

Mula Education Society's
Shri Dnyaneshwar Mahavidyalaya, Newasa
Tal. Newasa, Dist. Ahmednagar

IQAC Meeting Proceeding

Date: 02/11/2018

Time: 11.00am

Day: Friday

Venue: IQAC Hall

Sr. No	Name of Teacher	Particulars Category	Designation
1	Dr. Kalhapure G. B.	Principal Head of Institution	Chairman
2	Prof. Ghanwat A. J.	Teacher Vice Principal	Member
3	Prof. Deshmukh V. K.	Member of the Management	Member
4	Shri Firodiya Amrut	Local Society	Member
5	Shri Ude P. N.	Student	Member
6	Shri Agale P. A.	Student	Member
7	Prof. Shinde Ramesh	Alumni	Member
8	Prof. Kadam C. A.	Teacher (Academic Incharg)	Member
9	Dr. Shaikh A. M.	Teacher (Sr. Arts Faculty)	Member
10	Dr. Ghanwat S. P.	Teacher (Sr. Science Faculty)	Member
11	Dr. Shinde S. B.	Teacher (Sr. Commerce Faculty)	Member
12	Dr. Dhanwate K. G.	Teacher (Student Development)	Member
13	Dr. Adik S. N.	Teacher (Student Ladies)	Member
14	Dr. Tapase S. D.	Teacher (College Exam)	Member
15	Shri Shirsath R. Y.	Senior Administrative	Member
16	Shri Tekale G. T.	Sr. Administrative Officer	Member
17	Dr. Aware D. V.	IQAC Coordinator	Member
18	Dr. Kamble U. D.	IQAC Assit. Coordinator	Member

Agenda

- Item No. 01.** Approval for previous proceeding.
- Item No. 02:** Preparing and forwarding AQAR for academic year 2017-18.
- Item No. 03:** Discussion on grants sanctioned from University and U.G.C.
- Item No. 04:** Solar Energy Project
- Item No. 05:** Review of ISO 9001:2015
- Item No. 06:** MoU with Vedanta Foundation Mumbai
- Item No. 07:** Review over retiring faculty
- Item No. 08:** Taking Review of Audit Report AY 2017-18
- Item No. 09:** New Proposals for MA History, B.Sc Zoology.
- Item No. 10:** University Approval of Non- Grant Post
- Item No. 11:** Any other Item with the permission of the chair.

The secretary of IQAC welcomed the cell members and briefed them about the agenda of the meeting and requested the Principal Dr. Kalhapure G.B. to chair the meeting. In his opening comments he emphasized on the quality education that will cater the need of society.

Item No. 01. Approval for previous proceeding.

Discussion: The meeting of IQAC was called on 05/07/2018, at IQAC Hall. Dr. Aware D.V. read the last proceeding. Dr. Ghanvat S. P. proposed the motion of approval of the proceeding which was supported by the cell member Dr. Deshmukh V. K.

Decision: It was resolved that the previous proceeding is correct and to be accepted.

Item No. 02: Preparing and forwarding AQAR for academic year 2017-18.

Discussion: Dr. Dhanwate K G. proposed that the AQAR of academic year 2017-18, should be discussed among the stakeholders, Management, teaching staff, criterion chairmen, and its members. It was also decided that each criteria will be completed in the aforesaid format instead of new. The proposal was supported by Dr. Ghanvat S. P.; he added during his discussion that AQAR must be supported with documentary proof. He appealed that a definite course action is

required in terms of plan and output. Understanding the gravity of it, the dates were finalized so that the report may be sent by the end of Dec. 2018.

Decision: It was resolved that AQAR guidelines are to be followed for preparing AQAR 2017-18.

Item No. 03: Discussion on grants sanctioned from University and U.G.C.

Discussion: Asst. Prof. Kadam C. A. enlightened the cell members on various grants sanctioned from both University and U.G.C.

Financial assistance by Savtribai Phule Pune University Pune:

1. **Sports Equipments Scheme:** Wireless portable public address system is sanctioned out of which Rs. 1 lac will be borne by University while management will have its 25% of additional share.
2. **Office Equipments Scheme:** Under this scheme college has got the sanction Rs. 1 lac for purchase of Reso Digital Duplicator Machine for Department of Examination. The management will have its 25% share.
3. **Sanction for Two Day National Seminar for Commerce:** It was brought to the notice of all cell members that University has sanctioned Rs. 2 lac for the seminar, on theme "Recent Trends in Commerce and Management." It was proposed by Dr. Shinde S. B. that 25% of management share is ensured for necessary expenses.
4. **Sanction for Two Day State Level Seminar for Science:** University has sanction Rs.1 lac for seminar entitled, "Recent Trends in Organic Farming." It was accepted during the discussion that management will contribute 25% of its share to conduct the seminar.

Roof top Solar System: Principal Dr. Kalhapure G.B. updated the cell members about the new proposal of Rs 5 lac for the purchase of solar system. The nature of the scheme involves contribution from both the parties University and management respectively. The management will have to contribute additionally 25% of share. He also added that so far no approval has been received from SPPU. Principal Dr. Kalhapure G.B. congratulated cell members for and other faculty members for drafting for various proposals for financial assistance. Member happily mentioned that infrastructural growth will facilitate students. Dr. Aware D.V. said that the installation of solar system will help in reducing consumption of electricity. The above point was discussed at great length. Almost all the members participated in the discussion, advised that newer facilities must be introduced in the college campus through various schemes available by university. Principal Dr. Kalhapure G.B. emphasized during the meeting, the need for new and cheaper source to fulfill daily need of electricity. Considering the consumption and the bill paid to MSEDCL Ltd., both may be controlled with the installation of solar energy project. The institution would emerge as a model to other colleges and schools on how to modify its needs, new approach on energy saving. Asst. Prof. Walunj P.K. added that it would be an exemplary step towards "GO GREEN INDIA." The cell members were informed that the proposed installation would cost Rs 24, 45,584/- and it is capable to produce 50kwp and convert the sun's

energy. Dr. Kalthapure G. B. informed the cell that a firm named Corporate Associate is likely to be engaged for the installation of solar energy panel.

