

नॅक विभाग

दिनांक 04/04/2014

सादर,

सोबत I.Q.A.C. दिनांक 4 एप्रिल 2014 रोजीच्या बैठकीचा कार्यवृत्तांत अवलोकनार्थ ठेवला आहे.

दिनांक 4 एप्रिल 2014 रोजी I.Q.A.C. बैठकीचे आयोजन ठिक 04.00 वाजता कार्यालयामध्ये करणेत आले होते. सदर बैठकीचा प्रा. डॉ. व्हा. बी. जुगळे समन्वयक 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 अनुषंगाने पुढिल योग्य त्या कार्यवाहीसाठी सर्व अधिविभागप्रमुख/संचालक/समन्वयक/ प्रशासकीय अधिकारी यांना पुढिल कार्यवाहीकरीता पाठविण्यात येईल त्यास मान्यता असावी.

मान्यतेसाठी सादर

10/2
4/4/14

कृपया 'श्री. व. व. मावळ व्हावे.' @

अधीक्षक

समन्वयक

आय.क्यु.ए.सी.

@/ @ मान्य व्हावे

4/4/14

सहा.कुलसचिव

उपकुलसचिव

@ मान्य व्हावे

4/4/14

संचालक,
बी.सी.यु.डी.

मा.कुलगुरु

प्रकुलगुरु

SHIVAJI UNIVERSITY, KOLHAPUR
INTERNAL QUALITY ASSURANCE CELL
MINUTES

A meeting of the IQAC was held on 4th April, 2014 at 4.00 p.m. in the Management Council Hall to discuss the agenda.

The following members were present.

1. Prof. Dr. N.J.Pawar,	Vice-Chancellor	Chairman
2. Prin. Dr. A. S. Bhoite	Pro-Vice-Chancellor	
2. Prin. Dr. A. B. Rajage	Director, BCUD	
3. Prof. (Dr.) D. V. Muley	Registrar	
4. Dr. B.M.Hirdekar, COE	Controller of Examination	
5. Shri. V. T. Patil	Finance & Account Officer	
6. Prof. (Dr.) C. D. Lokhande		
7. Prof. (Dr.) D. T. Shirke		
8. Dr. B. N. Gophne		
9. Prof. (Dr.) S. R. Yadav		
10. Prof. (Dr.) P. P. Hankare		
11. Prof. (Dr.) R.B. Patil		
12. Prof. (Dr.) S.P. Govindwar		
13. Prof. (Dr.) M. B. Deshmukh		
14. Prof. Dr.(Smt.) V.P. Rasam		
15. Prof. (Dr.) P. A. Attar		
16. Shri. Bapusaheb Pujari		
17. Shri. Dilip Mohite		
18. Prof. (Dr.) V.B. Jugale	Coordinator (IQAC)	Member Secretary

Following business was transacted.

1. Confirmation of the ~~last~~ minutes. *of the last was*

RESOLVED that the minutes of the last meeting held on 16th January, 2014 *was* read and confirmed. *ere*

2. Approval for the Self Study Report (SSR)

RESOLVED that the draft SSR for Third Cycle Accreditation be accepted with corrections and the same be recommended to the Management Council for its approval.

3. Approval for the fees to be paid to NAAC.

RESOLVED that the fees of Rs. 6.00 lakhs + 12.36% surcharge to be paid to the NAAC be approved.

4. Slots of NAAC Peer Team Visits :

RESOLVED that the following slots of Peer Team visits be approved.

Slot-I : 5th to 7th August, 2014

Slot-II : 19th to 21st August, 2014

Slot-III: 27th to 29th August, 2014.

5. Uploading the SSR.

RESOLVED that the PDF file of the SSR be uploaded with corrections on *website by* 10th April, 2014.

6. Any other items:

a) Mentoring Scheme :

RESOLVED that the Mentoring Scheme for the University Departments and affiliated college be prepared by the BCUD P.Q. Admission section.

b) Ten Points of IQAC:

RESOLVED that, the Ten Points of IQAC be approved and the same should be placed at entry of all buildings on the campus.

c) Students Charter:

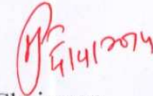
RESOLVED that the Students Charter as prescribed by the NAAC be placed in front of the Library Building.

d) Mail of the SSR to Heads of the Department:


RESOLVED that the draft SSR be mailed to all Heads/Directors and Coordinators of the Departments and Sections.

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


Co-ordinator
IQAC


Chairman
Vice-Chancellor

*Minutes were read
and confirmed*


Chairman.

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

Date of IQAC Meeting: April 4, 2014

Sr. No.	Agenda item	Resolution	Action Taken
1.	SSR for NAAC third cycle	SSR for NAAC third cycle was approved	Placed the SSR for approval of Management Council
2.	Fees towards accreditation	Payment of fees approved	Coordinated with the Office of Finance and Accounts Officer for issuing DD
3.	Slots of NAAC Peer team visit	Identified three slots for NAAC peer team visit	Communicated the slots to NAAC, Bengaluru office
4.	Uploading SSR	Approved the final SSR for uploading	SSR uploaded on the website
5.	Mentoring Scheme	Prepare the mentoring scheme	Coordinated with the office of Director BCUD for the said purpose
6.	Ten points of IQAC	Vision, Mission, Goals, Quality Policy to be placed at visible locations	Implemented with the coordination of the Engineering Section
7.	Students Charter	Placing the Student Charter at visible location	Placed the Student Charter in Library and also uploaded on University website
8.	Circulating the SSR	SSR to be circulated to all the HoDs	Soft copy of the SSR was mailed to all the HoDs.