<u>The Minutes of the IQAC Meeting held on Saturday, 26thNovember, 2016 at 10.00 a.m in the Conference Room</u>

The meeting of **Internal Quality Assurance Cell (IQAC)** was held on 26th November 2016 at 10 am in Conference Room.

Following members were present:

- 1. Principal Dr. N.N. Pandey, Chairman of IQAC
- 2. Lion Sharad Ruia, Chairman of Governing Council
- 3. Lion Kanahaiyalal G. Saraf, Hon. Secretary of Governing Council
- 4. Mr. Rajendra Sharma, Industrialist
- 7. Prof. Ms. Emelia Noronha, Coordinator of IQAC
- 8. Prof. Madhavi Nighoskar, Vice Principal
- 9. CA Bharat Patel, HOD Accountancy
- 10. Prof. Sharada Gaitonde, HOD Commerce
- 11. Dr. Swati Desai, Exam Convener
- 12. Ms. Sheetal Shah, Librarian
- 13. Prof. Subhashini Naikar, Co ordinator Self Financing Courses
- 14. Prof. Rajesh Ruke, Student Council Incharge
- 15. Prof. Kirti Sigtia,
- 16. C.A. Durgesh Kenkare
- 17. Mr. J.V.Gomes
- 18. Mr. Atish Mistry

Business transacted:

- 1. Prin. Dr. N. N. Pandey, Chairman of Internal Quality Assurance Cell (IQAC) welcomed all the members of IQAC.
- 2. The Coordinator Prof. (Ms). Emelia Norohna read out the minutes of previous meeting held 9th April 2016 and it was confirmed unanimously by all the members.
- 3. It was decided to upload the details of the orientation programme on the website.
- 4. The Action plan drafted by the IQAC for the academic year 2016 17 was approved.

The Action plan was as follows:

Plan of Action by IQAC for the academic year 2016-17

| Sr.No. | Activities |
|--------|--|
| 1 | Orientation programme |
| 2. | Linkage / collaboration with Industry |
| 3. | SET / NET/ CA/ Training programmes |
| 4. | Academic Audit (Internal) |
| 5. | Administrative Audit |
| 6. | Administrative efficiency development programme |
| 7. | Registration of Alumni Association |
| 8. | Launching Welfare schemes for the Non teaching staff |
| 9. | Green Audit |
| 10. | Waste management |
| 11. | Solar powered lights for the ground |
| 12 | Audit of the power supply and its usage in the college |
| | campus |
| 13. | Formation of Research development cell for students |
| 14. | Newsletter of IQAC |
| 15. | ICT Training programme for Administrative staff |
| 16. | Team Building skills workshop for administrative staff |
| 17. | Recreation - support staff |
| 18. | E content development programme for teachers |
| 19. | Create Quality Circles of students – Student Council |
| 20 | Departmental meetings every month end |
| 21 | Research projects to be undertaken by Faculty |

| 22 | Schedule for Faculty development programmes for |
|----|---|
| | teachers – Refresher / Orientation / short term courses |
| 23 | ISO |

- 5. It was also discussed that Mr. Rajendra Sharma be contacted for some linkages with industry.
- 6. It was discussed that along with NET/SET training workshop, a workshop for UPSC exams can also be held.
- 7. The expenses incurred from the UGC Grant for the IQAC were discussed.
- 8. The members were appraised about the AQAR 2015-16.
- 9. The members were also appraised about the registration of the Alumni Association.

The meeting ended with vote of thanks to the chair.

Prof. Emelia Noronha IQAC Coordinator Dr. N. N. Pandey Principal