



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

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MINUTES OF MEETING
INTERNAL QUALITY ASSURANCE CELL (IQAC)

23rd November, 2023 at 12.00 noon.

A meeting of the Internal Quality Assurance Cell (IQAC) was held under the chairmanship of Hon'ble Vice-Chancellor on Friday, **23rd November, 2023 at 12.00 noon.** in the Management Council Hall of the University.

The following members of IQAC were present:

Sr. No.	Name	Designation
1.	Prof. Dr. Prakash Mahanwar, Hon' Vice-Chancellor, PAH Solapur University, Solapur	Chairperson
2.	Dr. A. S. Lawand, I/c Director, School of Technology, PAH Solapur University, Solapur.	Member
3.	Dr. A. R. Shinde, Assistant Professor, School of Computational Science, PAH Solapur University, Solapur.	Member
4.	Dr. D.D. Kulkarni, Assistant Professor School of Earth Sciences, PAH Solapur University, Solapur.	Member
5.	Dr. V.P. Dhulap, Assistant Professor, School of Earth Sciences, PAH Solapur University, Solapur.	Member
6.	Dr. S.D. Raut, Assistant Professor, School of Computational Science, PAH Solapur University, Solapur.	Member
7.	Dr. (Mrs) J. D. Mashale, Assistant Professor, School of Computational Science, PAH Solapur University, Solapur.	Member
8.	Dr. S.N. Shringare, Assistant Professor, School of Chemical Sciences, PAH Solapur University, Solapur.	Member
9.	Dr. C.G. Gardi, Assistant Professor, School of Computational Science, PAH Solapur University, Solapur.	Member
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, Bhaskaracharya Pratishthana, Pune.	Member
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 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. Dr. S.D. Raut, Assistant Professor, School of Computational Science, PAH Solapur University, Solapur.
2. Dr. Basavraj Kolar, Yeshodhara Hospital, Solapur.
3. Mr. Ram Reddy, Balaji Amines, Solapur.
4. Dr. Suhasini Shah, Precision Foundation, Solapur.

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

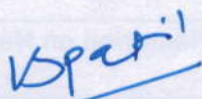
The following business was transacted during meeting.

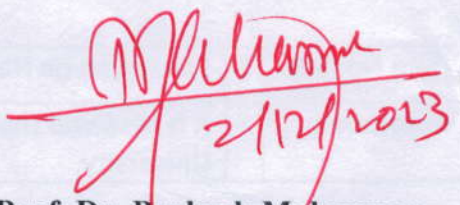
Item No.1	:	Confirmation and signing of the minutes of previous meeting held on Dt. 28/04/2023.
Resolution	:	Minutes of the IQAC Meeting held on 28/04/2023 were confirmed and finalized.
ACTION: IQAC Section		
Item No.2	:	Action taken report of meeting held on 28 th April, 2023.
Resolution	:	Action Taken Report of meeting held on 28 th April, 2023 was noted.
ACTION: IQAC Section		
Item No.3	:	Approval of AQAR Academic Year 2021 -22.
Resolution	:	3 rd NAAC Cycle 1 st AQAR for A.Y. 2021-22 is approved and recommended to submit to NAAC Portal.
ACTION: IQAC Section		
Item No.4	:	Approval for offering new UG/PG Programme in University campus from Academic Year 2024-25.
Resolution	:	Hon'ble Vice Chancellor and IQAC Members recommended Schools wise new UG / PG programmes (List enclosed) on University campus from A.Y. 2024 – 25.
ACTION: Schools on Campus		
Item No.5	:	Any other item in permission of chair.
5.1	:	Incentive to teachers who receives State/ National / International recognition / Award.
Resolution	:	It is resolved that IQAC be take necessary approval for the Incentives to teachers who receives state/ National / International recognition / Award.
ACTION: IQAC Section		
Item No. 5.2	:	Strengthen Alumini Association of the University.
Resolution	:	It is resolved that Department of Student Development (DSD) will take necessary action to from Alumini Association of the University before 31 st December,2023.
ACTION: Department of Student Development		

