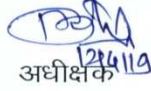सादर,

सोबत दिनांक 27 मार्च, 2019 रोजीच्या I.Q.A.C. बैठकीचा कार्यवृत्तांत अवलोकनार्थ ठेवला आहे.

दिनांक 27 मार्च, 2019 रोजी Internal Quality Assurance Cell (I.Q.A.C.) Committee बैठकीचे आयोजन ठिक 10.30 वाजता व्यवस्थापन परिषद हॉलमध्ये करणेत 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.

मान्यतेसाठी सादर.

कृपया 'अ' मान्यतेस सादर

अधीक्षक

उपकुलसचिव

संचालक
आय.क्यु.ए.सी.

प्र–कुलगुरू

मा. कुलगुरू

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

A meeting of the Internal Quality Assurance Cell (IQAC) Committee was held on Wednesday, 27th March, 2019 at 10.30 a.m. in the Management Council Hall to discuss the agenda.

Following members were present.

1.	Prof. (Dr.) D. T. Shirke, Hon'ble Pro-Vice-Chancellor	**Chairman**
2.	Shri V. T. Patil, Finance & Accounts Officer	Member
3.	Dr. Smt. N. B. Khot	Member
4.	Dr. R. V. Gurav	Member
5.	Smt. S. S. Kharade	Member
6.	Prof. (Dr.) P. S. Patil	Member
7.	Prof. (Dr.) P. D. Raut	Member
8.	Prof. (Dr.) G. S. Gokavi	Member
9.	Prof. (Dr.) M. S. Deshmukh	Member
10.	Dr. S. P. Hangirgekar	Member
11.	Prof.(Dr.) R. K. Kamat, Director, IQAC	Member –Secretary

Prof. (Dr.) R. K. Kamat, 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 18 March , 2019.**

RESOLVED that the minutes of the IQAC meeting held on 18th March, 2019 were read and confirmed.

Item No. 2 :   **NAAC Criterion wise Presentations.**

Dr. R.V. Gurav, Director, Student Welfare presented the criterion V: Student Support & Progression.

He presented the highlights of the efforts of the University to provide necessary assistance to students, to enable them to acquire meaningful experiences for learning at the campus and to facilitate their

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holistic development and progression. Members discussed the issues pertaining to student performance and alumni profiles and the progression of students to higher education and gainful employment.

It was noted by the IQAC that the DSW and NSS are doing their best to enhance the student participation in various activities including the cultural and societal.

It was resolved that the NSS should start some Internship initiatives and Dr. D.K. Gaikwad be communicated accordingly.

A review of Criterion VI i.e. Governance, Leadership and Management was taken. Various issues related to Institutional Vision and Leadership, Strategy Development and Deployment, Faculty Empowerment Strategies, Financial Management and Resource Mobilization and IQAC initiatives was put in place.

Item No. 3 : **Status of Attainment of outcomes.**

The assessment process used to measure attainment of outcomes using both direct and indirect methods was discussed. It was resolved to use Student Assignments, Projects, Examination Results for measurement of outcomes by direct method. A Excel spreadsheet has been designed by the IQAC by taking help of experts in this field. Mrs. S.S. Kharade, Director, Computer Centre was requested to get the data of examination results for the same.

It was resolved to host CLO surveys for indirect measure of the outcomes.

Item No. 4 : **Status of Finishing School.**

It was resolved to take a review of the finishing school operational in Department of Technology, Dr. J. S. Bagi, Director of the Department of Technology will be invited for the same to present the review report.

Item No. 5 : **Teaching-Learning Process Monitoring.**

It was resolved that the respective Dean of the faculty shall take review of the Departments falling under his/her purview and present the report to the IQAC. A base report for this will be the one prepared by Dr. P.S. Patankar by visiting various departments.

Item No. 6 : **Student email ids.**

It was resolved that students should be sensitized for using emails.

Item No. 7 : **Post accreditation initiatives.**

It was resolved to constitute a committee comprising of following:

1. Prof. V.J. Fulari   Chairman
2. Prof. V. B. Kakade   Member
3. Prof. Shalini Lihitkar   Member

The committee shall present its report to IQAC in the subsequent meeting.

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Item11:   **NAAC criteria wise review and presentation**

It was resolved to conduct review and criteria wise presentation by the Chairperson of the respective criterion in the last week of April, final draft of the SSR is also due by the end of April.

Item12:   **English version of the Minutes of various bodies**

In order to validate the claims in the SSR, the minutes of various bodies are required for uploading in the NAAC portal. It was resolved that Department of English be given the responsibility to translate the required portion of the Marathi version of the minutes of various bodies.

The meeting was concluded with the vote of thanks to the Chair.

Director, IQAC   Hon'ble Vice-Chancellor
Member Secretary   Chairman

Minutes were read and Confirmed.

chairman

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

Date of IQAC Meeting: 27th March, 2019

Sr. No.	Agenda item	Resolution	Action Taken
1.	NAAC Criterion wise Presentations Criterion V: Student Support & Progression and Criterion VI i.e. Governance, Leadership and Management	NSS to start Internship initiatives	Communicated Prof. (Dr.) D.K. Gaikwad to start internship initiatives through NSS and the report on the same has been received from (Dr.) D. K. Gaikwad.
2.	Status of Attainment of outcomes	(i) Computer Centre to get the data of examination results for the attainment of outcomes (ii) To host CLO surveys for indirect measure of the outcomes.	(i) Data was obtained from the Computer Centre in Excel format (ii) Dr.Khadangale, Deptt of Education conducted survey which is similar to CLO. Results hosted on website
3.	Status of Finishing School	Dr. J. S. Bagi, Director of the Department of Technology be invited to present the review report	Communication sent to Dr. J.S. Bagi to prepare the IGTR Centre review for the forthcoming IQAC meeting.
4.	Student email ids	Students should be sensitized for using emails	The 'MOODLE' team during their department visits deliberated on this issue.
5.	Review of Post accreditation initiatives	Resolved to constitute following committee 1. Prof. V.J. Fulari Chairman 2. Prof. V. B. Kakade Member 3. Prof.	Committee constituted, Letters sent to the concerned and report on post accreditation initiatives has been prepared.

		ShaliniLihitkar Member	

6.	Review of Compliance with respect to NAAC third cycle	Resolved to constitute following committee to draft the compliance
		1.Prof. G.S. Gokavi
		     Chairman
		2.Dr. S. P. Hangirgekar
		     Member
			Committee constituted, Letters sent to the concerned and the work is in progress.

7.	Incentive for Research	Board of Deans to decide the modalities	Prof. P.S. Patil, Dean, Science & Technology presented award criterion for Best Department and the same was placed before the Management Council. In accordance with the decision the faculty members are awarded.
8.	Workshop on Outcome Based Education	To sponsor the Department NAAC coordinator by IQAC for the workshop	Department NAAC coordinators were sponsored by IQAC for the workshop on Outcome Based Education scheduled on April 5, 2019 organized by Department of Education and Department of Technology.
9.	NAAC criteria wise review and presentation	To conduct review and criteria wise presentation by the Chairperson of the respective criterion	Chairpersons informed to finalize the schedule and presentations were conducted as per the schedule.
10.	English version of the Minutes of various bodies	To validate the claims in the SSR, the minutes of various bodies are required for uploading in the NAAC portal	HoD, Department of English was informed about the same. The work is in progress.