

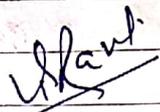
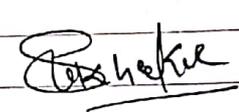
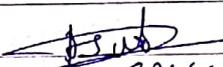
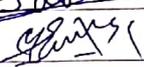
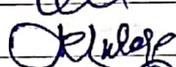
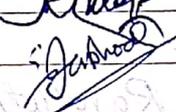
\* Internal Quality Assurance Cell \*

Minutes of IQAC and Action Taken Report

2017-2018

Date - 19/06/2017

IQAC meeting held on 19th June 2017 at 12.45 pm under the chairmanship of principal. The following members are present for the meeting.

- 1) Dr. V. B. Raut - Principal 
- 2) Dr. S. V. Ghuitkekar (Management Representative) 
- 3) Dr. A. J. Dubey - Vice Principal 
- 4) Prof. P. D. Bageshwar (Coordinator) 
- 5) Prof. K. K. Hurdde (Member) 
- 6) Prof. Dr. A. R. Ladole (Member) 
- 7) Shri. G. S. Doiphode (Administrative officer) 

Item No. 1 - To confirm the minutes of last meeting

Resolution No. 1 - The details of minutes of last meeting is placed before the meeting for approval. The minutes of last meeting is discussed and resolved to confirm with majority

Item No. 2 - To discuss ARAR 2016-17

Resolution - The ARAR of session 2016-17 is placed before the committee for discussion & suggestion. It is discussed thoroughly. It is resolved that final corrected ~~approved~~ ARAR of 2016-17 ~~will~~ be send to NAAE before due dates.

ITEM NO. 3 - To give approval to policy of admission framed by admission committee

Resolution No. 3 - The policy of admission framed by admission committee for the session 2017-18 is put before meeting for discussion, suggestions & approval. It is resolved unanimously to give approval for the implementation.

Item No. 4 - To discuss the planning of internal and external examination 2017-18

Resolution-4 - The planning of internal and external examination for session 2017-18 framed by examination department of each faculty is put before meeting for discussion & approval. After healthy discussion it is finally resolved that the approval is given for the implementation with majority.

Item No. 5 - To discuss academic planning and academic calendar.

Resolution No. 5 - The academic planning and academic calendar framed by respective committees is also put before meeting for the discussion and approval. It is resolved that with majority the academic planning & calendar for 2017-18 is approved for implementation.

Item 6 - To discuss planning of study tours, study circles, academic guidance talk, seminar & home assignments.

Resolution No. 6 - The planning of study tours of each faculty, student study circles, academic guidance talk (guest lecture), seminars & home assignment of each department is also placed before meeting for discussion and approval. It is unanimously resolved that according to planning at each department it must be implemented in the current session 2017-18.

Item No. 7 - Any other issues by prior permission of chair.

Resolution - It is resolved unanimously that each department must plan & prepare proposals for organisation of International / National / state level / University level conferences, seminars, workshops, symposium etc. 9

It is also resolved that all these proposals ~~will~~ be send to funding agencies for sanction.

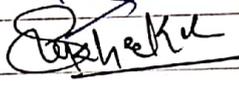
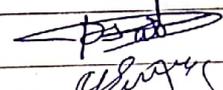
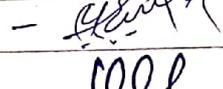
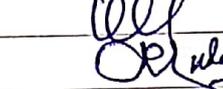
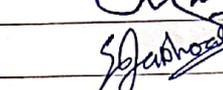
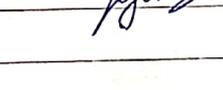
Finally by proposing vote of thanks by coordinator (Secretary) the meeting comes to an end

Thanks.

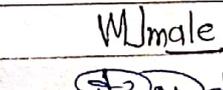
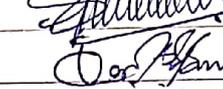
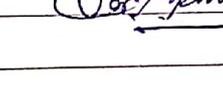
Dt. 27/4/2018

IQAC meeting held on 27th April 2018 at 11 am under chairmanship of principal.

The following members are present for the meeting.

- 1) Dr. V.B. Raut - (Principal) - 
- 2) Dr. S.V. Ghulikherkar - (Management Representative) - 
- 3) Dr. A.J. Dubey (Vice-Principal) - 
- 4) Prof. P.D. Bageshwar - (Secretary IQAC) - 
- 5) Prof. K.K. Hurdle (Member) - 
- 6) Prof. Dr. A.R. Ladole - " - 
- 7) Shri. G.S. Doibode - (Administrative Officer) - 

#### Invited Guest

- 8) Dr. V.M. Umale Sir - 
- 9) Adv. Nihin Jawake - 
- 10) Shri. S. K. Pawar - 
- 11) Prof. P. B. Bunde - 

Item No.1 - To confirm minutes of last meeting

Resolution No.1 - The details of last meeting is put before the meeting. It is discussed and resolved to confirm it. Hence resolution is passed by majority.

Item No.2 - To discuss the working reports of various committees & department.

Resolution 2 - The working reports is discussed by IQAC and unanimously resolved to be approved.

Item No.3 - To reform the composition of DRAC as per new guideline of NAAC.

Resolution - As per new guideline released by NAAC on July 2017, reformation of composition of DRAC is discussed in the meeting. It is unanimously resolved that new DRAC of institution will be as under.

- 1) Dr. V.B. Raut - Principal - Chairman
- 2) Dr. S.V. Ghaikekar - Management Representative (Secretary of VPM)
- 3) Dr. V.M. Umale (Community Representative)
- 4) Adv. N.S. Jawake (Community Representative)
- 5) Shri. S.K. Pawar (Industry Representative)
- 6) Prof. P.B. Bunde (Alumni Representative)
- 7) Prof. Dr. A.J. Dubey - (Senior Teacher)
- 8) Prof. K.K. Hurde (Senior Teacher)
- 9) Prof. Dr. A.R. Ladole (Senior Teacher)
- 10) Prof. Dr. S.B. Chakre (Senior Teacher)
- 11) Prof. K.V. Dhawale (Senior Teacher)
- 12) Shri. A.G. Wakode (Librarian)
- 13) Shri. S.N. Sonone (Administrative Representative)
- 14) Prof. P.D. Bageshwar (Member Coordinator)

Item No.4 - To discuss plan of institution for session 2018-19

Resolution - 4 - The plan of the institution submitted by concerning department is placed before meeting for discussion & approval and with majority approved for the implementation in the session 2018-19.

Item No.5 - Any other issues  $\Rightarrow$  No issue raised. The meeting is adjourned by proposing vote of thanks by coordinator.