



MINUTES OF MEETING
INTERNAL QUALITY ASSURANCE CELL (IQAC)
10th May, 2021 at 4.00 p.m.

A meeting of the Internal Quality Assurance Cell (IQAC) was held under the chairmanship of Hon'ble Vice-Chancellor on 10th May, 2021 at 04:00 p.m. in the University Management Council Hall.

The Following Officers of the University and members of IQAC were present:

Sr. No.	Name	Designation
1.	Dr. (Smt.) Mrunalini Fadnavis, Hon' Vice-Chancellor PAH Solapur University, Solapur	Chairperson
2.	Prof. Dr. V.B. Ghute, Ag.Registrar PAH Solapur University, Solapur	Member
3.	Prof. Dr. V.L. Kadam, Dean, Faculty of Humanity PAH Solapur University, Solapur	Member
4.	CA. Shrenik H. Shah, Finance and Accounts Officer PAH Solapur University, Solapur	Member
5.	Dr. S.D. Raut, Asst. Prof. School of Computer Science, PAH Solapur University, Solapur	Member
6.	Dr. C.G. Gardi, Asst. Prof. School of Computer Science, PAH Solapur University, Solapur	Member
7.	Dr. R.N. Mulik DBF Dayanand College, Solapur	Member
8.	Dr. S.N. Shinde, Asst. Registrar, PAH Solapur University, Solapur	Member
9.	Prof. Dr. V.B. Patil, Director, School of Physical Science, PAH Solapur University, Solapur	Director of IQAC

LEAVE OF ABSENCE: The leave of absence was granted to the following members as conveyed by them.

1. **Dr. D.N. Mishra, Pro Vice-Chancellor, PAH Solapur University, Solapur.**
2. **Prof. R.B. Bhosale, Director, School of Chemical Science, PAH Solapur University, Solapur.**
3. **Dr. M.J. Patil, Asst. Prof. School of Social Science, PAH Solapur University, Solapur.**
4. **Dr. P.G. Vhankade, Asst. Prof. School of Social Science, PAH Solapur University, Solapur.**
5. **Adv. Neeta Mankani, Member of Management Council, PAH Solapur University, Solapur.**

6. Dr. Madhavi Rayate, Ashwini Rural Hospital, Solapur.

7. Mr. Ram Reddy, Balaji Amines, Solapur.

WELCOME: A meeting commenced with warm welcome by Prof. (Dr) V.B. Patil,
Director-IQAC.

The following business was transacted:

Item No.1	:	Confirmation and signing of the minutes of previous meeting held on Dt. 09/03/2021.
Resolution	:	Minutes of the IQAC Meeting held on 09/03/2021 were confirmed and finalized.
ACTION: IQAC Section		
Item No.2	:	Action taken report of meeting held on 09 th March, 2021.
Resolution	:	Action Taken Report of meeting held on 09 th March, 2021 was noted.
ACTION: IQAC Section		
Item No.3	:	Discussion on IIQA for Submission on 14 th May, 2021.
Resolution	:	IIQA is approved by IQAC and recommended to submit Online to NAAC Portal on 14/05/2021.
ACTION: IQAC Section		
Item No.4	:	Review on SSR Preparation.
Resolution	:	Draft SSR of II nd Cycle of Punyashlok Ahilyadevi Holkar Solapur University, Solapur is reviewed and recommended to send to expert for further suggestions/review. Possible Experts are 1. Dr. Ushushi Guha, Nagpur. 2. Prof. D.M. Metri, Solapur. 3. Prof. R.K. Kamat, Shivaji University, Kolhapur. 4. Prof. M.D. Sirsat, Dr. Babasaheb Ambedkar Marathwada University, Aurangabad.
ACTION: IQAC Section		
Item No.5	:	All Criteria Chairman and IT Coordinators confirm document uploaded on IQAC Portal.
Resolution	:	It is resolved that the NAAC Criteria Chairman and IT Coordinators verify their documents uploaded on IQAC Portal (17/05/2021 to 22/05/2021)
ACTION: Criteria Chairman and IT Coordinators		
Item No.6	:	IPR Policy and Green Audit Policy for approval of IQAC.
Resolution	:	IPR Policy and Green Audit Policy approved and recommended to upload in SSR.
ACTION: IQAC Section		

VOTE OF THANKS: Meeting concluded with vote of thanks to the chair.


Prof. Dr. V. B. Patil

Director, IQAC

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Dr. Mrunalini Fadnavis

Chairman



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ACTION TAKEN REPORT

Action Taken Report of the IQAC's Quality Advisory Council (QAC) meeting held on 10/05/2021 at 04:00 p.m. in the Management Council Hall of the University.

Res. No.	Resolution	Action Taken
1	Confirmation and signing of the minutes of previous meeting held on Dt. 09/03/2021.	Noted
2	Action Taken Report of meeting held on 09 th March 2021 was read and noted.	Noted
3	IIQA is approved by IQAC and recommended to submit Online to NAAC Portal on 14/05/2021.	IIQA submitted to NAAC through Online on 14/05/2021.
4	Draft SSR of II nd Cycle of Punyashlok Ahilyadevi Holkar Solapur University, Solapur is reviewed and recommended to send to expert for further suggestions/review. Possible Experts are 1. Dr. Ushushi Guha, Nagpur. 2. Prof. D.M. Metri, Solapur. 3. Prof. R.K. Kamat, Shivaji University, Kolhapur. 4. Prof. M.D. Sirsat, Dr. Babasaheb Ambedkar Marathwada University, Aurangabad.	Draft SSR Sent to expert for review.
5	It is resolved that the NAAC Criteria Chairman and IT Coordinators verify their documents uploaded on IQAC Portal (17/05/2021 to 22/05/2021)	NAAC Criteria Chairman and IT Coordinators informed to verify their documents uploaded on IQAC Portal During 17.05.2021 to 22.05.2021.
6	IPR Policy and Green Audit Policy approved and recommended to upload in SSR.	IPR Policy and Green Audit Policy uploaded in SSR.



