

## Bharati Vidyapeeth's College of Engineering, Lavale, Pune

(Accredited by NAAC, Approved by AICTE, New Delhi & Affiliated to SPPU, Pune)

Email: <u>iqac.bvcoel@bharatividyapeeth.edu</u>

Website: http://bvcoe.bharatividyapeeth.edu

**Attention: IQAC members** 

Ref. No.: BV/COEL/IQAC/2019-20/

Date: 30/10/2019

The 8th meeting of the Internal Quality Assurance Cell (IQAC) is scheduled on 2-11-2019 at 10:00am.

Venue: Board Room, BVCOE, Lavale

You are requested to attend the same without fail.

#### Agenda

ITEM	Points for discussion
Item No 1	Confirm the minutes of previous meeting of IQAC.
Item No 2	Tracking progress of AQAR preparation
Item No 3	AISHE Report
Item No 4	Academic and Administrative Audit (Internal and External)
Item No 5	NBA Preparation
Item No 6	Any other matter with the permission of the chair.

Looking forward to have a fruitful meeting,

Prof. Yogesh V. Kadam

IQAC Co-ordinator
Bharati Vidyapeeth's
College of Engineering.
Lavale, Pune

Copy to: Circulation among IQAC members

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### **Minutes of Meeting**

#### Item No 1: To confirm the minutes of the previous meeting of IQAC.

The minutes of the 7<sup>th</sup> meeting dated 15-06-2019 of the IQAC are confirmed and approved.

#### Item No 2: Tracking progress of AQAR preparation.

The committee has taken clear review of the AQAR 2018-19 which needs to be submitted on or before 31<sup>st</sup> December 2019. The instructions were given to the criterion coordinators about maintaining unique style of Excel sheet with respect to Font, Size etc.

#### Item No 3: AISHE Report.

The committee has taken review of AISHE report which is to be submitted to Higher Education Department.

### Item No 4: Academic and Administrative Audit (Internal and External).

The department heads have conducted the internal academic audit. The committee directed an IQAC to conduct external academic audit as soon as possible.

#### Item No 5: NBA Preparation.

The committee has directed to the Principal, Heads and Faculty members to start preparing for Pre-Qualifier and understand the norms designed by the NBA. The committee also directed to IQAC about organizing the awareness sessions for Outcome Based Education.

## Item No 6: Any other matter with the permission of the chair.

No other matter has been discussed and meeting ended with vote of thanks.

Date: 02-11-2019 Place: Lavale, Pune

Prof. Yogesh V. Kadam

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