

## Minutes of the IQAC meeting held on 23-8-2019

The IQAC meeting was held on 23 August 2019 at 11.30 am in the Director's Room. The following members were present for the meeting

- President, SMES Dr. Dilip Trivedi
- Honorary Secretary, SMES Dr. Bharat Pathak
- Principal Dr. Leena Raje, Chairperson
- QAC member Shri Uday Gaitonde
- QAC member Shri Sunil Mantri
- QAC member Dr. Beena Inamdar
- Vice Principal Mrs. Archana Patki
- Member Coordinator Ms. Madhavi Sathe
- Member Dr. Avaneesh Bhatt
- Member Dr. Shobha Dedhia
- Member Ms. Ashwini Prabhu
- Member Ms. Gouri Mohan
- Member Ms. Vaishnavi Kamat
- Member Dr. Jyotsana Lal
- Student member Ms. Fakhera Mamawala, MA Counselling Psychology
- Student member Ms. Prachi Mungekar, MCom
- Student member Ms. Kajal Yadav, BCom-AFI

LOA was granted to Dr. Usha Mishra, Ms. Darshana Buch, Mr. Ravi Warik and Mr. Ravi More. The minutes of the IQAC meeting held on 20-4-2019 circulated earlier were taken as read and confirmed. A suggestion was given to circulate the minutes at the earliest.

### **Agenda item 1:**

The Principal inducted new members: Dr. Beena Inamdar, member, CEDA (External Expert) and student members Ms. Fakhera Mamawala, MA Counselling Psychology, Ms. Prachi Mungekar, MCom and Ms. Kajal Yadav, BCom-AFI

### **Agenda item 2:**

Dr. Leena Raje reported that the NAAC Peer Team visited the College on 23, 24 July 2019. We received the Grade of B++ with CGPA 2.88 on 9 August 2019. She informed the members that the institution will go in for an appeal and in pursuance the Letter of Intent of Appeal is been drafted.

### **Agenda item 3:**

IQAC coordinator presented the complete NAAC result analysis including Grade sheets and Graphical representation. A discussion was held and it resulted in the external experts giving suggestions on matters that can be included in the intended appeal.

**Agenda item 4:**

The suggestions given by the experts regarding implementation of Autonomy were:

- Prepare the Management on how to sustain Autonomy as the process would require additional human resources and funding
- Continual orientation of various stakeholders regarding Autonomy
- Encourage interdisciplinary research amongst faculty and students and seek funding from various sources for research projects
- Invite experts from Autonomous colleges to learn from their experiences
- Initiate cash/kind incentives for work for the non-teaching staff
- Include members experienced in handling autonomy on various committees

**Agenda Item 5:**

The revised KRAs along with the NAAC SSR and results will be sent to Mr. Uday Gaitonde, for review.

The meeting ended with a vote of thanks to the chair and all members present.