Outcome Based Modular Syllabus”

RESOLVED that the workshop on “Outcome Based Modular Syllabus” be held in the first week of August, 2014.

9. Enrichment Programmes for teaching and administrative staff

RESOLVED that, an orientation on CBCS be held faculty-wise for orienting all members of the faculties and the Deans.

It was also resolved that, the policy to train the administrative staff has been decided by the University Authorities.

It was further resolved that, Education Department should prepare a proposal for grant in aid from NAAC, Bangalore and be forwarded through the IQAC.

10. Motto of the IQAC

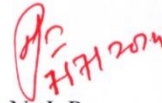
RESOLVED that the motto of the IQAC should be as under;
"Sustenance through Quality Inculcation"

11. Any other

RESOLVED that, formation of various committees for NAAC Peer Team visit be appointed and communicated to the Establishment Section, while doing so the last time's committees may be taken into account.



Professor V.B. Jugale
Director, IQAC



Professor N. J. Pawar
Vice Chancellor

Minutes were read and confirmed.



Chairman.

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

Date of IQAC Meeting: July 2, 2014

Sr. No.	Agenda item	Resolution	Action Taken
1.	Updating of SSR	Additional information after submission of SSR was noted	The addendum was prepared
2.	Rescheduling NAAC peer team visit	Three news slots approved	Communicated the approved slots to NAAC Bengaluru office
3.	Documentation Centre	To put in place Documentation Centre	Visit of selected University officers was arranged to KLE University and prepared a plan for Documentation Centre
4.	Benchmarking Initiatives	To approve the quality benchmarking action plan	Following action plan prepared 1. Constitution of Curriculum Development Committee 2. Research Grants to Faculty Members 3. Incentives to outstanding faculty / staff 4. Exhibiting faculty teaching plan 5. Constituting Teaching-Learning Monitoring Committee 6. Formulation of Innovation and Incubation Cell 7. Formulation of Teacher Training Centre