

M.M's Chandrashekhar Agashe college of Physical Education, Pune

Internal Quality Assurance cell committee meeting

Minutes of the meeting (Meeting No 5)

Meeting	IQAC committee meeting no 5
Date & Day, Time	14 th November 2109, 11:00 am
Venue	Board room
Members present	Dr. Sopan Kangane (Chairman) Dr. Sharad Aher (Coordinator) Dr. Mahesh Deshpande (Member) Dr. Shreekant Mahadik (Member) Ms. Sangeeta Bhide (Member) Dr. Atul Gaikwad (Member) Dr. Dattatrey Tapkir (Member) Dr. Shraddha Naik (Member) Ms. Rajiv Tikone (Member)
Members absent	Mr. Madhav Mutalik (Member) Mr. Umesh Bibawe (Member) Ms. Neha Damle (Member)

Agenda	Discussion	Action/decision
Agenda 1- Confirmation of previous minutes of meeting		
	The minute of previous meeting were discussed and confirmed. All the decisions and action taken were reviewed.	1. The minutes were discussed and approved.
Agenda 2- Approving and finalizing Vision, mission and Objective		
	The previous and proposed vision and mission was presented. Objectives of the institution were presented	2. It was suggested to draw vision and mission with respect to motto of the institution. Use high sounding words. Vision and mission both should be in paragraph. Reconstruct the mission and use <i>enhancing scholarship</i> word in place of <i>provide scholarship</i> . 3. In objectives it was suggested that systematize continuous assessment process to be removed as it is not thought to be institution objective.
Agenda 3- Discussion on prospective plan (5years)		
	Five year prospective plan (Short and long term) was presented and discussed on following points <ul style="list-style-type: none"> • Academic • Research • Extension' • Infrastructure • Student support • Governance 	4. In academic it was suggested to include curriculum studies. Add a cell listing faculty members affiliated to various state/universities sponsors' institution related to curricula designing at various levels. Work on collaboration with foreign universities including teacher/student exchange. Include creating 'literature in Marathi' in academic. 5. In Research exclude creating 'literature in Marathi' from research. Mend ways to appreciate good research work which motivates students to take good research work 6. In extension it was suggested to specify all points. Include long term plan for special population . Include TET program planning. 7. Infrastructure should include construction of swimming pool. 8. In student support it was suggested that canteen must have innovative practices. 9. Governance should mention different working committees in institution/college with names of member staff/student.
Agenda 4- Miscellaneous		

	<p>Discussion on following points done</p> <ul style="list-style-type: none"> • Start unaided course • Prospective plan for the year 2020-21 • College Ranking • NAAC process 	<p>10. It was suggested to start unaided courses. Prospective plan for the year 2020-21 was discussed and approved. Work on improving ranking of college in NIRF (National Institutional Ranking Framework) and mend ways to improve visibility of college in public domain. Start correspondence with NAAC for accreditation process.</p>
<p>It was decided that the next IQAC committee meeting be convened in the Last week of March 2020. The coordinator will communicate the exact date and time of the meeting to the members well in advance.</p>		

Signature of the Chairman

Signature of the Coordinator

Date: 14th November 2019