

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

MINUTES OF MEETING INTERNAL QUALITY ASSURANCE CELL (IQAC)

20th May, 2019 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 20th May, 2019 at 03:00 p.m. in the University

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

| Sr.No. | Namo of the | were present: |
|--------|--|------------------|
| 1 | Dr. (Smt.) Mrunalini Fadnavis, Vice-Chancellor, | |
| 2 | Prof. Dr. V. D. Cil. | Chairman |
| 3 | Prof. Dr. V. B. Ghute, Registrar | Member |
| 4 | Dr. S. R. Kokare, | Member |
| | Director, Board of Examinations and 5 | Member |
| 5 | T. J. I. Falli, Ag Financo & Assault | |
| 6 | The state of the s | Member |
| 7 | Director, School of Physical Sciences | Member |
| | FIOI. Dr. G. S. Kamble | |
| • | Director, School of Social Sciences | Member |
| 8 | Dr. M. G. Mali, | |
| • | Assistant Professor, School of Chemical Sciences Dr. R. N. Mulik | Member |
| 9 | THE TAILUIN. | |
| | Head, Dept. of Physics, D.B.F. Dayanand | Member |
| | The Sold Will & Science Colonia | |
| | Froi. Dr. R. S. Hegadi. | |
| 11 | Professor & Head, School of Computational Sciences Shri. C. G. Gardi | Director-IQAC |
| | | |
| | Assistant Professor, School of Computational Sciences | Member Secretary |
| VE OF | ABSENCE : The leave of absence was an incidences | |

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

- 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





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

ACTION TAKEN REPORT

Action Taken Report of the IQAC's Quality Advisory Council (QAC) meeting held on 20^{th} May, 2019 at 03:00 p.m. in the Management Council Hall of the University.

| Res. | Resolution | | |
|------|--|--|--|
| No. | - Coolution | Action Taken | |
| 1 | The minutes of the previous meeting held on 09/01/2019 were read and confirmed. | Noted | |
| 2 | Action Taken Report of meeting held on 9 th January, 2019 was noted. | Noted | |
| 3 | It was decided that strict guidelines will be formulated to shortlist the journals to be sent to UGC. Moreover, if any journal found unsatisfactory, even if it is in the UGC list, it will be brought into the notice of UGC. | The data has been collected by using Google forms. The collected data is being consolidated to put it into AQAR format. The AQAR is expected to be ready within 15 days. | |
| 4 | It was decided that respective Chairmen of NAAC criteria themselves will make sure that appropriate documents are uploaded while collecting data for AQAR and SSR. Thereafter, the collected data will be sent to the Director/Head of respective School/Section for approval. | | |
| 5 | It was decided that both the internal as well as external AAA evaluation will be done on priority basis. | The checklist for AAA has been prepared and it has been circulated to all the schools. The Audit will be scheduled after the preparation of AQAR. | |
| 6 | It was decided that data collection for the preparation of AQAR (2018-19) will be started soon. The timeline for data collection will be 10 th July, 2019. | The data has been collected to | |

