

नॅक विभाग

दिनांक 06/09/2014

सादर,

सोबत I.Q.A.C. दिनांक 02 सप्टेंबर 2014 रोजीच्या बैठकीचा कार्यवृत्तांत अवलोकनार्थ ठेवला आहे.

दिनांक 02 सप्टेंबर 2014 रोजी I.Q.A.C. बैठकीचे आयोजन ठिक 03.30 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 समिती सदस्यांना पाठविण्यात येईल .

मान्यतेसाठी सादर

मान्य व्हावे
अधीक्षक

संचालक
आय.क्यु.ए.सी.

सहा.कुलसचिव

on leave
उपकुलसचिव

मा.कुलगुरु

प्रकुलगुरु

on leave
संचालक,
बी.सी.यु.डी.

SHIVAJI UNIVERSITY, KOLHAPUR.

Minutes of IQAC held on 2nd September. 2014

A meeting of the IQAC was held on 2nd September, 2014 at 3.30 pm in the Management Council Hall, to discuss the agenda.

Following members were present.

1. Prof. (Dr). N. J. Pawar (Chairman), Hon'ble Vice Chancellor
2. Prin. (Dr). A. S. Bhoite (Pro-Vice-Chancellor)
3. Prof. (Dr). D. V. Muley (Registrar)
4. Shri. M. A. Kakade (Controller of Examination)
5. Shri. V. T. Patil (Finance and Account Officer)
6. Prof. (Dr). S. P. Govindwar
7. Prof. (Dr). D. T. Shirke
8. Prof. (Dr). P. D. Raut
9. Prof. (Dr). R. K. Kamat
10. Prof. (Dr). M. S. Padmini
11. Prof. (Dr). P. A. Attar
12. Dr. Y.S.P.Thorat
13. Shri. Anand. S. Mane
14. Shri. Ramchandra Anna Latake
15. Shri. Nanasahab Chitale
16. Prof. (Dr). V. B. Jugale (Director and Member Secretary)

Following business was transacted.

1. Confirmation of the minutes of the IQAC meeting held on 2nd July, 2014
RESOLVED that the minutes of the IQAC meeting held on 2nd July, 2014 be confirmed.
2. Schedule of visit by NAAC Peer Team.
RESOLVED that the Minute to Minute programme of the visit by the NAAC Peer Team during 23 - 27 September be approved.

3. AQAR 2013-2014.

The AQAR for the year 2013-2014 submitted to the NAAC Bangalore on 8 - 8 - 2014 was noted.

4. Consolidated Report of the AAA Committee Visits.

The consolidated reports of the AAA committee was noted. In view of the following recommendations of the committee, it was resolved that the academic and administrative facilities need to be further improved.

1. Use of ICT tools be further enhanced by the Departments / Sections.
2. Maintenance of the infrastructure like leakages, colouring, windowpanels and garden be properly made.
3. Online cash payment be student's friendly. Cash counters be made available at every building during admission and examinations.
4. Parking slots be made available for the students.
5. CAS promotions of the teachers be expedited by evolving a systematic mechanism as per the guidelines of the UGC.
6. The academic flexibilities in the areas of curriculum and evaluation be introduced further as it foregrounds the process of departmental autonomy.
7. Research presentations of the teachers should go beyond the regional / local Seminars / Conferences.
8. All department activities be web casted through University web portal.
9. Faculty positions and support staff be filled up.
10. The centers should introduce short duration courses to serve the intended objectives of the centre.
11. Centre/Chair may institute research fellowships.
12. Some centres /Chair needs to enhancement of their infrastructure.
13. Budgetary provision for the purchase of books be increased.
14. Computer labs be provided with new computers.
15. Departments should start occasional / working paper series.
16. Cleanliness in toilets and classrooms in essential.
17. Research papers should be published in peer reviewed journals.

18. Social Science departments should undertake extension activities.
19. The faculty should use their domain knowledge to generate resources through consultancy projects.

5. PPT presentation of the IQAC

Resolved that Steering Committee Members and two experts (Dr. D. T. Shirke and Dr. R. K. Kamat) should prepare the IQAC presentation.

6. Next Meeting of IQAC

It was decided that next meeting of IQAC prior to the visit of NAAC Peer Team be held on 18-9-2014.

The Meeting was concluded after the vote of thanks to the chair



Dr. V. B. Jugale
(Director IQAC)



Vice - Chancellor
Chairman

Minutes were read & confirmed



Chairman.

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

Date of IQAC Meeting: September 2, 2014

Sr. No.	Agenda item	Resolution	Action Taken
1.	Schedule of NAAC peer team visit	To approve schedule of NAAC peer team visit	Schedule was circulated to all the Departments / Sections / Administrative Units
2.	AQAR 2013-14	IQAC noted the AQAR 2013-14 contents.	--
3.	Compliance of AAA report	AAA Committee report discussed at length	Prepared action plan for compliance with following major points: 1. Enhancing use of MOODLE 2. Maintenance of infrastructure 3. Payment gateway 4. Parking islands 5. CAS promotions 6. Intensifying research activities at international level 7. Filling vacant positions 8. Instituting research fellowships 9. Extension activities by Social Science Departments 10. Resource generation through consultancy 11. Upgrading Computer laboratories 12. Increasing budgetary provision of Library 13. Cleanliness drive on campus through NSS unit.
4	IQAC presentation	To prepare IQAC presentation to showcase the initiatives	Prof. D.T. Shirke and Prof. R.K. Kamat were entrusted the responsibility