The Theird meeting of IQAC comitee of college of Enginecring, Phaltan of Academic year 2016-17 was held on 04/08/2016 in principal cabin at 4:00 pm.

The following member were present for the meeting.

1) Dr. M.K. Phadatare — Chairman
2) Mr. A.S. Nikam — Member
2a) Mr. Bhojraj Naik Nimbalkar — Member
3) Mr. Pandurang R. Shinde. — Member
4) Prof. B.P. Bagawade — Member Secretary
5) Prof. Amarsinh A. Ranaware — Member
6) Prof. Avinash A. Ranaware — Member
7) Prof. Kale S.V. — Member
8) Prof. Mrs. D.S. Bhoite — Member
9) Prof. Kadam V.S. — Member
10) Prof. Mrs. Tilekar J.S. — Member
11) Mr. D.A. Tate — Member
12) Mr. A.S. Naik Nimbalkar — Member
13) Ms. Patki Anjani Shrikant — Member

The discussion were held as per the agenda of the meeting as below.

Agenda 1 : To read minutes of last meeting & confirmed it.

Resolution 1 : Minutes of last meeting read & confirmed.

Advisior : Prof. R.P. Bagawade.

Seconder : Mr. Tate D.A.

Agenda 2 : To prepare standard format & process for evaluation of Techers & students.

Resolution 2 : Below mentioned format has been sactioned for evalution of student

Format for 25 marks of Teorm work :-

5 Marks for Theory Attendence, 5 Marks for Practical Attendence, 5 Marks for Unit Test Performance 5 Marks for Understanding & behaviour & 5 Marks for Presentation.

Below mentioned format has been sactioned for per evaluation of teachers.

Format for 100 Marks of PPI

20 Marks for PI from students feedback, 55 Marks for AVG University Result of last AY, 15 Marks for Academic Achivments, 5 Marks for extra curricular Activities, 5 Marks for Administrative work.

Advisior : Prof. Mrs. Tilekar J.S.

Seconder : Prof. Mrs. Bhojte D.S.

Agenda 3 : To formulate action plans (procedures) for all operations & incorporation of the same into the institutional startegic plans.

Resolution 3: Procedure manual has been prepaired which contains procedure for purchase, procedure for maintaince & calibration procedure for industry visit, procedure to arrange expert or guest lectures, procedure to arrange coorkshop/STTP/FDP & procedure for duty leave, procedure to arrange functions / program, procedure to conduct meetings of different comnitees. All these procedures need to be followed by stakeholders of Institute.

Advisior : Prof. Avinash A. Ranaware
Seconder : Prof. Mrs. Bhoite D.S.

Agenda 4 : Discussion on other topics by permission of honorables chairman.

Resolution 4 : No other topics are there, hence the IQAC Commitee meeting was successfully completed.

Advisior : Mr. A. S. Naik Nimbalkar
Seconder : Mr. D. A. Tate.

[Prof. R.P Bagawade]
Secretary

[Dr. M.K. Phadatare]
Chairman.