



**Progressive Education Society's
Modern College of Engineering
Shivajinagar, Pune-5**

INTERNAL QUALITY ASSURANCE CELL

IQAC Meeting No. 24

Date: - 04/03/2019

CIRCULAR

Sub: - IQAC Meeting No.24- Intimation to the members of IQAC

The meeting of Internal Quality Assurance Cell (IQAC) is scheduled on 7th March, Thursday, 2019.

Venue: Board room, First floor, P.E.S's M.C.O.E. at 3.00 pm.

You are requested to kindly make it convenient to attend the same. The agenda for the meeting is as follows:

1. Discussion and review of A.Y.18-19
2. Result analysis
3. Budgets
4. Extension activities
5. Website updation
6. Any other point with the permission of Chair.





**Progressive Education Society's
Modern College of Engineering
Shivajinagar, Pune-5**

INTERNAL QUALITY ASSURANCE CELL

IQAC meeting no. 24 minutes

07/03/2019

Meeting of IQAC was held on 7th March, Thursday, 2019 at Board Room at 3.00 pm.

The following members were present:-

- | | |
|------------------------------------|--------------------------------|
| 1) Prof. Dr. Mrs. K. R. Joshi | 11) Prof. Dr. B. D. Phulpagar |
| 2) Prof. S. S. Deshmukh | 12) Prof. Mrs. V. V. Khatavkar |
| 3) Prof. Dr. Mrs. Kalyani Srinivas | 13) Prof. S.N. Chaphekar |
| 4) Prof. Dr. N. R. Kulkarni | 14) Mr. D. D. Gangurde |
| 5) Prof. Dr. S.A. Itkar | 15) Ms. Gargi Bhosale |
| 6) Prof. Mr. S. Y. Bhosale | 16) Mrs. Madhavi Belsare |
| 7) Prof. Dr. Mrs. V. B. Sangvikar | 17) Dr. Seva Panda |
| 8) Prof. Dr. Mrs. L. N. Rajopadhye | 18) Mr. Milind Doke |
| 9) Prof. Dr. Mrs. R. S. Kamathe | 19) Mr. A.T. Bangale |
| 10) Prof. Mrs. S. D. Deshpande | |

Mr. Anil Heremath, Ms. Saloni Singade and communicated their inability to attend the meeting.

The following points were discussed and decisions taken in the meeting

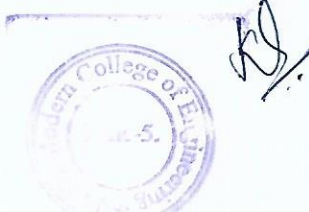
IQAC coordinator explained the action taken report of the minutes of the previous IQAC meeting held on 10th December, Monday, 2018.

1. Publication of activity brochures, ICT related activities and achievements.

Decision - Reviewed and executed at departmental level.

2. Project based learning and experiential learning

Discussion – All the extension & PB'L undertaken in the present term were reviewed and proposals for next term were discussed.





**Progressive Education Society's
Modern College of Engineering
Shivajinagar, Pune-5**

INTERNAL QUALITY ASSURANCE CELL

3. FE CAP activity

Decision – The FE CAP director presented a review of CAP activity and concluded that it was well planned and conducted properly.

4. Infrastructure and Central facilities

Decision - Purchase requisitions by departments were compiled and purchase report generated.

5. NBA preparation

Discussion – SAR presentation organized and judged by other Non-NBA HODs and suggestions implemented.

IQAC coordinator outlined the action plan of the agenda for the IQAC meeting held on 7th March, Thursday, 2019.

1. Discussion and review of A.Y.18-19

Action Plan- Term-end review, planning of BE farewell program for all departments.

2. Result Analysis.

Action Plan – Result analysis submitted by all HODs and discussion held on students' performance and to mitigate any shortfall in performance necessary action including industrial visits, guest lectures, additional classes should be planned.





**Progressive Education Society's
Modern College of Engineering
Shivajinagar, Pune-5**

INTERNAL QUALITY ASSURANCE CELL

4. Budgets

Action Plan- Budget approval intimation to all HODs.

5. Extension activities

Action Plan- QIP and VKM (Vidyarthi Kalyan Manch) file to be completed and submitted to SPPU.

6. Website updation

Action Plan- Internships data to be displayed on website

CHAIRPERSON IQAC

IQAC COORDINATOR

