

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. तदनंतर बैठकीत ठरलेप्रमाणे कामकाज करण्यास प्रशासकीय मान्यता असावी.

मान्यतेसाठी सादर

कृपया 'अ' मान्य होवे

अधीक्षक
31/3/15

संचालक

आय.क्यु.ए.सी.

'अ' मान्य होवे

31/3/15

सहा.कुलसचिव

उपकुलसचिव

संचालक, 01/04/15

बी.सी.यु.डी.

प्रभारी. कुलगुरु
11/4/2015

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

all officers **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.

All Dept **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.

D/BCUD R **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.

D/BCUD **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.

IQAC **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 :

All Dept **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 :

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 :

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:

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.

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.

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

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


Chairman
Hon'ble Vice-Chancellor

Minutes were read
and confirmed

Chairman.

Enclosure-I

**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	Engineering Section
		2.	More funding and care required to maintain campuses and buildings.	
		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.	Attracting good quality students and sensitize them to the issues of globalization
3.4	Institutional Opportunities	1.	Capitalizing on industrial strength.
		2.	Scope for further growth and expansion in interdisciplinary research.
		3.	Encouraging 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.		

Enclosure-II

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 | : |
| 5) Economics | : |
| 6) Management Unit | : |
| 7) English | : |
| 8) Marathi | : |
| 9) YCSR | : |
| 10) Nano-Science and Technology | : |
- Concerned Departments for preparing the Autonomous status.

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 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 Section)
- 3) A text to Speech Software (IAWS) and transport facility to disabled students (Library)
- 4) Solar Campus –(Engineering Section)

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

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 Mass Media Departments for preparing a Plan.

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.
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नॅक विभाग

दिनांक 04/07/2014

सादर,

सोबत I.Q.A.C. दिनांक 03 जुलै 2014 रोजीच्या बैठकीचा कार्यवृत्तांत अवलोकनार्थ ठेवला आहे.

दिनांक 03 जुलै 2014 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.

तदनंतर सदरचा कार्यवृत्तांताच्या अनुषंगाने पुढील योग्य त्या कार्यवाहीसाठी सर्व अधिविभागप्रमुख/संचालक/समन्वयक/प्रशासकीय अधिकारी यांना पाठविण्यात येईल.

मान्यतेसाठी सादर

१२/७/१४

कृपया 'अ' व 'ब' माध्य हवे. १०

अधीक्षक

संचालक

आय.क्यु.ए.सी.

७ माध्य हवे.

५/७/१४
सहा.कुलसचिव

७/७/१४
उपकुलसचिव

७/७/१४
संचालक,

बी.सी.यु.डी.

१२/७/१४
मा.कुलगुरु

१२/७/१४
प्रकुलगुरु

SHIVAJI UNIVERSITY, KOLHAPUR.

**MINUTES OF THE IQAC ADVISORY COMMITTEE MEETING
HELD ON 2ND JULY, 2014.**

A meeting of the Advisory Committee for IQAC was held on 2nd July, 2014 at 3.00 p.m. in the Management Council Hall to discuss the agenda.

Following members were present.

- | | |
|---|------------------|
| 1. Professor N. J. Pawar, Hon'ble Vice-Chancellor | Chairman |
| 2. Prin. (Dr) A. S. Bhoite, Pro-Vice-Chancellor | |
| 3. Prin. (Dr) A. B. Rajage, Director, B.C.U.D. | |
| 4. Professor D. V. Muley, Registrar | |
| 5. Shri V. T. Patil, Finance & Accounts Officer | |
| 6. Professor P. A. Attar | |
| 7. Professor C. D. Lokhande | |
| 8. Professor D. T. Shirke | |
| 9. Professor S.P. Govindwar | |
| 10. Professor P. D. Raut | |
| 11. Professor (Smt) M. S. Padmini | |
| 12. Professor R. K. Kamat | |
| 13. Shri Anand S. Mane | |
| 14. Shri B. G. alis Nanasaheb Chitale | |
| 15. Professor V.B. Jugale, | Member Secretary |

Following business was transacted.

