

नॅक विभाग

दिनांक - १ जून, २०१७

सादर :

सोबत दिनांक २३ मे, २०१७ रोजीच्या I.Q.A.C. बैठकीचा कार्यवृत्तांत अवलोकनार्थ ठेवला आहे.

Internal Quality Assurance Cell (I.Q.A.C.) Committee बैठकीचे आयोजन दिनांक २३ मे, २०१७ रोजी दुपारी ठिक ३.०० वाजता व्यवस्थापन परिषद हॉलमध्ये करणेत आले होते. सदर बैठकीमध्ये झालेल्या चर्चेच्या अनुषंगाने प्रा. डॉ. आर. के. कामत, संचालक, आय.क्यु.ए.सी. यांनी बैठकीचा कार्यवृत्तांत तयार केला असून सदरचा कार्यवृत्तांत अवलोकनार्थ ठेवला आहे. कृपया त्यास मान्यता असावी. मान्य झालेस सदर कार्यवृत्तांतावर स्वाक्षरी व्हावी.


मान्यतेसाठी व स्वाक्षरीसाठी सादर


कृपया 'अ' मान्य होवे.


11/6/2017
अधीक्षक


11/6/17
सहा. कुलसचिव


अ. मान्य होवे


11/6/17
उपकुलसचिव


संचालक,
आयक्युएसी


11/6/17
मा. कुलगुरु


प्रभारी प्र-कुलगुरु 3/6.

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

A meeting of the Internal Quality Assurance Cell (IQAC) Committee was held on 23rd May, 2017 at 3.00 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. Prof. (Dr.) D. T. Shirke, Offg. Pro-Vice-Chancellor | Member |
| 3. Dr. V. D. Nandavadekar, Registrar | Member |
| 4. Shri A. B. Chougule, Ag. Finance & Accounts Officer | Member |
| 5. Dr. V. N. Shinde, Dy. Registrar | Member |
| 6. Capt. (Dr.) N. P. Sonaje, Dy. Registrar | Member |
| 7. Smt. V. L. Antredi, Dy. Registrar | Member |
| 8. Prof. (Dr.) Smt. A.U. Arvindekar | Member |
| 9. Prof. (Dr.) P.D. Raut | Member |
| 10. Prof. (Dr.) Smt. P. S. Patankar | Member |
| 11. Shri A. G. Deshpande | Member |
| 12. Shri. Amit Ashok Kulkarni | Member |
| 13. Smt. Ashwini Danigond | Member |
| 14. Prof. (Dr.) P. A. Attar
(Chairman, AAA Committee, Arts & Fine Arts Faculty) | Invitee |
| 15. Prof. (Dr.) P. N. Bhosale,
(Chairman, AAA Committee, Science & Technology Faculty) | Invitee |
| 16. Prof. (Dr.) V. P. Rasam,
(Chairman, AAA Committee, Social Science Faculty) | Invitee |
| 17. Prof. (Dr.) R. K. Kamat, Director, IQAC | Member Secretary |

Dr. V. N. Deshpande communicated his inability to attend the meeting by e-mail and the leave of absence was granted to him.

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 last meeting held on 4th February, 2017.

RESOLVED that the minutes of the IQAC meeting held on 4th February, 2017 were read and confirmed.

Item No. 2 : Report of AAA -2015-16 : Presentation by the Chairman of concerned Committee.

Prof. P.N. Bhosale, Prof. P.A. Attar, Prof. (Mrs.) Vasanti Rasam and Prof. P.D. Raut presented the reports of the AAA committee of the concerned faculty. There was indepth discussion on the various issues such as teaching-learning, research, consultancy, extension work and so on. The SWOC of various Departments, sections and units was discussed. It was resolved to circulate the reports of the AAA committee to the concerned departments and take a stock of the compliance in the forthcoming IQAC meeting.

Item No. 3 : Finalization of AQAR – 2015-16

The AQAR 2015-16 was finalized and it was resolved to place the same to the Management Council.

Item No. 4 : New NAAC QIF

There was detailed discussion on the draft QIF proposed by NAAC. Hon'ble Vice-Chancellor Prof. Devanand Shinde visited New Delhi to discuss various issues pertaining to the new QIF. His inputs especially regarding the student feedback were appreciated by the august gathering chaired by Hon'ble Minister Human Resource Development. IQAC members congratulated Hon'ble Vice Chancellor for the same.

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


- i. It was resolved to co-opt Dr. Ajit Thete, renowned academician as an expert on IQAC.
- ii. As per the new Maharashtra Public Universities Act 2016, the Deans are assigned an significant role for the Quality Assurance and preparation of AQAR. It was resolved to co-opt the Deans as an ex-officio permanent invitees on the IQAC.

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


Director, IQAC
Member-Secretary


Hon'ble Vice-Chancellor
Chairman

Minutes were read &
confirmed


Chairman
20/6/17

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

Date of IQAC Meeting: May 23, 2017

Sr. No.	Agenda item	Resolution	Action Taken
1.	AAA -2015-16 : Presentation by the Chairman of concerned Committee.	IQAC noted the finding of the AAA	AAA reports circulated to Departments with a request for compliance
2.	AQAR – 2015-16	AQAR – 2015-16 finalized	AQAR sent for the approval of the Management Council.
3.	New NAAC QIF	IQAC noted appreciation of MHRD towards inputs of Hon'ble Vice-Chancellor Prof. Devanand Shinde on various issues pertaining to the new QIF	---
4.	Co-opting expert in QA on IQAC	QA expert on IQAC to be Co-opted	Dr. Ajit Thete was co-opted as QA expert on IQAC
5.	Co-opting Deans on IQAC	As per the new Maharashtra Public Universities Act 2016, the Deans are assigned a significant role for the Quality Assurance and preparation of AQAR therefore they are to be co-opted on IQAC as an ex-officio permanent invitees	Deans Co-opted on IQAC as an ex-officio permanent invitees