Bhausaheb Lahane Dnyanprakash Arts College, Pinjar, Dist. Akola

Internal Quality Assurance Cell

Minutes of the 2nd Meeting

2021-22

Date- 8 December 2021 Time- 11.30 A.M.

Members Presents

1	Dr. V.C. Kharode	(Chairman)
2		(Member, Management)
3	Prof. S.M. Manwar	(Member, Teaching)
4	Dr. M.K. Phadnis	(Member, Teaching)
5	Dr. W.W. Bhagat	(Member, Teaching)
6	Prof. R.N.Gawande	(Member, Teaching)
7	Dr. P.M. Tayde	(Member, Teaching)
8	Shri. Y.V. Deshmukh	(Member, Non-Teaching)
9	Shri. C.W. Thakare	(Member, Alumni)
10	Dr. A.K. Thakare	(Member & Co-ordinator)

Minutes

Today on December 8, 2021, the meeting of all members of IQAC was held under the chairmanship of Dr.V.C. Kharode, Principal, Bhausaheb Lahane Dnyanprakash Arts College, Pinjar Tq. Barshitakali Dist. Akola (M.S.). The members decided the objectives of the academic session included in the agenda of the meeting and after discussion the following resolutions were passed unanimously.

Subject No. 1 To confirm the minutes of the last meeting

Resolution No. 1

The co-ordinator of the IQAC, Dr Anil Thakare read the minute of the last meeting of the IQAC, held on dated 9/07/2021, and invited discussion from the members present. No suggestions or objection was raised and the minutes of the last meeting were passed unanimously.

Subject No. 2 <u>To discuss about procedure of online university exam</u>

Resolution No. 2

Examination department clerk Mr Y V Deshmukh explained University Examination W-2021 procedure which was introduced by Board of Examinations, Sant Gadge Baba Amravati University. In the meeting, issues of online examination, internal assessment and infrastructure were exposed by faculty members. After detailed discussion it was decided that Testmoz assessment tools will be purchase for online examination. Internal assessment will be organised in online and offline mode as per situation. Workshop for students about online examination procedure will be conduct 15 days prior to university examination. All faculty members agree to discussion and resolution passed unanimously.

Subject No. 3 <u>To Discuss about the Staff Washroom construction status</u> **Resolution No.** 3

Principal Dr V C Kharode, asked to construction committee members for present status of procedure. Construction committee head Dr Anil Thakare explained that estimate of work is ready by engineer. Now committee is in contacting to builder for actual construction work. All meeting members urges for construction work should be completed before 31 March 2022. Resolution passed unanimously.

Subject No. 4 To discuss about COVID-19 awareness campaigning

Resolution No. 4

The Chairperson Dr. V.C. Kharode aware meeting members about university letter regarding to organized National Service Scheme residential camp in adopt village. Prof R N Gawande shared his ideas for organization of camp. Dr M K Phadnis suggest to give more weightage for COVID-19 awareness campaigning. Dr W W Bhagat expressed his thought for cultural activity which will help to create playful atmosphere after covid situation. All faculty members agree to discussion and resolution passed unanimously.

Subject No. 5 To nominate faculty members for MFDA training

Resolution No. 5

Ministry of higher and technical education, govt of Maharashtra started faculty development academy in Pune. Academy introduced different training

programs in concerned to New Education Policy. In this regard Principal appeal to faculty members to join training courses for academic development of self as well as institution. All faculty members agree to principal suggestion and decided to put application at Maharashtra Faculty Development Academy Pune. Resolution passed unanimously.

Subject No. 6 To make MOU with other Institutions

Resolution No. 6

Dr. V. C. Kharode, chairperson of the meeting assigned to Prof R. N. Gawande for MOU with Sant Gadge Aapatkalin Pathak Pinjar to contribute them with students of NSS in social activity. Resolution passed by the meeting unanimously.

Subject No. 7 To strengthen College Scholarship Scheme

Resolution No. 7

As per Resolution passed in the last meeting, chairperson asked to Dr Ashok Wahurwagh to chalk out planning regarding Scholarships. Resolution was passed by the meeting. In this meeting it was decided that to implement scheme strongly for needy students.