1. Confirmation of the last minutes

RESOLVED that the minutes of the meeting held on 4th April, 2014 were read and confirmed. The compliance there under was noted.

2. Submission of the Third Cycle SSR

The progress after the submission of the SSR was noted.

3. Change in the schedule of Peer Team Visit

The change in the schedule of the Peer Team visit was noted. New dates rescheduled as under were also noted.

16 September 2014 to 19 September 2014

23 September 2014 to 26 September 2014

7 October 2014 to 10 October 2014

4. Documentation and Queries of the NAAC

A Team of University Officers visited the KLE University, Belgaum on 28 May 2014. The documentation of the KLE University was observed carefully. Some of them were adopted in the Shivaji University.

The queries raised by the NAAC about the compliance certificate, NCTE & AICTE certification for the courses in M. Ed and MBA, and AQARs for the year 2011-12 and 2012-13 were complied.

5. Benchmarking

The benchmarking initiated by IQAC was communicated to the University for further action. Following were the IQAC initiatives.

1. Formation of Curriculum Development Committee/Cell.
2. University sponsored Post Doctoral Fellowships for the faculty, staff and students.
3. Research Grants to Faculty, Staff and Students.
4. Incentives for Outstanding Work of the Faculty, Staff and Students.
5. Online courses to be introduced in the University.
6. Mentoring system for University Departments and affiliated colleges.
7. Teaching Plan of the faculty.
8. Teaching Learning Monitoring Committee.
9. Innovation and Incubation Cell.
10. Teachers Training Center

Hon'ble Vice Chancellor told the Advisory Committee that some of the IQAC initiatives were under the process of their implementation. The concerned committees were formed to mechanize the initiatives.

Besides, following degree and diploma programmes were noted;

1. B. Voc. In Retails Management and I.T.
2. B. Voc. In Food Processing and Management
3. B. Voc. In Graphic Design
4. B. Voc. In Foundry Technology
5. B. Voc. In Automobile
6. B. Voc. In Printing and Publishing
7. Diploma in Industrial Pollution and Waste Water Treatment (Community Cell)
8. Cast Iron Foundry Technology (Community Cell)
9. Diploma in Food Processing (Community Cell)
10. Diploma in Foundry Technology (Community Cell)
11. Advance Diploma in Graphic Art. (Community Cell)
12. B.A. Statistics

- 13. B.Sc. NCC
- 14. B. Com. NCC
- 15. B. Com. Hospital Management
- 16. B. Com Bank Management (Entire)

6. AQAR 2013-14

The AQAR for the year 2013-14 is being prepared. It was resolved to submit the same before 15 of July, 2014.

7. AAA Committee

The AAA Committee for assessing the performance of the Departments and support services during the academic year 2013-14 was constituted. Following members were resolved to be invited;

Arts and Fine Arts

- Dr. R. M. Badode, Mumbai
- Dr. Sawant, Ujjain
- Dr. Ravindra Thakur, Coordinator

Science & Technology

- Dr. R. S. Mali, Pune
- Dr. A. G. Kharat, Pune
- Dr. G. B. Dixit, Coordinator

Social Science, Commerce Management, Law, Education.

- Dr. L. G. Burunge, Mumbai
- Dr. C. N. Chitale, Pune
- Dr. S. S. Mahajan. Coordinator

All Chairs, Centers, Adult Education, Distance Education.

- Dr. Goutam Gavali, Mumbai
- Dr. Dileep Patil, Mumbai
- Dr. R. G. Dandge, Coordinator

Support Services

- Dr. Karrisidhappa, Dharwad
- Dr. Uttam M. Kendre, Mumbai
- Dr. S. T. Gaikwad, Aurangabad
- Dr. A. M. Sarvade, Coordinator

8. Workshop on “Outcome Based Modular Syllabus”

RESOLVED that the workshop on “Outcome Based Modular Syllabus” be held in the first week of August, 2014.

9. Enrichment Programmes for teaching and administrative staff

RESOLVED that, an orientation on CBCS be held faculty-wise for orienting all members of the faculties and the Deans.

It was also resolved that, the policy to train the administrative staff has been decided by the University Authorities.

