



IQAC, NIM, Nashik
Minutes of the Meeting of 2016-17 held on 8th April 2017

Date: 8/04/2017

Time: 3.30 - 05.00

Venue: NIM, Nashik

Agenda of the Meeting:

1. To review and confirm the minutes of the earlier IQAC meeting.
2. Appreciation of the efforts by the faculty for successful conduction of CAP Ist.
3. Discussion on maintenance of the electronic equipments.
4. Any other relevant issues/topics.

Members Present:

1. Dr. Preeti Kulkarni, Chairperson
2. Hon. Mr. Vijay Kale, Management Representative
3. Mr. Shrirang Sarada, Community Representative
4. Dr. Raosaheb Shinde, External Expert
5. Dr. Bhiwa Wagh, External Expert
6. Mr. Dhananjay Bele, Industrial Expert
7. Mr. Santosh Mandlech, Industrial Expert
8. Dr. Suvarna Shinde, IQAC Coordinator
9. Mr. Yateen Nandanwar, Member
10. Ms. Hema Mandlik, Member
11. Mr. Mangesh Yadav, Member
12. Mr. Jitendra Aher, Member
13. Mr. Mandar Kulkarni, Alumnus

14. Mr. Hassan Sayyed, Alumnus
15. Mr. Sumeet Deshmukh, Student representative
16. Mr. Rohit Jagtap, Student representative

IQAC Coordinator welcomed and briefed the committee members about the agenda.

Agenda Item 1: To Review the minutes of the earlier IQAC meeting.

Resolution: The minutes of the meeting conducted on 21.11.2016 read by the IQAC coordinator.

IQAC took a note of the following measures that followed from the last meet-

- Field visit, workshop, CSR activity, industry visit
- Newly Formed University Act
- Industry –institute symposium
- University examination **CAP- I** from 30/11/2016 -31/12/2016

Agenda Item 2: Appreciation of the efforts by the faculty for successful conduction of CAP Ist.

Resolution: The IQAC appreciated the efforts of the faculties and the support staff in conducting more than 25 co-curricular activities for the students and successful conduction of CAP-Ist .

Agenda Item 4: Discussion on maintenance of electronic equipments.

Resolution: It has been observed that some of the equipments are out of use due to lack of periodic maintenance. The IQAC suggested appointing the agencies for repairing electrical and electronic equipments in the institute through establishing Annual Maintenance Contract for the same.

Proposed by: Dr. Preeti Kulkarni

Supported by: Dr. Suvarna Shinde

Agenda Item 5: Any other issues/topics

Mr. Yateen Nandanwar suggested organizing Research Innovation Conference.

IQAC members provided instructions for the University **CAP-II** to be conducted from 24/04/2017 onwards.

The vote of thanks was proposed by IQAC Coordinator.