### Hope Foundation's

## **Finolex Academy of Management and Technology** Minutes of Meeting of Internal Quality Assurance Cell

Reference: FAMT/CIR/ 0 | /2019 dated 14th June 2019

#### Attendees:

Sr. no	Name	Signature
1.	Dr. Kaushal Prasad	Me
2.	Mr. Saikrishna B.	* nih ni
3.	Mr. Naresh Kher	Bly.
4.	Mr. Y. B. Bhongale	
5.	Dr. Y. G. Mulye	But.
6.	Dr. V.A. Bharadi	W
7.	Dr. M.S. Kirkire	Mar
8.	Dr. S. B. Kulkarni	BY
9.	Prof. G. G. Bhide	Wishide
10.	Prof. G. S. Kulkarni	Come
11.	Mr. G. D. Targaonkar	M

The following points were discussed in the meeting of Internal Quality Assurance Cell on June 25, 2019 at 03:00 pm in the Conference room:

# 1. Item No. 1: Review of earlier NAAC meeting

IQAC chairperson welcome to IQAC members. IQAC Coordinator presented the action taken report of earlier IQAC meeting.

# 2. Item No. 2: Presentation on Outcome of NAAC visit and its analysis

IQAC chairperson briefed about the NAAC visit and its outcome. IQAC Chairperson and members congratulated the all FAMTians for their efforts.

NAAC, Coordinator & Co-coordinator has presented the detailed analysis of NAAC result before the IQAC. The outcome and analysis were discussed in the meeting in depth. IQAC chairperson and other members had asked the NAAC Coordinator, Co-coordinator and IQAC Coordinator to take appropriate steps to ensure best grade in the next cycle of NAAC (Cycle-2).

# 3. Item No. 3: Revised minimum specifications for departments and faculties

NAAC Co-coordinator has presented the revised minimum specifications for departments, faculties. It was discussed and approved. The committee allowed to make cosmetic changes in minimum specifications for departments and faculties in consultation with HoDs.

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- 4. Item No. 4: Revised instructions and guidelines for departments
  Revised instructions and guidelines were presented in the meeting by NAAC
  Co-coordinator. It was approved by IQAC.
- 5. Item No. 5: Accreditation by NBA

  IQAC Chairperson deliberated the importance and need of accreditation of programs by NBA. The committee approved the proposal and asked to initiate the process of NBA accreditation.
- 6. Item No. 6: Appointment of Institute NBA Coordinator, Institute NBA Co-coordinator and Department NBA Coordinator

  IQAC Chairperson proposed the Dr. V. A. Bharadi as Institute NBA Coordinator, Dr. Y. G. Mulye as Institute NBA Co-coordinator and respective HoD as Department NBA Coordinator. It was approved by IQAC.

No other issue was raised and the meeting ended with thanks.

Prepared by: Dr. Yogesh Mulye, IQAC Coordinator & NAAC, Co-coordinator

Date: June 28, 2019