



MARATHA VIDYA PRASARAK SAMAJ'S

**Karmaveer Adv. Baburao Ganpatrao Thakare
College of Engineering, Nashik**

Permanently Affiliated to Savitribai Phule Pune University Vide Letter No. : CA/1542 & Approved by AICTE New Delhi - Vide Letter No. : 740-80-32 (E) ET/98 AISHE Code - C-41622



MVPS/KBTCOE/Office/2008 /2023-24

Date: 8th November 2023

Notice

IQAC Meeting

All the members of the Internal Quality Assurance Cell (IQAC) are requested to attend the meeting scheduled on **Thursday, 23/11/2023**.

The agenda for the meeting is:

1. Review of earlier meeting.
2. Revised composition of IQAC.
3. Preparation of Annual Quality Assurance Report AY 2022-23.
4. AAA to be conducted for AY 2022-23.
5. Plan of institute for AY 2023-24.
6. Strategic plan AY 2023-24 to AY 2028-29.
7. Any other issues raised by IQAC members.

Venue: Conference Hall (A-Building)

Time: 1:30 pm

IQAC Co-ordinator



Principal
PRINCIPAL

**Maratha Vidya Prasarak Samaj's
Karmaveer Adv. Baburao Ganpatrao Thakare
College of Engineering**
Udaji Maratha Boarding Campus,
Gangapur Road, Nashik-422013.



MARATHA VIDYA PRASARAK SAMAJ'S
Karmaveer Adv. Baburao Ganpatrao Thakare
College of Engineering, Nashik

Permanently Affiliated to Savitribai Phule Pune University Vide Letter No. : CA/1542 & Approved by AICTE New Delhi - Vide Letter No. : 740-89-32 (E) ET/98 AISHE Code - C-41622



Members Present

All the members of Internal Quality Assurance Cell (IQAC) are requested to attend the online meeting scheduled on Thursday, 23/11/2023.

Venue: Conference Hall (A-Building)

Time: 1.30 pm

S.N.	Name	Institute Designation	Sign
1.	Dr. S. R. Devane	Principal	
2.	Dr. D. D. Lokhande	Education Officer	-
3.	Dr. V. M. Birari	Vice Principal	
4.	Dr. S. P. Awate	IQAC Coordinator	-
5.	Ms. S. J. Shinde	Registrar	
6.	Dr. S. R. Pachorkar	NBA Coordinator and Dean (Faculty)	
7.	Mr. D. D. Kulkarni	NAAC Committee Member	
8.	Dr. A. B. Kakade	Dean (Alumni)	
9.	Dr. A. R. Kulkarni	Dean (III Cell)	
10.	Dr. S. B. Sonawane	Dean (R & D)	
11.	Dr. U. V. Patil	Dean (Academics)	
12.	Mr. B. J. Pawar	Dean (Student Affairs)	-
13.	Adv. Supriya P. Chumbhale	Local Committee Member	-
14.	Mr. Pravin P. Shelke	Alumni	
15.	Ms. Nazia Rauab Ali Khan	Student	
16.	Mr. Dhananjay Pote	Manager, Human Capital, Winjit Ltd.	
17.	Dr. M. P. Kadam	Department Co-ordinator Civil Engg.	
	Mr. M. B. Patil		
18.	Dr. V. S. Tidke	Department Co-ordinator Computer Engg.	
	Ms. R. R. Shewale		
19.	Mr. A. P. Meshram	Department Co-ordinator E&TC Engg.	
	Mr. V. R. Sonawane		
20.	Dr. S. M. Bhati	Department Co-ordinator Engineering Science	
	Mr. D. P. Birar		



MARATHA VIDYA PRASARAK SAMAJ'S
Karmaveer Adv. Baburao Ganpatrao Thakare
College of Engineering, Nashik



Permanently Affiliated to Savitribai Phule Pune University Vide Letter No. : CA/1542 & Approved by AICTE New Delhi - Vide Letter No. : 740-89-32 (E) ET/98 AISHE Code - C-41622

21.	Dr. S. P. Jadhav	Department Co-ordinator Information Technology	
	Ms. T. S. Pawar		
22.	Dr. Y. P. Patil	Department Co-ordinator Instrumentation and Control Engg.	
	Dr. A. K. Patil		
23.	Dr. S. P. Mogal	Department Co-ordinator Mechanical Engg.	
	Mr. V. V. Shinde		
24.	Mr. L. C. Sontakke	Department Co-ordinator MBA	
	Dr. S. V. Bachhav		
25.	Mr. M. N. Adke	TPO	
26.	Mr. M. H. Chaudhari	ERP Coordinator	



MARATHA VIDYA PRASARAK SAMAJ'S
Karmaveer Adv. Baburao Ganpatrao Thakare
College of Engineering, Nashik

Permanently Affiliated to Savitribai Phule Pune University, Vid. Letter No. : CA1542 & Approved by AICTE New Delhi - Vide Letter No. : 740-89-32 (E) ET/98 AISHE Code - C-41622



Minutes of Meeting

Dr. S. P. Awate, IQAC Coordinator welcomed all attendees of the meeting and briefed about the agenda. The discussion on various points is as follows,

Sr. No.	Point in Agenda	Discussion
1	Review of earlier meeting	Dr. S. P. Awate narrated minutes of previous meetings and members approved them.
2	Revised composition of IQAC	Dr. S. P. Awate shared the revised composition of IQAC which includes, 1. Two departmental IQAC coordinators from each department looking after NBA and NAAC requirements. 2. Training and Placement officer. The revision was approved by members
3	Preparation of Annual Quality Assurance Report AY 2022-23	Dr. S. P. Awate informed that, as regular practice of NAAC accredited institute, Annual Quality Assurance Report (AQAR) is to be filled for preceding AY viz. 2022-23 by 31 st December 2023.
4	AAA to be conducted for AY 2023-24	Dr. S. P. Awate informed that, as regular practice of NAAC accredited institute, internal Academic and Administrative Audit will be conducted after declaration of results of Semester-I of AY 2023-24.
5	Plan of institute for AY 2023-24	Dr. S. P. Awate informed about the Activity Planner system being followed as quality initiative under Plan-Do-Check-Act (PDCA) philosophy.
6	Strategic plan AY 2023-24 to AY 2028-29	Dr. S. R. Devane indicated the need to prepare a Strategic Plan for AY 2023-24 to AY 2028-29. He indicated a need to modify vision and mission statements as a precursor to preparation of Strategic Plan.
7	Any other issues raised by IQAC members	Dr. S. R. Devane suggested to carry out SWOC analysis

The meeting was concluded after Dr. S. B. Sonawane tendering the vote of thanks.

Dr. S. R. Devane
PRINCIPAL

Maratha Vidya Prasarak Samaj's
Karmaveer Adv. Baburao Ganpatrao Thakare
College of Engineering
Udoji Maratha Boarding Campus,
Gangapur Road, Nashik-422013.