Item No. 5.3	:	Preparation of University Maintenance Policy.
Resolution	:	It is resolved that Engineering Section of the University take necessary action to prepare Maintenance Policy of the University before 31 st December, 2023.
ACTION: Engineering Section		
Item No. 5.4	:	Placement Cell of the University.
Resolution	:	It is resolved that Director, Innovation, Incubation and Linkages take necessary action to from Central Placement Cell of the University.
ACTION: Director, Innovation, Incubation and Linkages		
Item No. 5.5	:	Constitution of Campus Development Committee.
Resolution	:	It is resolved that IQAC take necessary action for the Constitution of Campus Development Committee (CDC).
ACTION: IQAC Section		
Item No. 5.6	:	ICT facility at Schols / Department.
Resolution	:	It is resolved that IQAC collect the requirement of ICT facilities from various Schools / Departments and send to finance section for further necessary action.
ACTION: IQAC Section		
Item No. 5.7	:	ISO Certification on a) Quality Management Certification b) Educations Organization Management System of the University.
Resolution	:	It is resolved that Finance and Account Officer take necessary action for certification of ISO Certification on a) Quality Management Certification and b) Educations Organization Management System of University before 31, December, 2023.
ACTION: Finance and Account Officer		
Item No. 5.8	:	Green Policy / Green Audit of the University.
Resolution	:	It is resolved that Dr.V.P.Dhulap Head Department of Environmental Science take necessary step to prepare Green Policy / Green Audit within one week.
ACTION: Dr.V.P.Dhulap		
Item No. 5.9	:	Plantation on New campus of University.
Resolution	:	It is resolved that NSS Director take necessary action of Plantation on New campus of University.
ACTION: Director, National Service Scheme		
Item No. 5.10	:	Solar Panel Installations.
Resolution	:	It is resolved that University Engineer Shri. Girish Kulkarni takes necessary action to install Solar Panels on New University, Campus (New Building), Hostels and Residential area.
ACTION: University Engineer Shri. Girish Kulkarni		
Item No. 5.11	:	Installation of Varni Composite, Rainwater Harvesting, Waste Water treatment Plant on New University campus.
Resolution	:	It is resolved that the Engineering Section has to take necessary action to complete Varni Composite, Rainwater Harvesting, Waste Water treatment Plant on New University campus.
ACTION: University Engineer Shri. Girish Kulkarni		

Item No. 5.12	:	Road Layout / Dron Layout for New University campus.
Resolution	:	It is resolved that CA Shrenik Shah will take Road Layout / Dron Layout for New University campus.
ACTION: CA Shrenik Shah, Finance and Account Officer		
Item No. 5.13	:	Organization Industry Academic Conference / Workshop.
Resolution	:	It is resolved that Director, Innovation, Incubation and Linkages organize Industry Academic Conference / Workshop association with Dr.Ajay Deshmukh (International Society for Automation)
ACTION: Director, Innovation, Incubation and Linkages		
Item No. 5.14	:	Digital University board on University Entrance gate and LCD display at Rangbhavan study center.
Resolution	:	It is resolved that University Engineer Shri. Girish Kulkarni takes necessary action for the Digital University board on University Entrance gate and LCD display at Rangbhavan study center.
ACTION: University Engineer Shri. Girish Kulkarni		
Item No. 5.15	:	School wise meeting with Hon'ble Vice Chancellor.
Resolution	:	It is resolved that IQAC prepare schedule for School wise meeting with all faculties for development of schools under chairmanship of Hon'ble Vice Chancellor.
ACTION: IQAC 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


Prof. Dr. Prakash Mahanwar
 Chairman,
 Vice-Chancellor



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ACTION TAKEN REPORT

Action Taken Report of the IQAC's Quality Advisory Council (IQAC) meeting held on 23/11/2023 at 12:00 noon in the Management Council Hall of the University.

