

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

**MINUTES OF MEETING
INTERNAL QUALITY ASSURANCE CELL (IQAC)**

28th September, 2019 at 02.30 p.m.

A meeting of the Internal Quality Assurance Cell (IQAC) was held under the chairmanship of Hon'ble Vice-Chancellor on 28th September, 2019 at 02.30 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.) M. M. Fadnavis, Vice-Chancellor	Chairman
2)	Prof. Dr. V. B. Ghute, Registrar	Member
3)	CA. S. H. Shah, Finance & Accounts Officer	Member
4)	Prof. Dr. S.S. Suryavanshi, School of Physical Sciences	Member
5)	Dr. V. P. Dhulap, Assistant Professor, School of Earth Sciences	Member
6)	Dr. M. G. Mali, Assistant Professor, School of Chemical Sciences	Member
7)	Shri. Sanjeev Patil, Marketing Director, Laxmi Drucken Component, Solapur	Member
8)	Prof. Dr. R. S. Hegadi, Professor & Head, School of Computational Sciences	Director-IQAC
9)	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. Prof. Dr. S. I. Patil, Pro Vice-Chancellor
2. Dr. S. R. Kokare, Director, Board of Examinations and Evaluation
3. Prof. Dr. G. S. Kamble, Director, School of Social Sciences
4. Smt. Dr. M. J. Patil, Assistant Professor, School of Social Sciences
5. Dr. R. N. Mulik, D.B.F. Dayanand College of Arts & Science, Solapur
6. Shri. S. C. Save, Non-Executive Director, Aftak Limited, Solapur
7. Shri. Sharadkrishna Thakare, M.D., Laxmi Hydraulics Pvt. Ltd., Solapur
8. Dr. S. B. Dhande, Director, Innovation, Incubation & Linkages

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




The following business was transacted:


Item No.1	:	Revision of student feedback questionnaires based on questions available
Resolution	:	A committee under the chairmanship of Prof V. B. Patil is constituted to reframe the questions
ACTION : NAAC-IQAC Section		
Item No.2	:	Preparation of AQAR document
Resolution	:	The preparation of AQAR document is in process. All the criteria committee chairmen will submit the respective reports by 30-09-2019 and the review meeting will be held on 4 th October onward.
ACTION : NAAC-IQAC Section		
Item No.3	:	The Process of Initiating NAAC preparation
Resolution	:	Following schedule has been finalized in the IQAC meeting: 1. Re-constitution of committees (if any): 30 th October 2019 2. Preparation of SSR starts on : 1 st November 2019 3. Submission of IIQA : 15 th May 2020 4. Submission of SSR : 30 th June 2020 5. Sharing of SSR data with students : June/July 2020
ACTION : NAAC Coordinator		
Item No.4	:	Revision of University website
Resolution	:	It is decided to continue with www.sus.ac.in website. A committee under the chairmanship of Dr. Suhas Dhande is constituted for reviewing the design and format of the website. Another committee consisting of one member nominated by the Director of Schools/heads of admin departments has been constituted for regular update of website.
ACTION : NAAC Coordinator		
Item No.5	:	Know My Campus' contest for students
Resolution	:	Notification for conducting this contest has been sent to all the schools and students are asked to register their name with the IQAC office.
ACTION : NAAC-IQAC Section		
Item No.6	:	Review of proposals of journals for forwarding to UGC for inclusion in the list
Resolution	:	A committee under the chairmanship of Prof. S. S. Suryavanshi has been constituted to prepare guidelines for evaluation of journal proposals.
ACTION : NAAC-IQAC Section		
Item No.7	:	Organization of parent and alumni meet
Resolution	:	It is decided to organize parent and alumni meets in the period of even semester.
ACTION : NAAC-IQAC Section		



Item No.8	:	OBE workshop for campus teachers
Resolution	:	It is decided to conduct three days OBE workshop for all campus teachers in the month of November.
ACTION : NAAC-IQAC Section		
Item No.9	:	Implementation of innovative practices
Resolution	:	It is decided to implement following practices: 1. Plastic free campuses 2. Unnat Bharat Abhiyan 3. Swachch Bharat Abhiyan 4. Fit India Movement
ACTION : Registrar Office		
Item No.10	:	Adoption of non-accredited colleges for accreditation
Resolution	:	It is decided to adopt some of the non-accredited colleges and support them for the process of their accreditation. A meeting of principals at all non-accredited affiliated colleges is to be scheduled on dt. 11/10/2019 by Affiliation Section.
ACTION : Affiliation Section		
Item No.11	:	Core pros at the Punyashlok Ahilyadevi Holkar Solapur University, Solapur
Resolution	:	1. Health Preforming University 2. Multidisciplinary Research 3. Emotional Infrastructures
ACTION : NAAC Coordinator		

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


Prof. Dr. R. S. Hegadi
Director, IQAC


M. Fodranis
2.8.19
Chairman
Vice-Chancellor





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ACTION TAKEN REPORT
INTERNAL QUALITY ASSURANCE CELL (IQAC)

28th September, 2019 at 2.30 p.m.

Action Taken Report of the Internal Quality Assurance Cell (IQAC) meeting held on 28/09/2019 at 2:30 p.m. in the Management Council Hall of the University.

Res. No.	Resolution	Action Taken
1	A committee under the chairmanship of Prof V. B. Patil is constituted to reframe the questions	As per NAAC guideline student feedback form is reframed.
2	The preparation of AQAR document is in process. All the criteria committee chairmen will submit the respective reports by 30-09-2019 and the review meeting will be held on 4 th October onward.	Criteria 1 to 7 supporting documents collected from respective criteria.
3	Following schedule has been finalized in the IQAC meeting: 1. Re-constitution of committees (if any): 30 th October 2019 2. Preparation of SSR starts on : 1 st November 2019 3. Submission of IIQA : 15 th May 2020 4. Submission of SSR : 30 th June 2020 5. Sharing of SSR data with students : June/July 2020	Noted.
4	It is decided to continue with www.sus.ac.in website. A committee under the chairmanship of Dr. Suhas Dhande is constituted for reviewing the design and format of the website. Another committee consisting of one member nominated by the Director of Schools/heads of admin departments has been constituted for regular update of website.	University website updated.
5	Notification for conducting this contest has been sent to all the schools and students are asked to register their name with the IQAC office.	All Schools nominated coordinators for Know My Campus activity.
6	A committee under the chairmanship of Prof. S. S. Suryavanshi has been constituted to prepare guidelines for evaluation of journal proposals.	Committee has started to work on the process of preparation of guidelines for evaluative of journal proposals.
7	It is decided to organize parent and alumni meets in the period of even semester.	All Schools organized parent and alumni meet.
8	It is decided to conduct three days OBE workshop for all campus teachers in the month of November.	Three days OBE workshop for campus teachers will be organized.

