



पुण्यश्लोक अहिल्यादेवी होळकर सोलापूर विद्यापीठ, सोलापूर  
Punyashlok Ahilyadevi Holkar Solapur University, Solapur

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

**28<sup>th</sup> December, 2022 at 04.00 p.m.**

A meeting of the Internal Quality Assurance Cell (IQAC) was held under the chairmanship of Hon'ble Vice-Chancellor on Wednesday, 28<sup>th</sup> December, 2022 at 04.00 p.m. in the Management Council Hall of the University.

The following members of IQAC were present:

Sr. No.	Name	Designation
1.	<b>Dr. Mrunalini Fadnavis</b> , Hon' Vice-Chancellor, PAH Solapur University, Solapur	Chairperson
2.	<b>Dr. A. S. Lawand</b> , I/c Director, School of Technology, PAH Solapur University, Solapur.	Member
3.	<b>Dr. A. R. Shinde</b> , Assistant Professor, School of Computational Science, PAH Solapur University, Solapur.	Member
4.	<b>Dr. V.P. Dhulap</b> , Assistant Professor, School of Earth Sciences, PAH Solapur University, Solapur.	Member
5.	<b>Dr. P.G. Vhankade</b> , Assistant Professor, School of Social Science, PAH Solapur University, Solapur.	Member
6.	<b>Dr. S.D. Raut</b> , Assistant Professor, School of Computational Science, PAH Solapur University, Solapur.	Member
7.	<b>Dr. (Mrs) J. D. Mashale</b> , Assistant Professor, School of Computational Science, PAH Solapur University, Solapur.	Member
8.	<b>Dr. S.N. Shringare</b> , Assistant Professor, School of Chemical Sciences, PAH Solapur University, Solapur.	Member
9.	<b>Dr. C.G. Gardi</b> , Assistant Professor, School of Computational Science, PAH Solapur University, Solapur.	Member
10.	<b>Mr. Mahesh Mane</b> , 42 Markandya Nagar, Kumta Naka, Solapur.	Member
11.	<b>Dr. Basavaraj Kolur</b> , Yeshodhara Hospital, Solapur	Member
12.	<b>Ms. Shivani Gavande</b> , A-13 Anuvishwa Society, Vijapur Road, Solapur.	Member
13.	<b>Mr. Ram Reddy</b> , Balaji Amines, Solapur.	Member
14.	<b>Dr. Suhasini Shah</b> , Precision Foundation, Solapur.	Member
15.	<b>Mr. Sharad Thakre</b> , Laxmi Hydraulics, Solapur.	Member
16.	<b>Dr. S.N. Shinde</b> , Assistant Registrar, PAH Solapur University, Solapur.	Member - Secretary
17.	<b>Prof. Dr. Vikas Patil</b> , Professor and Head Dept. of Physics, 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.

1. Mr. Ram Reddy, Balaji Amines, Solapur.
2. Dr. Suhasini Shah, Precision Foundation, Solapur.
3. Mr. Sharad Thakre, Laxmi Hydraulics, Solapur.
4. Dr. Basavraj Kolur, Yeshodhara Hospital, Solapur.
5. Dr. (Mrs.) J. D. Mashale, Assistant Professor, School of Computational Sciences, PAH Solapur University, Solapur.

**WELCOME:** A meeting commenced with warm welcome by Prof. Dr. Vikas Patil, Director-IQAC.

The following business was transacted during meeting.

<b>Item No.1</b>	:	Confirmation and signing of the minutes of previous meeting held on Dt. 14/11/2022.
<b>Resolution</b>	:	Minutes of the IQAC Meeting held on 14/11/2022 were confirmed and finalized.
<b>ACTION: IQAC Section</b>		
<b>Item No.2</b>	:	Action taken report of meeting held on 14 <sup>th</sup> November, 2022.
<b>Resolution</b>	:	Action Taken Report of meeting held on 14 <sup>th</sup> November, 2022 was noted.
<b>ACTION: IQAC Section</b>		
<b>Item No.3</b>	:	Approval of Proforma of Annual Performance Evaluation Report for Teaching staff of University campus and affiliated colleges.
<b>Resolution</b>	:	It is resolved that, the Proforma of Annual Performance Evaluation Report of University Teachers/ Faculty member of colleges/Institutions recommended by Higher and Technical Education Department Government of Maharashtra (संदर्भ क्र.एन ई पी-२०२२/प्र.क्र.-१४५/विशी-३ दि. २८ ऑक्टोबर, २०२२) is approved by IQAC and It will be impleted from A. Y. 2022-2023. The process for Campus Teacher should by processed by Establishment Section of University through IQAC and for Affiliated College teachers, Teacher Approval section (Academic and Research Development Section) process as per guidelines of Higher and Technical Education Department, Government of Maharashtra.
<b>ACTION: Establishment Section/ Teacher Approval Section (ARD)</b>		
<b>Item No.4</b>	:	Conduction of Academic Programs through IQAC.
<b>Resolution</b>	:	It is resolved that the All Schools and Administrative Section on University Campus should conduct all academic programs through IQAC. IQAC should provide uniform format to all sections.
<b>ACTION: i) All Schools on Campus II) Administrative Section</b>		
<b>Item No.5</b>	:	Any other item in permission of chair.
<b>5.1</b>	:	Provision of funds for Faculty Members on Campus to attend International/ National Conference in India and Abrod.





