Minutes of Meetings of IQAC 2018-2019

Meeting held on:

10th Aug, 2018

Members Present for the meeting:

Sr No.	Name	Designation	SIGN
1	Dr. SachinVernekar	Chairman	
2	Dr. Kirti Gupta	Member	Ke
3	Dr. Anthony Rose	Member	A.
4	Dr. VinodIngawale	Member	Mod
5	Dr. SonaliDharmadhikari	Member	(BP)
6	Dr. Pravin Mane	Member _	your
7	Dr. SachinAyarekar	Member	A
8	Mr. YogeshGurav	Member	Th
9	Dr. R. V Mahadik	Member	(A).
10	Dr. RajlakshmiWagh	Member	Rueth
11	Dr. SeemaTarnekar	Member	Deno
12	Dr. DeepaliShahane	Member	Legas
13	Mrs. JoglekarShweta	Member	Shurg
14	Mr.Awachat (Industry Expert)	Member	
15	Mr.JayantOke (Industry Expert)	Member	pyenter
16	Mr. Sanjay Tangade (Admin Office)	Member	00
17	Mr. PravinShinde (Exam)	Member	
18	Mr. Deshmukh (Accounts)	Member	
19	Mr. VinodAlbane (student)	Member	Mad
20	Miss. Atira Nair (Student)	Member	Ation
21	Mr. VaibhavDeshmukh (Alumni)	Member	alma
22	Dr. Ajit More	Secretary	Aget

Agenda No 1- To explain the role of each member of the IQAC Committee

<u>Resolution</u> — It was resolved that the faculty of the institute to collect and format the data and to submit it to concerned faculty members who shall compile it in the form of a report.

Agenda No 2- To assign tasks to the various committee members.

Resolution- It was resolved in the meeting that concerned faculty to be the Secretary of the IQAC and assisted by the concerned faculty as in preparation of minutes of the meeting and the needful. Further concerned faculty to guide the cell accordingly.

Dr. Ajit More Secretary IQAC Incharge MCA Dr. Sachin Vernekar Chairman IQAC

Director IMED

Meeting held on: 15th Nov, 2018 Members present for the meeting:

Sr No.	Name	Designation	SIGN
1	Dr. SachinVernekar	Chairman	-1
2	Dr. Kirti Gupta	Member	18.
3	Dr. Anthony Rose	Member	A
4	Dr. VinodIngawale	Member	Vins
5	Dr. SonaliDharmadhikari	Member	(A)
6	Dr. Pravin Mane	Member =	Mar
7	Dr. SachinAyarekar	Member	4
8	Mr. YogeshGurav	Member	Ju .
9	Dr. R. V Mahadik	Member	(42.x
10	Dr. RajlakshmiWagh	Member	Ryon
11	Dr. SeemaTarnekar	Member	Den
12	Dr. DeepaliShahane	Member	Defer !
13	Mrs. JoglekarShweta	Member	Jones
14	Mr.Awachat (Industry Expert)	Member	1500
15	Mr.JayantOke (Industry Expert)	Member	bygggor
16	Mr. Sanjay Tangade (Admin Office)	Member	
17	Mr. PravinShinde (Exam)	Member	
18	Mr. Deshmukh (Accounts)	Member	11
19	Mr. VinodAlbane (student)	Member	11001
20	Miss. Atira Nair (Student)	Member	Atiya
21	Mr. VaibhavDeshmukh (Alumni)	Member	vaishou
22	Dr. Ajit More	Secretary	AT

Agenda No 1 – Suggestions to be given by Faculty members

Resolution- An opportunity was given to faculty members to give suggestion in improving the quality of teaching and conduct of various activities in the institute. It was resolved that the suggestion to be documented and to be further implemented on analysis. Dr. Rajlakshmi Wagh was asked to collect the suggestion and to further document it for IQAC audit. The following faculty gave the suggestions contributing to various departments of the institute.

- Dr. Kirti Gupta related to Research
- · Dr. SachinAyerekar related to library
- · Dr. Ingavale& Dr. Nilesh Mahajan related to CAP Work
- · Dr. Mahadik related to examination section.
- · Dr. PramodPawar related to ICT
- · Dr. PramodPawar related to FDP
- Dr. Pravin Mane related to IQAC

Dr. Ajit More Secretary IQAC

Incharge MCA

Dr. SachinVernekar Chairman IOAC

Director IMED

Meeting held on:

