



Rayat Shikshan Sanstha's
KARMAVEER BHAURAO PATIL COLLEGE VASHI
[Autonomous College]

MEETING OF IQAC

Date: 3rd December 2022 [Saturday], Time: 11.30 am

AGENDA

1. Welcome.
2. Overview of significant events in the college.
3. Starting of new program for the academic year 2023-24 [Criterion I]
4. Discussion on use of OSM software for assessment of answer sheets. [Criterion II]
5. Preparation of MOOCs for online teaching learning platform. [Criterion II]
6. Discussion on conducting meeting with TBIA. [Criterion III]
7. Establishment of MOU with Nanoram Institutes for research and academic activities. [Criterion III]
8. Discussion on electricity audit. [Criterion IV]
9. Augmentation of Placement and Competitive Exam Center activities. [Criterion V]
10. Arrangement of expert's lecture on NEP 2020 [Criterion VI]
11. Installation of sensor system [Criterion VII]
12. Any other business with the permission of the Chair.
13. Closing remarks.

IQAC Coordinator



Date: 14/03/2022

This is to inform all the IQAC members that meeting of Internal Quality Assurance Cell of Karmaveer Bhaurao Patil College, Vashi is organized on **3rd December 2022 [Saturday]**, at **11.30 am** under the chairmanship of I/C Principal Dr. Shubhada Nayak. All the members are requested to attend the meeting.

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IQAC Coordinator



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



Signature Report:

Sr. No.	Name	Designation	Position	Signature
1	Dr. Shubhada Nayak	I/C Principal	Chairman	
2	Mr. C.D.Bhosale	Vice- Principal	Coordinator	
3	Dr.RajeshriGhorpade	Vice- Principal	Member	
4	Dr. K.S.Shinde	Faculty Member	Member	
5	Dr. V.A.Thakur	Faculty Member	Member	
6	Dr. S. G. Jagadhani	Faculty Member	Member	
7	Mr. Harshad Jadhav	Faculty Member	Member	
8	Mr. Sarang Bhagwat	Faculty Member	Member	
9	Dr. Paresh Gaikar	Faculty Member	Member	
10	Dr. Archana Chavan	Faculty Member	Member	
11	Mr. Pote Sakharan Krishna	Office Superintendent	Member	
12	Mr. Pratapsigh Deshmukh	Industrialist and Patron	Member	
13	Dr. Rita Mukhopadhaya	Scientist and Educationist	Member	
14	Dr. Lalitha Dhareshwar	CDC Member	Member	
15	Mr. Manoj Jalnawala	Alumni and Journalist	Member	
16	Ms. Saloni Godbole	Alumni and Women Entrepreneur	Member	
17	Mr. Adarsh Yogesh Shukla	Student	Member	



INTERNAL QUALITY ASSURANCE CELL

Minutes of the Meeting

IQAC Meeting [Second] for the academic year 2022-23 called to order on **3rd December 2022**
[Saturday], Time: 11.30 am by meeting chairman Dr. Shubhada Nayak [I/c Principal].

Members present:

Sr. No.	Name	Designation	Position	Signature
1	Dr. Shubhada Nayak	I/C Principal	Chairman	
2	Mr. C.D.Bhosale	Vice- Principal	Coordinator	
3	Dr. Rajeshri Ghorpade	Vice- Principal	Member	
4	Dr. K.S.Shinde	Faculty Member	Member	
5	Dr. V.A.Thakur	Faculty Member	Member	
6	Dr. S.A. Jogadhani	Faculty Member	Member	
7	Mr. Harshad Jadhav	Faculty Member	Member	
8	Mr. Sarang Bhagwat	Faculty Member	Member	
9	Dr. Paresh Gaikar	Faculty Member	Member	
10	Dr. Archana Chavan	Faculty Member	Member	
11	Mr. Pote Sakharan Krishna	Office Superintendent	Member	
12	Mr. Pratapsingh Deshmukh	Industrialist and Patron	Member	
13	Dr. Rita Mukhopadhyaya	Scientist and Educationist	Member	
14	Dr. Lalitha Dhareshwar	CDC Member	Member	
15	Mr. Manoj Jalnawala	Alumni and Journalist	Member	
16	Ms. Saloni Godbole	Alumni and Women Entrepreneur	Member	
17	Mr. Adarsh Yogesh Shukla	Student	Member	



The meeting was started with the welcome of all the members by the Mr.C. D. Bhosale which was followed by the agenda reading.

Reading of Agenda:

Motion from Mr.C.D.Bhosale: To approve the agenda for **3rd December 2022**.

Vote: All in favor.

Resolved: **Motion carried.**

Agenda for the meeting on **3rd December 2022** was approved without modification.

Business:

Motion 1[from Mr.C.D.Bhosale]: Significant matters since last meeting IQAC meeting

Discussion: Mr.C.D.Bhosale informed about the activities conducted by college since last IQAC meeting

Vote: All in favor.

