



SOLAPUR UNIVERSITY, SOLAPUR
BOARD OF COLLEGE AND UNIVERSITY, DEVELOPMENT
NAAC-INTERNAL QUALITY ASSURANCE CELL (NAAC-IQAC)

MINUTES OF MEETING
INTERNAL QUALITY ASSURANCE CELL (IQAC)
04th March, 2016 at 04:30 p.m.

A meeting of the Internal Quality Assurance Cell (IQAC) was held under the chairmanship of Hon'ble Vice- Chancellor on 04th March, 2016 at 04:30 p.m. in the University Management Council Hall.

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

Sr. No.	Name of the members	Designation
1	Prof(Dr.) N. N. Maldar, Vice-Chancellor,	Chairman
2	Prin.R.Y. Patil, Director, BCUD	Member
3	Shri. S.K. Mali, Registrar	Member
4	Shri. B. P. Patil, Controller of Examination	Member
5	Shri. B. P. Patil, I/c. Finance &Accounts Officer	Member
6	Prof. (Dr) P. Prabhakar, School of Earth Sciences	Member
7	Dr. R. S. Mente, School of Computational Sciences	Member
8	Smt. Dr. M. J. Patil, School of Social Sciences	Member
9	Prof. (Dr) V.P. Ubale, D.B.F. Dayanand Arts & Science College, Solapur	Member
10	Shri. Sanjiv Patil , M.D., Laxmi Drucken Component, Solapur	Member
11	Prof. (Dr) S. S. Suryavanshi	IQAC Director

WELCOME : A meeting commenced with warm welcome by Prof.(Dr) S.S. Suryavanshi, Director-IQAC.

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

1. Prof. E.N. Ashokkumar, School of Social Sciences
2. Shri. Sharadkrishna Thakare, M.D. Laxmi Hydraulics Pvt. Ltd.,
3. Shri. Ega Purushotham M.D. Smruthi Org. Ltd., Solapur
4. Dr. A. A. Ghanwat, School of Chemical Sciences




The following business was transacted:

Item No.1	:	Confirmation and signing of the minutes of previous meeting held on 25/08/2015.
Resolution	:	The minutes of the previous meeting held on 25/08/2015 were read and confirmed.
Item No.2	:	NAAC Peer Team Report for information.
Resolution	:	NAAC Peer Team Report is noted.
		ACTION : NAAC-IQAC
Item No.3	:	Certificate / Letter dtd.16 th November, 2015 received from NAAC, Bangalore for information
Resolution	:	Letter dtd. 16 th November, 2015 received from NAAC, Bangalore is noted.
		ACTION : NAAC-IQAC
Item No.4	:	Letter dtd.03/02/2016 received from UGC "Establishment of Internal Quality Assurance Cell during XII Plan Period" for allocation of grants received and other points.
Resolution	:	It was resolved that, after discussion with Finance & Accounts department the allocation be made by taking administrative approval.
		ACTION : NAAC-IQAC
Item No.5	:	Any other items/issues with the kind permission of the Chair.
Resolution	:	No items were placed before the committee.

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


22-03-16
Director
IQAC


28/3/16
Director,
BCUD


Chairman
Vice-Chancellor
28/3/16





NAAC ACCREDITED-
2015 'B' Grade
(CGPA-2.62)

SOLAPUR UNIVERSITY, SOLAPUR
NAAC-INTERNAL QUALITY ASSURANCE CELL
(NAAC-IQAC)

ACTION TAKEN REPORT

Action Taken Report of the Internal Quality Assurance Cell (IQAC) meeting held on 04/03/2016 at 3:00 p.m. in the Management Council Hall of the University.

Res. No.	Resolution	Action Taken
1	The minutes of the previous meeting held on 25/08/2015 were read and confirmed.	Noted
2	NAAC Peer Team Report is noted.	Noted
3	Letter dtd. 16 th November, 2015 received from NAAC, Bangalore is noted.	Noted
4	It was resolved that, after discussion with Finance & Accounts department the allocation be made by taking administrative approval.	IQAC Cell was established and grant is allocated as per direction of UGC
5	No items were placed before the committee.	-

