



Amrutvahini College of Engineering, Sangamner

Dist-Ahmednagar, 422605 (M.S.) India

Approved by AICTE, New Delhi, "A" Grade by Govt. of Maharashtra

Affiliated to Savitribai Phule Pune University, Pune

Three Times Accredited by NBA, New Delhi

NAAC – A Grade An ISO 9001:2015 Certified Institute

Internal Quality Assurance Cell (IQAC)

NOTICE

Ref: AE/IQAC/2016-17/

Date: 03/01/2017

All IQAC members are hereby requested to attend IQAC meeting for the academic year 2016-17 scheduled on 05th Jan. 2017 at 11.30 am in meeting hall. The agenda for the meeting is as follow:

Agenda for the Meeting

1. Review of last meeting.
2. Mobile usage in campus
3. University Examination conduction and schedule.
4. Financial position of various departmental associations.
5. Staff Vacation and academic improvement
6. 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

Prof. R. S. Tajane
IQAC Coordinator





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Out. No.: AE/IQAC/Minutes of Meeting/2016-17/

Date: 05/01/2017

Meeting of IQAC members was held on 05/01/2017 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	Dr. 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	Dr. S. B. Rahane	ISO Coordinator	Teachers
8	Dr. 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	Dr. 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. Kulkarni Vishal	University Representative	Students
20	Mr. Nikam Gokul	Manager- Product Quality, M&M, Nashik	Alumni
21	Mr. Shrikant Padhy	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 in campus**
- Resolution-2 :** Staff is restricted to use mobile in the campus corridor. Students are totally prohibited to use mobile.
- Subject-3 : University Examination conduction and schedule**
- Resolution-3 :** The university examinations are scheduled as per prescribed dates and will be conducted in close supervision with CCTV vigilance.
- Subject-4 : Financial position of various departmental associations**
- Resolution-4 :** The departmental association balance sheets are called for audit by respective authorities.
- Subject-5 : Staff Vacation and academic improvement**
- Resolution-5 :** Staffs are instructed to attain refresher/STTP/Value addition/Industrial Training etc. in vacation period and report to HOD.
- Subject-6 : Any other points with the permission of chair.**
- Resolution-6 :** 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