



KONKAN GYANPEETH COLLEGE OF ENGINEERING KARJAT

(Approved by A.I.C.T.E. - New Delhi & DTE Govt. of Maharashtra State,
Affiliated to University of Mumbai)



Konkan Gyanpeeth Shaikshanik Sankul, At. Vengaoon Road, Dahivali / Parade,
Post - Tiware, Tal - Karjat, Dist.Raigad 410201 M.S.(India)



Tel : (02148) 22 25 80 / 22 37 68



Email : kgce@vsnl.net, kgce2009@gmail.com website : www.kgce.edu.in

Smt. Anupama Dharkar Wangdi
Chairperson

Capt. Sariputta Wangdi
Vice Chairman

Shri P. V. Shringarpure
Secretary & CEO

Shri. Z. A. Dabhiya
Treasurer

Dr. M. J. Lengare
Principal

Internal Quality Assurance Cell

Date: 25/02/2019

Notice

The meeting of committee members related to Internal Quality Assurance Cell is scheduled on Wednesday, 27/02/2019. The members are hereby requested to attend the meeting on scheduled date.

Agenda of Meeting:

- 1) Confirmation and review of minutes of 6th IQAC meeting held on 20/12/2018
- 2) Action taken report of 6th IQAC meeting held on 20/12/2018
- 3) Review of NAAC work
- 4) NAAC Visit Planning
- 5) NAAC Visit Preparation
- 6) Any other issues raised with permission of chair

Venue : IQAC Cell

Time : 02.30 p.m. to 04.30 p.m.

Chair : Dr.M.J.Lengare





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Dr. M. J. Lengare
Principal

Circulate to:

Sr. No.	Name	Designation	Post	Sign. with date
1.	Dr.M.J.Lengare	Principal	Chairperson	
2.	Prof.G.S.Darvankar	H.O.D./Asso. Prof., Dept. of Production Engg.	IQAC Coordinator	
3.	Prof.V.J.Pillewan	Vice Principal (Academic)/ Asso. Prof.	NAAC Coordinator	
4.	Prof.Mrs.K.S.Pillangwad	Asso. Prof., Dept. of ELTL Engg.	Member	
5.	Prof.P.R.Bhosale	Asst. Prof., Dept. of Instrumentation Engg.	Member	
6.	Prof.V.K.Gajare	Asst. Prof., Dept. of Mechanical Engg.	Member	
7.	Prof.V.P.Patil	Asst. Prof., Dept. of Science & Humanities	Member	
8.	Prof.Mrs.P.B.Lad	Asst. Prof., Dept. of Information Technology	Member	
9.	Dr.A.W.Kale	Asso. Prof., Dept. of Information Technology	Member	
10.	Prof.Ms.R.V.Sangale	Asst. Prof., Dept. of Computer Engg.	Member	
11.	Shri.P.V.Shringarpure	C.E.O. & Secretary, Konkan Gyanpeeth	Member, (Management Representative)	
12.	Shri.Z.A.Dabhiya	Treasurer, Konkan Gyanpeeth	Member, (Management Representative)	
13.	Prof.R.P.Narkhede	Vice-Principal (Administration)	Member, (Administrative Office)	
14.	Mr.S.K.Lad	Section officer, Office	Member, (Administrative Office)	
15.	Shri.S.L.Lad	Ex. President, KMC, Karjat	Member, (Local Society Nominee)	
16.	Ms.S.G.Patil	T.E., Computer Engg.	Member, (Student Nominee)	
17.	Mr.S.S.Devkate	T.E., Mechanical Engg.	Member, (Student Nominee)	
18.	Mr.S.N.Deshmukh	Tax. Assistant, Income Tax Dept.	Member, (Alumni Nominee)	
19.	Shri.A.M.Warade	Owner, M/s A.V. Instrumentation Pvt. Ltd. Vashi.	Member, (Industry Nominee)	
20.	Shri.Ashok H. Solunke	School Teacher, Karjat	Member, (Stake Holder, Parent Nominee)	

Prof.G.S.Darvankar
(IQAC Co-ordinator)

Copy To: Management





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Treasurer

Dr. M. J. Lengare
Principal

Institute Code: EN- 3198

Internal Quality Assurance Cell 7th Meeting

MEETING MINUTES

Meeting Date : 27/02/2019

Time : 02.30 p.m. to 04.30 p.m.

Meeting Place : IQAC Cell





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Treasurer

Dr. M. J. Lengare
Principal

Internal Quality Assurance Cell 7th Meeting

Meeting Date: 27/02/2019

1. CHAIR : Dr. V.J.Pillewan, Vice-Principal (Academics), K.G.C.E., Karjat.

2. ATTENDANCE :

Present members :

