

+, Grade (CGPA 2.96)

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

Solapur - 413255 Maharashtra (India) Phone: 0217-274470/71/72/73/74 (11 Lines), Fax: 0217-2351300 Website: <u>http://sus.ac.in</u> e-mail: <u>iqac@sus.ac.in</u> Ext. No. 205



## MINUTES OF MEETING INTERNAL QUALITY ASSURANCE CELL (IQAC) 28<sup>th</sup> April , 2023 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 Friday, **28<sup>th</sup> April, 2023 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.	Dr. Mrunalini Fadnavis, Hon' Vice-Chancellor,	Chairperson
	PAH Solapur University, Solapur	
2.	Dr. A. S. Lawand, I/c Director,	Member
	School of Technology, PAH Solapur University, Solapur.	
3.	Dr. A. R. Shinde, Assistant Professor, School of Computational	Member
	Science, PAH Solapur University, Solapur.	
4.	Dr. V.P. Dhulap, Assistant Professor, School of Earth Sciences, PAH	Member
	Solapur University, Solapur.	
5.	Dr. P.G. Vhankade, Assistant Professor, School of Social Science, PAH	Member
	Solapur University, Solapur.	
6.	Dr. S.D. Raut, Assistant Professor, School of Computational Science,	Member
	PAH Solapur University, Solapur.	
7.	Dr. (Mrs) J. D. Mashale, Assistant Professor, School of Computational	Member
	Science, PAH Solapur University, Solapur.	
8.	Dr. S.N. Shringare, Assistant Professor, School of Chemical Sciences,	Member
	PAH Solapur University, Solapur.	
9.	Dr. C.G. Gardi, Assistant Professor, School of Computational Science,	Member
	PAH Solapur University, Solapur.	
10.	Mr. Mahesh Mane, 42 Markandya Nagar, Kumta Naka, Solapur.	Member
11.	Prof. Dr. S.D. Pawar, Shri Shivaji College, Barshi.	Member
12.	Dr. Basavaraj Kolur, Yeshodhara Hospital, Solapur	Member
13.	Ms. Shivani Gavande, A-13 Anuvishwa Society, Vijapur Road, Solapur.	Member
14.	Mr. Ram Reddy, Balaji Amines, Solapur.	Member
15.	Dr. Suhasini Shah, Precision Foundation, Solapur.	Member
16.	Dr. Ajay V Deshmukh, Director, Center Industrial Mathematics,	Member
	Bhaskaracharya Pratishthana, Pune.	
17.	Dr. S.N. Shinde, Assistant Registrar, PAH Solapur University, Solapur.	Member - Secretary
18.	Prof. Dr. Vikas Patil, Professor and Head Dept. of Physics, School of	Director - IQAC
	Physical Science, PAH Solapur University, Solapur.	AC Secu

Vishal\IQAC/28.4.23/IQAC MINUTES



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

- 1. Mr. Mahesh Mane, 42 Markandya Nagar, Kumta Naka, Solapur.
- 2. Dr. Basavraj Kolur, Yeshodhara Hospital, Solapur.
- 3. Mr. Ram Reddy, Balaji Amines, Solapur.
- 4. Dr. Suhasini Shah, Precision Foundation, Solapur.
- 5. Dr. Ajay V Deshmukh, Director, Center Industrial Mathematics, Bhaskaracharya Pratishthana, Pune.
- WELCOME: A meeting commenced with warm welcome by Prof. Dr. Vikas Patil, Director-IQAC.

The following business was transacted during meeting.

