Finolex Academy of Management and Technology Hope Foundation's Minutes of Meeting of Internal Quality Assurance Cell

Reference: FAMT/CIR/ OL /2019 dated 22nd Oct 2019

Attendees:

Sr. no	Name	Signature
1.	Dr. Kaushal Prasad	Signature
2.		Wa
	Mr. Saikrishna B.	\$ nih
3.	Mr. Naresh Kher	1
4.	Mr. Y. B. Bhongale	dan.
5.	Dr. Y. G. Mulye	Ox.
6.	Dr. V.A. Bharadi	
7.	Dr. M.S. Kirkire	MAL
8.	Dr. S. B. Kulkarni	Ble
9.	Prof. G. G. Bhide	ushid
10.	Prof. G. S. Kulkarni	Cocada
11.	Mr. G. D. Targaonkar	/m/

The following points were discussed in the meeting of Internal Quality Assurance Cell on Nov. 08, 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: Review of NBA work

NBA Coordinator briefed about the progress of work related to NBA. Committee suggested to expediate the process.

3. Item No. 3: Revised File System for departments

NAAC, Coordinator & Co-coordinator opened the discussion illustrating requirement of revision in file system and presented the Proposed File system along with comparative analysis between old file system and revised. The Proposed file system was approved in the meeting. The committee again allowed to make cosmetic changes in minimum specifications for departments and faculties in consultation with HoDs.

4. Item No. 4: New and Revised Templates

Templates were presented in the meeting by NAAC Co-coordinator. All the new

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and revised templates were approved by IQAC.

5. Item No. 5: Proposal for conducting workshop on items 2 & 3 for faculties and Staff of the Institute

IQAC Coordinator put the proposal of conducting workshop on items 2 & 3 for faculties and Staff of the Institute. It was approved by IQAC.

6. Item No. 6: Revised minimum specifications for committees

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

7. Item No. 7: Revised instructions and guidelines for committees

Revised instructions and guidelines for committees were presented in the meeting by NAAC Co-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: Nov 11, 2019