

Phaltan Education Society's
College of Engineering, Phaltan

Meeting Agenda

Ref. No: COE-20/2021-22

Date: 16/04/2021

A Meeting of the **Internal Quality Assurance Cell** is scheduled on **19th April, 2021 (Monday) at 4:00 pm** in IQAC room to discuss the following agenda:
(To join online use Google meet link: - meet.google.com/tjj-jtiw-hvh)

1. To read and confirm minutes of last meeting.
2. To welcome newly added members.
3. To conduct Academic and Administrative Audit.
4. Submission of AQAR of AY 2019-20.
5. Discussion on other topics by permission of Honorable Chairman.

All IQAC members are requested to attend.



[Signature]
for **Principal,**
PES's College of Engineering,
Phaltan *[Signature]*

Copy to:

1. Prof. M. A. Natu, Chairman
2. Mr. Bhojraj V. Naik Nimbalkar, Member
3. Dr. Ashokrao Shankarrao Bhoite, Member
4. Mr. Pandurang R. Shinde, Member
5. Mr. A. S. Nikam, Member
6. Prof. R. P. Bagawade, Coordinator
7. Prof. Ms. D. S. Bhoite, Member
8. Prof. S. R. Badiger, Memeber
9. Prof. S. V. Kalel, Member
10. Prof. Amarsinh A. Ranaware, Member
11. Prof. Ms. J. S. Tilekar, Member
12. Prof. G. V. Thombare, Member
13. Prof. V. B. Gurav, Member
14. Mr. A. S. Naik Nimbalkar, Member
15. Ms. Radhika Kishor Badbade (Student), Member
16. Mr. Bhandwalkar Kishor Pandurang (Student), Member
17. **Secretary PES for information.**

The first meeting of JQAC committee of college of Engineering, phaltan of Academic year 2020-21 is conducted on 19th April, 2021 at 4:00pm in the JQAC room.

The following members were present for the meeting.

1. Prof. M.A. Natu chairman
2. Mr. Bhojraj V. Naik Nimbalkar Member
3. Dr. Ashokrao Shankarrao Bhoite Member
4. Mr. Pandurang R. Shinde Member
5. Mr. A.S. Nikam Member
6. Prof. R.P. Bagawade coordinator
7. Prof. Ms. D.S. Bhoite Member
8. Prof. S.R. Badigar Member
9. Prof. S.V. Kalel Member
10. Prof. Amarsinh A. Ranaware Member
11. Prof. Ms. J.S. Tilekar Member
12. Prof. G.V. Thombare Member
13. Prof. V.B. Gurav Member
14. Mr. A.S. Naik Nimbalkar Member
15. Ms. Radhika Kishor Badbade (student) Member
16. Mr. Bhandwalkar Kishor Pandurang (student) Member

The agenda of meeting as below.

Agenda 1: To read and confirm minutes of last meeting.

Resolution 1: Minutes of last meeting read & confirmed
Advisor:- Mr. Bhojraj Naik-Nimbalkar seconder:- Mr. A.S. Nikam

Agenda 2: To welcome newly added members.

Resolution 2: Prof. Ms. D.S. Bhoite welcomed & felicitated prof. M.A. Nata, then prof. M.A. Nata introduced himself to IQAC. prof. G.V. Thombare welcomed prof. S.R. Badigar, then prof. S.R. Badigar introduced himself to IQAC. prof. Ms. J.S. Tilekar welcomed new student member Ms. Radhika Badbade and Ms. Radhika Badbade introduced herself to IQAC.

Advisor:- Mr. A.S. Naik-Nimbalkar
seconder:- prof. V.B. Gurav

Agenda 3: To conduct Academic and Administrative Audit.

Resolution 3: Prof. R.P. Bagawade said, internal AAA for A.Y. 2019-20 is conducted in March 2021.

To conduct external AAA as per guidelines of DBATU two external members, principal and IQAC co-ordinator of institute should conduct audit. prof. M.A. Nata sir have suggested two external members such as ① Dr. Dilip Aldar, Associate prof., KBP COE, satara ② Mr. Vikramsinh Dhumal, CR, cummins India foundation.

Dr. Ashokrao Bhoite suggested to add one more external member

to carry out AAA 2019-20

Advisor:- prof. M.A. Natu

Secunder:- Dr. Ashokrao Bhoite

Agenda 4: Submission of AQAR of AY 2019-20

Resolution 4: Prof. R.P. Bagawade said that we are preparing for AQAR 2019-20. All IQAC members will support preparation & submission AQAR 2019-20. The deadline given by NAAC, to submit online AQAR 2019-20 is 31 May 2021.

Advisor:- Prof. R.P. Bagawade

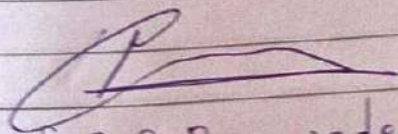
Secunder:- Prof. M.A. Natu

Agenda 5: Discussion on other topics by permission of Honorable chairmain.

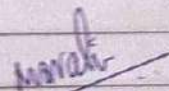
Resolution 5:- To open group insurance of all employees of institute.

Advisor:- Prof. Ms. D.S. Bhoite

Secunder:- Mr. Pandurang R. Shinde.



Prof. R.P. Bagawade
[IQAC coordinator]



Prof. M.A. Natu
[Principal]

Browser tabs: New Tab, Welcome College of Engineer..., Meet invitation from VINOD..., Meet - tjj-jtiw-hvh

Address bar: meet.google.com/tjj-jtiw-hvh

Meeting interface (Chrome):

- Participants: You, Ashok Bhoite, Milind Natu, Arvind Nikam, Bhojraj Naik Nimbalkar, kishor bhandwalkar, Radhika Badbade, vijay gurav, Pandurang Shinde
- Message: VINOD GHADA... is also here
- Meeting details: Microphone, End call, Video, Check, Present now

Taskbar: Windows, Edge, File Explorer, VLC, Chrome, Spotify, OneDrive

System tray: EN, 16:28, 19-04-2021

Browser tabs: Meet - tjj-jtiw-hvh - Mozilla Firefox

Address bar: https://meet.google.com/tjj-jtiw-hvh?authuser=0

Meeting interface (Firefox):

- Participants: Ashok Bhoite, Milind Natu, Bhojraj Naik Nimbalkar, VINOD GHADAGE, Arvind Nikam, kishor bhandwalkar, Sadashiv Badiger has left the meeting, Radhika Badbade, VINOD GHADAGE, Pandurang Shinde
- Message: VINOD GHADA... is also here
- Meeting details: Microphone, End call, Video, Turn on captions, Present now

Taskbar: Windows, Edge, File Explorer, VLC, Chrome, Firefox, VLC, PowerPoint, OneDrive, Word

System tray: 4:21 PM, 04/19/2021

