



Krantiveer Vasantrao Narayanrao Naik Shikshan Prasarak Sanstha's
K.V.N. Naik Institute of Engineering Education & Research,
Canada Corner, Sharanpur Road, Nashik-422 002.



Internal Quality Assurance Cell (IQAC)

Ref : KVNIEER/IQAC/2015-16/05

Date: 28/11/15

Minutes of the Second meeting

of Internal Quality Assurance Cell (IQAC)

IQAC Committee Present Members:

Sr.No.	Name	Designation
1	Dr. A. K. Dwivedi	Chairman
2	Shri Manikrao Sonawane	Member – Management
3	Prof. T. H. Sutar	Member – Head of Department
4	Prof. K. V. Ugale	Member – Head of Department
5	Prof. P. S. Sonawane	Member – Head of Department
6	Prof. R. R. Chakule	Member – Head of Department
7	Prof. S. R. Kherudkar	Member – Head of Department
8	Prof. A. A. Pundlik	Member – Assistant Professor
9	Prof. M. V. Raut	Member – Assistant Professor
10	Prof. N. V. Kapade	Member – Coordinator

28/11/15
P.S. Sonawane
T.H. Sutar
K.V. Ugale
R.R. Chakule
S.R. Kherudkar
A.A. Pundlik
M.V. Raut
N.V. Kapade

IQAC Committee absent Members:

1	Prof. S. N. Jadhav	Member – Assistant Professor
2	Prof. S. S. Deshmukh	Member – Assistant Professor

S.N. Jadhav
S.S. Deshmukh



Internal Quality Assurance Cell (IQAC)

Agenda 1/2: Approval of minutes of Internal Quality Assurance Cell Meeting held on 16 June 2015 and action taken report.

Resolution 1/2: Resolved that the IQAC unanimously approved the minutes of the 1st meeting held on 16 June 2015.

Agenda 2/2: Prof. R. R. Chakule proposed the incentive to the faculty for filing patents and publication in refereed journals.

Resolution 2/2: It was resolved that the incentives proposed by Dean academic as given below

1. College should contribute some amount of registration fee for workshop, FDP, STTP and conference.

Agenda 3/2 : To address the needs of academically weaker students

Resolution 3/2: The following points were suggested by Prof. N. V. Kapade

1. Remedial classes should be conducted for failure student.
2. Extra classes for mathematics should be conducted for direct second year students.
3. All the members approved the above suggestions.

Agenda 4/2: To encourage faculty members for research and development.

Resolution 4/2: It was suggested by Dean academic and approved by Chairman Dr. A. K. Dwivedi that faculties and students should be encouraged to participate in conferences and seminars. Further he suggested that national conferences should be organized by departments. It was resolved that all departments would start preparations for organizing national conference in the department.

The meeting concluded with vote of thanks proposed by IQAC Coordinator Prof. N. V. Kapade

Prof. N. V. kapade
IQAC Coordinator



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Internal Quality Assurance Cell (IQAC)

Ref : KVNNIEER/IQAC/2015-16/ 06

Date: 08/12/15

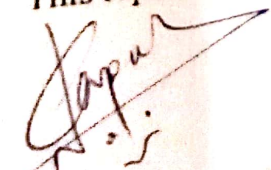
Action Taken Report


on the decisions of the IQAC meeting held on 28 Nov 2015

To implement the decisions of the above mentioned meeting of the IQAC, the following actions were taken

Sr. No.	Decision	Action Taken
1.	Incentive to the faculty for filing patents and publication in refereed journals.	College will contribute 50% amount of registration fee for workshop, FDP, STTP and conference
2.	Remedial classes should be conducted for failure student	Remedial classes for difficult subject conduction started by each department. Each department made schedule for remedial classes and it should be added in department academic calendar.
3	Extra classes for mathematics should be conducted for direct second year students.	Every remedial classes will compulsory have session for mathematics subject.
4.	National conferences should be organized by departments	In upcoming Feb 2016 RTCTC should be organized by Computer and E&TC Engineering Department.

This report is to be presented in the next IQAC meeting for its approval and feedback.


Prof. N. V. Kapade
IQAC Coordinator


Dr. A.K. Dwivedi
Chairperson of the IQAC
Principal