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Item No.1	:	Confirmation and signing of the minutes of previous meeting held on Dt. 28/12/2022.
Resolution	:	Minutes of the IQAC Meeting held on 28/12/2022 were confirmed and finalized.
		ACTION: IQAC Section
Item No.2	:	Action taken report of meeting held on 28 <sup>th</sup> December, 2022.
Resolution	:	Action Taken Report of meeting held on 28 <sup>th</sup> December, 2022 was noted.
		ACTION: IQAC Section
Item No.3	:	Discussion on ISO Certification
		a) Quality Management Certification.
		b) Educations Organization Management System.
Resolution	:	It is resolved that ISO Certification on
		a) Quality Management and
		b) Educations Organization Management System be taken through proper process.
		ACTION: IQAC Section/ Finance and Account Office
Item No.4	:	Discussion on Organization of IPR / Research Workshop.
Resolution	:	It is resolved that IPR Workshop and Research Workshop be organized for Ph.D.
		Students and newly approved research guides.
		ACTION: IQAC Section/ Ph.D Section
Item No.5	:	Improvement of ICT Infrastructure for various Schools on Campus.
Resolution	:	It is resolved that that the ICT infrastructure as Computer systems LCD etc.
		facilities should be provided to schools on campus as per their requirements.
		ACTION: Finance and Account Office



Vishal\IQAC/28.4.23/IQAC MINUTES

Item No.6	:	Any other item in permission of chair.
6.1	:	Tree plantation on new Campus.
Resolution	:	It is resolved that tree plantation program be organized on new campus of the university through National Service Scheme (NSS) of the university.
		ACTION: National Service Scheme (NSS)
6.2	:	Green Audit of University.
Resolution	:	It is resolved that the Green Audit of the university be carried out by Dept. of Environment Science, School of Earth Science.
		ACTION: Dr. V.P. Dhulap
6.3	:	Green Policy of the University.
Resolution	:	It is resolved that the Green Policy of the university be prepared by Dept. of Environment Science, School of Earth Science.
		ACTION: Dr. V.P. Dhulap
6.4	:	Energy Audit of University.
Resolution	:	It is resolved that the Energy Audit of the university be carried out by Engineering Section of the university.
		ACTION: Engineering Section

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

Prof. Dr. Vikas Patil

Director, IQAC



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Dr. Mrunalini Fadnavis

Chairman, Vice-Chancellor



# पुण्यश्लोक अहिल्यादेवी होळकर सोलापूर विद्यापीठ, सोलापूर

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## ACTION TAKEN REPORT

Action Taken Report of the IQAC's Quality Advisory Council (IQAC) meeting held on 28/04/2023 at 04:00 p.m. in the Management Council Hall of the University.

les. No.	Resolution	Action Taken
1.	Minutes of the IQAC meeting held on 28/12/2022 were confirmed and finalized.	Noted
2.	Action Taken Report of meeting held on 28 <sup>th</sup> December, 2022 was read and noted.	Noted
3.	It is resolved that ISO Certification on a. Quality Management and b. Educations Organization Management System be taken through proper process.	Letter Date: 06/05/2023 Given to Finance and Account Section Necessary Action.
4.	It is resolved that IPR Workshop and Research Workshop be organized for Ph.D. Students and newly approved research guides.	Letter Date: 06/05/2023 Given to Ph.D Section Necessary Action.
5.	It is resolved that that the ICT infrastructure as Computer systems LCD etc. facilities should be provided to schools on campus as per their requirements.	Letter Date: 06/05/2023 Given to Finance and Account Section Necessary Action.
6	Any other item in permission of chair.	
6.1	It is resolved that tree plantation program be organized on new campus of the university through National Service Scheme (NSS) of the university.	Service Scheme (NSS) Necessary Actions
6.2	It is resolved that the Green Audit of the university be carried out by Dept. of Environment Science, School of Earth Science.	Science Necessary Action.
6.3	It is resolved that the Green Policy of the university be prepared by Dept. of Environment Science, School of Earth Science.	Science Necessary Action.
		E Letter Date: 06/05/2023 Given to Engineering Section Necessary Action



\*' Grade (CGPA 2.96)

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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.

