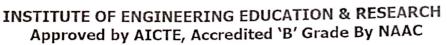


Krantiveer Vasantrao Narayanrao Naik Shikshan Prasarak Sanstha

LOKNETE GOPINATHJI MUNDE





Ref: LoGMIEER/IQAC/2023 -24/MM 23

Date: 06/01/2024

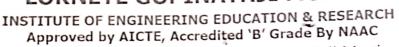
Minutes of the Twenty Third meeting

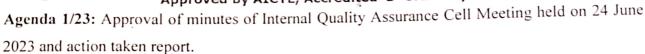
of Internal Quality Assurance Cell (IQAC)

| Sr. No. | Name | Designation |
|---------|-------------------------|-----------------|
| 1 | Dr. K. V. Chandratre | Chairperson |
| 2 | Mr. Manikrao Sonawane | Member |
| 3 | Prof. V. J. Bodke | Member |
| 4 | Prof. Y. D. Deore | Member |
| 5 | Prof. B. Y. Patil | Member |
| 6 | Prof. P. S. Sonawane | Member |
| 7 | Prof. Y. S. Pawar | Member |
| 8 | Prof. R. R. Chakule | Member |
| 9 . | Prof. S. S. Punde | Member |
| 10 | Prof. S. S. Bodke | Member |
| 11 | Prof. M.V. Raut | Member |
| 12 | Prof. S. P. Pawar | Member |
| 13 | Prof. S. N. Jadhav | - Member |
| 14 | Prof. D. B. Pawase | Member . |
| 15 | Mr. A. B. Kulkarni | Member |
| 16 | Mr. A. R. Jagtap | Member |
| 17 | Mr. Sunil Joshi | Member |
| 18 | Mr. Gauresh Suryawanshi | Member |
| 19 | Prof. N. V. Kapade | Coordinator |

Krantiveer Vasantrao Narayanrao Naik Shikshan Prasarak Sanstha

LOKNETE GOPINATHJI MUNDE





Resolution 1/23: Resolved that the IQAC unanimously approved the minutes of the meeting held on 24 June 2023.

Agenda 2/23: NAAC SSR submission and Query Clarification for Second Cycle

Resolution 2/23: The chairperson addressed the NAAC SSR submission and queries related to it. Prof. R. R. Chakule provided a detailed explanation of each criterion and the corresponding clarifications. The committee reviewed and approved the proposed responses.

Agenda 3/23: Institute Branch Augmentation

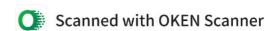
Resolution 3/23: The proposal to increase the AIML branch strength from 30 to 60 was discussed and approved. The introduction of a new IT branch with an intake of 30 students was proposed, reviewed for feasibility, and approved. The proposal for a new MBA program with 60 seats was discussed and approved. I was decided that, Mr. A. B. Kulkarni will be responsible to initiate the necessary steps for the implementation of the augmented branches and new programs, including seeking approvals from relevant authorities.

Agenda 4/23: IT Infrastructure Augmentation

Resolution 4/23: Prof. S. S. Bodke presented a detailed plan for augmenting the IT infrastructure, which includes the purchase of new PCs, smart boards, a Xerox machine, printers, and projectors. The committee reviewed and approved the proposed augmentation plan. Action Item: It was decied that, Mr. R. D. Potinde will oversee the procurement and installation of the new IT infrastructure.

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

Prof. N. V. Kapade





Krantiveer Vasantrao Narayanrao Naik Shikshan Prasarak Sanstha

LOKNETE GOPINATHJI MUNDE





_Ref: LoGMIEER/IQAC/2023 -24/ ATR- 23

Date: 08/06/2024

Action Taken Report

on the decisions of the IQAC meeting held on 06th Jan 2024

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

| Sr. No. | Decision · | Action Taken |
|------------|---|---|
| 1. | NAAC SSR submission and Query Clarification for Second Cycle | NAAC SSR with all payments was successfully submitted on 16/05/2024. |
| 2. | Institute Branch Augmentation | Institute Branch Augmentation proposal successfully submitted on 29 Jan 2024. |
| 3. | IT Infrastructure Augmentation | All necessary IT equipment has been purchase on March 2024. |

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

Prof. N. V. Kapade IQAC Coordinator

Prof. K. V. Chandratre Chairperson of the IQAC Principal

PRINCIPAL

LOKNETE GOPINATH II MUNDE nstitute of Engineering Education & Research Canada Corner, Nashik-422,002