



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

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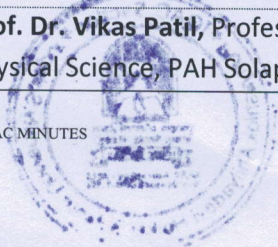
MINUTES OF MEETING
INTERNAL QUALITY ASSURANCE CELL (IQAC)

28th 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, **28th 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, 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. V.P. Dhulap, Assistant Professor, School of Earth Sciences, PAH Solapur University, Solapur.	Member
5.	Dr. P.G. Vhankade, Assistant Professor, School of Social Science, 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



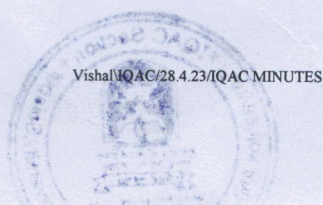
LEAVE OF ABSENCE: The leave of absence was granted to the following members as conveyed by them.

1. Mr. Mahesh Mane, 42 Markandya Nagar, Kumta Naka, Solapur.
2. Dr. Basavraj Kolar, 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.

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 th December, 2022.
Resolution	:	Action Taken Report of meeting held on 28 th 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		

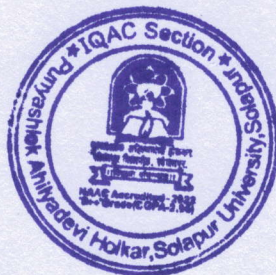


Item No.6	:	Any other item in permission of chair.
6.1	:	Tree plantation on new Campus.
Resolution	:	It is resolved that tree plantation program be organized on new campus of the university through National Service Scheme (NSS) of the university.
ACTION: National Service Scheme (NSS)		
6.2	:	Green Audit 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.

V. Patil
29/04/2023
Prof. Dr. Vikas Patil
Director, IQAC

M. Fadnavis
29.04.23
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 28/04/2023 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 28/12/2022 were confirmed and finalized.	Noted
2.	Action Taken Report of meeting held on 28 th 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.	Letter Date: 06/05/2023 Given to National Service Scheme (NSS) Necessary Action.
6.2	It is resolved that the Green Audit of the university be carried out by Dept. of Environment Science, School of Earth Science.	Letter Date: 06/05/2023 Given to Dr. V.P. Dhulap, Assistant Professor, School of Earth 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.	Letter Date: 06/05/2023 Given to Dr. V.P. Dhulap, Assistant Professor, School of Earth Science Necessary Action.
6.4	It is resolved that the Energy Audit of the university be carried out by Engineering Section of the university.	Letter Date: 06/05/2023 Given to Engineering Section Necessary Action.

