Shri Shivaji Education Society Amravati's



Shri Shivaji Arts, Commerce and Science College, Motala



Dist. Buldana - 443103

2019-20

IQAC MEETING

MEETING NO.1

DATE: -15 June 2019

All the members of IQAC are hereby requested that IQAC Meeting no.2 for the session 2019-20 is organized under the kind chairmanship of our Principal Dr. H. G. Patil.

You are all kindly requested to attend the meeting.

AGENDA FOR THE MEETING

IQAC Meeting No. 1

Date: -15 June 2019

Time: -2.00 PM

Venue: - IQAC Hall

The following points will be discussed: -

- 1) Approval to the Minutes of last IQAC Meeting held on 4 Feb.2019
- 2) To Activate admission committee process.
- 3) To prepare the Time table and Academic calendar for the session 2018-19.
- 4) Discussion on the recruitment on teachers of science stream.
- 5) To purchase the books.
- 6) Discussion on the construction of auditorium.

Name

Signature

- 1. Dr. H. G. Patil
- 2. Prof. V. N. Dhumal
- 3. Prof. Sau N. N. Maskar
- 4. Prof. A. S. Meherkar
- 5. Prof. R. V. Patil
- 6. Prof. P. R. Chate
- 7. Shri. C. N. Shiral
- 8. Shri. S. V. Kinge
- 9. Dr. A. B. Deshmukh
- 10. Prof. D. M. Dhage
- 11. Prof. G. S. Kiroche

IQAC Meeting No. 1 Date:-15 June 2019 Time: -2.00 AM Venue: - IQAC Hall

The meeting of IQAC is held on 15June **2019** under the kind chairmanship of Principal Dr. H. G. Patil. The following members of IQAC are present in the meeting.

Name

Signature

- 1) Dr. H. G. Patil
- 2) Prof. V. N. Dhumal
- 3) Prof. Sau N. N. Maskar
- 4) Prof. A. S. Meherkar
- 5) Prof. R. V. Patil
- 6) Prof. P. R. Chate
- 7) Shri. C. N. Shiral
- 8) Shri. S. V. Kinge
- 9) Prof. D. M. Dhage
- 10) Prof. G. S. Kiroche

MINUTES OF THE MEETING OF INTERNAL QUALITY ASSURNCE CELL (IQAC)

HELD ON 15 June 2019

IQAC Co-Ordinator welcomes the chairman of the meeting Dr. H.G. Patil by offering the flower and also welcome all members of IQAC by folding hands towards them. And with permission of the chairman themeeting was started.

Subject 1: Approval to the Minutes of last IQAC Meeting held on 5 Feb. 2019 and action taken report.Resolution 1: The minutes of the previous meeting held on 5 Feb. 2019 were presented by IQAC Co-OrdinatorProf. Avinash Meherkar before the IQAC members. All members unanimously resolved to approve the minutes of the last meeting.

Subject 2: - To Activate admission committee process.

Resolution 2: It is decided that now the 12thstd results are declared so Admission should be started. It is also decided that every year we give admission to the first come first admission. It is also decided that last year Admission committee will be active for the current session. The resolution was passed unanimously by all members.

Subject No. 3: - To prepare the Time table and Academic calendar for the session 2019-20.

Resolution 3: -The chairman of the meeting directed to the timetable committee to prepare the timetable &the Academic planning committee to prepare the Academic Calendar comprising all the events day by day for the academic session 2019-20.It is unanimously resolved by all members.

Subject No 4:- Discussion on the recruitment on teachers of science stream.

Resolution No 4:-As the result of the last year due to delay to the process of the recruitment of CHB teachers the students suffered.So it is decided by all members of IQAC that recruitment of CHB teachers should be recruited by advertising and following due process. It is unanimously resolved by all members.

Agenda No. 5: -To purchase the Science equipment, Computer units and Furniture **Resolution No 5:** - As the requirements of the departments received from the respective HOD, it is decided that as per budget available, to purchase the Science equipment, Computer units and Furniture. The resolution is unanimously resolved by all members.

Agenda No. 6: -Discussion on the construction of auditorium

Resolution No 6: - It is discussed that our college is multy faculty college and we are needed the auditorium. It is decided that the proposal for the construction of auditorium should be prepared and submitted to the management for the approval. The resolution is unanimously resolved by all members.

IQAC Co-Ordinator Prof Dr. B. S. Jadhao Principal Dr. H. G. Patil

