

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./2019-20/64

Date: 15/07/2019

MEETING MINUTES

Call to Order

A meeting of the Members of IQAC was held at Principal Cabin on 13/07/2019 (11:00 AM).

Attendees

Following Members were present for the meeting:

1.	Dr. S. B. Bagal
2.	Dr. S. S. Harak
3.	Dr. N. R. Wankhade
4.	Dr. D. P. Joshi
5.	Prof. T. Y. Badgujar
6.	Prof. R. N. Baji
7.	Prof. S. B. Borse
8.	Prof. S. G. Bagul
9.	Prof. (Mrs.) L. K. Chouthmol
10.	Prof. (Mrs.) S. R. Baji
11.	Prof. K. K. Tolani
12.	Prof. S. S. Shinde
13.	Prof. M. S. Borse
14.	Prof. P. S. Talmale
15.	Prof. S. N. Sanap
16.	Mr. Anand Shirsath

Approval of Minutes

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

1. Review and finalisation of the feedback form for all stakeholders.

Dr. S. S. Harak presented the draft format of *Feedback form* for all stakeholders. After thorough review by all members, some minor modifications were suggested and the finally approved feedback form were to be made available on the institute website.

2. Preparation of Action Plan for AY 2019-20.

Principal Dr. S. B. Bagal emphasised on a planned approach for introducing quality measures. Accordingly, a detailed discussion was held and action plan was prepared for the AY 2019-20.

3. Preparation of AQAR for AY 2018-19 and its submission in due course.

As per the requirement of NAAC, the AQAR for the AY 2018-19 should be prepared. Accordingly each NAAC Criteria coordinator of the institute were informed to be ready with required information, program reports, etc. Principal Dr. S. B. Bagal asked IQAC coordinator to upload the AQAR when the link will be available for the same.

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

Dr. S. S. Harak Coordinator, IQAC

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