# KARMAVEER BHAURAO PATIL MAHAVIDYALAYA, PANDHARPUR (Autonomous)

#### **Internal Quality Assurance Cell**

#### NOTICE

The fourth meeting of Internal Quality Assurance Cell of the academic year 2023-24 is scheduled on 11/05/2024 at 2.30 p.m. in the meeting hall. All the members are requested to attend the meeting and give your valuable suggestions.

#### Agenda:

- 1. To confirm the minutes of the last meeting held on 03rd February 2024
- 2. Discussion on submission of AQAR of the academic year 2023-24
- 3. Discussion on preparation of timeline for the submission of Self Study Report (SSR) of the academic year 2019-20 to 2023-24
- 4. Discussion on preparation of Academic Calendar for the year 2024-25
- 5. Approval for preparation of consolidated booklet of learning outcomes.
- 6. Discussion on organization of student, faculty exchange programme and collaborative research activities.
- 7. Approval to conduct gender, energy and environment audit of institution

8. Any other issue with the permission of Chair

Co-coordinator IQAC

Date: 06/05/2024 Place: Pandharpur Coordinator IQAC

Karmaveer Bhaurao Patil Mahavidyalaya,

Pandharpur (Autonomous)

## KARMAVEER BHAURAO PATIL MAHAVIDYALAYA, PANDHARPUR

### (Autonomous)

## **Internal Quality Assurance Cell**

Following members attended the meeting of *Internal Quality Assurance Cell* held on 11/05/2024.

Sr.	Name	Position	Signature
No.			
1.	Principal Dr. C.J. Khilare	Chairperson	Julace
2.	Mr. Subhash Sonavane	Member from Management (Representative of CDC)	25. N. 21100 a
3.	Mr. Sanjeev Patil	Member (Industrialist and Educationalist)	T
4.	Dr. B.S. Naiknaware	Administrative Officers (Vice Principal, Faculty of Arts)	
5.	Dr. B.S. Balwant	Administrative Officers (Dean Faculty of Arts)	Badan
6.	Dr. B.B. Shitole	Administrative Officers  (Vice Principal and Dean: Faculty of Commerce)	genzine
7.	Mr. R.J. Kawade	Administrative Officers  (Vice Principal Faculty of Science)	BUB
8.	Dr. A.U. Chopade	Teacher Member and Administrative Officer (Dean, Faculty of Science)	cross.

9.	Mr. P.M. Paradhi	Administrative Officers (O.S.)	Du;
10.	Dr. M.M. Jadal	Teacher Member	The dollary
11.	Dr. S.K. Shinde	Teacher Member	
12.	Dr. U.A. Salunkhe	Teacher Member	Gilla.
13.	Dr. Ms. V.A. Patil	Teacher Member	Apati
14.	Dr. C.N. Kale	Teacher Member	Kale N
15.	Dr. N.M. Pise	Teacher Member	TO TO
16.	Mr. H.U. Labade	Member (Alumni Representative )	X
17.	Mr. R.S. More	Member	8_
		(Incharge of Computer center)	
8.	Dr. S.S. Mane	Co-coordinator	
9.	Dr. A.B. Kamble	Coordinator	domen
20	Mr. P.R. Yadav	Student Representative	Deyadama

# KARMAVEER BHAURAO PATIL MAHAVIDYALAYA, PANDHARPUR (AUTONOMOUS)

#### **Internal Quality Assurance Cell**

#### MINUTES OF THE MEETING

The meeting of Internal Quality Assurance Cell was held on 11<sup>th</sup> May 2024 in the meeting hall at 2.30 p.m.

At first, Dr. A.B. Kamble, Coordinator IQAC extended welcome to all the members of IQAC

#### Reading of Agenda

**Motion from Dr. A.B. Kamble:** To confirm the minutes of last meeting of IQAC held on 3<sup>rd</sup> February 2024.

Vote: All in favour

Resolved: Motion carried

Minutes of meeting held on 3rd February 2024 approved

#### **Business:**

Motion 1: Discussion on submission of AQAR of the academic year 2023-24

#### Discussion:

- Dr. A.B. Kamble, Coordinator, IQAC has read the agenda. He informed academic year 2023-24 was the last year of assessment. So, it is necessary to submit, AQAR as early as possible.
- It is approved in the meeting to submit AQAR by 30th June 2024

Vote: All in favour

Resolved: Motion carried

**Motion 2:** Discussion on preparation of timeline for the submission of Self Study Report (SSR) of the academic year 2019-20 to 2023-24.

