E.S.'s College of Engineering PHALTAN

The third meeting of IQAC commitee of College of Engineering, Phaltan of academic year 2018-19 was scheduled on 1st Feb (Friday) 2019, at 4:00 Pm. in the IQAC room.

The following members were present for the meeting.

1. Dr. M. K. Phadatare	Chairman.
2. Mr. Bhojraj V. Naik Nimbalkar	Member.
3. Mr. Pandurang Shinde.	Member.
4. Mr. A. S. Nikam.	Member.
5. Prof. R. P. Bagawade.	Coordinator
6. Prof. Avinash. A. Ranaware	Member.
7. Prof. Amarsinh A. Ranaware	Member
8. Prof. S. T. Kale.	Member.
9. Prof. Ms. D. S. Bhoite	Member.
10. Prof. G. V. Thombare	Member.
11. Prof. Ms. J. S. Tilekar	Member.
12. Mr. V. B. Gurav.	Member.
13. Mr. D. B. Gore	Member.
14. Mr. A. S. Naik Nimbalkar.	Member.
15. Ms. Anjani Shrikant Patki	Member.
16. Prof. S. A. Jagtap.	Member.

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The agenda of the meeting as below

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

Resolution :- Minutes of last meeting read and confirmed.

Advisor : Prof. Ms. Tilekar J.
Seconder : Prof. Ms. Bhoite D.

Agenda 2: To conduct Academic and Administrative Audit.

Resolution :- It is decided, for team to conduct AAA. As per NAAC norms, team should contain few internal and few external members. We should conduct AAA annualy.

Advisor : Prof. S. A. Jagtap
Seconder : Mr. D. B. Gore.

Agenda 3: To discuss Exam policy, Account policy, purchase policy, Library policy and Quality policy of Institute.

Resolution : Some suggestions are given for account policy, library policy and Quality ~~Exam~~ policy. Same need to be updated and need to keep in management meeting for the approval.

Advisor : Bhojraj V. Naik
Seconder : D. B. Gore.

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P.E.S's College PHALTAN

Agenda 4: Perspective Plan of Institute.

Resolution: Following three points added to perspective plan:
By 2023, institute should acheive.
1) 100% placement.
2) Two PHD faculty per department
3) A++ grade of NAAC

Advisor: Mr. Pandurang shinde
Seconder: Mr. Bhajraj V. Naik Nimbalkar.

Agenda 5: Other NAAC peer Team suggestions.

Resolution: It is decided to add one boy student on IQAC. So also one girl alumini and boy alumini need to added on IQAC.

Advisor: Prof. Avinash A. Ranawar
Seconder: Prof. S.T. Kale.

Agenda 6: Discussion on other topics by permission of Honorable chairman.

Resolution: Mr. Pandurang shinde suggested, college should have hostel, if it is not possible, institute can tie up with private hostels. It will be better if management provide helping hand (Administrative Person) to Principal.

Advisor: Mr. Pandurang Shinde Seconder: All.

Prof. R.P. Bogawade

Principal
P.E.S's
College of Engineering
Phaltan, Dist. Satara (M.S)

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