

Minutes of the meeting of 2015-16

Held on 30 July 2015.

Venue:- IQAC Room

Date:- 30/07/2015

Time:- 11 To 12.30

• **Agenda of the meeting: -**

- 1) Review of the earlier meeting.
- 2) To establish WI-FI & CCTV surveillance systems on the campus.
- 3) To take follow up of the admission process
- 4) Initiatives for social work during *Kumbh Mela*.
- 5) Increasing ICT infrastructure.
- 6) Review ATR of the feed back from students and other stake holders

• **Members Present: -**

- | | |
|-----------------------|---------------------------|
| • Dr.J.D.Sonkhaskar | Principal & Chairperson |
| • Mr. Murlidhar Patil | Management Representative |
| • Mr. Maharaj Birmani | Expert from Industry |
| • Dr. V.B.Gaikwad | Academic Expert |
| • Mr. S.S.Saundankar | Co-ordinator {IQAC} |
| • Dr. K.R.Labahde | Member |
| • Dr. S.B.Singh | Member |
| • Dr.S.Y.Sardar | Member |
| • Mr. S.L.Bhoj | Member |
| • Mr. V.C.Badwar | Member |
| • Ms. S.A.Adke | Member |
| • Dr. K.N.Gaikwad | Member |
| • Mr. A.L.Gawale | Office representative |

Leave of absence was granted to following members.

- 1) Mr. Murlidhar Patil Management Representative
- 2) Mr. Sanjay Godse: - Alumni Representative



IQAC Co-ordinator welcomed and briefed the committee about the agenda.

IQAC members after exchange of ideas & thoughts approved it.

- **Agenda: - 1**

IQAC Co-ordinator read the minutes of earlier meeting conducted and minutes were reviewed by the members and then approved.

- **Agenda: - 2**

To take follow up of admission process

Resolution: -

In the view of beginning of academic year, admission process has been started .For smooth conduct of admission process different committees are formed and to them various duties were allotted . Admission software developer appointed by the institute was informed to make certain changes in it.

Proposed by: - S.S.Saudankar

Seconded by: - S.L.Bhoj

- **Agenda: -3**

To establish Wi-Fi & CCTV surveillance systems on the campus.

Resolution: -

The teacher representative Dr.S.B.Singh recommended for upgrading the campus to Wi-Fi and also to establish CCTV network for classroom, corridor & ground.

Proposed by: - Dr.S.B.Singh

Seconded by: - Dr.K.N.Gaikwad

- **Agenda: - 4**

Initiatives for social work during *Kumbh Mela*.

Resolution: -

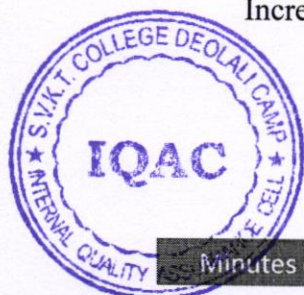
The IQAC made an appeal to NCC/ NSS/ BSW to be proactive in upcoming '*Sinnastha Kumbhmela*' specially for protecting the environment and helping for maintaining the law and order and developing of awareness of health and hygiene among pilgrims.

Proposed by: - Dr.K.N.Gaikwad

Seconded by: - S.L.Bhoj

- **Agenda: - 5**

Increasing ICT infrastructure.



Resolution: -

Due to increased need of computers & internet Ms. S.A.Adke suggested to provide additional computers, internet connections to the departments.

Proposed by:- Dr.S.Y.Sardar

Seconded by: - K.R.Labhade

- **Agenda: - 6**

Review of ATR

Resolution: -

The status of action taken for perspective plan and Feedback given by the student had been reviewed on the background of 3rd cycle of reaccreditation to be done soon. As a first step towards reaccreditation the issues of preparations for self-study report (ssr) were discussed in the meeting and then the criterion wise committee were formed. The faculty members of the IQAC committee were assigned criterion to the faculty.

Proposed by . Dr. V.B.Gaikwad

Seconded by- Dr. J.D.Sonkhaskar

Agenda: -7

Any other issues.

The discussion on making proposal for availing grant for solar-energy panel was made & it was decided unanimously to do this activity when university will release such notification.

Proposed by- Dr. K.N.Gaikwad

Seconded by- Ms. S.A.Adke

Vote of thanks was proposed by the Co-ordinator.



Minutes of the meeting**Held on 12 Dec, 2015****Venue: - IQAC Room****Date: -12/12/2015****Time: - 10.30 am****• Agenda of the meeting: -**

- 1) To read & review minutes of the earlier meeting.
- 2) Collection of fund for NAAM foundation.
- 3) To plan for division of work amongst smaller groups for Submission of AQAR for the academic year 2014-15.
- 4) To prepare committees for annual function.
- 5) Any other issues arise with the permission of the chair

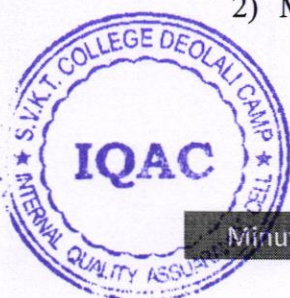
• Members Present: -

- Dr.V.J.Medhane Principal & Chairperson
- Mr. Murlidhar Patil Management Representative
- Mr. Maharaj Birmani Expert from Industry
- Dr. V.B.Gaikwad Academic Expert
- Mr. A.S.Kale Co-ordinator {IQAC}
- Dr. K.R.Labahde Member
- Dr. S.B.Singh Member
- Mr. S.L.Bhoj Member
- Mr. V.C.Badwar Member
- Ms. S.A.Adke Member
- Dr. K.N.Gaikwad Member
- Mr. A.L.Gawale Office representative
- Mr. Sanjay Godse- Alumni Representative
- Miss. Komal Phadol Student representative

Student Representative

Leave of Absence was granted to

- 1) Dr. V.B.Gaikwad – Academic Expert
- 2) Mr. Murlidhar Patil – Management Representative



IQAC Co-ordinator welcomed & briefed the committee members about the agenda. Members after exchange of ideas & thoughts made following resolutions.

