



Mula Education Society's
Arts, Commerce and Science College, Sonai
Internal Quality Assurance Cell
Proceedings

Date: 07/07/2023
Place: IQAC

Day: Thursday
Time: 12:30 pm to 2:00pm

Agenda:

1. To read the Minutes of the previous meeting hold on 24/04/2023 in order to confirm.
2. To close various courses
3. To Revised IQAC Committee
4. To Renewal of value-added courses and to send proposal for six new certificate course to Savitribai Phule Pune University, Pune.
5. To give the remuneration to faculty members
6. To constitution of Green Club at College Level
7. Any other issues arising with the permission of the President of the Meeting.

Minutes of the Meeting :

1. The minutes of the previous meeting was read out by Prof. S.P. Khedkar. The proceeding was unanimously confirmed after the discussion on the Subjects.

Proposed by: Dr. H. K. Sadekar

Seconded by: Dr. B.G. Khedkar

2. The decided to close F.Y.B.Sc. One Non grant Division, F.Y.B.A. One Non grand Division, Beauty Culture & Wellness & Banking Operation & Management due to not enrolled sufficient students and grants not received from the government.

Resolution No. 1: It was resvoled to submit the closure proposal to Savitribai Phule Pune University, Pune.

Proposed by: Prof. S. P. Khedkar

Seconded by: Dr. B. G. Khedkar

3. The IQAC decided to Revised IQAC Committee members.

Resolution No. 2: It was thoroughly discussed in the meeting to revise IQAC Committee from the Academic Year 2023-24. The revision is done due to the transfer of teachers' representative committee members Dr. M.G. Varpe, Shri. B.L. Shinde to Shri Dnyaneshwar Mahavidyalya, Newasa and death of Dr. S.R. Darandale. These committee members removed and new teachers' representative committee members Dr. S.B. Shinde, Dr. U.D. Kamble & Dr. R.Y. Darkunde are appointed from the academic year 2023-24.

Proposed by: Dr. R. V. Wagh

Seconded by : Dr. B. G. Khedkar



4. The IQAC decided to Renewal of value-added courses and to send the proposal for six new certificate courses to Savitribai Phule Pune University, Pune.

Resolution No. 3: It was thoroughly discussed in the meeting to renew 11 value added certificate courses for the academic year 2023-24 which was conducted in the academic year 2022-23, and new 6 value added certificate courses proposal to be submit to Savitribai Phule Pune University, Pune for the academic year 2023-24. Dr. S.N. Adik & Dr. V.D. Arak are appointed as a course coordinator from the academic year 2023-24.

Proposed by: Prof. D. E. Zine

Seconded by: Dr. H.K. Sadekar

5. The IQAC decided to give the remuneration to guest faculty members.

Resolution No. 4: It was decided to give the remuneration to guest faculty members invited to deliver the lectures in the college for the academic year 2022-23 & 2023-24.

Proposed by: Dr. R.V. Wagh

Seconded by: Prof. D. E. Zine

6. The IQAC decided to constitution of Green Club at College Level

Resolution No. 5: As per the Maharashtra Government Letter No. Unisafe-2023 (/2023)/ Pune Region/1122 Dated – 13/04/2023 from the Joint Director, Higher Education, Pune Region, Pune it was decided to constitute of Green Club at College Level.

Proposed by: Dr. M.J. Shaikh

Seconded by: Prof. S. P. Khedkar

7. To discuss the commencement and conclusion of the academic year 2023-24

Resolution No. 6: The IQAC has discussed thoroughly and decided to follow the academic calendar 2023-24. 1st term should start from 20 June 2023 and conclude by 31 October 2023.

Proposed by: Dr. H. K. Sadekar

Seconded by: Dr. B.G. Khedkar



Prof. S.P. Khedkar

IQAC Co-ordinator
Mula Education Society's
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Dr. S. L. Laware
Principal


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Action Taken Report
(Decision of IQAC meeting on 07/07/2023)

Decision and their action taken is represented in the following table.

S.N.	Decision	Action Taken
1.	The minutes of the previous meeting was read out by Prof. Sandip Khedkar . The proceeding was unanimously confirmed after the discussion on the Subjects.	Minutes of previous meeting are confirmed.
2.	It was decided to close F.Y.B.Sc. One Nongrant Division, F.Y.B.A. One Non grand Division, Beauty Culture & Wellness & Banking Operation & Management due to not enrolled sufficient students and grants not received from the government.	The proposal was sent to Savitribai Phule Pune University, Pune.
3.	The IQAC decided to Revised IQAC Committee members.	The IQAC committee was revised.
4.	The IQAC decided to Renewal of value-added courses and to send the proposal for six new certificate courses to Savitribai Phule Pune University, Pune.	The proposal to renew valuadded courses was submitted to the Savitribai Phule Pune University, Pune.
5.	The IQAC decided to give the remuneration to guest faculty members.	The remuneration to guest faculty members was dispersed through RTGS.
6.	The IQAC decided to constitute of Green Club at College Level	Green Club Committee was framed.
7.	The IQAC has discussed thoroughly and decided to follow the academic 1 st term should start from 20 June 2023 and conclude by 31 October 2023.	The IQAC is proposed the academic calendar accordingly 2023-24 for the 1 st term.



Prof. S.P. Khedkar
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