



Amrutvahini Sheti & Shikshan Vikas Sanstha's

Amrutvahini College of Engineering, Sangamner

- ▶ Approved by AICTE, New Delhi
- ▶ Accredited three times by NBA, New Delhi
- ▶ 'A' Grade by NAAC
- ▶ AICTE ID: 1-7576531
- ▶ D.T.E. Code : EN5162

- ▶ Affiliated to Savitribai Phule Pune University
- ▶ SPPU ID : PU/AN/Engg-024/1983
- ▶ 'A' Grade by DTE, Govt. of Maharashtra
- ▶ An ISO 9001 : 2015 Certified
- ▶ A.I.S.H.E. Code (Ref. No.) : C-41515

Best Engineering College (Professional-Rural) Award by Savitribai Phule Pune University, Pune

Internal Quality Assurance Cell (IQAC)

NOTICE

Ref: AE/IQAC/2019-20/

Date: 09/11/2019

All IQAC members are hereby informed that IQAC meeting for the academic year 2019-20 scheduled on 12th Nov 2019 at 11.00am in meeting hall. The agenda for the meeting is as follow:

Agenda for the Meeting

1. Review of last meeting
2. Preparation and submission of AQAR.
3. Review of academic work of 2nd semester.
4. Review of NBA / NAAC work.
5. Discussion on NIRF data submission.
6. Review of MILAP 2019 (Alumni meet).
7. AICTE-AQIS proposal & BCUD grants.
8. Review on continuation of ISO certificate.
9. Any other points with the permission of chair.

All are requested to confirm your presence for making necessary arrangement.
Looking forward to hear from you.


Prof. R. S. Tajane
IQAC Coordinator


Dr. M. A. Venkatesh
Principal

Copy to: All IQAC members/ Mech /Prod/ MBA/ Civil/ Comp/ IT/ ETC/ Elex/ Electrical / FE
common / Workshop



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NAAC – A Grade An ISO 9001:2015 Certified Institute

Internal Quality Assurance Cell (IQAC)

Out. No.: AE/IQAC/Minutes of Meeting/2018-19/

Date: 12/11/2020

Time: 11:00 am

Meeting of IQAC was held on 12/11/2020 at 11.00 am in the meeting hall. Following members were present during the course of meeting.

Sr. No.	Name	Designation / Department	Role in IQAC
1	Shri V. B. Dhumal	Manager, ASSVS.	Management Representative
2	Dr. M. A. Venkatesh	Principal	Head of the Institution
3	Prof. A.K. Mishra	Vice Principal	Teachers
4	Dr. M. R. Wakchaure	Dean Academics	
5	Prof. R. S. Tajane	Workshop Supdt.	Coordinator of the IQAC
6	Prof. V. P. Waghe	Registrar	Administrative officers
7	Dr. S. B. Rahane	ISO Coordinator	Teachers
8	Dr. M. H. Wagh	Department of MBA	
9	Prof. S. Thanekar	Department of Computer	
10	Prof. V. P. Kulkarni	Department of Civil	
11	Prof. A.K Pathak	Department of Electrical	
12	Prof. S. Chaudhari	Department of Electronic	
13	Dr. R. S. Pawase	Department of ETC	
14	Prof. B. S. Borkar	Department of IT	
15	Dr. V. J. Gadakh	Department of Mechanical	
16	Prof. Patil S. N.	Department of Production	
17	Prof. M.G.Kalhature	Department of Applied Science	
18	Dr. Mohan Waman	Principal, Dr. D. Y. Patil College, Akurdi, Pune.	local society
19	Mrs. Kalyani Ahire	University Representative	Students
20	Mr. Nikam Gokul	Manager- Product Quality, M&M, Nashik	Alumni
21	Mr. Shrikant Padhy	Engineer Entrepreneur	Industrialist

Following points were discussed during the course of meeting.

Subject- 1 : Review of last meeting.

Resolution-1 Review of last meeting was taken by the chair. All the members are agreed for the same. Resolution approved unanimously.

- Subject-2 : Preparation and submission of AQAR.**
- Resolution-2 :** The chair took the review of departmental AQAR & discuss about compilation college AQAR 18-19. The members present were agreed to approve the same. Resolution approved unanimously.
- Subject-3 : Review of academic work of 2nd semester.**
- Resolution-3 :** The chair took review from Dean Academic & ISO co-coordinator about result analysis of 2nd semester & syllabus, industrial visit, project work, publications etc. of 1st semester. The members present were agreed to approve the same. Resolution approved unanimously.
- Subject-4 : Review of NBA /NAAC work.**
- Resolution-4 :** Review of NBA /NAAC of all departments is taken by the chair & decided that primarily Mech, Civil, Comp, ETC will apply for NBA in first slot & remaining three in second slots. NAAC will be followed by every department. The members present were agreed to approve the same. Resolution approved unanimously.
- Subject-5 : Discussion on NIRF data submission.**
- Resolution-5 :** Review about NIRF submission is taken by the chair and HOD's are informed to provide relevant information to NIRF coordinator Dr. N U. Mate. The members present were agreed to approve the same. Resolution approved unanimously.
- Subject-5 : Review of MILAP 2019 (Alumni meet).**
- Resolution-5 :** Review on total turnout of alumni and their interaction with students is taken by chair and instructs TPO to file their suggestions on industry, institute interaction, industrial visit, placements etc. The members present were agreed to approve the same. Resolution approved unanimously.
- Subject-6 : AICTE-AQIS proposal & BCUD grants.**
- Resolution-6 :** Review of last year proposal (AY 17-18) is briefed by dean academic and it is decided to prepare and submit the proposal for 2018-19 as follows,
1. Civil – RPS, STTP, MODROB.
 2. Mech – RPS, MODROB.
 3. Comp – STTP, ISTE (Refresher course).
 4. ETC – RPS, STTP.
 5. Prod – STTP, MODROB.
 6. IT – MODROB, Conference.
 7. Electrical – Conference.
 8. Electronics – Conference.
- Subject-7 : Continuation of ISO certificate.**
- Resolution-7 :** The chair has review and congratulate for continuation of ISO certification. The members present were agreed to approve the same. Resolution approved unanimously.

Chair instructed that Theory examination must be conducted under CCTV vigilance and recording must be kept for future reference.

The meeting was concluded with the vote of thanks to the chair, rendered by Prof. S. B. Rahane – ISO Coordinator, AVCOE.



Prof. R. S. Tajane
IQAC Coordinator



Dr. M. A. Venkatesh
Principal

Copy forwarded through E-mail to:

1-Vice Principal, Dean Academic, Registrar.

2-All HOD's: Mech/Prod/Civil/ Comp/Elex/ETC//IT/ Electrical/MBA/Engg.Sci./Workshop

Copy to:

3. IQAC file