

Internal Quality Assurance Cell

(Minutes of Meeting no 2- 19th Dec 2015)

Minutes of the Meeting of the Internal Quality Assurance Cell held on 19th Dec 2015, at 01.30 p.m. in the Conference Hall.

A meeting of the Internal Quality Assurance Cell (IQAC) was held on 19th Dec 2015, at 01.30 p.m. in the Conference Hall. The agenda for the meeting was taken up:

- 1. Confirmation of Minutes and Action taken on Previous Meeting:
 - a. Confirmation of Minutes: Minutes—of the IQAC meeting held on 15th Oct 2015 were confirmed.
 - b. Action taken on Minutes: It was reported by the Chair, that the recommendations of the Internal Quality Assurance Cell (IQAC) were placed in the Governing Body meeting held on 21st Oct 2015, which accepted the same with minor modifications. The modified recommendations, are as follows:

SN	Point of Discussion In previous Meeting	Action Taken	
1	To apply for NACC and NBA by academic year 2017-18	Various criteria wise committees for NAAC accreditation are formed and work is allotted to members of the committee. It is also decided to conduct review once in a month.	
2	To establish Quality Enhancement in Engineering Education program.	The Quality Enhancement in Engineering Education program is started from current academic year 2015-16 in collaboration with IIT, Chennai for the advance learners of all the departments. In first phase of QEEE institute enrolled for five courses.	
3	To promote & establish massive open access courses through MOOCS.	Massive open access courses through MOOCS are started for all the students of all department. In current academic year 15-16 student have enrolled for more than 30 courses under MOOCS.	
4	To encourage teachers for submitting research proposals to various agencies for research grants.	Research committee of institute have identified various funding agencies to seek research grants. In current academic year 2015-16 total 14 proposals are granted to teachers from various agencies as research grant.	

5	To offer merit based scholarships for attracting good students.	Merit based scholarships have been announced for attracting good students.	
6	To implement Academic Performance Indication [API] system based on self-appraisal and students feedback.	Academic Performance Indication (API) system for appraisal of teachers based on self-appraisal and students feedback is framed and implemented from current academic year 15-16.	
7	To start various employability development programs.	Institute started Eight Semester Employability development program Which includes courses for soft-skills as well as add on technical courses from current academic year 15-16.	

2. Points Discussed In Today's Meeting

- A. To set-up in house virtual learning center in the institute.
- B. To promote open source technology for teaching-learning.
- C. To strengthen the training and placement cell with departmental assistance.
- D. Establishment of a rain water harvesting system.
- E. To strengthen the social networking with all stakeholders through various social networking platforms like Facebook, Likedin, WhatApp group etc.
- F. To strengthen linkages with alumni.
- G. To evaluate the API of faculty at the end of academic year.

3. All the decisions taken up in this meeting are forwarded to Governing body for approval.

The meeting ended with vote of Thanks to Chair.

The following members were present:

SN	Name of the Member	Designation	Position	Signature
1	Prof Dr J B Patil	Principal	Chairperson	<u> </u>
2	Dr K B Patil	Director, SES	Management	woon.
_			representative	Kola.
3	Shri Atul R. Bhandari	Industrialist	Industrialist	
4	Shri Y N Bhandari	Chairman, Shirpur People Co-op Bank	Local Society	18
4			representative	YM
5	Prof. Dr P J Deore	Vice Principal and Head, E&TC Dept	Member	1 PM
6	Mr. P. T. Mahajan	Administrative Officer	Member	Va
7	Prof. S P Shukla	Head, Applied Science Department	Member	pritus
8	Prof. N N Patil	Head, Computer Department	Member /	(2)/
9	Prof. N P Salunke	Head, Mechanical Department	IQAC	01
7			Coordinator	1

10	Prof. D S Lat	Head, Civil Department	Member	South
11	Prof. V S Patil	Head, Electrical Department	Member	m
12	Prof. D R Patil	Head, IT Department	Member	SE.
13	Prof. U M Patil	Associate Professor, Comp Dept	Member	Fordes
14	Prof. P R Bhole	Assistant Professor, E&TC Dept	Member	90
15	Prof. T M Pattewar	Assistant Professor, IT Dept	Member	ande
16	Prof. P L Sarode	Assistant Professor, Mech Dept	Member	M
17	Prof. Y K Kirange	Assistant Professor, Electrical Dept	Member	B
18	Prof. C J Chitte	Assistant Professor, Civil Dept	Member	Min
19	Prof. Dr M S Sonawane	Assistant Professor, Applied Science Dept	Member	
20	Miss. Sunanda Khargaria	Alumni	Member	Byeth.
21	Miss. CharushilaMarathe	Student	Member	Church
22	Mr. S L Marathe	Parent	Member	Marutra

Date: 19th Dec 2015

Sd/-Coordinator, IQAC

Chairperson, IQAC
PRINCIPAL
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