

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

MINUTES OF MEETING
INTERNAL QUALITY ASSURANCE CELL (IQAC)

14th December, 2017 at 03:00 p.m.

A meeting of the Internal Quality Assurance Cell (IQAC) was held under the chairmanship of Hon'ble Vice-Chancellor on 14th December, 2017 at 03:00 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	Prof. Dr. Nitin Karmalkar, I/c Vice-Chancellor,	Chairman
2	Prof. Dr. V. B. Patil, Additional Charge	Member
3	Dr. G. R. Manza, Registrar	Member
4	Shri. B.P. Patil, Board of Examinations and Evaluation	Member
5	Shri. B.C. Shewale, Finance & Accounts Officer	Member
6	Prof. E.N. Ashokkumar, School of Social Sciences	Member
7	Dr. P. Prabhakar, School of Earth Sciences	Member
8	Dr. R.S. Mente, School of Computational Sciences	Member
9	Smt. Dr. M.J. Patil, School of Social Sciences	Member
10	Dr. V.P. Ubale, D.B.F. Dayanad Arts & Science College, Solapur	Member
11	Sanjeev Patil, Marketing Director, Laxmi Drucken Component, MIDC kondi Chincholi, Solapur	Member
12	Shri. Ega Purushotham, Executive M.D., Smruthi Org. Ltd., Solapur	Member
13	Shri. Sharadkrishna Thakare, M.D., Laxmi Hydraulics Pvt. Ltd., Solapur	Member
14	Prof. Dr. S.S. Suryavanshi	Director-IQAC
15	Dr. A.A. Ghanwat, School of Chemical Sciences	Member Secretary

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.

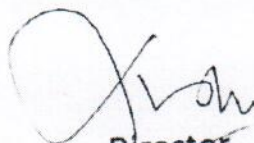
1. Shri. Ega Purushotham, Executive M.D., Smruthi Org. Ltd., Solapur
2. Shri. Sharadkrishna Thakare, M.D., Laxmi Hydraulics Pvt. Ltd., Solapur

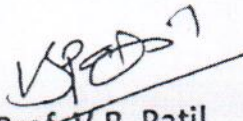



The following business was transacted:

Item No.1	:	Confirmation and signing of the minutes of previous meeting held on 20/11/2017.
Resolution	:	The minutes of the previous meeting held on 20/11/2017 were read and confirmed.
ACTION: IQAC		
Item No.2	:	Action taken report of meeting held on 20 th November, 2017.
Resolution	:	Action Taken Report of meeting held on 20 th November, 2017 was noted.
ACTION: IQAC		
Item No.3	:	Industry University interaction cell should be strengthened
Resolution	:	University has signed MOU's with Industries to Strengthen the Academic and Research activities.
ACTION: IQAC		
Item No.4	:	Increase number of ICT Facilities to students and faculty members.
Resolution	:	University has provided ICT facilities as LCD Projectors, Digital smart boards to Schools.
ACTION: All SCHOOLS		

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


Director,
IQAC


Prof. V.B. Patil
Additional Charge


Chairman
Vice-Chancellor





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

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NAAC-INTERNAL QUALITY ASSURANCE CELL
(NAAC-IQAC)

ACTION TAKEN REPORT

Action Taken Report of the Internal Quality Assurance Cell (IQAC) meeting held on 14/12/2017 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 20/11/2017 were read and confirmed.	Noted
2	Action Taken Report of meeting held on 20 th November, 2017 was noted.	Noted
3	University has sign MoU's with Industries to Strengthen the Academic and Research activities.	Schools on Campus encouraged to sign MoU's.
4	University has provided ICT facilities as LCD Projectors, Digital smart boards to Schools.	ICT facilities provided to Schools.