Sr. No.	The following members of IQAC were present: Name	Designation
1.	Dr. Mrunalini Fadnavis, Hon' Vice-Chancellor,	Chairperson
	PAH Solapur University, Solapur	P
2.	Dr. A. S. Lawand, I/c Director,	Member
	School of Technology, PAH Solapur University, Solapur.	
3.	Dr. A. R. Shinde, Assistant Professor, School of Computational	Member
	Science, PAH Solapur University, Solapur.	
4.	Dr. V.P. Dhulap, Assistant Professor, School of Earth Sciences,	Member
	PAH Solapur University, Solapur.	
5.	Dr. P.G. Vhankade, Assistant Professor, School of Social Science,	Member
	PAH Solapur University, Solapur.	
6.	Dr. S.D. Raut, Assistant Professor, School of Computational	Member
	Science, PAH Solapur University, Solapur.	107903 (MAC)
7.	Dr. (Mrs) J. D. Mashale, Assistant Professor, School of	Member
	Computational Science, PAH Solapur University, Solapur.	
8.	Dr. S.N. Shringare, Assistant Professor, School of Chemical	Member
	Sciences, PAH Solapur University, Solapur.	
9.	Dr. C.G. Gardi, Assistant Professor, School of Computational	Member
	Science, PAH Solapur University, Solapur.	
10.	Mr. Mahesh Mane, 42 Markandya Nagar, Kumta Naka, Solapur.	Member
11.	Dr. Basavaraj Kolur, Yeshodhara Hospital, Solapur	Member
12.	Ms. Shivani Gavande, A-13 Anuvishwa Society, Vijapur Road,	Member
	Solapur.	
13.	Mr. Ram Reddy, Balaji Amines, Solapur.	Member
14.	Dr. Suhasini Shah, Precision Foundation, Solapur.	Member
15.	Mr. Sharad Thakre, Laxmi Hydrulics, Solapur.	Member
16.	<b>Dr. S.N. Shinde,</b> Assistant Registrar, PAH Solapur University, Solapur.	Member - Secretar
17.	Prof. Dr. Vikas Patil, Professor and Head Dept. of Physics,	Director - IQAC
	School of Physical Science, PAH Solapur University, Solapur.	QAC Section +

The following members of IQAC were present:

**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 Hydrulics, 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.

:	Confirmation and signing of the minutes of previous meeting held on Dt. 14/11/2022.
:	Minutes of the IQAC Meeting held on 14/11/2022 were confirmed and finalized.
	ACTION: IQAC Section
:	Action taken report of meeting held on 14 <sup>th</sup> November, 2022.
:	Action Taken Report of meeting held on 14 <sup>th</sup> November, 2022 was noted.
	ACTION: IQAC Section
:	Approval of Proforma of Annual Performance Evaluation Report for Teaching staff of
	University campus and affiliated colleges.
:	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.क्र१४५/विशी-३ दि. २८ ऑक्टोंबर, 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, Governmen of Maharashtra.
	ACTION: Establishment Section/ Teacher Approval Section (ARD
:	Conduction of Academic Programs through IQAC.
:	It is resolved that the All Schools and Administrative Section on University Campu should conduct all academic programs through IQAC. IQAC should provide uniform format to all sections.
-	ACTION: i) All Schools on Campus
	II) Administrative Section
:	Any other item in permission of chair.
	Provision of funds for Faculty Members on Campus to attend International/ National

	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.
	ACTION: IQAC Section
:	National/International Membership fee for faculty member on Campus of PAH Solapur University, Solapur.
:	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.
	ACTION: IQAC Section
:	Organization of Faculty Development Program for Administrative Staff of University.
:	It is resolved that Faculty Development Program for Administrative Staff should be organized through IQAC. Dr. S. N. Shinde will take initiative.
	ACTION: i) Dr. S. N. Shinde, Assistant Registrar, ii) IQAC Section
:	Organization of Faculty Development Program for Teaching faculty through Maharashtra State Faculty Development Academy (MSFDA)
:	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.
	ACTION: IQAC Section
:	Resignation of IQAC Member Mr. Sharad Thakare.
:	Resignation of IQAC Member Mr. Sharad Thakare accepted and noted Hon'ble Vice Chancellor Madam will nominate new member.
	ACTION: IQAC Section
:	Recommendation of अर्थमीमांसा Journal for the inclusion in UGC care list.
:	It is resolved that the proposal for recommendation of अर्थमीमांसा Journal by
	Vidharbh Arthashstra Parishd, Nagpur approved by IQAC and forwarded fo inclusion in UGC care list.

