अंतर्गत गुणवत्ता हमी कक्ष
दिनांक 31/03/2015

सादर,

सोबत दिनांक 24 मार्च 2015 रोजीच्या I.Q.A.C. बैठकीचा कार्यवृत्तांत अवलोकनार्थ ठेवला आहे.

दिनांक 24 मार्च 2015 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. तद्नंतर बैठकीत ठरलेप्रमाणे कामकाज करण्यास प्रशासकीय मान्यता असावी.

मान्यतेसाठी सादर

कृपया 'अ' मान्य व्हावे

अधीक्षक

संचालक
आय.क्यु.ए.सी.

'अ' मान्य व्हावे

सहा.कुलसचिव

उपकुलसचिव

संचालक, 01/04/15
बी.सी.यु.डी.

प्र.- प्रभारी. कुलगुरू

SHIVAJI UNIVERSITY, KOLHAPUR

INTERNAL QUALITY ASSURANCE CELL

MINUTES OF IQAC HELD ON 24th MARCH, 2015

A meeting of the IQAC was held on 24th March, 2015 at 3.00 p.m. in the Management Council Hall to discuss the agenda.

The following members were present :

1)	Prin. (Dr.) A. S. Bhoite	Chairman
2)	Prof. (Dr.) R. B. Patil	Member
3)	Prof. (DR.) M. B. Muley	Member
4)	Shri V. T. Patil	Member
5)	Prof. (Dr.) C. D. Lokhande	Member
6)	Prof. (Dr.) D. T. Shirke	Member
7)	Prof. (Dr.) P. D. Raut	Member
8)	Prof. (Dr.) R. K. Kamat	Member
9)	Prof. (Dr.) M. S. Padmini	Member
10)	Prof. (Dr.) P. A. Attar	Member
11)	Prin. (Dr.) D. R. More	Member
12)	Shri Anand S. Mane	Member
13)	Shri Nanasaheb Chitale	Member
14)	Prof. (Dr.) V. B. Jugale (Director, IQAC)	Member-Secretary

Following members have communicated their inability to participate the meeting.

1) Dr. Y. S. P. Thorat
2) Shri R. A. Latake

Their leave has been granted by the Committee.

Following business was transacted.

1) **Confirmation of the minutes of the IQAC meeting held on 2nd September, 2014 and 18-9-2014.**

   RESOLVED that, the minutes of the IQAC meeting held on 2-9-2014 and 18-09-2014 be confirmed. Prior to this resolution the consolidated report of the Academic and Administrative Audit (AAA) report was noted. It was resolved that online payment of fees by the student be implemented from June, 2015.

2) Report of the NAAC Peer Team

RESOLVED that the NAAC Peer Team Report has already been communicated to all Departments, faculty members, officers of the University, and the same be sent to Deputy Registrar and Assistant Registrars of the University.

3) Implementation of recommendations and compliance of the inadequacies shown by NAAC Peer Team Committee.

RESOLVED that, the inadequacies shown in the Peer Team Report and recommendations made by Peer Team Committee be implemented by the respective Department/Sections as per the Enclosure-I.

4) Action plan for improving the Academic and Administrative Performance of the Department in the University in the University.

RESOLVED that the Action Plan for improving the Academic and Administrative Performance of the Departments/Sections/Schools/Chairs/Centres of the University be implemented by the Director, B.C.U.D. and the office of the Registrar immediately.

5) Action plan for improving the standards and status of the colleges and the institutions affiliated to the University.

RESOLVED that Action Plan for improving the quality of Higher Education in Colleges and Institutions be implemented through the office of the Director, B.C.U.D.

6) Future Plan.

RESOLVED that the future plan prepared by the IQAC be communicated to all Departments Heads/Directors/Co-ordinators/University Officers for its implementation step by step as per the Enclosure-II.

7) Research Policy :

RESOLVED that the Research Policy prepared by the Committee be sent to all Department Heads/Directors/Co-ordinators for their information. Suggestions if any be communicated to IQAC soon. The final draft be sent to P.G.B.U.T.R. for its consideration and approval.

8) AQAR 2014-15 :

JIAC

RESOLVED that the AQAR 2014-15 be prepared by the IQAC in Proforma and be sent to the NAAC on or before 31st July, 2015.

9) Gender Audit :

IGAC

RESOLVED that a comprehensive Gender Audit as per the ILO norms be

prepared by a Committee appointed by Hon'ble Vice-Chancellor consisting of :

1) Prof. (Dr.) M. S. Padmini (Chairman)
2) DR. (Smt.) P. S. Patankar
3) Dr. (SMt.) R. S. Salunkhe

The report be submitted to IQAC by the end of 2016.

10) Green Audit Report:

Pub.

