



Shikshan Prasarak Mandal Kolhapur's

**Br. Balasaheb Khardekar College, Vengurla.**

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**Re-accredited by NAAC – 'B' Grade**

### NOTICE

Date: - 14.11.2022

All the IQAC members are hereby informed that the second meeting of IQAC for the academic year 2022-2023 is scheduled on 17.11.2022 at 11.00 am in the Principal Cabin. The brief agenda of the meeting is as follows. All the members are requested to remain present in time to attend the meeting.

IQAC Coordinator

Principal

Br. Balasaheb Khardekar College, Vengurla

### **AGENDA OF THE MEETING**

1. To read and confirm the minutes of the previous meeting.
2. To discuss about forthcoming peer team visit to the college.
3. To discuss about different presentations before NAAC Peer Team to the college.
4. To decide date of submission and SSR second level and logistics payments.

## MINUTES OF THE MEETING

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**Meeting No.2**

**Date: - 17.11.2022**

**Venue: - Principal Cabin**

**Time: - 11.00 am**

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The second meeting of the Internal Quality Assurance Cell (IQAC) for the academic year 2022-23 was held on 17.11.2022 at 11.00 am in Principal Cabin. The meeting was chaired by Hon. Principal Dr. V. A. Dewoolkar. IQAC Coordinator Prof. D. B. Rane welcomed the chairperson Principal Dr. V. A. Dewoolkar and all the members of IQAC. The following agenda items were discussed in the meeting and made resolutions universally. IQAC Coordinator was put off the meeting the after the vote of thanks of the chairperson.

<b>Sr. No.</b>	<b>Agenda</b>	<b>Resolution</b>
01.	To read and confirm the minutes of the previous meeting.	It is decided to confirm the minutes of the previous meeting.
02.	To discuss about forthcoming peer team visit to the college.	It is decided to discuss about forthcoming peer team visit to the college.
03.	To discuss about different presentations before NAAC Peer Team to the college.	It is decided to discuss about different presentations before NAAC Peer Team to the college.
04.	To decide date of submission and SSR second level and logistics payments.	It is decided to confirm the date of submission and SSR second level and logistics payments.

The following members were present for the meeting.

<b>Name of the member</b>	<b>Signature</b>
Prin. Dr. V. A. Dewoolkar (Chairman)	
Hon. Dr. M. J. Desai-More (Management Representative)	
Hon. Mr. S. Y. Dubaley (Alumni Representative)	
Hon. Mr. S. G. Khambkar (Society Representative)	
Hon. Mr. Parshuram Warang (Industry Representative)	
Hon. Mr. Sanjay V. Punalekar (Stakeholders Representative )	
Dr. Sou. D. S. Patil (Teachers Representative)	
Dr. M. B. Chougale (Teachers Representative)	
Mr. S. H. Mane (Teachers Representative)	
Mr. B. M. Bhairat (Teachers representative)	
Dr. M. M. Mujumdar (Teachers Representative)	
Dr. B. G. Gaikwad (Teachers Representative)	
Mr. S. A. Patil (Office Representative)	
Miss. Almeda Mariya Ashish (Student Representative)	
Mr. D. B. Rane (Coordinator)	

### **ACTION TAKEN REPORT**

The following activities are successfully carried out as per the resolution made in second meeting of the academic year 2022-23 which was held on 17.11.2022.

<b>RESOLUTION</b>	<b>ACTION TAKEN REPORT</b>
It is decided to confirm the minutes of the previous meeting.	The minutes of the previous meeting is confirmed.
It is decided to discuss about forthcoming peer team visit to the college.	The review taken about forthcoming peer team visit to the college.
It is decided to discuss about different presentations before NAAC Peer Team to the college.	Preparation of presentations is in progress.
It is decided to confirm the date of submission and SSR second level and logistics payments.	SSR second level and logistics payments were made on 21.11.2022.

IQAC Coordinator

Principal  
Br. Balasaheb Khardekar College, Vengurla