Resolved: Motion carried.

Motion 2: Starting of new program for the academic year 2023-24 [Criterion I]

Discussion: Hon.Prof.Shubhada Nayak proposed to start UG Program BBA in Digital Business and B.Sc. in Medical Imaging Technology.

Vote: All in favor.

Resolved: Motion carried.

Motion 3 : Discussion on use of OSM software for assessment of answer sheets. [Criterion II]

Discussion: For bringing examination reforms Hon.I/C Principal Prof. Shubhada Nayak proposed to purchase OSM software for online assessment. She requested to invite tenders OSM software from different software companies.

Vote: All in favor.

Resolved: Motion carried.



Motion 4: Preparation of MOOCs for online teaching learning platform. [Criterion II]

Discussion: It is decided that for use of online platform for different courses which is convenient to both teacher and students, there is need of MOOCs in a different course. Therefore it is decided to promote teachers to prepare minimum one MOOCs on a single module which the teacher should complete by using online platform.

Vote: All in favor.

Resolved: Motion carried.

Motion 5: Discussion on conducting meeting with TBIA. [Criterion III]

Discussion: Dr. Keshav Shinde informed to the committee that there is a need of industry academia collaboration for giving industry project as well as internship to the students. He informed to the committee about a need of formal MOU with Thane Belapur Industrial Association and proposed to arrange meeting with the TBIA officers.

Vote: All in favor.

Resolved: Motion carried.

Motion 6: Establishment of MOU with Nano RAM Technologies for research and academic activities. [Criterion III]

Discussion: Dr Rajeshri Ghorpade informed to the committee about need of formal collaboration with science and research institute. She informed about Nano Ram Technologies, Bangalore Institute which is interested to form a formal collaboration for institutes research activities. She requested for MOU with Nano Ram Technologies.

Vote: All in favor.

Resolved: Motion carried.

Motion 7: Discussion on electricity audit. [Criterion IV]

Discussion: Mr CD Bhosale informed to the committee about increase in electricity bill of the Institute because of old electricity wiring and structure. He requested committee to conduct electricity consumption audit and replacement of old wiring with a proper greed and distribution in different buildings of the campus

Vote: All in favor.

Resolved: Motion carried.

Motion 8: Augmentation of Placement and Competitive Exam Center activities. [Criterion V]
Discussion: For placement of outgoing students Dr Harshad Jadhav suggested to arrange campus placement by approaching to nearby placement institutes

Vote: All in favor.

Resolved: Motion carried.

Motion 9: Arrangement of expert's lecture on NEP 2020 [Criterion VI]

Discussion: For preparing a structure of four years UG program, it is necessary to have a clear-cut idea about NEP 2020 document. Therefore, it is decided to arrange lecture of Prof. Shubhada Nayak I/C Principal, for the senior college teachers.

Vote: All in favor.

Resolved: Motion carried.

Motion 10: Installation of sensor based electrical system [Criterion VII]

Discussion: Dr. Archana Chavan suggest a to install sensor based solar lamps in a college Garden to use renewable energy resource and to save electricity.


Vote: All in favor.

Resolved: Motion carried.


Motion 11: Any other business with the permission of the Chair.

Discussion: No other business was proposed.

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


Mr.C.D.Bhosale
Coordinator,IQAC




Dr. Shubhada Nayak
I/C Principal



Rayat Shikshan Sanstha's

KARMAVEER BHAURAO PATIL COLLEGE, VASHI

INTERNAL QUALITY ASSURANCE CELL

Action Taken Report of IQAC meeting held on 03/12/2022

Sr. No.	Particulars	Suggestion	Action Taken
1	Starting of new program for the academic year 2023-24 [Criterion I] Discussion on electricity audit. [Criterion IV] Installation of sensor system [Criterion VII]	To start UG Program BBA in Digital Business and B.Sc. in Medical Imaging Technology.	Micro biology department prepared program structure for B.Sc. in Medical Imaging Technology.
2	Discussion on use of OSM software for assessment of answer sheets..	To invite quotations for OSM software	Installed the software from Mastersoft for OSM
3	Discussion on conducting meeting with TBIA.	--	Conducted meeting with TBIA officers
4	Establishment of MOU with Nanoram Institutes for research and academic activities.	--	Undersigned the MOU with Nanoram Institutes, Bangalore.
5	Discussion on electricity audit.	--	Replaced the old wiring.
6	Arrangement of experts lecture on NEP 2020.	.	Arranged lecture by Hon. Prin. Shubhada Nayak on NEP 2020 and UG Program structure
7	Installation of Installation of sensor system	--	Installed sensor based electrical system at board room.

Mr.C.D.Bhosale

Coordinator IQAC Committee


Dr. Shubhada Nayak
Principal