

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) 21st February, 2024 at 03.30 p.m.

A meeting of the Internal Quality Assurance Cell (IQAC) was held under the chairmanship of Hon'ble Vice-Chancellor on 21st February, 2024 at 03.30 p.m. 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 Memb Solapur University, Solapur. | | |
| 5. | Dr. V.P. Dhulap, Assistant Professor, School of Earth Sciences, PAH Member Solapur University, Solapur. | | |
| 6. | Dr. S.D. Raut, Assistant Professor, School of Computational Science, Memb PAH Solapur University, Solapur. | | |
| 7. | Dr. (Mrs) J. D. Mashale, Assistant Professor, School of Computational Membroscience, PAH Solapur University, Solapur. | | |
| 8. | Dr. S.N. Shringare, Assistant Professor, School of Chemical Sciences, PAH Solapur University, Solapur. | Member | |
| 9. | Mr. C.G. Gardi, Assistant Professor, School of Computational Science, Mem 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. Mem | | |
| 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 - Secretar | |
| 18. | Prof. Dr. Gautam Kamble, Director, IQAC, 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. S.N. Shringare, Assistant Professor, School of Chemical Sciences, PAH Solapur University, Solapur.
- 3. Dr. Basavraj Kolur, Yeshodhara Hospital, Solapur.
- 4. Mr. Ram Reddy, Balaji Amines, Solapur.
- 5. Dr. Suhasini Shah, Precision Foundation, Solapur.
- 6. Dr. Ajay V Deshmukh, Director, Center Industrial Mathematics, Bhaskaracharya Pratishthana, Pune.

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

The following business was transacted during meeting.

| Item No.1 | : | Confirmation and signing of the minutes of previous meeting held on Dt. 23/11/2023. | |
|------------|---|--|--|
| Resolution | : | | |
| | | ACTION: IQAC Section | |
| Item No.2 | : | Action taken report of meeting held on 23 rd November, 2023. | |
| Resolution | : | Action Taken Report of meeting held on 23 rd November, 2023 was noted. | |
| | | ACTION: IQAC Section | |
| Item No.3 | : | Approval of AQAR Academic Year 2022 -23. | |
| Resolution | : | 3 rd NAAC Cycle 2 nd AQAR for A.Y. 2022-23 is approved and recommended to submit to NAAC Portal. | |
| | | ACTION: IQAC Section | |
| Item No.4 | : | Arrange meeting and reshuffle Alumni Association. | |
| Resolution | : | It is resolved that Department of Student Development (DSD) will take necessary action to form Alumni Association of the University by laws and approved the reshuffle Alumni Committee and to arrange the Alumni Association meeting. | |
| | | ACTION: Department of Student Development | |
| tem No.5 | : | | |
| Resolution | : | | |

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

Prof. Prakash Mahan

Chairman, Vice-Chancellor

Gautam Kamble Pro

Director, IQAC



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ACTION TAKEN REPORT

Action Taken Report of the IQAC's Quality Advisory Council (IQAC) meeting held on 21/02/2024 at 03:30 p.m. in the Management Council Hall of the University.

| Res. No. | Resolution | Action Taken | |
|-------------|--|---|--|
| 1. | Minutes of the IQAC meeting held on 23/11/2023 were confirmed and finalized. | Noted | |
| 2. | Action Taken Report of meeting held on 23 rd November, 2023 was read and noted. | Noted | |
| °. | Approval of AQAR Academic Year 2022 -23. | Noted | |
| 4. | Arrange meeting and reshuffle Alumni Association. | Letter Date: 04/12/2023, 29/02/2024 and 01/04/2024 Given to Department of Student Development for necessary action. | |
| 5 | Any other item in permission of chair. | No item were placed before the committee. | |