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

Internal Quality Assurance cell committee meeting

(Meeting No 1 Attendance Sheet

Meeting	IQAC committee meeting no 1		
Date & Day, Time	16 th December, Friday 2016 10:30 am		
Venue	Board room		
Members present	Dr.M.T.Waghchoure (Chairman) Dr.S.E.Kangane Dr.A.F.Shinde Dr.S.S.Aher Dr.M.N.Deshpande Mrs.N.A.Udgir Dr.S.A.Naik (Coordinator)		
Members absent	Umesh Bibave Sangita Bhide Dr Atul Gaikwad Madhav Mutalik		

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Minutes of the meeting (Meeting No 1)

Meeting	Time IQAC committee meeting no 1 16 th December, Friday 2016 10:30 am	
Date & Day, Time		
Venue	Board room	

Agenda	Discussion	Action/decision
Agenda 1- IQAC form	nation & welcome of the membe	A STATE OF THE PARTY OF THE PAR
	New committee from the year 2016-17 was formed and the first meeting of this committee was convened	Coordinator & chairman extended welcome greetings to all the members. It was decided that the committee may include a parent representative. The committee members will sugges names of parents to be instituted in the committee. The coordinator will do the needful in a week's time.
Agenda 2- IQAC orien	itation	
		3. Coordinator presented details of IQAC objectives, strategies & functions to be performed. Members were oriented about the duties & responsibilities. 4. The NAAC process was discussed The committee deliberated upon the tentative schedule for the third cycle of NAAC. 5. It was decided that all the prerequisites be completed so as to take up the assessment.
Agenda 3- Plan of Act		
	Discussion was done about various areas and plan of actions to be taken in the second semester of the academic year. Members provided suggestions about various issues.	6. Following plan of actions was developed. • It was decided to complete the registration procedure of the Alumni association. • Workshop on SPSS to be organized • Workshop on behavior issues & dealing with adults be organized • Data base of the student profile to be created

		10. It was decided that feedback from past students will be taken. 11. It was decided that each faculty members shall prepare & submit the plan for teaching courses in the semesters. 12. It was decided that peer observation be done & documented. 13. Feedback about administrative services to be taken from stakeholders 14. It was decided that regular meetings of the grievance redressal cell will be conducted and report will be submitted about the suggestions & grievances addressed. 15. Suggestion box will be made available in the college.
Agenda 7- Behavior r	nanagement & code of conduct	
	Committee discussed about the importance of having behavior policy. Discussion on strategies to manage behavior were discussed	16. It was decided that the approved rules & regulations of the college will be published in all the places at the campus. It was further decided that faculty members should keep reinforcing the rules & regulations from time to time.
Agenda 8- Contingen		
	Members discussed about some emergent issues & some decisions were taken.	17. It was decided that there will be a faculty enhancement program every month. 18. It was decided that the IQAC will conduct CAS (appraisal & assessment) of the faculty members at the end of every year. The senior faculty members will conduct the CAS program. 19. It was decided that research cell/council be developed, which shall provide POA about R & D. 20. The administrative staff will form policies & strategies for effective functioning & present it to the IQAC. In the provide of the telephone of the total provide of the total provide policies of the total provide policies of the total provide policies of the total polici

Signature of the Chairman

Signature of the Coordinator

Date