#### Discussion:

- Dr. S.S. Mane, has read the agenda regarding preparation of timeline for the submission of Self Study Report (SSR) of the academic year 2019-20 to 2023-24.
- Timeline:

Event	Duration	
SSR Writing	1st August to 15th October 2024	
IIQA Submission	15 <sup>th</sup> October 2024	
Uploading of SSR on NAAC Portal	15 <sup>th</sup> November 2024	

- Prin. Dr. C.J. Khilare asked opinion of all members of IQAC regarding timeline of SSR Submission.
- Timeline was unanimously approved in the meeting.

Vote: All in favour

Resolved: Motion carried

Motion 3: Discussion on preparation of Academic Calendar for the year 2024-25

#### Discussion:

- Dr. A.B. Kamble, Coordinator, IQAC has read the agenda.
- Prin. Dr. C.J. Khilare, Chairman of IQAC has given instructions to IQAC for preparation of Academic Calendar. He has also suggested to prepare Administrative Calendar for the academic year 2024-25. He has also suggested to IQAC for organization of departmental competition for preparation of Departmental Academic Calendar on the basis of proposed curricular, co-curricular and extracurricular activities.

Vote: All in favour

Resolved: Motion carried

Motion 4: Approval for preparation of consolidated booklet of learning outcomes.

#### Discussion:

- Dr. S.S. Mane, Co-coordinator, IQAC has read the agenda. The way of communication method of learning outcomes (Course outcomes (COs), Programme specific outcomes (PSOs) and Programme outcomes (POs) was discussed in the meeting.
- The concept of consolidated booklet of learning outcomes was proposed by Dr. A.B. Kamble
- It is was unanimously decided to prepare consolidated booklet of learning outcomes.
   The work is assigned to Chairman of Criterion II: Dr. M.M. Jadal.
- Prin. Dr. C.J. Khilare has suggested to display such booklet on college website and student whats app group.

Vote: All in favour

Resolved: Motion carried

Motion 5: Discussion on organization of student, faculty exchange programme and collaborative research activities.

#### Discussion:

 Dr. S.S. Mane, Co-coordinator, IQAC has read the agenda. He has explained the importance of student faculty exchange and collaborative research activities. He further explained, it is possible by establishing collaboration with institute.

- Prin. Dr. C.J. Khilare, Chairman of IQAC, has instructed all departmental for signing MoU with institute of national and international level.
- It is unanimously approved in the meeting to establish more collaboration with institute of national and international level.

Vote: All in favour

Resolved: Motion carried

Motion 6: Approval to conduct gender, energy and environment audit of institution.

#### Discussion:

- Dr. A.B. Kamble, Coordinator, IQAC has read the agenda. He has presented the need to undertake gender, energy and environment audit of institution.
- Prin. Dr. C.J. Khilare has instructed to Dr. N.M. Pise, Chairman of Criteria II, to carried out said work.
- It is unanimously approved in the meeting to undertake gender, energy and environment audit by the end of July 2024.

Vote: All in favour

Resolved: Motion carried

Vote of thanks were proposed by Dr. N.M. Pise and meeting was adjourned at 3.30 p.m.

Minutes of the meeting will be presented in the meeting of College Development Committee and Academic Council.

Co-coordinator IQAC

Coordinator IQAC

Karmaveer Bhaurao Patil Mahavidyalaya Pandharpur (Autonomous)

Date: 15/05/2024

Place: Pandharpur

## KARMAVEER BHAURAO PATIL MAHAVIDYALAYA, PANDHARPUR

(Autonomous)

## **Internal Quality Assurance Cell**

#### **Action Taken Report**

The meeting of Internal Quality Assurance Cell was held on 11th May 2024. Eight points were discussed in the meeting. Following action have been taken as per the resolution and discussion in the said meeting.

Sr. No.	Subject	Action Taken
1.	To confirm the minutes of the last meeting held on 03 <sup>rd</sup> February 2024	
2.	Discussion on submission of AQAR of the academic year 2023-24	- Community and approved for submission of
3.	Discussion on preparation of timeline for the submission of Self Study Report (SSR) of the academic year 2019-20 to 2023-24	To the such ission of SSR was
4.	Discussion on preparation of Academic Calendar for the year 2024-25	Academic Calendar was prepared.
5.	Approval for preparation of consolidated booklet of learning outcomes.	Consolidated booklet of learning outcome is prepared.
6.	Discussion on organization of student, faculty exchange programme and collaborative research activities.	Ye to be organized

7.	Approval to conduct gender, energy	The process is ongoing in collaboration with
	and environment audit of institution	Sahyagiri Enterprises, Sangali. College has
		appointment committee to carried out Green and energy audit.
8.	Any other issue with the permission	No issue was discussed in the meeting.
	of Chair	

Co-coordinator IQAC Coordinator IQAC

Karmaveer Bhaurao Patil Mahavidyalaya,
Pandharpur (Autonomous)

Date: 08/07/2024 Place: Pandharpur