Sr. No.	Name	Designation	Post
1.	Prof.G.S.Darvankar	H.O.D./Asso. Prof., Dept. of Production Engg.	IQAC Coordinator
2.	Prof.V.J.Pillewan	Vice Principal (Academic)/ Asso. Prof.	NAAC Coordinator
3.	Prof.Mrs.K.S.Pillangwad	Asso. Prof., Dept. of ELTL Engg.	Member
4.	Prof.P.R.Bhosale	Asst. Prof., Dept. of Instrumentation Engg.	Member
5.	Prof.V.K.Gajare	Asst. Prof., Dept. of Mechanical Engg.	Member
6.	Prof.V.P.Patil	Asst. Prof., Dept. of Science & Humanities	Member
7.	Dr.A.W.Kale	Asso. Prof., Dept. of Information Technology	Member
8.	Prof.Ms.R.V.Sangale	Asst. Prof., Dept. of Computer Engg.	Member
9.	Shri.P.V.Shringarpure	C.E.O. & Secretary, Konkan Gyanpeeth	Member, (Management Representative)
10.	Shri.Z.A.Dabhiya	Treasurer, Konkan Gyanpeeth	Member, (Management Representative)
11.	Mr.S.K.Lad	Section Officer, Office	Member, (Administrative Office)
12.	Shri.S.L.Lad	Ex. President, KMC, Karjat	Member, (Local Society Nominee)
13.	Shri.A.M.Warade	Owner, M/s A.V. Instrumentation Pvt. Ltd. Vashi.	Member, (Industry Nominee)
14.	Mr.S.N.Deshmukh	Tax Assistant, Income Tax Dept.	Member, (Alumni Nominee)
15.	Shri.Ashok H. Solunke	School Teacher, Karjat	Member, (Stake Holder, Parent Nominee)
16.	Ms.S.G.Patil	T.E., Computer Engg.	Member, (Student Nominee)

Absent members:

Following members couldn't attend the meeting and leave of absence is granted to them.

Sr. No.	Name	Designation	Post
1.	Dr.M.J.Lengare	Principal	Chairperson
2.	Prof.Mrs.P.B.Lad	Asst. Prof., Dept. of Information Technology	Member
3.	Prof.R.P.Narkhede	Vice-Principal (Administration)	Member, (Administrative Office)
4.	Mr.S.S.Devkaite	T.E., Mechanical Engg.	Member, (Student Nominee)





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Treasurer

Dr. M. J. Lengare
Principal

5. Meeting Date : 27/02/2019
Meeting Place : IQAC Cell
Meeting Actual Start : 02.40 p.m.

6. Agenda of Meeting:

- 1) Confirmation and review of minutes of 6th IQAC meeting held on 20/12/2018
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- 6) Any other issues raised with permission of chair

Proceeding of meeting:

The IQAC Chairperson, Dr. V.J.Pillewan welcomed all committee members and open the meeting.

Agenda 1: Confirmation and review of minutes of 6th IQAC meeting held on 20/12/2018

The Chairperson, Dr. V.J.Pillewan asked the IQAC Team Members to circulate the minutes of previous meeting held on 20/12/2018. The presentation was made by Prof. V. K. Gajare and copy of action taken report tabled for discussion.

Agenda 2: Action taken report of fourth IQAC meeting held on 20/12/2018

Prof.G.S.Darvankar IQAC Co-ordinator gave brief above action taken report of 6th IQAC meeting held on 20/12/2018. He further informed regarding action taken against the resolution passed in the meeting and it was listed in tabular form as follows:

Sr. No.	Resolution in the 6 th IQAC Meeting	Action Taken for Implementation & Outcomes
1.	DVV Clarification	The criteria coordinators prepared files of DDV sheets submitted and made the tagging.
2.	Participation in NIRF	It was decided to apply for NIRF after NAAC Accreditation process.

Agenda 3: Review of NAAC work

Dr. V.J.Pillewan informed the committee members about mail received from NAAC on 22/01/2019 regarding the acceptance of DVV clarifications submitted by the criteria coordinators and members.





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Principal

Agenda 4: NAAC Visit Planning

It was brought to notice of committee that, Institute has prequalified for NAAC Peer Team Visit on 22/01/2019 and NAAC has advised institute to suggest three dates and names of hotels.

Institute had given 3 dates and out of that 25th and 26th March 2019 accepted by NAAC. Further, NAAC Coordinator, IQAC Coordinator, Criteria Coordinators advised to be ready with documentation required and to at least watch 1-2 videos of NAAC Peer Team Visit of other colleges.

Agenda 5: NAAC Visit Preparation

Through discussion has been carried out for the NAAC visit preparation and committee members shared their views in this regards.

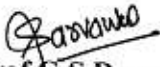
Resolution: Responsibility of NAAC visit preparation and detailed planning is given to Dr. V. J. Pillewan and Prof. G. S. Darvankar advised to make necessary arrangements in this regards and final plan must be submitted to undersigned.


Agenda 6: Any other issues raised with permission of chair

Presently ERP system is available and used in restricted domain. Dr. A. W. Kale has proposed to implement intranet facility for e-governance of academic activities and institutional administrative work to make the institution functioning paperless.

Prof. G. S. Darvankar bring to notice that Prof. Mrs. K. S. Pillangwad have resigned from the institute on 12/01/2019. He proposed the name of Prof. Mrs. A. J. Panchal as new member for as replacement of Prof. Mrs. K. S. Pillangwad.

8. MEETING END: 04.30 p.m.


Prof. G. S. Darvankar
IQAC Co-ordinator


Dr. V. J. Pillewan
Chairperson

Date: 28/02/2019

