

MINUTES OF MEETING
INTERNAL QUALITY ASSURANCE CELL (IQAC)
27th December, 2021 at 4.00 p.m.

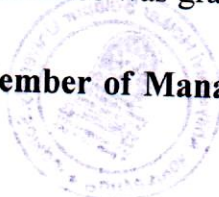
A meeting of the Internal Quality Assurance Cell (IQAC) was held under the chairmanship of Hon'ble Vice-Chancellor on Thursday, 27th December, 2021 at 04:00 p.m. through Google Meet.

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

Sr. No.	Name	Designation
1.	Dr. (Smt.) Mrunalini Fadnavis , Hon' Vice-Chancellor, PAH Solapur University, Solapur	Chairperson
2.	Prof. Dr. V. B. Patil , I/c Pro Vice-Chancellor, PAH Solapur University, Solapur	Member
3.	Dr. S. K. Pawar , Ag. Registrar, PAH Solapur University, Solapur	Member
4.	CA. Shrenik. Shah , Finance and Accounts Officer, PAH Solapur University, Solapur	Member
5.	Prof. R.B. Bhosale , Director, School of Chemical Science, PAH Solapur University, Solapur	Member
6.	Dr. M.J. Patil , Asst. Prof. School of Social Science, PAH Solapur University, Solapur	Member
7.	Dr. P.G. Vhankade , Asst. Prof. School of Social Science, PAH Solapur University, Solapur	Member
8.	Dr. S.D. Raut , Asst. Prof. School of Computational Science, PAH Solapur University, Solapur	Member
9.	Dr. C.G. Gardi , Asst. Prof. School of Computational Science, PAH Solapur University, Solapur	Member
10.	Dr. R.N. Mulik , DBF Dayanand College, Solapur	Member
11.	Mr. Ram Reddy , Balaji Amines, Solapur	Member
12.	Dr. S.N. Shinde , Asst. Registrar, PAH Solapur University, Solapur	Member
13.	Prof. Dr. V.B. Patil , Director, School of Physical Science, PAH Solapur University, Solapur	Director IQAC

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

- Adv. Neeta Mankani, Member of Management Council, PAH Solapur University, Solapur.**




2. Dr. Madhavi Rayate, Ashwini Rural Hospital, Solapur.


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. 15/07/2021.
Resolution	:	Minutes of the IQAC Meeting held on 15/07/2021 were confirmed and finalized.
ACTION: IQAC Section		
Item No.2	:	Action taken report of meeting held on 15 th July, 2021.
Resolution	:	Action Taken Report of meeting held on 15 th July, 2021 was noted.
ACTION: IQAC Section		
Item No.3	:	Status of SSR Submitted to NAAC, Bangalore.
Resolution	:	SSR Status informed to IQAC Members.
ACTION: IQAC Section		
Item No.4	:	Preparation of Peer Team Visit.
Resolution	:	Peer Team Visit Proposed dates 20,21,22 Jan 2022, 7,8,9 Feb 2022 and 21,22,23 Feb 2022 Conveyed to NAAC Bangalore.
ACTION: IQAC Section		
Item No.5	:	Any other Items with kind permission to the Chair. 1) Use of Turnitin Software for faculty members and Colleges.
Resolution	:	All IQAC Members thanks to Hon'ble Vice Chancellor Madam for initiative regarding purchase of Turnitin Software, The following resolutions passed by Members regarding usage of Turnitin Software. 1. It is resolved that Turnitin Software ID and Password provided to University faculty members and Director of School taken care of use of Software. 2. It is also resolved that Turnitin Software ID and Password provided to Research Center of College on a charge of Rs.10,000/- for One Year.
ACTION: KRC Section		

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





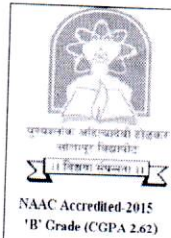
ACTION TAKEN REPORT

Action Taken Report of the IQAC's Quality Advisory Council (IQAC) meeting held on 27/12/2021 at 04:00 p.m. through Google Meet.

Res. No.	Resolution	Action Taken
1	Confirmation and signing of the minutes of previous meeting held on Dt. 15/07/2021.	Noted
2	Action Taken Report of meeting held on 15 th July 2021 was read and noted.	Noted
3	Status of SSR Submitted to NAAC, Bangalore.	SSR Status informed to IQAC Members.
4	Preparation of Peer Team Visit.	Peer Team Visit Proposed Conveyed to NAAC Bangalore dates 20,21,22 Jan 2022, 7,8,9 Feb 2022 and 21,22,23 Feb 2022.
5	Any other Items with kind permission to the Chair. 1) Use of Turnitin Software for faculty members and Colleges.	All IQAC Members thanks to Hon'ble Vice Chancellor Madam for initiative regarding purchase of Turnitin Software, The following resolutions passed by Members regarding usage of Turnitin Software. 1. It is resolved that Turnitin Software ID and Password provided to University faculty members and Director of School taken care of use of Software. 2. It is also resolved that Turnitin Software ID and Password provided to Research Center of College on a charge of Rs.10,000/- for One Year. ION Given to KRC for Necessary Action.



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INTERNAL QUALITY ASSURANCE CELL

AGENDA

Monday, 27th December, 2021 at 04:00 PM

- 1) Confirmation and approval of minutes of IQAC meeting held on Dt. 15/07/2021
- 2) Status of SSR submitted to NAAC, Bangalore
- 3) Preparation of PTV
- 4) Any other items with kind permission to the chair