

Kalyani Charitable Trust's Late G. N. Sapkal College of Engineering

Kalyani Hills, Anjaneri, Trimbakeshwar Road, Nashik – 422 213



Ref No: KCT's/LGNSCOE/ESTT./2018-19/327

Date: 16/07/2018

MEETING MINUTES

Call to Order

A meeting of the Members of IQAC was held at Principal Cabin on 14/07/2017 (11:00 AM).

Attendees

Following Members were present for the meeting:

1.	Dr. S. B. Bagal
2.	Dr. S. S. Harak
3.	Prof. N. R. Wankhade
4.	Prof. T. Y. Badgujar
5.	Prof. K. K. Tolani (Representative of HoD Civil)
6.	Prof. R. N. Baji
7.	Prof. S. B. Borse
8.	Prof. S. G. Bagul
9.	Prof. J. R. Mahajan
10.	Prof. (Mrs.) L. K. Chouthmol

Approval of Minutes

Principal Dr. S. B. Bagal welcomed all the members and briefed them about the agenda for the meeting

1. Review of preparations for the PTV by the NAAC representatives.

Principal Dr. S. B. Bagal further shared about experiences of various institutes which had hosted Peer Team of NAAC. He emphasised on transportation arrangement to be made, hospitality, various documents to be presented to the committee. Planning of the two day visit as per NAAC guidelines. Accordingly, each member were assigned various task.

Dr. S. S. Harak, IQAC Coordinator, was assigned the task of coordination between various committees.

- 2. Review of quality initiatives introduced in the previous meeting
- a. Introduction of quality measures to upgrade staff profile: Principal Dr. S. B. Bagal took review from each Head of Department about the number of staff participating in STTP's STC'c and FDP's, NPTE. Courses and Research Conferences. He was of the opinion that each faculty should participate / contribute in at-least one such activity per semester.
- b. Introduction of quality measure to upgrade student profile: Each Head of Department presented the status of students regarding regular assessment and test series. Based on that Principal Dr. S. B. Bagal suggested counselling of weak / slow earners for improving their performance.

Dr. S. S. Harak, IQAC Coordinator, thanked all the members for being present with their inputs.

Or S. S. Harak Coordinator, IQAC

Prof. (Dr.) S. B. Bagal Principal