

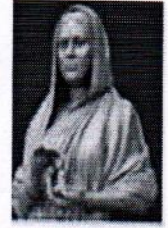


पुण्यश्लोक अहिल्यादेवी होळकर सोलापूर विद्यापीठ, सोलापूर
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MINUTES OF MEETING INTERNAL QUALITY ASSURANCE CELL (IQAC)

30th April, 2020 at 3.00 p.m.

The meeting of Internal Quality Assurance Cell (IQAC) was held on 30th April, 2020 at 3.00 p.m. through Google Meet. During the meeting following resolutions were made.

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. 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. V.B. Patil, Director, School of Physical Science.	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) V.B. Patil, Director-IQAC.



The following business was transacted:

Item No.1	:	Confirmation and signing of the minutes of previous meeting held on Dt. 21/01/2020.
Resolution	:	Minutes of the IQAC Meeting held on 21/01/2020 were confirmed and finalized.
ACTION: IQAC		
Item No.2	:	Action taken report of meeting held on 21 th January, 2020.
Resolution	:	Action Taken Report of meeting held on 21 th January, 2020 was noted.
ACTION: IQAC		
Item No.3	:	Organization of training program on Filing of IPR.
Resolution	:	Workshop on IPR filing has to be organized by IQAC.
ACTION: IQAC		
Item No.4	:	Green Audit by School of Earth Science.
Resolution	:	Green Audit Policy has to be prepared by School of Earth Science.
ACTION: SCHOOL OF EARTH SCIENCE		

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

Prof. Dr. V. B. Patil

Director, IQAC

Dr. Mrunalini Fadnavis

Chairman
Vice-Chancellor





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ACTION TAKEN REPORT
INTERNAL QUALITY ASSURANCE CELL (IQAC)
30th April, 2020 at 3.00 p.m.

Action Taken Report of the Internal Quality Assurance Cell (IQAC) meeting held on 30/04/2020 at 3:00 p.m. through Google Meet.

Res. No.	Resolution	Action Taken
1	Minutes of the IQAC Meeting held on 21/01/2020 were confirmed and finalized.	Noted
2	Action Taken Report of meeting held on 21 th January, 2020 was noted.	Noted
3	Workshop on IPR filing has to be organized by IQAC.	IQAC has organized work shop on IPR filing.
4	Green Audit Policy has to be prepared by School of Earth Science.	School of Earth Sciences directed to prepare Reduce fGreen Audit policy of University.

