Hope Foundation's Finolex Academy of Management and Technology

Minutes of Meeting of Internal Quality Assurance Cell Reference: FAMT/CIR/ 03 /2017 dated November 16, 2017

Attendees:

Sr. no	Name	Designation	Signature
1.	Dr. Kaushal Prasad	Principal & IQAC Chairperson	DA.
2.	Mr. Saikrishna B.	Management Representative	gnihn
3.	Dr. Y. G. Mulye	IQAC Coordinator	gov.
4.	Dr. V.A. Bharadi	NAAC Coordinator	14
5.	Mr. Naresh Kher	Member FIL- Assistant General Manager, Environment	Alm.
6.	Mr. Y. B. Bhongale	Member BSNL- Senior Divisional Engineer (Ex- Student of FAMT)	Bhorgh
7.	Dr. M.S. Kirkire	Member	MAL
8.	Dr. S. B. Kulkarni	Member	We
9.	Prof. G. G. Bhide	Member	OUBhid
10.	Prof. G. S. Kulkarni	Member	Encesse
11.	Mr. G. D. Targaonkar	Member	Vu/

The following points were discussed in the meeting of Internal Quality Assurance Cell on November 21, 2017 at 11:00am in the Conference room:

1. Progress of the NAAC Work:

The NAAC Co-coordinator presented the progress of NAAC work and informed about the New NAAC framework to the committee.

2. Modification in IQAC:

The chairperson informed about the modification in IQAC and new IQAC Coordinator. New IQAC Coordinator has introduced the new members- Dr. M.S. Kirkire and Dr. V. A. Bharadi to the committee.

3. Appointment of NAAC Coordinator

The chairperson proposed to appoint Dr. V.A. Bharadi as NAAC Coordinator and IQAC has accepted it.

4. Modification in Criteria Committees:

As few faculty members who were the part of NAAC Criteria Committees left the institute, they were replaced by new members nominated by respective HoDs. It was

Hope Foundation's Finolex Academy of Management and Technology

approved by IQAC.

5. Two day Workshop on New NAAC Framework:

IQAC granted the permission to arrange a two days workshop on New NAAC framework to guide the faculty and staff.

6. Presentation of RDCC Policies:

IQAC approved Research, Development and Consultancy policies prepared and presented by Dr. Yogesh Mulye. The move was appreciated by IQAC.

7. Annual reports of Various Committees:

Annual reports submitted following committees were discussed and accepted by IQAC:

- a. RDCC
- b. Cultural
- c. Internal Complaint Committee cum Women's Grievance Cell
- d. DLLE
- e. IEDC
- f. Feedback
- g. Brainwaves 2k17
- h. Utopia 2k17
- i. Sports 2k17

8. Any other point:

- a. Mr. Saikrishna Management Representative proposed to prepare and submit the financial requirements of the institute from NAAC perspective to the management. IQAC decided and instructed to initiate the process.
- b. Dr. V.A. Bharadi proposed to design automated systems for identifying slow and advance learners and CO-PO mapping and its attainment. IQAC approved and assigned the task of designing the automated systems to Dr. V.A. Bharadi and Prof. S.V. Jadhav.

The meeting ended with thanks.

Prepared by: Dr. Yogesh Mulye, IQAC Coordinator

Date: November 30, 2017