

MES's Wadia College of Engineering, Pune-01

Internal Quality Assurance Cell (IQAC)

IQAC Meeting

Agenda

Date: 08th April 2024

Time: 1:00pm

Venue: Room No. 203, MES Wadia College of Engineering, Pune

1. Review of MOM of the last meeting held on 12th February 2024.
2. Action Plan of Autonomy
 - a. Various committees for Autonomy
 - b. Formation of Dean Structure



Dr. Pranoti P. Mane
Cordinator, IQAC



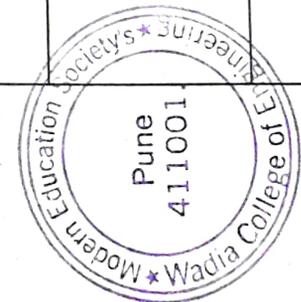
Dr. M. P. Dale
I/C Principal

Principal
Modern Education Society's
Wadia College of Engineering
Pune - 411001.

Minutes of Meeting and Action Taken Report

COLLEGE:- MES's Wadia College of Engineering, Pune	Date :- 08/04/2024 Time :- 02:00 PM Venue :- Room No.203
Objective of meeting:	: Internal Quality Assurance Cell (IQAC)
Meeting called by	: IQAC coordinator
Attendees:	: All internal IQAC members

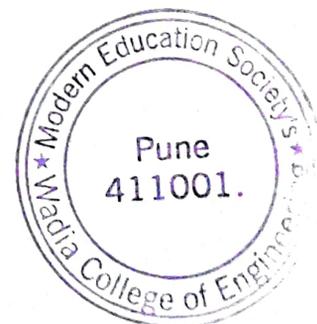
MoM Sr. No.	Subject	Resolution / Decision	Primary Ownership of Action Taken	Secondary Ownership of Action Taken	Nature of Action Taken	Remark
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Discussion on UGC Guidelines of Autonomous Colleges	-	-	-	-	-
2.	Discussion on Statutory Bodies of Autonomous Colleges - GB, Academic Council, Board of Studies, Finance Committee	Process initiated	Principal	Management (MES)	Discussion with Management	-
3.	Discussion on other non statutory committees - Planning and Evaluation Committee, Grievance Appeal Committee,	Process initiated	Principal	Management (MES)	Discussion with Management	-



	Examination Committee, Admission Committee, Library Committee, Student Welfare Committee, Sexual Harassment Committee, Extra-Curricular Activities Committee and Academic Audit Committee.					
4.	Autonomy Process – Fresh Autonomy Portal Form Filling	Data collection and documentation initiated	Dr. A. P. Kale	Dr. P. P. Mane	In Progress	
5.	Dean Discussion	Proposal discussed and role definition initiated	Principal	IQAC Members	-	Next Meeting
6.	FE Syllabus & SE Structure	FE Syllabus need to be design as per NEP and Autonomy Guideline SE Syllabus Structure need to be design as per NEP and Autonomy Guideline	Dr. V.S. Galgali and Department Teams	FE HoD – Dr. D. S. Adkar	Discussion with Department Staff	Ongoing

Following members attended meeting:

Sr. No.	Name
1	Dr. M. P. Dale <i>M.P. Dale</i>



2	Dr. Pranoti P. Mane
3	Dr. V. N. Chougule
4	Dr. N. F. Shaikh
5	Dr. D. S. Adkar
6	Dr. A. C. Mitra
7	Dr. S. K. Wagh
8	Dr. V. S. Galgali
9	Dr. P. N. Kota
10	Dr. A. P. Kale
11	Dr. A. Sonawane
12	Mr. T. H. Gadekar
13	Mr. S. Ingole