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

Prof. Dr. Vikas Patil

Director, IQAC



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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.

Resolution	Action Taken
Minutes of the IQAC meeting held on 14/11/2022 were confirmed and finalized.	Noted
Action Taken Report of meeting held on 14 <sup>th</sup> November, 2022 was read and noted.	Noted
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.क्र१४५/विशी-३ दि. २८ ऑक्टोंबर, 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.	Establishment Section and Teacher Approval Section. (ARD)
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.
Any other item in permission of chair.	
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.
	Minutes of the IQAC meeting held on 14/11/2022 were confirmed and finalized. Action Taken Report of meeting held on 14 <sup>th</sup> November, 2022 was read and noted. 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.क्र98५/विशी-३ दि. २८ ऑक्टोंबर, 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. 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. Any other item in permission of chair. 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

5.2	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.	ION Date: 30/12/2022 Given to Account Section Necessary Action.
5.3	It is resolved that Faculty Development Program for Administrative Staff should be organized through IQAC. Dr. S. N. Shinde will take initiative.	Letter Date: 31/12/2022 Given to Dr. S. N. Shinde, Assistant Registrar.
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.	IQAC
5.5	Resignation of IQAC Member Mr. Sharad Thakare accepted and noted Hon'ble Vice-Chancellor Madam will nominate new member.	IQAC
5.6	It is resolved that the proposal for recommendation of अर्थमीमांसा Journal by Vidharbh Arthashstra	IQAC
	Parishd, Nagpur approved by IQAC and forwarded for inclusion in UGC care list.	



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

14<sup>th</sup> November, 2022 at 03.00 p.m.

A meeting of the Internal Quality Assurance Cell (IQAC) was held under the chairmanship of Hon'ble Vice-Chancellor on Friday, 14th November, 2022 at 03.00 p.m. in the Management Council Hall of the University.

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

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 Hydrulics, Solapur.

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

The following business was transacted

Item No.1		Confirmation and signing of the minutes of previous meeting held on Dt. 26/08/2022.	
Resolution	:		
		ACTION: IQAC Section	
Item No.2	:	Action taken report of meeting held on 26 <sup>st</sup> August, 2022.	
Resolution	:	Action Taken Report of meeting held on 26 <sup>st</sup> August, 2022 was noted.	
	Are to	ACTION: IQAC Section	
Item No.3	:	Welcome to all New IQAC Members.	
Resolution	:	IQAC Director Prof. Vikas Patil welcome newely nominated IQAC Members.	
		ACTION: IQAC Section	
Item No.4	4	Discussion of NIRF Ranking of University.	
Resolution	4	: Prof. Vikas Patil- Director, IQAC, given overview on NIRF ranking of University. After discussion on NIFR report. It is resolved that, University analyze the report and submin required information of NIRF for year 2023 for NIRF ranking.	
		ACTION: Dr. V.P. Dhulap Coordinator - NIRF Rankin	
Item No.5	:	Discussion on preparation of AQAR of the year 2022-23.	
Resolution	:	It is resolved that AQAR for year 2022-23 be prepared as per revised guidelines of NAAC before due date.	
		ACTION: IQAC Section	
Item No.6	:	Any other item in permission of chair.	
Item No.6.1	:	Dr. Kolur-IQAC Member Suggested to start Health Administration course and Emergency Medical Services (EMS) course in the University.	
Resolution	•	<ul> <li>It is resolved that from AY. 2023-24 School of Allied Health Science start new Course as</li> <li>i) Certificate/ Diploma course in Health Administration.</li> <li>ii) Certificate/ Diploma course in Emergency Medical Services in Collaboration or Yashodhara Hospital Solapur.</li> </ul>	
		ACTION: Dr. A. H. Jagtap, Medical Officer	