It was further resolved that, Education Department should prepare a proposal for grant in aid from NAAC, Bangalore and be forwarded through the IQAC.

10. Motto of the IQAC

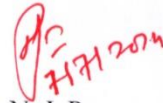
RESOLVED that the motto of the IQAC should be as under;
"Sustenance through Quality Inculcation"

11. Any other

RESOLVED that, formation of various committees for NAAC Peer Team visit be appointed and communicated to the Establishment Section, while doing so the last time's committees may be taken into account.



Professor V.B. Jugale
Director, IQAC



Professor N. J. Pawar
Vice Chancellor

minutes were read and confirmed.


chairman.

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

Date of IQAC Meeting: July 2, 2014

Sr. No.	Agenda item	Resolution	Action Taken
1.	Updating of SSR	Additional information after submission of SSR was noted	The addendum was prepared
2.	Rescheduling NAAC peer team visit	Three news slots approved	Communicated the approved slots to NAAC Bengaluru office
3.	Documentation Centre	To put in place Documentation Centre	Visit of selected University officers was arranged to KLE University and prepared a plan for Documentation Centre
4.	Benchmarking Initiatives	To approve the quality benchmarking action plan	Following action plan prepared <ol style="list-style-type: none">1. Constitution of Curriculum Development Committee2. Research Grants to Faculty Members3. Incentives to outstanding faculty / staff4. Exhibiting faculty teaching plan5. Constituting Teaching-Learning Monitoring Committee6. Formulation of Innovation and Incubation Cell7. Formulation of Teacher Training Centre

नैक विभाग

दिनांक 06/09/2014

सादर,

सोबत I.Q.A.C. दिनांक 02 सप्टेंबर 2014 रोजीच्या बैठकीचा कार्यवृत्तांत अवलोकनार्थ ठेवला आहे.

दिनांक 02 सप्टेंबर 2014 रोजी I.Q.A.C. बैठकीचे आयोजन ठिक 03.30 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.

तदनंतर सदरचा कार्यवृत्तांताच्या समिती सदस्यांना पाठविण्यात येईल.

मान्यतेसाठी सादर

ॐ मान्यते
अधीक्षक

संचालक
आय.क्यु.ए.सी.

ॐ मान्यते

सहा.कुलसचिव

on leave
उपकुलसचिव

मा.कुलगुरु

प्रकुलगुरु

on leave
संचालक,
बी.सी.यु.डी.

SHIVAJI UNIVERSITY, KOLHAPUR.

Minutes of IQAC held on 2nd September. 2014

A meeting of the IQAC was held on 2nd September, 2014 at 3.30 pm in the Management Council Hall, to discuss the agenda.

Following members were present.

1. Prof. (Dr). N. J. Pawar (Chairman), Hon'ble Vice Chancellor
2. Prin. (Dr). A. S. Bhoite (Pro-Vice-Chancellor)
3. Prof. (Dr). D. V. Muley (Registrar)
4. Shri. M. A. Kakade (Controller of Examination)
5. Shri. V. T. Patil (Finance and Account Officer)
6. Prof. (Dr). S. P. Govindwar
7. Prof. (Dr). D. T. Shirke
8. Prof. (Dr). P. D. Raut
9. Prof. (Dr). R. K. Kamat
10. Prof. (Dr). M. S. Padmini
11. Prof. (Dr). P. A. Attar
12. Dr. Y.S.P.Thorat
13. Shri. Anand. S. Mane
14. Shri. Ramchandra Anna Latake
15. Shri. Nanasaheb Chitale
16. Prof. (Dr). V. B. Jugale (Director and Member Secretary)

Following business was transacted.

1. Confirmation of the minutes of the IQAC meeting held on 2nd July, 2014

RESOLVED that the minutes of the IQAC meeting held on 2nd July, 2014 be confirmed.

2. Schedule of visit by NAAC Peer Team.

RESOLVED that the Minute to Minute programme of the visit by the NAAC Peer Team during 23 - 27 September be approved.

3. AQAR 2013-2014.

The AQAR for the year 2013-2014 submitted to the NAAC Bangalore on 8 - 8 - 2014 was noted.

