

Marathwada Mitramandal's College of Commerce

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Minutes of Meeting

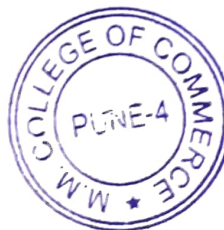
Date : 04th January 2020

Time : 11.30 a.m.

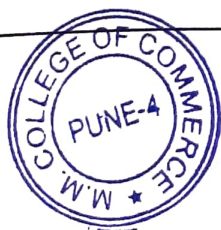
Venue: Central Office

The following members were present:-

1. Prin B G Jadhav
2. Prof. S. M. Edke
3. Mrs. Dhanashree Ghare
4. Prof. R R Pandit
5. Mrs. S P Khese
6. Mrs. Harshala Wadkar
7. Mr. Manohar Gohane
8. Prof. N Satavlekar
9. Dr. N B Shaikh
10. Dr. S S Pokharna
11. Dr. Anpat S M
12. Dr. Swapna S Kolhatkar



Item No.	Minutes of Meeting
1.	<p>To read and confirm the minutes of previous IQAC meeting</p> <p>Dr. S S Kolhatkar read the minutes of the last meeting conducted on 10th September 2019. The minutes were accepted and approved by the members present in the meeting with ordinary resolution.</p>
2	<p>To confirm submission of AQAR AY 2018-19</p> <p>Dr. S S Kolhatkar confirmed that AQAR AY 2018-19 was submitted on 26th December 2019 and acceptance for the same was awaited.</p>
3	<p>Preparation for CBCS pattern for second year students.</p> <p>While discussing about the third point of agenda, Prof. N Satavlekar expressed the need of hardware and software upgradation in view of CBCS pattern introduced by Savitribai Phule Pune University. Dr. S S Pokharna seconded the proposal by highlighting some of the technical aspects with regards to examination under CBCS pattern. The resolution was passed with special voting. It has been resolved that the hardware of the present computer laboratory will be upgraded as per the requirements.</p> <p style="text-align: right;">Proposed by : Prof Nidhi Satavlekar Seconded by : Dr. S S Pokharna</p>
4	<p>Introduce CA / CPT foundation courses</p> <p>Considering the need of the hour, Dr. Sandip Anpat proposed the need for CA / CS Foundation courses for the students of college. Dr. S S Kolhatkar seconded the proposal.</p> <p>It was unanimously decided that the CA / CS Foundation course to be introduced for FYBCom students from the AY 2020-21. Resolution was passed with special voting</p> <p style="text-align: right;">Proposed by : Dr. Anpat S M Seconded by : Dr. S S Kolhatkar</p>
5	<p>While discussing on the fifth point of agenda i.e. "Integration of Library", Mr. Manohar Gohane pointed out the need for SLIM software for the library. Dr. Sandip Anpat seconded the same by adding the need of a departmental library as recommended by NAAC peer team members.</p> <p>The resolution was passed with 3/4th majority of members present in the meeting. It has been resolved that the central library will be upgraded with NAAC recommended softwares ie SLIM and departmental library facility will be made available as per the needs of respective departments.</p> <p style="text-align: right;">Proposed by : Mr. Manohar Gohane Seconded by : Prof. Anpat S M</p>

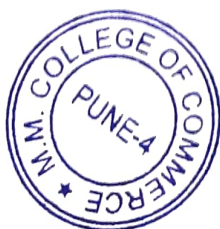


6	<p>Review of Google Suite for Education</p> <p>Prof. Nidhi Satavlekar confirmed the creation of Google Apps email addresses for first year students and the sharing of online learning resources through the use of Google Classroom. She further added about the conduction of online quiz and assignments using the same. Dr. S S Kolhatkar supported Prof. Nidhi Satavlekar and emphasized on the need and importance of online education in view of submission of assignment, preparing presentations etc. The resolution was passed with simple majority.</p> <p style="text-align: right;">Proposed by : Prof. Nidhi Satavlekar Seconded by : Dr. S S Kolhatkar</p>
7	<p>While discussing on the seventh point of agenda i.e. "ERP Software having new features for admission, examination, office work etc", Mrs. S P Khese proposed to have an effective ERP system / software for avoiding the complications in admission and examination work. The proposal was seconded by Dr. S S Pokharna. Resolution was passed with a special majority of voting of the members present in the meeting.</p> <p style="text-align: right;">Proposed by : Mrs. S P Khese Seconded by : Dr. S S Pokharna</p>
8	<p>To discuss innovative and industry oriented programs / value addition program/ certificate courses for the academic year 2020-21</p> <p>Dr. Anpat S M discussed value addition / certificate courses by proposing various computer topics or technology. Dr. N B Shaikh also discussed plans for commerce and management programs.</p> <p>Resolution passed : All members agreed to implement innovative and industry oriented programs / value addition programs and certificate courses for the next academic year.</p> <p style="text-align: right;">Proposed by : Dr. Anpat S M Seconded by : Dr. N B Shaikh</p>
	<p>No other matter was put forth by any of the members. The meeting ended on an assertion by all members who were advised by the Chairman to meet regularly over informal discussion about the status of work completed.</p>


Prepared By / Verified By


Dr. S. S. Kolhatkar
(IQAC Coordinator)

Sign / Date: 04/01/2020



Approved By


Prof. S M Edke
(Principal)

Sign / Date: 04/01/2020