Decision: It was resolved that solar energy project must be taken on priority basis for the curtailments of expenses of electricity use.

UGC Scheme:

- 1) During the fellowship of Asst. Prof Darkunde R.Y., Asst. Prof Kardile P.D. was appointed as a full time subject teacher in Chemistry from 04/01/2017 to 31/11/2017. The remuneration Rs. 5, 23,635/- was sanctioned and same was credited to his bank account.
- 2) Asst. Prof Darkunde R.Y. was paid contingency of Rs. 15000/- for the period 1/12/2015 to 30/11/2016 under teacher fellowship scheme.
- 3) The cell members were informed that a Minor Research Project of Rs. 2, 55,000/- is approved to Dr. Shaikh A.M. The college has received the sanctioned letter of first installment of Rs.2, 10,000/- . The same amount has not been credited so far.
- 4) The cell members were informed that a Minor Research Project of Rs. 2, 70,000/- is approved to Dr. Sapkal V. D. The college has received the sanctioned letter of first installment of Rs.2, 20,000/- . The same amount is not yet credited.

The motion was moved by Mr. Tekale G. T. and it was supported by Asst. Prof. and Vice-Principal Ghanwat A. J. All members participated in the discussion and it was unanimously decided that the difficulties if any regarding above issues must be met on priority basis.

Decision: It was resolved that purchase orders for installation of solar system will be placed soon. It was also resolved that grants received under various schemes to be availed for better infrastructure and facilities on campus.

Item No. 04: Review of ISO 9001:2015

Discussion: Dr. Aware D. V. Coordinator, IQAC informed that ISO certification process is in progress and internal audit and management review will be conducted by the end of December 2018.

The proposal was supported by Mr. Amrut Firodiya (Ext. member)

Decision: It was resolved that by the end of Dec.2018 internal audit and management review meeting would be conducted.

Item No. 05: MoU with Vedanta Foundation Mumbai

Discussion: Dr. Deshmukh V. K. proposed the motion and appealed the members about entering in contract with Vedanta Foundation. Dr. Adik S.N. said that starting these courses will prove a decisive step in promoting career oriented courses at cheaper fees in college campus. It was brought to the notice that its annual fees is Rs.2, 00,000/- It was also finalized that Rs.500/- per student will be given to them. The foundation will advertise, provide teacher, lab, and course material. The foundation will commence eight courses as per the contract. The college will facilitate with reasonable infrastructure which will comprise classrooms, electricity and internet. The proposal was supported by Mr. Adv. Wakchaure Vaibhav (Ext. member)

Decision: The cell members appreciated the effort taken by the management of Mula Education Society.

Item No. 06: Review over retiring faculty

Discussion: The discussion regarding experienced faculty retirement was taken up by Dr. Deshmukh V. K.(Mgt. Representative). He shared his concern over the loss in terms of retiring faculty, as loss of experience, leadership and proposed the review of the retirement of faculty. Dr. Shinde S.B. added that it is an immense loss since new recruitments are not permitted, this kind of review will help them with solid action plan for future and so any difficulties arising out of retirement may be met with precautionary measure. It was brought to the notice of cell that Dr. Shinde A.B. retired on 31/11/2017 and Dr. Bhalsing Mule S.M. on 31/03/2018. Dr. Mhaske P.H is retiring on 30/11/2018. The motion was supported by Asst. Prof . Vice Principal Ghanwat A. J.

Decision: It was resolved that review over retiring faculty to be taken up.

Item No. 07: Taking Review of Audit Report AY 2017-18

Discussion :Mr.Tekale G.T. proposed the Review of Audit Report AY 2017-18. It was informed that internal audit of our college is completed by Sherkar and Company Chartered Accountant, Aurangabad. The audit report of all the departments was received. The motion was supported and guided by Principal Dr. Kalhapure G.B.

Decision: It was resolved that review of the internal audit report to be carried out for AY 2017-18.

Item No. 08: New Proposals for MA History, B.Sc Zoology.

Discussion: : Dr Ghanwat S.P.. proposed the motion that specialization in Zoology must be introduced, so the students of science will have choice in getting degree in the respective subject. The motion was supported by Asst. Prof. Kadam C. A.

Dr. Shaikh A.M. proposed the need to introduce MA History, so the students will have opportunity to continue their higher education in the same campus. The motion was supported by Dr. Tapase S. D.

Decision: The proposals for MA History and TY B.Sc Zoology were sent for approval.

Item No. 09: University Approval of Non- Grant Post

Discussion: Asst. Prof. and Vice Principal Ghanwat A.J. proposed that since number of posts is vacant, new recruitment must be done in order to meet teaching requirements. He moved the motion of getting approval of non-grant teachers. The cell was informed that twenty proposals were sent to the University for Approval. Seven teachers got the approval from university. Thirteen teachers were not fully qualified yet their appointments were made so that teaching process runs smoothly. The motion was supported and guided by Dr. Deshmukh V. K.

Decision: It was resolved that proposal of non grant teachers to be sent for university approval.

Item No. 10: Any other Item with the permission of the chair.

No other subject was raised by the members, with the permission of the chair; the meeting was dissolved with a vote of thanks.

Co ordinator

President

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IQAC

Mula Education Society, Sonai

Shri Dnyaneshwar Mahavidyalaya, Newasa