	Item No.6.2	:	Establishment of Industry Interaction Cell.
	Resolution	:	It is resolved that Director, Innovation, Incubation and Linkages establish Industry, Interaction Cell through which Industry activities placement/ MoU's activity engaged in consolance with school on campus.
			ACTION: Director, Innovation, Incubation and Linkages

VOTE OF THANKS: The meeting ended with vote of thanks by Director IQAC.

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Prof. Dr. Vikas Patil Director, IQAC

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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 14/11/2022 at 03:00 p.m. in the Management Council Hall of the University.

Res. No.	Resolution	Action Taken		
1.	Minutes of the IQAC meeting held on 26/08/2022 were confirmed and finalized.	827.4		
2.	Action Taken Report of meeting held on 26 <sup>st</sup> August, 2022 was read and noted.	Noted		
3.	IQAC Director Prof. Vikas Patil welcome newely nominated IQAC Members.	Prof. Vikas Patil welcome newely nominated IQAC Members.		
4.	Prof. Vikas Patil - Director, IQAC, given overview on NIRF ranking of University. After discussion on NIFR report. It is resolved that, University analyze the report and submit required information of NIRF for year 2023 for NIRF ranking.	Dr. V.P. Dhulap Coordinator – NIRF Ranking informed for Necessary Action. (Letter Date: 08/12/2022 Given to Dr. V.P. Dhulap Coordinator – NIRF Ranking.)		
5.	It is resolved that AQAR for year 2022-23 be prepared as per revised guidelines of NAAC before due date.	IQAC		
6.	Any other item in permission of chair.			
6.1	<ul> <li>It is resolved that from AY. 2023-24 School of Allied Health Science start new Course as <ol> <li>Certificate/ Diploma course in Health Administration.</li> <li>Certificate/ Diploma course in Emergency Medical Services in Collaboration of Yashodhara Hospital Solapur.</li> </ol> </li> </ul>	Health Science informed to start new courses as per resolution.		
6.2	It is resolved that Director, Innovation, Incubation and Linkages establish Industry, Interaction Cell through which Industry activities placement/ MoU's activity engaged in consolance with school on campus.	Dr. Sachin S. Laddha Director, Innovation, Incubation and Linkages informed to take Necessary Action. (Letter Date: 08/12/2022 Given to Dr. Sachin S. Laddha Director, Innovation, Incubation and Linkages.)		



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

Solapur - 413255 Maharashtra (India)



NAAC Accredited-2022 'B<sup>\*\*</sup>' Grade (CGPA 2.96) Phone: 0217-274470/71/72/73/74 (11 Lines), Fax: 0217-2351300 Website: <u>http://su.digitaluniversity.ac.in</u> e-mail: <u>iqac@sus.ac.in</u> Ext. No. 205

## MINUTES OF MEETING INTERNAL QUALITY ASSURANCE CELL (IQAC) 26<sup>st</sup> August, 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 Friday, **26**<sup>st</sup> August, **2022 at 04.00 p.m**. in the Management Council Hall of the University.

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

Sr. No.	Name	Designation	
1.	Dr. Mrunalini Fadnavis, Hon' Vice-Chancellor PAH Solapur University, Solapur	Chairperson Member Member	
2.	Pro Vice-Chancellor PAH Solapur University, Solapur		
3.	Dr. S.K. Pawar, Ag.Registrar PAH Solapur University, Solapur		
4.			
5. Dr. M.J. Patil, Asst. Prof. School of Social Science, PAH Solapur University, Solapur		Member	
6.	Dr. P.G. Vhankade, Asst. Prof. School of Social Science, PAH Solapur University, Solapur	Member	
7.	Dr. S.D. Raut, Asst. Prof. School of Computer Science, PAH Solapur University, Solapur	Member	
8.	Dr. C.G. Gardi, Asst. Prof. School of Computer Science, PAH Solapur University, Solapur	Member Member	
9.	Adv. Neeta Mankani, Member of Management Council, PAH Solapur University, Solapur		
10.	Dr. Madhavi Rayate Ashwini Rural Hospital, Solapur	Member	
11.	Dr. R.N. Mulik DBF Dayanand College, Solapur	Member	
12.	Mr. Ram Reddy Balaji Amines, Solapur	Member	
13.	Dr. S.N. Shinde, Asst. Registrar, PAH Solapur University, Solapur	Member	
14.	Prof. Dr. Vikas Patil, director, School of Physical Science, PAH Solapur University, Solapur	Director of IQAC	