16th January 2019

Sr No.	Name	Designation	SIGN
1	Dr. SachinVernekar	Chairman	
2	Dr. Kirti Gupta	Member	Ho
3	Dr. Anthony Rose	Member	A
4	Dr. VinodIngawale	Member	Mood
5	Dr. SonaliDharmadhikari	Member	(ASP)
6	Dr. Pravin Mane	Member -	yaru
7	Dr. SachinAyarekar	Member	A
8	Mr. YogeshGurav	Member	2
9	Dr. R. V Mahadik	Member	6AP
10	Dr. RajlakshmiWagh	Member	Kangh_
11	Dr. SeemaTarnekar	Member	Stank
12	Dr. DeepaliShahane	Member	Deplu
13	Mrs. JoglekarShweta	Member	Shutz
14	Mr.Awachat (Industry Expert)	Member	- Labo
15	Mr.JayantOke (Industry Expert)	Member	premor
16	Mr. Sanjay Tangade (Admin Office)	Member	
17	Mr. PravinShinde (Exam)	Member	
18	Mr. Deshmukh (Accounts)	Member	1.
19	Mr. VinodAlbane (student)	Member	Mel
20	Miss. Atira Nair (Student)	Member	Anner
21	Mr. VaibhavDeshmukh (Alumni)	Member	without
22	Dr. Ajit More	Secretary	16

Agenda No 1 - Discussion as to the letter received from Head Office

Resolution-Dr. SachinAyrekar to forward the academic calendar to Dr. Tarnekar. Further to plan for the academic year 2018 – 19 by Dr. VinodIngavale. The new AQAR format to be circulated and to be converted to PDF by Ms. SwetaJoglekar and further to keep record of the minutes of the meetings of IQAC cell in consultation with Dr. More secretary IQAC. The minutes to be uploaded on the website.

Agenda No 2- Preparation of AQAR first report

Resolution- The necessary information collected was checked and the report was finalized and first copy was prepared. A resolution was passed in the meeting that the report to be finalized and submitted to the secretary.

Dr. Ajit More Secretary IQAC Incharge MCA

Dr. SachinVernekar Chairman IQAC Director IMED

Meeting held on: 6th May 2019

Sr No.	Name	Designation	SIGN
1	Dr. SachinVernekar	Chairman	
2	Dr. Kirti Gupta	Member	Kr
3	Dr. Anthony Rose	Member	A
4	Dr. VinodIngawale	Member	Mod
5	Dr. SonaliDharmadhikari	Member	(89)
6	Dr. Pravin Mane	Member <	Star S
7	Dr. SachinAyarekar	Member	A
8	Mr. YogeshGurav	Member	my.
9	Dr. R. V Mahadik	Member	6 P n
10	Dr. RajlakshmiWagh	Member	Kuoga
11	Dr. SeemaTarnekar	Member	Scoma
12	Dr. DeepaliShahane	Member	Jopali
13	Mrs. JoglekarShweta	Member	5 nuch
14	Mr.Awachat (Industry Expert)	Member	1 10
15	Mr.JayantOke (Industry Expert)	Member	rayenado
16	Mr. Sanjay Tangade (Admin Office)	Member	
17	Mr. PravinShinde (Exam)	Member	
18	Mr. Deshmukh (Accounts)	Member	, ,
19	Mr. VinodAlbane (student)	Member	whose
20	Miss. Atira Nair (Student)	Member	Artre
21	Mr. VaibhavDeshmukh (Alumni)	Member	Jaihan
22	Dr. Ajit More	Secretary	bet

Agenda No 1 - To collect the latest Information with respect to various activities of the institute from faculty, from January 2019 till date.

Resolution- A resolution was passed in the meeting that the information of various events hosted by the institute to be analyzed and documented for preparing the IQAC report.

Agenda No 2- To collect feedback from the parents.

<u>Resolution</u> - All the Program Directors to collect the feedback forms from parents and students. It was resolved in the meeting that all the feedback taken from the parents and students to be collect and analyzed by the Program Directors and further Dr. Pramod Kadam to assist the PD's.

Agenda No 3 - Finalization of Date for submission of the necessary records.

Resolution- it was resolved in the meeting that all the information to be collected, compiled and submitted on or before 11th May, 2019 to the IQAC to do the needful.

Agenda No 4 - Any point with prior permission of the chair.

<u>Resolution -</u> It was resolved that here are certain activities which are conducted in IMED on regular basis for instance Induction etc, so if any member feels that there is scope for improvement of these activities, then there is a need to document such suggestion in Hardcopy so as to take up the point in the subsequent meeting as an agenda. Further such to be forwarded to the concerned faculty. The suggestions to be forwarded to Dr. RajlakshmiWagh and Carbon copy to Dr. Ajit More. So as to circulate to all members prior to the meeting. This protocol to be followed unanimously by all present and voting.

Dr. Ajit More Secretary IQAC Incharge MCA

Dr. Sachin Vernekar Chairman IQAC Director IMED