



Rayat Shikshan Sanstha's

Karmaveer Bhaurao Patil College of Engineering, Satara

Internal Quality Assurance Cell

Date: 08-05-2019

Minutes of Meeting

The meeting of IQAC was held on 8/05/2019 to discuss the issues as per meeting notice dated 03-05-2019.

The following members were present for the meeting:

- 11) Dr. Attar A.C.
- 12) Prof. Bonde S. D.
- 13) Prof. Mane S. V.
- 14) Prof. Rathod M. N.
- 15) Prof. Malvade N. V.
- 16) Prof. Devi R. J.
- 17) Dr. Aldar D. S.
- 18) Prof. Ghatge D. D.
- 19) Mr. Gharge Sudhir
- 20) Mr. Survase G.K.

Prof. Patil S.S. and Mr. Itraj S.S had communicated their inability to remain present for meeting.

The meeting started with the welcome by the Coordinator. Then coordinator stated the agenda of the meeting. The following issues were discussed in the meeting:

Agenda Item No. 1: To confirm the minutes of earlier meeting:

The minutes of earlier meeting were read by the coordinator and confirmed by the members.

Agenda Item No. 2: To discuss on space audit of college building:

- Prof. Malvade N. V. opened this issue and stated that in view of the changed norms of the AICTE & NBA requirement, it is necessary to carry out the Space Audit of the college building.
- Prof. R. J. Devi suggested that when space audit is done it should be seen that the Classroom area, Lab area should be provided in such a way that in future when the norms change, area can be adjusted.

Resolution: In view of the changed norms of AICTE, the space audit of the college should be done.

Proposer: Malvade N. V.

Secunder: Rathod M. N.



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Agenda Item No. 3: To discuss on provision of well-furnished auditorium:

Provision of a well-furnished Auditorium is suggested by the coordinator and seconded by the members.

Agenda Item No. 4: To discuss on renewal of classrooms:

The issue of modification of classrooms with better ambience is discussed in the meeting. It is suggested by the coordinator that in the beginning one model classroom should be developed. It is seconded by the members.

Agenda Item No. 5: To discuss on re-structuring of Academic and Administrative systems:

The Chairman Prof. Attar A. C. stated that the present organizational structure for administrative and academic purpose need modification. It is discussed that the IQAC and Dean academic will prepare the Academic structure and the registrar and IQAC will prepare Administrative structure. It is seconded by the members.

Agenda Item No. 6 & 7: To discuss on Perspective Plan and Strategic plan of institute for 5 years:

Prof. R. J. Devi suggested that considering the future requirements a Perspective plan and Strategic plan of the college and plan at department level should be prepared.

Resolution: A committee headed by Prof. R.J. Devi along with all Head of the department and Academic dean will prepare and submit these plans along with financial considerations. For this, college will issue the necessary office order to the committee.

Proposer: Bonde S.D.

Secunder: Mane S. V.

Meeting ended with Vote of thanks by the Coordinator.

Coordinator

Chairman

Copy to:

Registrar

All HODs



Rayat Shikshan Sanstha's

Karmaveer Bhaurao Patil College of Engineering, Satara
Internal Quality Assurance Cell

Date: 21-06-2018

Minutes of Meeting

The meeting of IQAC was held on 19/06/2018 to discuss the issues as per meeting notice dated 15-06-2018.

The following members were present for the meeting:

- (1) Dr. Sangle S.M.
- (2) Prof. Bonde S. D.
- (3) Prof. Patil N. K.
- (4) Prof. Patil S. S.
- (5) Prof. Mane S. V.
- (6) Prof. Rathod M. N.
- (7) Prof. Malvade N. V.
- (8) Ms. Jadhav N. U.
- (9) Ms. Salunkhe S.S.
- (10) Dr. Aldar D. S.
- (11) Prof. Ghatge D. D.

The meeting started with the welcome of members by the Coordinator. Then coordinator stated the agenda of the meeting. The following issues were discussed in the meeting:

Agenda Item No. 1: To confirm the minutes of earlier meeting:

The minutes of earlier meeting were read by the coordinator and confirmed by the members.

Agenda Item No. 2: To discuss on planning of activities related with NAAC.

Dr. Aldar D. S. (Coordinator, NAAC Steering Committee) informed about the progress status of activities related with NAAC. He suggested to expedite the activities.



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Agenda Item No. 3: To discuss on Performance based Appraisal System

Dr. Sangle S. M. (Chairman and Principal) informed that the modified Self-Appraisal system for faculty and staff will be implemented. It is decided that a college level committee for verification of self-appraisal forms will be formed.

The meeting concluded with vote of thanks by the Coordinator.

IQAC Coordinator

Chairman

Copy to:

Registrar

All HODs