

**PUNYASHLOK AHILYADEVI HOLKAR SOLAPUR
UNIVERSITY, SOLAPUR
ACADEMIC, RESEARCH AND DEVELOPMENT**

INTERNAL QUALITY ASSURANCE CELL (IQAC)

11th September, 2019 at 04:00 p.m.

A meeting of the Internal Quality Assurance Cell (IQAC) was held under the chairmanship of Hon'ble Vice-Chancellor on 11th September, 2019 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 of the members | |
|--------|---|------------------|
| 1 | Dr. (Smt.) Mrunalini Fadnavis, Vice-Chancellor, | Chairman |
| 2 | Prof. Dr. S. I. Patil, Pro Vice-Chancellor | Member |
| 3 | Prof. Dr. V. B. Ghute, Registrar | Member |
| 4 | Dr. S. R. Kokare, Director, Board of Examinations and Evaluation | Member |
| 5 | Prof. Dr. S. I. Patil, Ag. Finance & Accounts Officer | Member |
| 6 | Prof. Dr. S. S. Suryavanshi, Director, School of Physical Sciences | Member |
| 7 | Prof. Dr. G. S. Kamble, Director, School of Social Sciences | Member |
| 8 | Dr. M. G. Mali, Assistant Professor, School of Chemical Sciences | Member |
| 9 | Dr. R. N. Mulik, Head, Dept. of Physics, D.B.F. Dayanand College of Arts & Science, Solapur | Member |
| 10 | Prof. Dr. R. S. Hegadi, Professor & Head, School of Computational Sciences | Director-IQAC |
| 11 | Shri. C. G. Gardi, Assistant Professor, School of Computational Sciences | Member Secretary |

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

1. Smt. Dr. M. J. Patil, Assistant Professor, School of Social Sciences
2. Dr. V. P. Dhulap, Assistant Professor, School of Earth Sciences
3. Shri. Sanjeev Patil, Marketing Director, Laxmi Drucken Component, Solapur
4. Shri. S. C. Save, Non-Executive Director, Aftek Limited, Solapur
5. Shri. Sharadkrishna Thakare, M.D., Laxmi Hydraulics Pvt. Ltd., Solapur



WELCOME : A meeting commenced with warm welcome by Director-IQAC.

The following business was transacted item. No.1 confirmation and signing 20/05/2019
Resolution:

| | | |
|-------------------|---|--|
| Item No.1 | : | Confirmation and signing of the minutes of previous meeting held on 20/05/2019. |
| Resolution | : | The minutes of the previous meeting held on 20/05/2019 were read and confirmed. |
| Item No.2 | : | Action taken report of meeting held on 20 th May, 2019. |
| Resolution | : | Action Taken Report of meeting held on 20 th May, 2019 was noted. |
| Item No.3 | : | Criteria wise Review on AQAR preparation for Year 2018-19. |
| Resolution | : | Criteria wise review for AQAR for Year 2018-19 was taken and it is resolved that criteria Chairman has to confirm the documents and upload in google form. |
| | | ACTION : Criteria Chairman |
| Item No.4 | : | Updating of University Website |
| Resolution | : | All Schools/ Administrative Section update their in formation on www.sus.ac.in University website. |
| | | ACTION : Schools/ Administrative Section |
| Item No.5 | : | To sign MoU's and develop linkages with Universities. |
| Resolution | : | Faculty members sign MoU's, develop linkages with National and International Institution/Universities. |
| | | ACTION : NAAC-IQAC Section |

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

**Member Secretary,
IQAC**

**Chairman
Vice-Chancellor**





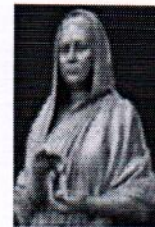
पुण्यश्लोक अहिल्यादेवी होळकर सोलापूर विद्यापीठ, सोलापूर

Punyashlok Ahilyadevi Holkar Solapur University, Solapur

Solapur - 413255 Maharashtra (India)

Phone: 0217-274470/71/72/73/74 (11 Lines), Fax: 0217-2351300

Website: <http://su.digitaluniversity.ac.in> e-mail: bcudnaaciqac@sus.ac.in Ext.No. 205



ACTION TAKEN REPORT
INTERNAL QUALITY ASSURANCE CELL (IQAC)
11th September, 2019 at 4.00 p.m.

Action Taken Report of the Internal Quality Assurance Cell (IQAC) meeting held on 11/09/2019 at 4:00 p.m. in the Management Council Hall of the University.

| Res. No. | Resolution | Action Taken |
|----------|--|---|
| 1 | Minutes of the IQAC Meeting held on 20/05/2019 were confirmed and finalized. | Noted |
| 2 | Action Taken Report of meeting held on 20 th May, 2019 was noted. | Noted |
| 3 | Criteria wise review for AQAR for Year 2018-19 was taken and it is resolved that criteria Chairman has to confirm the documents and upload in goggle form. | Criteria Chairman confirmed the AQAR documents uploaded in google form. |
| 4 | All Schools/ Administrative Section update their formation on www.sus.ac.in University Website. | University website updated by concern section |
| 5 | Faculty members sign MoU's develop linkages with National and International Institutions/ Universities. | Faculty members signed MoU's with National and International Universities & Institutions. |

