

Ahmednagar Jilha Maratha Vidya Prasarak Samaj's
New Arts Commerce and Science College, Parner Dist.- Ahmednagar-414 302, INDIA
Internal Quality Assurance Cell (IQAC)

Professor Dr. D. R. Thube
IQAC Coordinator/Director

Principal Dr. R. K. Aher
Chairperson

Ref. No. NAC&S/IQAC/18-3/2018-19

Date-26.12.2018

To,

Hon. Members of IQAC,
New Arts, Commerce and Science College,
Parner, Dist-Ahmednagar, 414302

Dear Sir/Madam,

We are sending a copy of the Minutes of the Internal Quality Assurance Cell meeting held on Wednesday, 26 December 2018 at 09.20 a.m. in the IQAC Meeting Hall, New Arts, Commerce and Science College, Parner, for your perusal and comments, if any.

Thanking you,

Yours faithfully,



Professor Dr. D. R. Thube
IQAC Coordinator/Director,



Principal Dr. R. K. Aher
Chairperson

Place- Parner
Date: 26.12.2018

Professor Dr. D. R. Thube
IQAC Coordinator/Director

Principal Dr. R. K. Aher
Chairperson

Minutes of the Meeting of Internal Quality Assurance Cell

Date: 26.12.2018, Time: 09.20 am to 11.00 am

Venue: IQAC Meeting Hall, Administrative Building

Meeting of Internal Quality Assurance Cell (IQAC) of the New Arts, Commerce and Science College, Parner was held on Wednesday, 26.12.2018 in IQAC Meeting Hall at 09.20 am.

Following members were present for the meeting:

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| 1. Hon. Shri. N. B. Zaware Patil
President, Ahmednagar Jilha Maratha Vidya Prasarak Samaj, Ahmednagar | 8. Prof. A. V. More |
| 2. Hon. Shri. G.D. Khandeshe
Secretary, Ahmednagar Jilha Maratha Vidya Prasarak Samaj, Ahmednagar | 9. Dr. T. S. Thopate |
| 3. Hon. Dr. R. K. Aher
Principal and Chairperson | 10. Prof. D. S. Ghungarde (Cri-I) |
| 4. Dr. S. L. Kadam | 11. Dr. S. M. Kale (Cri-II) |
| 5. Dr. V. S. Raut | 12. Dr. S. R. Wagh (Cri-III) |
| 6. Prof. P. S. Mutkule | 13. Dr. B. B. Shelke (Cri-IV) |
| 7. Prof. V. S. Dhanashetti | 14. Prof. J. D. Mhaske (Cri-V) |
| | 15. Dr. R. S. Diggikar (Cri-VI) |
| | 16. Dr. S. L. Khapake (Cri-VII) |
| | 17. Shri. S H. Chavan (O.S) |
| | 18. Professor (Dr.) D. R. Thube (Coordinator) |

Hon. Dr. R. K. Aher, Principal and Chairperson, Internal Quality Assurance Cell presided over the meeting.

IQAC Coordinator, Dr. D. R. Thube, on the behalf of IQAC, welcomed all the honourable members of the IQAC. Dr. V. S. Padalkar and Dr. D. J. Late, Invitees on IQAC were could not attend this meeting due to their prescheduled assignments in their organizations. Hon. Chair sanctioned the leave for them. The meeting was started by announcing the points in the agenda with the permission of Hon. Chair. IQAC Coordinator announced the points; fruitful discussions were carried out and following resolutions have been passed.

Agenda Point No. 01: To confirm the minutes of the IQAC meeting held on 21.06.2018.

IQAC Coordinator, Dr. D. R. Thube placed the Point No.01 in front of the house with the permission of Chair. Hon. Shri. N. B. Zaware Patil, President and Member from Management on IQAC proposed the confirmation of the minutes of previous meeting. The minutes of the previous meeting were already circulated and there no any suggestions registered.

Resolution: Minutes confirmed

Agenda Point No. 02: AQAR-2017-18: Discussions, Suggestions and Approval.

IQAC Coordinator, Dr. D. R. Thube presented the AQAR for academic year 2017-18 in front of house. Hon. Members have discussed the outcomes and few suggestions were made. The suggestions were incorporated and AQAR is further approved for the submission to NAAC

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office through email. It has unanimously decided to submit the AQAR today itself by email to NAAC office, Bengaluru.

Resolution: *AQAR 2017-18 Discussed, suggestions incorporated and final version is approved for submission.*

Agenda Point No. 03: Discussion on New Guidelines for AQAR 2018-19 onwards.

IQAC Coordinator, Dr. D. R. Thube presented the new guidelines for online AQAR and details therein. All the Criterion Chairpersons are advised to study these guidelines in details. In order to strengthen the academic and extension activities of the institute a workshop on Quality Initiatives was suggested by Hon. Members. A Workshop on NAAC: Quality Improvement Strategies in Higher Education was proposed and was decided to organize at an earliest.

Resolution: *Discussions, Suggestions and Proposal of Workshop Confirmed.*

Agenda Point No. 04: To furnish information of our HEI regarding Accreditation to IQAC, SPPU.

Coordinator, IQAC presented the information sought by IQAC, SPPU regarding accreditation of our HEI. Hon. Members agreed and suggested to provide the Accreditation details of our HEI to SPPU before 31st December 2018. IQAC Coordinator and Co-Coordinator assured the submission before 31 December 2018.

Resolution: *Proposed Plan of Action, Discussed, noted and accepted.*

Agenda Point No. 05: Plan of Action for 2019-20.

Coordinator, IQAC put forth the need of Plan of Action (PoA) for the academic and extension activities for academic year 2019-20. Hon. Members discussed and decided to prepare the PoA until the next meeting. IQAC Coordinator and Co-Coordinator were advised to prepare a draft PoA until the end of this academic year.

Resolution: *Framework of Plan of Action, Discussed, noted.*

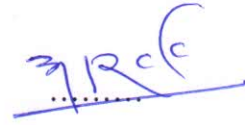
Agenda Point No. 06: Any other matter with the permission of the Chair.

No any matter was presented during this meeting.

Meeting was closed with the vote of thanks by IQAC Co-Coordinator, Prof. V. S. Dhanashetti.



Professor Dr. D. R. Thube
IQAC Coordinator/Director
Date: 26.12.2018



Principal Dr. R. K. Aher
Chairperson