RESOLVED that the Green Audit Report prepared by the Department of Environmental Science be published by the Publication Cell as a priced volume of the University.

11) Joint meetings of the Coordinators of Chairs and Centres.

Estcfsd

RESOLVED that, a joint meeting of all coordinators of the Centres and the Chairs be invited by the Registrar's Office for reviewing their performance in their specialized areas.

12) Use of MOODLES in Teaching-Learning Process.

All Deptt

RESOLVED that the use of MOODLES be followed by all faculty members in day-to-day teaching-learning process.

6/4/15

The meeting was concluded after the vote of thanks to the chair by Dr. V. B. Jugale, Director, IQAC.

Prof. (Dr.) V. B. Jugale
Director, IQAC

04/04/2015
Chairman
Hon'ble Vice-Chancellor

Minutes were read and confirmed

4/5/16

Chairman.

SHIVAJI UNIVERSITY, KOLHAPUR
INTERNAL QUALITY ASSURANCE CELL
CRITERIA-WISE ANALYSIS RECOMMENDED BY NAAC PEER TEAM -2014

Sr. No.	Particulars	Sr. No.	INADEQUACIES	SOURCE OF INFORMATION
2.1	**CURRICULAR ASPECTS :**			
2.2	**TEACHING-LEARNING & EVALUATION :**			
2.3	**RESEARCH, CONSULTANCY AND EXTENSION :**			
2.3.2	Resource Mobilization for Research	1.	Industry support for research needs to be strengthened	All Departments
		2.	Efforts are to made register patents for future resource mobilization.	
2.3.3	Research Facilities	1.	More funds required for maintenance and upgrading of research facilities.	
2.3.5	Consultancy	1.	Some departments are engaged in consultancy	
		2.	Consultancy requires strengthening in light of the industry in the region	
2.3.7	Collaborations	1.	Collaborations with industry and academic institutions need to be strengthened.	
		2.	Collaborations be also aimed towards students placements.	
2.4	**Infrastructure and Learning Resources**			
2.4.2	Library as a Learning Resource	1.	Departmental libraries need attention	All Departments
2.4.4	Maintenance of campus facilities	1.	AMC practice limited to few departments	
		2.	More funding and care required to maintain campuses and buildings.	Engineering Section
		3.	Requirement for increased funding for maintenance and up gradation of labs and research facilities.	All Departments
2.5	**Students Support and Progression**			
2.5.3	Student Participation and Activities	1.	Fitness and sports facility be extended to students free.	Sports Department
		2.	Innate artistic talents of students need to be proactively supported.	All Departments
2.6	**Governance, Leadership and Management**			
2.6.4	Financial Management and Resource Mobilization	1.	Mobilization of funds through consultancy and project funding be enhanced.	F & A.O. Office
	SECTION-III : OVERALL ANALYSIS			
3.2	Institutional Weakness	1.	Absence of UGC Direct orates of Programme Monitoring and Evaluation Board (PMEB)	Director B.C. U.D. Office

		2.	Absence of a strong consultancy culture
		3.	Several departments in key subject areas with inadequate staff and infrastructure
		4.	Limited students and teacher diversity.
3.3	Institutional Challenges	1.	Motivating faculty for more consultancy
		2.	Sustaining academic leadership position in the region.
		3.	Attaracting good quality students and sensitize them to the issues of globalization
3.4	Institutional Opportunities	1.	Capitalizing on industrial strength.
		2.	Scope for futher growth and expansion in interdisciplinary research.
		3.	Encouragting entrepreneurship and innovation related activities.

SECTION-IV
RECOMMENDATIONS FOR QUALITY ENHANCEMENT OF THE INSTITUTION

1.	Initiate steps to recruit regular faculty in key and performing departments
2.	Enhance global visibility and recognition of research of the faculty through individual homepages in University website.
3.	Establish an Employment Advisory Center in association/collaboration with the State Federation of Commerce and Industries; use its feedback/participation in curricular design and development of both add on and formal degree courses.
4.	Bring the remaining 10% courses now under semester/annual scheme into the CBCS scheme to enhance their academic flexibility and employability.
5.	Initiate language empowerment programmes for first generation students and establish a Brail Center in the University Library.
6.	Inter departmental Centre in Humanities/Social Science and pure sciences for collaborative research needs to be established.
7.	Institute Chairs in emerging areas of knowledge, technology and capacity building in state of the art teaching-learning processes and technologies.
8.	Initiate steps to get UGC Potential for Excellence Programme.
9.	Explore PPP model of resource mobilization for innovative projects
10.	Promote interdisciplinary research in globally prioritized themes of Sustainable Development and Green Economy.
11.	Central alumni cell be leveraged for students interest in areas of placement, internship, projects, scholarships, communicative English etc.
12.	University may extend financial support for Center for Social Exclusion and Inclusive Policy pending Government Approval.

