

## Minutes of the IQAC meeting

The meeting of IQAC committee was held at IQAC room on 13.05.2019 at 4.30 pm.

Following members were present during the meeting:

1. Dr. U. D. Kulkarni	Chairman IQAC
2. Mr. C. S. Gokhale	Member
3. Dr. K. G. Khadase	Member
4. Dr. B. R. Kavimandan	Member
5. Dr. Pooja O. Pandey	Member
6. Dr. J. D. Borase	Member
7. Mr. S. J. Patil	Member
8. Dr. V. S. Kanchi	Member
9. Dr. D. G. Hundiwale	Invitee
10. Dr. D. S. Bendale	Invitee
11. Dr. J. N. Chaudhari	Invitee
12. Dr. P. P. Jangale	Invitee
13. Dr. K. P. Narkhede	Coordinator IQAC

Following issues were discussed during the meeting:

### **Agenda 1: To approve the minutes of the previous meeting**

**Resolution:** The minutes of previous IQAC meeting were discussed by Coordinator, IQAC and they were approved by all the members unanimously.

### **Agenda 2: To discuss the reforms in college such as autonomy, ERP, office administration and examination system**

The implementation of online admission process, online fee module, structure of examination system, ERP system in office, formation of different committees such as Governing bodies, academic and BOS, examination was elaborated by Dr. S. N. Bharambe, Dr. J. N. Chaudhari. The efforts are unanimously appreciated by the committee.

### **Agenda 3: To review API verification procedure and status**

**Resolution:** A new committee for API verification of faculty members for academic year 2019-20 was proposed by the IQAC coordinator and was approved by all the committee members unanimously.

### **Agenda 4: To discuss the research related issues such as industrial collaboration and repair of instruments**

The list of possible industries for collaboration was provided by committee constituted under the chairmanship of Dr. M. Z. Chopda. Moreover, it was suggested by Dr. Hundiwale to initiate the

efforts towards the collaboration for the academic year 2019-20. Regarding the instrument repair, it was informed by Dr. Mrs. D. S. Bendale, that Mr. Amodkar has been appointed for such activity at central instrument laboratory under the guidance of Dr. R. T. Mahajan, Director, Research Cell.

**Resolution:** The names of industries were discussed and approved by the committee unanimously.

**Agenda 5: To discuss the grant utilization status of DST-FIST, CE, BVoc grants for the year 2018-19**

**Resolution:** The grant utilization for DST- FIST was elaborated by the program coordinator and the expenditure was approved by the committee unanimously. With regard to grant utilization of CE and B. Voc, the work is under progress. Hence, it will be discussed in next meeting.

**Agenda 6: To discussed the academic calendar for 2019-20**

The draft of the academic calendar was discussed in the meeting. The committee suggested inclusion planning regarding various workshops and training such as IPR, AQAR, Gender issues etc. In addition to this, probable dates of various meeting also need to be included.

**Resolution:** Hence, the final version will be presented in the next meeting for approval.

**Agenda 7: To discuss the implementation of DST-FIST grant**

The college has recently received funding of 30 Lakh from DST, New Delhi under FIST grant, the review was taken regarding the implementation of grant, the list of instrument, their specification, supplier etc. was explained by the coordinator.

**Resolution:** The committee unanimously approved the proposed budget of FIST grant.

**Agenda 8: Any other relevant issues with the permission of Chairman IQAC**

Since, there are no any additional issues for the said meeting; the meeting was concluded by IQAC Coordinator Dr. K. P. Narkhede with summary and vote of thanks.

**Resolution:** Next meeting will be conducted in the 3<sup>rd</sup> week of July 2019.