

Rayat Shikshan Sanstha's
KARMAVEER BHAURAO PATIL COLLEGE, VASHI

INTERNAL QUALITY ASSURANCE CELL
MEETING NOTICE

Date:25/01/2021

This is to inform all the IQAC members that a meeting [online] of Internal Quality Assurance Cell of Karmaveer Bhaurao Patil College, Vashi is organized on 28th Jan 2021 at 3.00 pm under the chairmanship of I/C Principal Dr. Shubhada Nayak. All the members are requested to attend the meeting.

Agenda:

1. Approval of minutes of previous meeting and presentation of action taken report.
2. 100 mbps broad band internet connection. [Criterion IV]
3. Online PG Exam descriptive. [CriterionII]
4. Follow up of purchase of hard component from RUSA fund [Criterion VI]
5. Off campus placement by arranging E- recruitment.
6. Construction of Laboratory room for Environmental scanning electron Microscope.
7. Establishment of Data science computer lab.
8. Any other matter with prior permission of the chairman.

Mr. C.D Bhosale,
Coordinator, IQAC KBP College,
Vashi

Signature Report:

Sr. No.	Name	Designation	Position	Signature
1	Dr. Shubhada Nayak	Principal	Chairman	
2	Mr. C.D.Bhosale	Vice- Principal	Coordinator	
3	Mrs. S.S.Patil	Vice- Principal	Member	
4.	Dr. K.S. Shinde	Faculty Member	Member	
5.	Dr. P.J. Hajare	Faculty Member	Member	
6.	Dr. B.M. Mundhe	Faculty Member	Member	
7	Dr. V.A. Thakur	Faculty Member	Member	
8	Mr. Sarang Bhagwat	Faculty Member	Member	
9	Mr. Sunil Thombare	Office Superintendent	Member	
10	Mr. Pratapsigh Deshmukh	Industrialist and Patron	Member	
11	Dr. Bakhtawer Mahajan	Scientist and Educationist	Member	
12	Mr. Manoj Jalnawala	Alumni and Journalist	Member	
13	Dr. Lalitha Dhareshwar	CDC Member	Member	
14	Ms. Rutuja Uddeshi	Student	Member	

Reading of Agenda:

- Motion from Mr. C.D Bhosale: To approve the agenda for 28th January,2021 Meeting.

Vote: All in favour.

Resolved: Motion Carried.

Business:

- **Motion 1: Approval of minutes of previous meeting and presentation of action taken report.**

Discussion: Mr. C.D. Bhosale Chairman read the minutes of 30th November, 2020 meeting and action taken report for approval.

Vote: All members voted in favour of the motion.

Resolved: Motion Carried.

Motion 2: 100 mbps broad band internet connection. [Criterion IV]

Discussion: By keeping in mind the need of fast internet in online connection for online teaching and learning and preparation of E - content it was decided to upgrade internet connection and to purchase 100 Mbps Internet connections

Vote: All members voted in favour of motion.

Resolved: Motion Carried.

Motion 3: Online PG Exam discriptive. [CriterionII]

Discussion: It was decided to conduct PG semester end online examination not by asking objectives but descriptive answers.it was decided to arrange online examination of two hours by asking to the students to write the answers on a paper and uploading E-copy of answer sheet on google classroom.

Vote: All members voted in favour of the motion.

Resolved: Motion Carried.

Motion 4: Follow up of purchase of hard component from RUSA fund [Criterion VI]

Discussion: Review was taken of the purchase of hard component from RUSA fund. To use the amount of RUSA fund by 31st march. It was decided to complete the purchase procedure as early as possible. Vote: All members voted in favour of the motion.

Resolved: Motion Carried.

Motion 5: Off campus placement by arranging E- recruitment.[Criterion v]

Discussion: due to pandemic situation as on campus recruitment is not possible, placement committee informed to contact different recruitment agencies to arrange E-recruitment for final year students.

Vote: All members voted in favour of motion.

Resolved: Motion Carried.

Motion 6: Construction of Laboratory room for Environmental scanning electron Microscope

Discussion: It was decided to make augmentation in existing infrastructure for installation of Environmental scanning electron Microscope. For construction of Laboratory room, it is decided to consider guidelines given by ZEISS – Supplier of Microscope equipment.

Vote: All members voted in favour of motion.

Resolved: Motion Carried.

Motion 7: Formation of Computer lab for M.Sc. Data science [Criterion IV]

Discussion: Proposal for starting M.sc data science programme has been sent to University of Mumbai. Considering the requirement of computer lab for this programme it was decided to purchase computers and establish separate computer lab for M.Sc. Data Science.

Vote: All members voted in favour of motion.

Resolved: Motion Carried.

Motion 8: Any other matter with prior permission of the chairman.

Discussion: No other matter was presented for discussion.

Vote: All in favor.

Resolved: Motion carried.

The meeting was concluded with the vote of thanks given by Mr. Sarang Bhagwat.

Mr.C.D.Bhosale
Coordinator IQAC Committee

Dr. Shubhada Nayak
Principal

Rayat Shikshan Sanstha's

KARMAVEER BHAURAO PATIL COLLEGE, VASHI

INTERNAL QUALITY ASSURANCE CELL

Action Taken Report of IQAC meeting held on 28/01/2021

Sr. No.	Particulars	Suggestion	Action Taken
1	100 mbps broad band internet connection.	To replace the existing internet connection with 100 mbps connection	Proposal sent to CDC for approval purpose
2	Online PG Exam descriptive.	To conduct online descriptive type examination for PG class	Necessary instructions are given to Examination and PG departments
3	Follow up of purchase of hard component from RUSA fund	To take follow up of purchase of hard component [RUSA funding]	Necessary guidelines are given to RUSA coordinator of the college.
4	Off campus placement by arranging E-recruitment.	To arrange off campus placement by arranging E-recruitment	Necessary guidelines are given to placement cell.
5	Construction of Laboratory room for Environmental scanning electron Microscope	To prepare objective type question bank of three time more than the questions to be asked in examination	Proposal sent to CDC for approval purpose
6	Data science computer lab	To establish computer lab for M.Sc. [Data Science]	Proposal sent to CDC for approval purpose

Mr.C.D.Bhosale
Coordinator IQAC Committee

Dr. Shubhada Nayak
Principal