SHIVAJI UNIVERSITY, KOLHAPUR

FUTURE PLANS

I)   Curriculum Related :

1) Outcome Based Modular Syllabus – Skill based. – B.O.S.
2) Credit Based Choice System (CBCS) in UG classes – Committee on CBCS
3) Delinking of regular courses to distance mode – B.O.S.
4) Use of ICT – H.O.D. Meeting
5) Masters Programme in M.Sc. (Carbon Management), Department of Film and Television, M.A. (Creative Literature) – H.O.D. Meeting
6) Curriculum Development Council – H.O.D. Meeting

II)   Autonomous Status to Departments :

1) Department of Technology	:	
2) Physics	:	
3) Chemistry	:	
4) Sociology	:	Concerned Departments for
5) Economics	:	preparing the Autonomous
6) Management Unit	:	status.
7) English	:	
8) Marathi	:	
9) YCSRD	:	
10) Nano-Science and Technology	:	

III)   Research and Consultancy :

1) Subltan Literature – All Language Department Meeting
2) Adjunct Faculty Scheme – EST (PG)
3) Course on Academic Writing through Academic Resource Centre – (ARC-Library)
4) Appointment of Dean, Research – (P.G. B.U.T.R.)
5) D. Litt. in all P.G. subjects – P.G. B.U.T.R.
6) Inter-Departmental MoUs – EST (P.G.)
7) Rewards/Awards for the outstanding work of the faculty/administrative staff/students – Committee working on the same.
8) Research Park – P.G. B.U.T.R.

IV)   Support Services :

1) Brail Centre in Library – (Library)
2) Employment Advisory Centre in association with FICCI, CII, NASS
   ASSOCHEM. - New Centre to be established by EST (P.G.)

V)   Orientation Programme :

1) Language Empowerment Programme – English, Hindi and Marathi
   to first generation students – Language Departments Meeting – (EST

VI)   Evaluation and Examination Reforms :
1) Establishment of UGC – Directorate of Programme Monitoring and I
   Board (PMEB) – (Controller of Examinations)
2) Scheme of Any time Examination – (Controller of Examinations)

VII)   Infrastructure :

1) Maintenance of department buildings. – (Engineering Section)
2) Future plan and use of land for academic purpose – (Engineering Sec
3) A text to Speech Software (IAWS) and transport facility to disabled s
   (Library)
4) Solar Campus –(Engineering Section)

VIII)   Weak Department Development Scheme (Registrar to appoint a Committ

IX)   Provision of Sabatical Leave – EST (P.G.)

X)   Greening Shivaji University.- Engineering Section to appoint a committee
        Environmental Science/Botany/Zoology/Biotechnology/Journalism and
        Departments for preparing a Plan.

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

Date of IQAC Meeting: March 24, 2015

Sr. No.	Agenda item	Resolution	Action Taken
1.	Report of NAAC Peer team	IQAC discussed the report of the NAAC peer team	Report of NAAC peer team was circulated to all the Departments/Sections/ Administrative Units
2.	Compliance of the report of NAAC Peer Team	Action plan to be implemented by office of Director BCUD and Registrar	Coordinated with office of Director BCUD and Registrar for preparation of Action Plan and its time line. The same has been prepared by the committee.
3.	Improving the status of the Affiliated Colleges	Action plan to be implemented by the office of Director BCUD	Coordinated with the office of Director BCUD and Affiliation sections T1 and T2 for implementation of the said plan
4.	IQAC Future Plan	Implementation of IQAC Future Plan	Circulated the IQAC future plan to all Departments/Sections/ Administrative Units
5.	Research Policy	TO come out with the final draft of the Research Policy	Draft Research Policy circulated to all the Departments and after incorporating suggestions the same is finalized and submitted to PG BUTR section
6.	AQAR 2014-15	TO finalize the AQAR 2014-15	AQAR 2014-15 was finalized and submitted to NAAC, Bengaluru
7.	Gender Audit	TO update Gender Audit	Committee under the Chairperson Dr. M.S. Padmini is constituted and the matter is in progress.
8.	Green Audit	TO publish Green Audit	The Green Audit Report was sent to the Publications Unit for its due publication
9.	Increasing impact of Centres and Chairs	To Conduct joint meeting of Coordinators of Centres and Chairs	Coordinated with the office of Registrar to conduct the joint meeting of Coordinators of Centres and Chairs with focus on increasing their impact. One of the outcome is to merge the Centres with appropriate Department to share human resource.
10.	MOODLE in teaching – learning	All the faculty to use MOODLE	Task force was formed with Department of Computer Science faculty Dr. U.R. Pol as Coordinator for

	process		training the faculty members to use MOODLE.