



**Progressive Education Society's
Modern College of Engineering
Shivajinagar, Pune-5**

INTERNAL QUALITY ASSURANCE CELL

IQAC Meeting No. 18

Date: 02/09/2017

CIRCULAR

Sub: - IQAC Meeting No.18 - Intimation to the members of IQAC

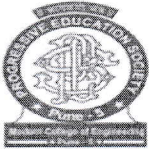
The meeting of Internal Quality Assurance Cell (IQAC) is scheduled on 7th September Thursday 2017.

Venue: Board room, First floor, P.E.S's M.C.O.E. at 3.00 pm.

You are requested to kindly make it convenient to attend the same. The agenda for the meeting is as follows:

1. Review of affiliation process.
2. Review of Oral/Practical examination.
3. Extension activities.
4. Preparation for LIC visit for Research Centre.
5. Skill development programs.
6. Any other point with the permission of Chair.





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IQAC meeting no.18 minutes

07/09/2017

Meeting of IQAC was held on 7th September Thursday 2017 at Board Room at 3.00 pm.

The following members were present:-

- | | |
|-------------------------------------|--------------------------|
| 1) Prof. Dr. Mrs. K. R. Joshi | 12) Dr. B. D. Phulpagar |
| 2) Prof. S. S. Deshmukh | 13) Mr. D. D. Gangurde |
| 3) Prof. Dr. Mrs. Kalyani Srinivas | 14) Ms. Gargi Bhosale |
| 4) Prof. Dr. S.A. Itkar | 15) Mr. Anil Heremath |
| 5) Prof. Dr. N. R. Kulkarni | 16) Ms. Saloni Singade |
| 6) Prof. Dr. Mrs. R. S. Kamathe | 17) Dr. Seva Panda |
| 7) Prof. Mrs. S. D. Deshpande | 18) Mr. A.T. Bangale |
| 8) Prof. Mr. S. Y. Bhosale | 19) Mr. Milind Doke |
| 9) Prof. Dr. Mrs. V. B. Sangvikar | 20) Mrs. Madhavi Belsare |
| 10) Prof. Mrs. V. V. Khatavkar | |
| 11) Prof. Dr. Mrs. L. N. Rajopadhye | |

Prof. S.N. Chaphekar and Mr. Varad Pawar communicated their inability to attend the meeting.

The following points were discussed and decisions taken in the meeting

- **IQAC coordinator explained the action taken report of the minutes of the previous IQAC meeting held on 9th June Friday 2017.**

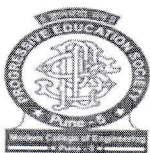
1. Orientation/ Induction program conduction for FE, SE, TE and BE students.

Decision- Orientation/ Induction program conducted for FE, SE, TE and BE students as per schedule.

2. Result analysis and remedial actions.

Decision- Results analysed and necessary remedial actions executed.





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3. Faculty Training Program in ICT for Education

Decision- Faculties trained in Foundation Program in ICT for Education. Completed FDP101x program conducted by IIT Bombay.

4. ED cell activities.

Discussion - Discussion on ED cell activities conducted to provide a platform for students to show up their entrepreneurship skills.

5. Yuva Prerna activity.

Discussion - Discussion on Yuva Prerna activity conducted.

6. ISR online test.

Decision - ISR online test and enrolment finished.

7. Anti-Ragging forms.

Decision - Anti-Ragging forms filled by students and submitted to GFMs.

8. Training Placement Activities.

Decision - To improve the placements, training sessions were conducted at each department.

9. Alumni portal.

Discussion - Alumni portal discussion was held and decision awaited on selection of vendor.

10. Preparation for NBA visit

Decision - Review of NBA work conducted.

11. Approval of academic and activity planners.

Decision - Academic and activity planner have been proposed and discussed.





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- IQAC coordinator explained the action plan of the IQAC meeting held on 7th September Thursday 2017.

1. Review of affiliation process.

Action Plan- Review of affiliation process to be done.

2. Review of Oral/Practical examination

Action Plan- Review of Oral/Practical examination.

3. Extension activities.

Action Plan- Extension activities conducted at departments should submit reports to central committee

4. Preparation for LIC visit for Research Centre.

Action Plan - Preparation for LIC visit for Research Centre. Necessary files to be verified.

5. Skill development programs

Action Plan - Skill development programs to be planned and conducted.

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CHAIRPERSON IQAC



C. K. Khanna

IQAC COORDINATOR