नॅक विभाग दिनांक .09/05/2016

सादर.

सोबत दिनांक 6 में, 2016 रोजीच्या I.Q.A.C. बैठकीचा कार्यवृत्तांत अवलोकनार्थ ठेवला आहे.

दिनांक 6 में, 2016 रोजी Internal Quality Assurance Cell (I.Q.A.C.) Committee बैठकीचे आयोजन ठिक 03.00 वाजता व्यवस्थापन परिषद हॉलमध्ये करणेत आले होते. सदर बैठकीमध्ये चर्चेच्या अनुषंगाने प्रा. डॉ. आर. के. कामत, संचालक I.Q.A.C. यांनी बैठकीचा कार्यवृत्तांत तयार केला असून सोबत कार्यवृत्तांत अवलोकनार्थ ठेवला आहे. त्यास मान्यता असावी. मान्य झालेस त्यावर स्वाक्षरी व्हावी.

34

मान्यतेसाठी सादर

कृष्मा 'अ' मान्य द्वावे

अधीक्षक

होडी।6 संचालक आय.क्यु.ए.सी. 631° मान्य कर्त @

सहा कलसचिव

उपकुलसचिव

मां. संचालक,

बी.सी.यु.डी.

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

#### MINUTES

A meeting of the Internal Quality Assurance Cell (IQAC) Committee was held on 6<sup>th</sup> May, 2016 at 3.00 p.m. in the Management Council Hall to discuss the agenda.

Following members were present.

1.	Prof. (Dr). Devanand B. Shinde Hon'ble Vice Chancellor	Chairman		
2.	Dr. V. N. Shinde , Ag.Registrar	Member		
3.	Shri. M. A. Kakade ,Controller of Examination	Member		
4.	Shri. A. B. Chougule, Ag. Finance and Account Officer	Member		
5.	Prof. (Dr). S. P. Govindwar	Member		
6.	Prof. (Dr). D. T. Shirke	Member		
7.	Prof. (Dr). P. D. Raut	Member		
8.	Prof. (Dr). M. S. Padmini	Member		
9.	Shri. Anand. S. Mane	Member		
10.	10. Shri. P. B. Alias Nanasaheb Chitale Member			
11.	11. Prof. (Dr). R. K. Kamat ,Director, IQAC Member Secretary			

Prof. (Dr.) P. A. Attar, Prof. (Dr.) C. D. Lokhande and Shri Ramchandra Anna Latake has communicated their inability to attend the meeting and leave of absence was granted to them.

Following business was transacted.

### 1. Confirmation of the minutes of the IQAC meeting held on 24th March, 2015

**RESOLVED** that the minutes of the IQAC meeting held on 24<sup>th</sup> March, 2015 were read and confirmed and signed by the Chairman.

## 2. Reporting regarding MHRD's National Institutional Ranking Framework (NIRF)-2016

**RESOLVED** that the reporting of the MHRD's National Institutional Ranking Framework (NIRF)-2016 be noted and action be taken so as to improve the same. IQAC efforts be appreciated in presenting the information systematically.

3. Finalization of the AQAR for the academic year 2014-15.

**RESOLVED** that the AQAR for the academic year 2014-2015 be finalized and after due approval of the Management Council be submitted to NAAC Bangalore .

4. Any other items with the permission of the Chair.

Nil

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

Director, IQAC Member-Secretary

Vice - Chancello Chairman

Minutes rece read & confirmed

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

Date of IQAC Meeting: May 6, 2016

Sr. No.	Agenda item	Resolution	Action Taken
1.	NIRF 2016	To compile and submit the information for NIRF 2016	Compiled the information from various Departments/Sections/Administrative Units and submitted to the NIRF portal.
2.	AQAR 2014-15	To approve AQAR 2014-15	AQAR 2014-15 was submitted to NAAC, Bengaluru