- **Agenda :- 1**

To review minutes of earlier meeting.

IQAC Co-ordinator read minutes of the meeting held on 30 July 2015 & minutes were reviewed by the members & then approved.

- **Agenda :-2**

Collection of funds *NAAM* foundation.

In order to inculcate social responsibility among students Dr. J.D.Sonkhaskhar suggested to collect funds from student & staff for donation to NAAM foundation who is working for supporting to widows of farmers who committed suicide due to debt. It was unanimously accepted by all the members & time line was set for collection of funds.

Proposed by: - Dr.V.J.Medhane

Seconded by: - Mrs. S.A.Adke

- **Agenda :- 3**

To plan division of work amongst smaller group for Submission of AQAR for the academic year 2014-15.

Resolution:-

Subcommittee of the criterion were briefed regarding collection & analysis of information about each criterion. The work was divided in smaller task & assigned to the individuals. Criterion Co-ordinator were assigned duties to guide members and take periodic review of the work & report accordingly.

Proposed by – A.S.Kale

Seconded by- Mr. K.R.Labhade

- **Agenda :- 4**

To prepare committees of annual function.

Resolution:-

To value students' cultural activities, annual function is playing key role in the college. IQAC members suggested to conduct such function. For smooth working of the task different committees were designed and work was distributed amongst the staff.



Proposed by- Miss. Komal Phadol student representative

Seconded by – Mr. Sanjay Godse – Alumni Representative

- **Agenda :- 5**

Any other issues.

Mrs. D.H.Shende suggested for renewal of membership of INBLIBNET. The directions were given to library advisory committee to take into the matter.

The vote of thanks was proposed by IQAC Co-ordinator.



Minutes of the meeting held on 4 April 2016**Venue:** - IQAC Room**Date:** - 04/04/2016**Time:** - 11 To 12.30• **Agenda of the meeting:** -

- 1) To review and confirm minutes of earlier meeting.
- 2) Appreciation of the efforts by the faculty.
- 3) To adopt online admission process for upcoming academic year.
- 4) Any other issues by the permission of chair

• **Members Present:-**

- Dr.V.J.Medhane Principal & Chairperson
- Mr. A.S.Kale Co-ordinator {IQAC}
- Dr. K.R.Labahde Member
- Dr. S.B.Singh Member
- Mr. S.L.Bhoj Member
- Mr. V.C.Badwar Member
- Ms. S.A.Adke Member
- Dr. K.N.Gaikwad Member
- Mr. A.L.Gawale Office representative
- Miss. Komal Phadol Student Representative

Leave of Absence was granted to

- 1) Dr. V.B.Gaikwad – Academic Expert
- 2) Mr. Murlidhar Patil – Management Representative
- 3) Mr. Maharaj Birmani Expert from Industry

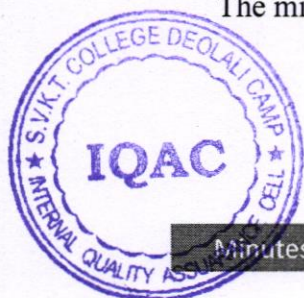
IQAC Co-ordinator welcomed and briefed the committee members about the agenda followed by issues discussed during last meeting.

Agenda :- 1

To review minutes of earlier meeting.

The minutes of previous meeting conducted on 12/12/2015 were read by the Co-Ordinator.

The minutes were reviewed by the committee members and then approved.



National conference was conducted by department of economics.

State level conference was conducted by department of economics.

Disaster management workshop was conducted by dept. of student welfare.

IQAC members, after exchange of Ideas and thoughts made following resolutions.

- **Agenda:- 2** Appreciation of the efforts by the faculty

Principal and IQAC members appreciated the efforts for the faculty and support staff for conducting various activities during the year. IQAC members praised Vivek Gamne for participating RD parade during republic day through NCC.

- **Agenda :- 3**

To adopt online admission process for upcoming year.

Resolution:-

The issues related with online admission process were discussed in the meeting it was unanimously resolved to conduct online admissions for all classes. The task was assigned to IQAC Co-ordinator for further action.

Proposed by: Dr.V.J.Medhane

Seconded by:- Mr..K.R.Labhade

Agenda :- 4

Any other issues with permission of the chair

Dr.K.N.Gaikwad suggested to apply for solar panel installation scheme sponsored by SPPU in coming academic year for generation electricity under renewable energy source.

The vote of thanks was proposed by Co-ordinator of the IQAC.


Coordinator
IQAC
S.V.K.T. College,
Deolali Camp (Nashik)


PRINCIPAL
Smt.Vimlaben Khimji Jadhokaya,
Arts,Science & Commerce College
Deolali Camp, (Nashik)

