



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

MINUTES OF MEETING
INTERNAL QUALITY ASSURANCE CELL (IQAC)
20th November, 2017 at 01:00 p.m.

A meeting of the Internal Quality Assurance Cell (IQAC) was held under the chairmanship of Hon'ble Vice-Chancellor on 20th November, 2017 at 01:00 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. N.N. Maldar, Vice-Chancellor, | Chairman |
| 2 | Prof. Dr. V. B. Patil, Additional Charge | Member |
| 3 | Dr. G. R. Manza, Registrar | Member |
| 4 | Shri. B.P. Patil, Controller of Examinations | 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. B.C. Shewale, Finance & Accounts Officer
2. Shri. Ega Purushotham, Executive M.D., Smruthi Org. Ltd., Solapur
3. Shri. Sharadkrishna Thakare, M.D., Laxmi Hydraulics Pvt. Ltd., Solapur




The following business was transacted:


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| Item No.1 | : | Confirmation and signing of the minutes of previous meeting held on 08/02/2017. |
| Resolution | : | The minutes of the previous meeting held on 08/02/2017 were read and confirmed. |
| Item No.2 | : | Action taken report of meeting held on 08 th February, 2017. |
| Resolution | : | Action Taken Report of meeting held on 08 th February, 2017 was noted. |
| Item No.3 | : | To constitute committee for vision -2035 |
| Resolution | : | It was resolved that, a committee be constituted for vision -2035 1) All Deans 2) Prof. S. S. Suryavanshi, School of Physical Sciences 3) Dr. V. B. Ghute, School of Computational Sciences |
| ACTION : AFFILIATION | | |
| Item No.4 | : | Feedback mechanism and details report, feedback forms the analysis and all record etc. to be collected from academic schools and status of feedback mechanism ensuing QAC meeting. |
| Resolution | : | It was resolved that, Format from School of Computational Sciences be circulated and Dr. R. S. Mente, School of Computational Sciences and Dr. A. A. Ghanwat, School of Chemical Sciences will coordinate the activity. The feedback forms of First semester be completed by third week of December, 2017. |
| ACTION : DR. R. S. MENTE , DR. A. A. GHANWAT | | |
| Item No.5 | : | RUSA Institutional Development Plan (IDP) of the University submitted to SPD RUSA. |
| Resolution | : | RUSA Institutional Development Plan (IDP) of the University was submitted to SPD RUSA on 20/11/2017 was noted. |
| ACTION : RUSA OFFICE | | |
| Item No.6 | : | Annual Quality Assurance Report (AQAR) of the University submitted to NAAC. |
| Resolution | : | Annual Quality Assurance Report (AQAR) of the University is submitted to NAAC was noted. |
| ACTION : NAAC -IQAC | | |
| Item No.7 | : | To prepare RUSA Institutional long term objective for next 10 Year. (April 2017 to March 2027) |
| Resolution | : | It was recommended that priority wise the objectives for next 10 years be listed and accordingly the committee in Agenda 3, be consulted with RUSA |



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| | | office guidelines and final proposal be prepared by 15 January, 2018. |
| | | ACTION : RUSA OFFICE |
| Item No.8 | : | To initiate process of computerization of Annual Quality Assurance report (AQAR) by the external agency. |
| Resolution | : | It was resolved that, NAAC office will make an survey of the software's utilized by other Universities / Institutes. Taking their views a readymade user friendly software be made available. |
| | | ACTION : NAAC- IQAC |
| Item No.9 | : | Any other items/issues with the kind permission of the Chair. |
| 9.1 | : | Conduct workshops on new NAAC format. |
| Resolution | : | It was resolved that, workshop / training programme to all the colleges representatives (NAAC/IQAC) and University teachers be organized before January, 2018. This will bring awareness about new NAAC format and the information therein. |
| | | ACTION : NAAC-IQAC |

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


Director,
IQAC


Prof. V.B. Patil
Additional Charge


Chairman
Vice-Chancellor





NAAC-IQAC
Date - 05/12/2017

Submitted –

A meeting of Internal Quality Assurance Cell (IQAC) was convened on 20/11/2017 at 1- 00 p.m. in the University Management Council Hall.