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

1. Dr. S.K. Pawar, Ageristrar, PAH Solapur University, Solapur

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- 2. CA. Shrenik H. Shaha, Finance and Accounts Officer, PAH Solapur University, Solapur.
- 3. Dr. C.G. Gardi, Asst. Prof. School of Computer Science, PAH Solapur University, Solapur.
- 4. Adv. Neeta Mankani, Member of Management Council, PAH Solapur University, Solapur.
- 5. Mr. Ram Reddy, Balaji Amines, Solapur.

WELCOME: A meeting commenced with warm welcome by Prof. Dr. Vikas Patil,

Director-IQAC.

The following business was transacted item. No.1 confirmation and signing 30/05/2022

Item No.1	: Confirmation and signing of the minutes of previous meeting held on Dt. 30/05/2022.						
Resolution	:	Minutes of the IQAC Meeting held on 30/05/2022 were confirmed and finalized.					
			ACTION: IQAC	Section			
Item No.2	;	Action	taken report of meeting held on 30 <sup>st</sup> May, 2022.	Ų			
<b>Resolution</b> : Action Taken Report of meeting held on 30 <sup>st</sup> May, 2022 was noted.							
			ACTION: IQAC	Section			
Item No.3		Rethin the lim of 10%	king on resolution in IQAC meeting dated 30/05/2022 on Iten hit of similarly (Plagiarism limit) by Turnitine Software for Ph. D 5.	n No. 6.2. It is resolved ). thesis is 20% in place			
Resolution	80	: It is resolved that the limit of similarity (Plagiarism limit) by Turnitine Software for Ph. thesis is 10%.					
			ACTION: KRC				
Item No.4		Discussion on recommendation of NAAC Peer Team and planning for next NAAC.					
Resolution	2	The NAAC Peer Team report was discussed and it is resolved that as per suggesti recommendations of NAAC Pear Team concerned School / Section take appropriate a and action taken report (ATR) to IQAC. It is also resolved that the IQAC arrange me with faculty members and section heads of administration section and discuss suggestions / recommendations given by NAAC Pear Team The concerned School / Section plan their activity for compliance of recommendation NAAC Pear Team Visit as per following details.					
		Sr. No. 1. 2.	NAAC Peer Team Visit Recommendation         Creation of sufficient faculty positions, a fulltime Librarian and filling of existing teaching and non teaching vacancies.         Distance Education Centre and Online Programmes.         Industry linked PG programmes to increase employability	Action Establishment Section Engg./BOS/EXam All Schools on			
		3.	and also strengthen research output.	Campus			
		4.	Installation of Rain water harvesting and solar power systems at the New upcoming campus.	Engineering Section			
			A QAC Section				

