

MES's Wadia College of Engineering, Pune-01

Internal Quality Assurance Cell (IQAC)

Agenda for IQAC Meeting

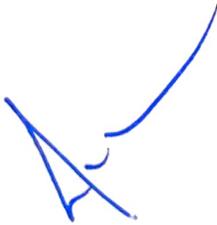
Date: 28/08/2025

Time: 2.00 p.m.

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

Agenda Items:

1. **Review of initiatives** taken by IQAC during the academic year 2024–25.
2. **Discussion on preparation steps for Autonomy.**
3. **Proposal for MoU with professional companies** to enrich the academic environment through:
 - Student and faculty exchange programs
 - Joint research ventures
 - Dual degree opportunities
 - Global academic collaborations
 - Driving innovations and building global credibility and consultancy
4. **Discussion on ERP purchase** for improved academic and administrative management.
5. **Review and AGP revision** of teaching staff.
6. Initiating the process for **Institute Academic Audit, Safety Audit, Gender Audit, and Administrative Audit.**
7. Detailed discussion of **initiatives for preparation toward NAAC accreditation (MBGL – Maturity Based Graded Level).**
8. Any other matter with the permission of the Chair.



Dr. Pranoti P. Mane

Co-ordinator, IQAC



Dr. M. P. Dale

I/C Principal, MESCOE, Pune-01

Principal
Modern Education Society's
Wadia College of Engineering
Pune - 411 001.

COLLEGE:- MES's Wadia College of Engineering, Pune

Date :- 28/08/2025

Time :- 02:00 PM

Venue :- Room No.203

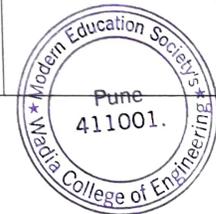
Action Taken Report

Objective of meeting: : Internal Quality Assurance Cell (IQAC)

Meeting called by : IQAC coordinator

Attendees: : All internal IQAC members

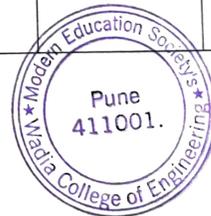
MoM Sr. No.	Subject	Resolution / Decision	Primary Ownership of Action Taken	Secondary Ownership of Action Taken	Nature of Action Taken	Rem
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Confirmation of Minutes of IQAC Meeting held on 05.06.2025 (5 th June 2025)	Minutes of meeting of previous IQAC Meeting held on 05.06.2025 were read and confirmed by all the members of the IQAC.	--	--	Minutes confirmed	--
2	Review of initiatives taken by IQAC during the academic year 2024-25.	Following initiatives by IQAC are presented in detail. Milestones achieved by IQAC, Major accomplishments by IQAC from AY 2023-24, NAAC Cycle-2 Peer team report (recommendations for quality enhancement of the institution), IQAC initiatives , Preparation for	Principal	Registrar	Minutes confirmed	--



3	Discussion on preparation steps for autonomy	Autonomy; Structure for the autonomy to be finalized				
4	<p>Proposal for MoU with professional companies to enrich the academic environment through:</p> <ul style="list-style-type: none"> ○ Student and faculty exchange programs ○ Joint research ventures ○ Dual degree opportunities ○ Global academic collaborations <p>Driving innovations and building global credibility and consultancy</p>	The program of at least three different organizations is to be reviewed and studied.	Dr. P. N. Kota	-	Dr. Kota to contact the companies/organizations and prepare comparative statement. Will be discussed in next IQAC meeting	10.09.2
5	Discussion on ERP purchase for improved academic and administrative management.	Requirement is noted and positively recommended by the trustees for continuation till June 2026 (End of the current Academic Year 2025-26)	Mr. Harshal Muknak	Mr. Umesh Patil	Need to enroll the students of all departments on ERP portal	10.09.2
6	Review and AGP revision (7000 to	Noted and approved to initiate the process as per the norms.	Registrar	Dr. P. N. Kota	Registrar should collect all the documents required	File Submi



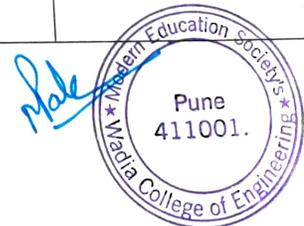
	8000) of teaching staff.				for AGP revision from all eligible teaching staff and submit a summary. All the documents will be reviewed and verified by a committee composed of IQAC members, External Expert, and the Principal. The report authenticated by IQAC coordinator, Principal and external Expert will be forwarded to the ME Society by Registrar for further action.	04.09.2 File Ct and S 15.09.2
7	Initiating the process for Institute Academic Audit, Safety Audit, Gender Audit, and Administrative Audit.	Noted and initiate for further action	Dean-Academics; Dean-Administration, Dr. A.S. Sonawane; Registrar			30.09.2
8	Detailed discussion of initiatives for preparation toward NAAC accreditation (MBGL – Maturity Based Graded Level).	Noted and initiate for further action	IQAC Coordinator	Dr. Archana Kale		30.09.2



9	Any other matter with the permission of the Chair.	<ol style="list-style-type: none"> 1. Space Audit 2. IQAC composition to be updated (HoDs of A&R and Mechanical department) 4. Best Practices 5. Road map for Best College 6. Academic Monitoring 7. Student centric outcome based 8. Dr. S. K. Wagh is to be appointed as College level NBA coordinator 	Registrar	---		
10.	IQAC-Working Committee	<p>A working committee for autonomy related structuring as per Sr. No. 9 Working Committee :</p> <ol style="list-style-type: none"> 1. IQAC coordinator 2. Dr. (Mrs.) N.F.Shaikh 3. Dr. A.C. Mitra 4. Dr. S. K. Wagh 5. Dr. V. S. Galgali 6. Dr. P. N. Kota 7. Dr. A. P. Kale 8. Mr. T.H. Gadekar 			The committee needs to present in front of IQAC internal Committee for review. Final approval to be taken in the meeting with the Trustees.	20.09.2

Following members attended meeting:

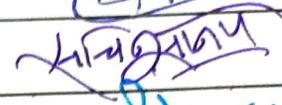
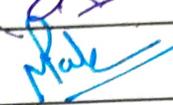
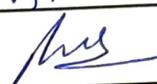
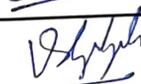
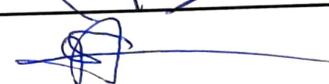
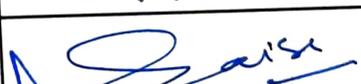
Sr. No.	Name of the Member	Designation	Sign



MES Wadia College of Engineering, Pune

IQAC Meeting

28th August 2025

Sr. No	Name	Designation	Signature
1	Dr. Ashok Chandak	Trustee, MES	
2	Prof. Sachin Sanap	Trustee, MES	
3	Dr. M. P. Dale	Principal	
4	Dr. P. P. Mane	Coordinator	
5	Dr. A. C. Mishra	IQAC MEMBER	
6	Dr. Prabhakar Kota	IQAC Member	
7	Dr. S. K. Wagh	IQAC Member	
8	Dr. V. S. Galgali	IQAC Member	
9	Dr. N. F. Shinde	HOD, Comp.	
10	Dr. A. P. Kale	IQAC Member	
11	Dr. D. S. Adkar	HOD FE	
12	Dr. V. N. Raibhore	HOD Mech	
13	Dr. V. N. Chougale	HOD, AE	
14	Mr. S. S. Ingle	Registrar	
15	Tushar Gadhikar	TPO	
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