4. Consolidated Report of the AAA Committee Visits.

The consolidated reports of the AAA committee was noted. In view of the following recommendations of the committee, it was resolved that the academic and administrative facilities need to be further improved.

1. Use of ICT tools be further enhanced by the Departments / Sections.
2. Maintenance of the infrastructure like leakages, colouring, windowpanels and garden be properly made.
3. Online cash payment be student's friendly. Cash counters be made available at every building during admission and examinations.
4. Parking slots be made available for the students.
5. CAS promotions of the teachers be expedited by evolving a systematic mechanism as per the guidelines of the UGC.
6. The academic flexibilities in the areas of curriculum and evaluation be introduced further as it foregrounds the process of departmental autonomy.
7. Research presentations of the teachers should go beyond the regional / local Seminars / Conferences.
8. All department activities be web casted through University web portal.
9. Faculty positions and support staff be filled up.
10. The centers should introduce short duration courses to serve the intended objectives of the centre.
11. Centre/Chair may institute research fellowships.
12. Some centres /Chair needs to enhancement of their infrastructure.
13. Budgetary provision for the purchase of books be increased.
14. Computer labs be provided with new computers.
15. Departments should start occasional / working paper series.
16. Cleanliness in toilets and classrooms in essential.
17. Research papers should be published in peer reviewed journals.

18. Social Science departments should undertake extension activities.
19. The faculty should use their domain knowledge to generate resources through consultancy projects.

5. PPT presentation of the IQAC

Resolved that Steering Committee Members and two experts (Dr. D. T. Shirke and Dr. R. K. Kamat) should prepare the IQAC presentation.

6. Next Meeting of IQAC

It was decided that next meeting of IQAC prior to the visit of NAAC Peer Team be held on 18- 9 – 2014.

The Meeting was concluded after the vote of thanks to the chair

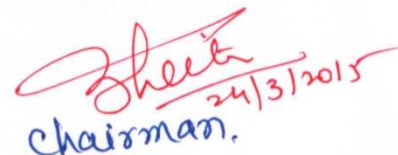


Dr. V. B. Jugale
(Director IQAC)



Vice - Chancellor
Chairman

minutes were read & confirmed



chairman.

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

Date of IQAC Meeting: September 2, 2014

Sr. No.	Agenda item	Resolution	Action Taken
1.	Schedule of NAAC peer team visit	To approve schedule of NAAC peer team visit	Schedule was circulated to all the Departments / Sections / Administrative Units
2.	AQAR 2013-14	IQAC noted the AQAR 2013-14 contents.	--
3.	Compliance of AAA report	AAA Committee report discussed at length	Prepared action plan for compliance with following major points: 1. Enhancing use of MOODLE 2. Maintenance of infrastructure 3. Payment gateway 4. Parking islands 5. CAS promotions 6. Intensifying research activities at international level 7. Filling vacant positions 8. Instituting research fellowships 9. Extension activities by Social Science Departments 10. Resource generation through consultancy 11. Upgrading Computer laboratories 12. Increasing budgetary provision of Library 13. Cleanliness drive on campus through NSS unit.
4	IQAC presentation	To prepare IQAC presentation to showcase the initiatives	Prof. D.T. Shirke and Prof. R.K. Kamat were entrusted the responsibility

Workshop on Outcome Based Modular Syllabus

Workshop on ‘Outcome Based Modular Syllabus’ was jointly organized by IQAC of SUK and Lead Colleges Cluster Program, on 7th of August 2014 in the V. S. Khandekar Bhasha Bhavan, Shivaji University. Hon. Dr. N.J. Pawar, Vice Chancellor, Shivaji University, inaugurated the workshop. Speaking on the occasion he said syllabi should not be exam oriented rather it should stimulate thinking process in the students.

Hon. Dr. Ashok Bhoite, Pro-vice chancellor, Shivaji University, Kolhapur
Hon. Dr. Arjun Rajage, Director BCUD, Prof. Dr. V.B Jugale , Coordinator, IQAC, Cell, Dr. Leena Deshpande and Prof. Dr. D.T Shirke, Prof. Dr. M.S Padmini, Deans of various faculties , Professors and other teaching faculties were present for the workshop.