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		Sr. No.	NAAC Peer Team Visit Recommendation	Action		
		5.	New conventional courses in life sciences including Biotechnology, Zoology, Botany and Food Technology.	School of Life Sciences		
		6.	Transport facilities to staff and students.	Engineering Section		
		7.	Establishment of Academic and Administrative staff college.	Dr. Prakash Vhankade		
		8.	More programs in the schools having single department.	School of Life Sciences		
		9.	The University should attract admissions to students from other parts of the state and the country.	Dr. S. D. Raut		
		10.	The University shall have a vibrant LMS portal for online teaching and learning. The teachers shall be encouraged to develop MOOCs and also integrate more SWAYAN MOOCs in the Curriculum.			
Item No.5 : Disc	Discu	scussion on constituent college.				
Resolution	1	IQAC about	IQAC Director Prof. V.B. Patil and Hon' Vice - Chancellor Dr. Mrunalini Fadnavis explor about University constituent college to IQAC members introduced from A.Y. 2022-23 University campus. It is resolved that University take steps to strengthen the college.			
		Unive	ACTION: BC			
Item No.6	:	Any c	other item in permission of chair.	$\mathcal{U}$		
Resolution	:	No.				
	00.00		ACTION:			

**VOTE OF THANKS:** The meeting ended with vote of thanks by Director IQAC.

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Prof. Dr. Vikas Patil

Director, IQAC

n 4.00 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 26/08/2022 at 04:00 p.m. in the Management Council Hall of the University.

Res. No.	Resolution	Action Taken				
1	Confirmation and signing of the minutes of previous meeting held on Dt. 30/05/2022.	Noted				
2	Action Taken Report of meeting held on 30 <sup>st</sup> May 2022 was read and noted.	Noted				
3	Rethinking on resolution in IQAC meeting dated 30/05/2022 on Item No. 6.2. It is resolved the limit of similarly (Plagiarism limit) by Turnitine Software for Ph. D. thesis is 20% in place of 10%.	It is resolved that the limit of similarity (Plagiarism limit by Turnitine Software for Ph. D. thesis is 10%. Letter date 15/09/22 Given to KRC for Necessar Action.				
4	Discussion on recommendation of NAAC Peer Team and planning for next NAAC.	that as Team co and action the IQAC heads of / recommon The complian	C Peer Team report was discusse per suggestions / recommendation oncerned School / Section take on taken report (ATR) to IQAC. It is Carrange meeting with faculty me administration section and discu- mendations given by NAAC Pear To cerned School / Section plan- nce of recommendations of NAAC wing details.	ons of NAAC Pe appropriate actions also resolved the embers and section uss the suggestion eam their activity for		
		Sr.No.	NAAC Peer Team Visit Recommendation	Action		
		1.	Creation of sufficient faculty positions, a fulltime Librarian	Establishment Section		
			and filling of existing teaching and non teaching vacancies.			
		2.	and non teaching vacancies. Distance Education Centre and	Eng/BOS/Erg		
		2.	and non teaching vacancies. Distance Education Centre and Online Programmes. Industry linked PG programmes to increase employability and also	Eng BOS Eng All Schools on Campus		
			and non teaching vacancies. Distance Education Centre and Online Programmes. Industry linked PG programmes to increase	Construction and the construction		
	HGAC Section	3.	and non teaching vacancies. Distance Education Centre and Online Programmes. Industry linked PG programmes to increase employability and also strengthen research output. Installation of Rain water harvesting and solar power systems at the New upcoming	All Schools on Campus Engineering		

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		7.	Establishment of Academic and Administrative staff college.	Dr. Prakash Vhankade	
		8.	More programs in the schools having single department.	School of Life Sciences	
		9.	The University should attract admissions to students from other parts of the state and the country.	Dr. S. D. Raut	
		10.	The University shall have a vibrant LMS portal for online teaching and learning. The teachers shall be encouraged to develop MOOCs and also integrate more SWAYAN MOOCs in the Curriculum.	Dr. R. B. Chincholkar	
		for Ne	date 15/09/22 Given to Sch cessary Action.		
5	Discussion on constituent college.	IQAC Director Prof. V.B. Patil and Hon' Vice - Chancellor Dr. Mrunalini Fadnavis explored about University constituent college to IQAC members introduced from A.Y. 2022-23 on University campus. It is resolved that University take steps to strengthen the college. Letter date 15/09/22 Given to BOS Section for Necessary Action.			
6	Any other item in permission of chair.	NO			

