

अंतर्गत गुणवत्ता हमी कक्ष  
दिनांक 20/08/2021

सादर,

सोबत दिनांक 18 ऑगस्ट, 2021 रोजी झालेल्या I.Q.A.C. समितीच्या बैठकीचा कार्यवृत्तांत अवलोकनार्थ ठेवला आहे.

Internal Quality Assurance Cell (I.Q.A.C.) Committee ची ऑनलाईन पध्दतीने बैठकीचे आयोजन दिनांक 18 ऑगस्ट, 2021 रोजी सकाळी 11.00 वाजता करण्यात आले होते. सदर बैठकीमध्ये झालेल्या चर्चेच्या अनुषंगाने बैठकीचा कार्यवृत्तांत तयार केला असून कार्यवृत्तांत सोबत अवलोकनार्थ ठेवला आहे. त्यास मान्यता असावी.

मान्य झालेस त्यावर स्वाक्षरी व्हावी. मान्यतेनंतर ठरावाच्या अनुषंगाने पुढील योग्य ती कार्यवाही करण्यास अनुमती असावी.

मान्यतेसाठी सादर.


D. J. Khan

अधीक्षक

  
उपकुलसचिव

  
संचालक 20/8/2021

आय.क्यु.ए.सी.

  
मा. प्र-कुलगुरु 21/8

  
मा. कुलगुरु 21/8

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

An online meeting of the Internal Quality Assurance Cell (IQAC) Committee was held on Wednesday, 18<sup>th</sup> August, 2021 at 11.00 a.m. in the University Office.

Following members were present.

1. Prof. (Dr.) D. T. Shirke, Hon'ble Vice-Chancellor	<b>Chairman</b>
2. Prof. (Dr.) R. K. Kamat	Member
3. Prof. P.S. Patankar (Online Attend)	Member
4. Dr. S. T. Kombade (Online Attend)	Member
5. Dr. (Smt.) M. V. Walvekar (Online Attend )	Member
6. Dr. S. S. Sutar (Online Attend )	Member
7. Dr. D. S. Bhangе (Online Attend )	Member
8. Prof. (Dr.) V. D. Nandavadekar, Registrar	Member
9. Shri V. T. Patil, Finance & Accounts Officer (Online Attend )	Member
10. Dr. R. V. Gurav,(Online Attend)	Member
11. Dr. V. N. Shinde (Online Attend)	Member
12. Shri A. A. Redekar (Online Attend )	Member
13. Smt. S. S. Kharade (Online Attend )	Member
14. Dr. Dyneshwar Muley (Online Attend)	Member
15. Prof. M. M. Salunkhe (Online Attend)	Member
16. Prof. (Dr.) B. P. Sabale (Online Attend )	Member
17. Dr. M. B. Shaikh (Online Attend)	Member
18. Prin. Dr. K.R. Patil (Online Attend)	Member
19. Prof.(Dr.) M. S. Deshmukh, Director, IQAC	Member –Secretary

Prof. (Dr.) P. S. Patil, Pro-Vice-Chancellor has communicated his inability on account of another meeting. Dr. Y. S. P. Thorat and Dr. Smt. N. B. Khot has communicated ~~his~~ <sup>their</sup> inability to attend the meeting. 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 30<sup>th</sup> April, 2021.

**RESOLVED that the minutes of the IQAC meeting held on 30<sup>th</sup> April, 2021 were read and confirmed.**

Item No. 2 : Forthcoming Academic and Administrative Audit for the year 2020-21

**RESOLVED that the forthcoming Academic and Administrative Audit 2020-21 to be conducted of all the Departments/Centres and Support Services upto December, 2021 by appointing External and Internal experts.**

Item No. 3 : Finalization of AQAR for the year 2019-20.

**Resolved that the Director, IQAC has placed Annual Quality Assurance Report (AQAR) 2019-20 before the IQAC Committee. The committee has approved and recommended to the Management Council for final approval.**


Item No. 4 : Review of ISO 9001: 2015 Internal Audit Report 2021.

**RESOLVED that review of Department wise / Section wise ISO-9001-2015 Internal Audit Report 2021 be noted.**

Item No. 5 : Any other items with the permission of the chair.


1. The process of Academic Autonomy to University Departments be initiated.
2. Software for fetching the required data for NAAC / AQAR should be developed.

Prof. (Dr.) V. D. Nandavadekar, Registrar concluded the meeting with the vote of thanks with the permission to the Chair.

  
Director, IQAC  
Member Secretary

  
Hon'ble Vice-Chancellor  
Chairman

Minutes were read & Confirmed.

  
Chairman  
21/11/2021