<b>Resolution</b>	:	It is resolved that the funds for (Registration Fee and Travelling allowances) to faculty members on Campus to attend International/ National Conference in India and Abrod. Rs. 10,00,000/- budget should be enmarked. The process should be routed through IQAC.
<b>ACTION: IQAC Section</b>		
<b>5.2</b>	:	National/International Membership fee for faculty member on Campus of PAH Solapur University, Solapur.
<b>Resolution</b>	:	It is resolved that the Rs. 1,00,000/- budget should be enmark to get Membership of National/ International bodies for faculties on Campus. The process should be channelized through IQAC.
<b>ACTION: IQAC Section</b>		
<b>5.3</b>	:	Organization of Faculty Development Program for Administrative Staff of University.
<b>Resolution</b>	:	It is resolved that Faculty Development Program for Administrative Staff should be organized through IQAC. Dr. S. N. Shinde will take initiative.
<b>ACTION: i) Dr. S. N. Shinde, Assistant Registrar, ii) IQAC Section</b>		
<b>5.4</b>	:	Organization of Faculty Development Program for Teaching faculty through Maharashtra State Faculty Development Academy (MSFDA)
<b>Resolution</b>	:	It is resolved that the proposal for Faculty Development Program for Teaching faculty should be prepared by IQAC and sent to Maharashtra State Faculty Development Academy (MSFDA) for approval.
<b>ACTION: IQAC Section</b>		
<b>5.5</b>	:	Resignation of IQAC Member Mr. Sharad Thakare.
<b>Resolution</b>	:	Resignation of IQAC Member Mr. Sharad Thakare accepted and noted Hon'ble Vice-Chancellor Madam will nominate new member.
<b>ACTION: IQAC Section</b>		
<b>5.6</b>	:	Recommendation of अर्थमीमांसा Journal for the inclusion in UGC care list.
<b>Resolution</b>	:	It is resolved that the proposal for recommendation of अर्थमीमांसा Journal by Vidharbh Arthashstra Parishd, Nagpur approved by IQAC and forwarded for inclusion in UGC care list.
<b>ACTION: IQAC Section</b>		

**VOTE OF THANKS:** The meeting ended with vote of thanks by Dr. S. N. Shinde, Assistant Registrar, PAH Solapur University, Solapur.

*V. Patil*  
29/12/2022  
**Prof. Dr. Vikas Patil**  
Director, IQAC



*M. Fadnavis*  
**Dr. Mrunalini Fadnavis**  
Chairman,  
Vice-Chancellor



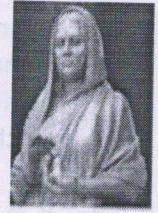


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### ACTION TAKEN REPORT

Action Taken Report of the IQAC's Quality Advisory Council (IQAC) meeting held on 28/12/2022 at 04:00 p.m. in the Management Council Hall of the University.

Res. No.	Resolution	Action Taken
1.	Minutes of the IQAC meeting held on 14/11/2022 were confirmed and finalized.	Noted
2.	Action Taken Report of meeting held on 14 <sup>th</sup> November, 2022 was read and noted.	Noted
3.	It is resolved that, the Proforma of Annual Performance Evaluation Report of University Teachers/ Faculty member of colleges/Institutions recommended by Higher and Technical Education Department Government of Maharashtra (संदर्भ क्र.एन ई पी-२०२२/प्र.क्र.-१४५/विशी-३ दि. २८ ऑक्टोबर, २०२२) is approved by IQAC and It will be impleted from A. Y. 2022-2023. The process for Campus Teacher should by processed by Establishment Section of University through IQAC and for Affiliated College teachers, Teacher Approval section (Academic and Research Development Section) process as per guidelines of Higher and Technical Education Department, Government of Maharashtra.	Letter Date: 31/12/2022 Given to Establishment Section and Teacher Approval Section. (ARD)
4.	It is resolved that the All Schools and Administrative Section on University Campus should conduct all academic programs through IQAC. IQAC should provide uniform format to all sections.	Letter Date: 31/12/2022 Given to All School on Campus and All Administrative Section.
5.	Any other item in permission of chair.	--
5.1	It is resolved that the funds for (Registration Fee and Travelling allowances) to faculty members on Campus to attend International/ National Conference in India and Abrod. Rs. 10,00,000/- budget should be enmarked. The process should be routed through IQAC.	ION Date: 30/12/2022 Given to Account Section Necessary Action.





5.2	It is resolved that the Rs. 1,00,000/- budget should be earmark to get Membership of National/ International bodies for faculties on Campus. The process should be channelized through IQAC.	<b>ION Date: 30/12/2022 Given to Account Section Necessary Action.</b>
5.3	It is resolved that Faculty Development Program for Administrative Staff should be organized through IQAC. Dr. S. N. Shinde will take initiative.	<b>Letter Date: 31/12/2022 Given to Dr. S. N. Shinde, Assistant Registrar.</b>
5.4	It is resolved that the proposal for Faculty Development Program for Teaching faculty should be prepared by IQAC and sent to Maharashtra State Faculty Development Academy (MSFDA) for approval.	<b>IQAC</b>
5.5	Resignation of IQAC Member Mr. Sharad Thakare accepted and noted Hon'ble Vice-Chancellor Madam will nominate new member.	<b>IQAC</b>
5.6	It is resolved that the proposal for recommendation of अर्थमीमांसा Journal by Vidharbh Arthashstra Parishd, Nagpur approved by IQAC and forwarded for inclusion in UGC care list.	<b>IQAC</b>