Report of Central Alumni Meet

Date: 09-09-2014

**Venue: Rajarshi Shahu Senate Hall, Shivaji University,
Kolhapur**

The Alumni are imperative stakeholders in Shivaji University and when harnessed aptly can play a vital role in the execution of the mandate of our University. The University in quest of strong relations with the Alumni lends a hand to them to deal with various challenges. The Alumni Meet 2014 was proposed to widen Shivaji University Alumni Association to arouse alumni involvement and contribution in a bigger scale for the Institutional progress. The meet was convened on September 9, 2014 from 11 am to 5 pm. The meet was divided into two parts. First half of the day was spent by the alumnus in their respective departments. This was followed by the lunch between 1 pm to 2 pm. The second half was spent for gathering in the Lokakala Kendra which witnessed good number alumnus coming together and participating in the deliberations.

The meet was unique in view of the post golden jubilee review of the roadmap of the University. The rationale behind the meet was to place the progress of the alma matter in front of their alumni and seek feedback regarding the further action plan. In a span of around fifty years, thanks to the zeal and discipline of its students, a sense of commitment and dedication of its teachers, the dynamic leadership of its Vice Chancellors and administrators and an immense support by the State Government and apex funding bodies such as UGC, DST etc. Shivaji University has come to be known as a major seat of higher education in India. In the Month of November 2011, the Shivaji University has entered into yet another milestone i.e. Golden Jubilee. At the end of its first fifty years, the University took a stock of its achievements and plan its forward journey to a still brighter future. The objectives of the golden jubilee celebrations were to support and promote qualitative academic

research, establish links with national and international academic institutions; commend high achievers, extend the existing services offered by the University,



and enrich the teaching and research standards.

On this occasion Vice Chancellor Hon. Dr. N.J. Pawar said “As a member of the Shivaji University alumni community, you have a role to play in making sure that your experience is available to current and future generations of students as it’s your bequest. I hereby request you to come forward

to contribute generously to strengthen one of the novel schemes ‘Earn While Learn’ of the Shivaji University. Many of you might be beneficiary of this scheme. Through this scheme we are exploiting the enormous potential of students as a valuable human resource and engage them in management and improvement of the institution. This scheme also imparts hands on experience to the students and widens their horizon as well as inculcates the culture of dignity of Labor. Many beneficiary students of this scheme are now serving our nation at higher positions and with wholehearted gratitude they appreciate this


scheme which enabled them to earn a reasonable amount every month to meet their expenses.”



The president of the function was one of the distinguished alumnus Dr. Deepak Shikarpur an IT Engineer with a global repute. He shared his experiences right from the childhood as a Rank Holder with

Distinction for Bachelor of Engineering program. Many notable alumni expressed their views and expectations from their alma matter. They became emotional when one of the senior most alumni Ms. Palkar around 89 years old was felicitated.

The meet ended with a resolution to support the Hostel facility, through collection of funds at global level. Prof. R.K. Kamat, Director IQAC and convener of the meet proposed vote of thanks.


Prof. (Dr.) R. K. KAMAT
Director
Internal Quality Assurance Cell (IQAC),
Shivaji University,
KOLHAPUR - 416 004

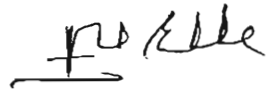
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Shivaji University
Kolhapur

Alumni Meet for the Academic Year 2014-15

Department of Chemistry organized one alumni meet on 16th January, 2015

The Alumni meeting for the academic year 2014-15 was organized on 16th January, 2015 in the evening. There was overwhelming response as 94 alumni attended the meet. The meet began with welcome speech by Prof. S. R. Patil. Prof. P. N. Bhosale read the departmental profile and appealed alumni to establish channels of communication with the department. Many teachers expressed satisfaction on the achievements of alumni in various sectors. A large number of alumni shared their experiences in professional life telling how education in the university helped to tackle the problems. Alumni expressed their gratitude for the sort of education they received in the department. The meet concluded with vote of thanks by Prof. U. V. Desai.


Professor and Head,
Department of Chemistry
Shivaji University, Kolhapur-416004.

ATTESTED


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