Action Taken:-

| | | | |
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| Item No.2 | : | Action taken report of meeting held on 08 th February, 2017. | |
| | : | Action Taken Points on 08 th February, 2017. | |
| 2.1. | : | It was resolved that, A Compliance NAAC Peer Team Report. | |
| | 1 | CBCS be implemented in true spirit | 2015-16 Implemented in true spirit |
| | 2 | English communication and other soft skills of students be developed | No |
| | 3 | More number of courses be introduced to acquire true University character | - |
| | 4 | Urgent need of strengthening the teaching faculty by all possible means | No |
| | 5 | Augmentation and computerization of the library facilities. | Yes |
| | 6 | Strengthening of the placement Cell and Carrier Guidance cells | Partially |
| | 7 | Wi-Fi facility be provided in the campus | Yes |
| | 8 | Transport, General Store and Banking facilities be established | No |
| | 9 | Number DRF be increased | Yes |
| | 10 | Orientation and Professional development programmes for non-teaching staff be organized | Yes |
| | 11 | Reservation in admission to wards of employees be given | Yes |
| | 12 | Placement cell be strengthened | No |
| | | ACTION : | |
| 2.2 | : | University Research Journal "AVISHKAR" may be made online. | |
| | : | It was resolved that, The University website on which Avishkar Journal will be launched and care will be taken by Dr. R. S. Mente. Avishkar Journal when made online its ISSN number if changed has to be taken care & Journal must be included in UGC list. | |
| | | ACTION : | |



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| 2.3 | : | Research, Consultancy & Extension activities repository of teachers & researchers must be compiled quarterly (soft copy & hard copy) be submitted to NAAC / IQAC office. |
| | : | It was resolved that, This data should be presented of every quarterly part in terms of statistics. This part will be looked after by Asst. Registrar, Statistic Section |
| | | ACTION : |
| 2.4 | : | Initiative of sponsored project for campus students between industry and Academia be implemented. |
| | : | It was resolved that, Student should be involves in the project which is sought out by industry, which clearly resemble / reflect that project should be sponsored by the industry. |
| | | ACTION : |
| 2.5 | : | School of Social Sciences and Computational Sciences should float proposal for DST-FIST, UGC SAP at earliest. |
| | : | It was resolved that, School of Computational Sciences should submit their DST-FIST, UGC-SAP proposal by 30 th December, 2017. School of Social Sciences should Resubmit Revised proposal to UGC-SAP on or before 30 th December, 2017. |
| | | ACTION : |
| 2.6 | : | A financial provision in the University budget be made for supporting students Research project. |
| | : | The student research project should be application base and have to be completed from routine work. These project will be given financial assistance from PG student research project budget of Rs. 5,00,000/- It was resolved that, three man committee with following member will formulate & Scrutinizes the procedure soon. <ol style="list-style-type: none"> 1. Prof. E.N. Ashokkumar, School of Social Sciences 2. Prof. Dr. P. Prabhakar, School of Earth Sciences 3. Dr. R. S. Mente, School of Computational Sciences The procedure should be initialized quickly and grants be disbursed by 15 th December, 2017. |
| | | ACTION : |



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| 2.7 | : | To initiate action in this regards from the Academic Schools on the Campus. |
| <u>Resolution</u> | : | It was resolved that, Initiation in seeking funds from external agency has been full filled. |
| | | ACTION : |

'A' For your kind approval to inform the concerned in this regards.

'B' In accordance with the same the draft of minutes of meeting are submitted herewith for your kind approval.

For approval please.

SN
5/12/17
Jr. Clerk

'A' 'B' for approval.

Asst.

Assistant Registrar

[Signature]

Director,
IQAC

[Signature]

Prof. V.B. Patil
Additional Charge

Approved.

[Signature]

Hon. Vice-Chancellor

07-12-17