Res. No.	Resolution	Action Taken
1.	Minutes of the IQAC meeting held on 28/04/2023 were confirmed and finalized.	Noted
2.	Action Taken Report of meeting held on 28 th April, 2023 was read and noted.	Noted
3.	3 rd NAAC Cycle 1 st AQAR for A.Y. 2021-22 is approved and recommended to submit to NAAC Portal.	Noted
4.	Hon'ble Vice Chancellor and IQAC Members recommended Schools wise new UG / PG programmes (List enclosed) on university campus from A.Y. 2024 – 25.	Letter Date: 04/12/2023 Given to All Schools on Campus for necessary action.
5	Any other item in permission of chair.	
5.1	It is resolved that IQAC be take necessary approval for the Incentives to teachers who receives state/ National / International recognition / Award.	Note sent to Hon'ble VC for approval and committee to prepare guidelines.
5.2	It is resolved that Department of Student Development (DSD) will take necessary action to from Alumni Association of the University before 31st December, 2023.	Letter Date: 04/12/2023 Given to Department of Student Development for necessary action.
5.3	It is resolved that Engineering Section of the University take necessary action to prepare Maintenance Policy of the University before 31st December, 2023.	Letter Date: 04/12/2023 Given to Engineering Section for necessary action.
5.4	It is resolved that Director, Innovation, Incubation and Linkages take necessary action to from Central Placement Cell of the University.	Letter Date: 04/12/2023 Given to Director, Innovation, Incubation and Linkages for necessary action.
5.5	It is resolved that IQAC take necessary action for the Constitution of Campus Development Committee (CDC).	Campus Development Committee (CDC) constituted by Hon'ble VC.
5.6	It is resolved that IQAC collect the requirement of ICT facilities from various Schools / Departments and send to finance section for further necessary action.	Circular Date: 19/12/2023 Given to All Schools on Campus/Department for necessary action.
5.7	It is resolved that Finance and Account Officer take necessary action for certification of ISO Certification on a) Quality Management Certification and b) Educations Organization Management System of University before 31, December, 2023.	Letter Date: 04/12/2023 Given to Finance and Account Officer for necessary action.

5.8	It is resolved that Dr.V.P.Dhulap Head Department of Environmental Science take necessary step to prepare Green Policy / Green Audit within one week.	Letter Date: 04/12/2023 Given to Dr. V. P. Dhulap for necessary action.
5.9	It is resolved that NSS Director take necessary action of Plantation on New campus of university.	Letter Date: 04/12/2023 Given to Director, National Service Scheme for necessary action.
5.10	It is resolved that University Engineer Shri. Girish Kulkarni takes necessary action to install Solar Panels on New University, Campus (New Building), Hostels and Residential area.	Letter Date: 04/12/2023 Given University Engineer Shri. Girish Kulkarni for necessary action.
5.11	It is resolved that the Engineering Section has to take necessary action to complete Varni Composite, Rainwater Harvesting, Waste Water treatment Plant on New University campus.	Letter Date: 04/12/2023 Given University Engineer Shri. Girish Kulkarni for necessary action.
5.12	It is resolved that CA Shrenik Shah will take Road Layout / Dron Layout for New University campus.	Letter Date: 04/12/2023 Given CA Shrenik Shah, Finance and Account Officer for necessary action.
5.13	It is resolved that Director, Innovation, Incubation and Linkages organize Industry Academic Conference / Workshop association with Dr. Ajay Deshmukh (International Society for Automation)	Letter Date: 04/12/2023 Given to Director, Innovation, Incubation and Linkages for necessary action.
5.14	It is resolved that University Engineer Shri. Girish Kulkarni takes necessary action for the Digital University board on University Entrance gate and LCD display at Rangbhavan study center.	Letter Date: 04/12/2023 Given University Engineer Shri. Girish Kulkarni for necessary action.
5.15	It is resolved that IQAC prepare schedule for School wise meeting with all faculties for development of schools under chairmanship of Hon'ble Vice Chancellor.	Note sent to Hon'ble VC office for schedule.