

Amrutvahini Sheti And Shikshan Vikas Sanstha's
Amrutvahini College of Engineering, Sangamner

Internal Quality Assurance Cell (IQAC)

Ref: AE/IQAC/2015-16/

Date: 07/01/2016

NOTICE

All IQAC members are hereby requested to attend IQAC meeting for the academic year 2015-16 scheduled on 09th Jan. 2016 at 11.00 am in meeting hall. The agenda for the meeting is as follow:

Agenda for the Meeting

1. Review of last meeting.
2. Academic Process reviews.
3. Cultural Fest MEDHA
4. Mobile usage and other ICT tools in campus
5. University Examination conduction and schedule.
6. Financial reviews of departmental associations.
7. Staff Vacation and academic improvement
8. Any other points with the permission of chair.

All are requested to confirm your presence for making necessary arrangement.

Looking forward to hear from you.


Yours Sincerely



Coordinator IQAC

Amrutvahini Sheti And Shikshan Vikas Sanstha's
Amrutvahini College of Engineering, Sangamner

Internal Quality Assurance Cell (IQAC)

Out. No.: AE/IQAC/Minutes of Meeting/2015-16/


Date: 09/01/2016

Meeting of IQAC members was held on 09/01/2016 at 11.00 am in the meeting hall. Following members were present during the course of meeting.


Sr. No.	Name	Designation / Department	Role in IQAC
1	Shri V. B. Dhumal	Manager, ASSVS.	Management
2	Dr. M. A. Venkatesh	Principal	Head of the Institution
3	Prof. A.K. Mishra	Vice Principal	Teachers
4	Mr. M. R. Wakchaure	Dean Academics	
5	Prof. R. S. Tajane	Workshop Supdt.	Coordinator of the IQAC
6	Prof. V. P. Waghe	Registrar	Administrative officers
7	Mr. S. B. Rahane	ISO Coordinator	Teachers
8	Mr. M.H. Wagh	MBA	
9	Prof. S.A. Thanekar	Department of Computer	
10	Prof. V. P. Kulkarni	Department of Civil	
11	Prof. A.K. Pathak	Department of Electrical	
12	Prof. S.K. Chaudhari	Department of Electronic	
13	Mr. R.S. Pawase	Department of ETC	
14	Prof. B. S. Borkar	Department of IT	
15	Dr. V. J. Gadakh	Department of Mechanical	
16	Prof. Patil S. N.	Department of Production	
17	Prof. M.G. Kalhapure	Department of Applied Science	
18	Dr. Mohan Waman	Principal, Dr. D. Y. Patil College, Akurdi, Pune.	local society
19	Mr. Akash Gunjal	University Representative	Students
20	Mr. NikamGokul	Manager- Product Quality, M&M, Nashik	Alumni
21	Mr. ShrikantPadhy	Engineer Entrepreneur	Industrialist

Following points were discussed during the course of meeting.

Subject- 1	:	Review of last meeting.
Resolution-1	:	Review of last meeting was taken by the chair. All the members are agreed for the same. Resolution approved unanimously.
Subject-2	:	Mobile usage and other ICT tools in campus
Resolution-2	:	Staff is restricted to use mobile in the campus corridor. Students are totally prohibited to use mobile.
Subject-3		Academic Process reviews
Resolution-3		Departments were undergone the academic audit, are instructed to follow procedures and fulfill the shortcomings if any.
Subject-4		Cultural Fest MEDHA
Resolution-4		Cultural activities on sanstha level planed for conduction and oriented for further action.
Subject-5	:	University Examination conduction and schedule
Resolution-5	:	The university examinations are scheduled as per prescribed dates and will be conducted in close supervision with CCTV vigilance.
Subject-6	:	Financial reviews of departmental associations
Resolution-6	:	The departmental association balance sheets are called for audit by respective authorities.
Subject-7	:	Staff Vacation and academic improvement
Resolution-7	:	Staffs are instructed to attain refreshers/STTP/Value addition/Industrial Training etc. in vacation period and report to HOD.
Subject-8	:	Any other points with the permission of chair.
Resolution-8	:	It is unanimously decided and directed to take appropriate efforts and start conversing in English in Campus.
The meeting was concluded with the vote of thanks to the chair, rendered by Dr. S. B. Rahane		


Prof. R. S. Tajane
IQAC Coordinator




Dr. M. A. Venkatesh
Principal

Copy forwarded through E-mail to: 1-Vice Principal, Dean Academic, Registrar. 2-All HOD's: Mech/Prod/Civil/ Comp/Elex/ETC//IT/ Electrical/MBA/Engg.Sci./Workshop Copy to: 3. IQAC file