

प्रोसिडींग बुक

(157)

(विवरात्मक प्रेस, जालांव)

प्र. नमः Quarterly Meeting (01/2019-20)

तारीख 29/06/2019

प्रा. नंबर	विषय	ठाराव
	First Quarterly Meeting for the A.Y. 2019-20 was held on 29 th June 2019. at 4 p.m. Principal Dr. S.S. Rane presided over the meeting. Following members of the IQAC and the H.O.D.s (specially invited) attended the meeting :-	
1.	B.P. Sonavalkar Co-ordinator	BPSonavalkar
2.	Ms. R.N. Mahajan	RMahajan
3.	Prof. Am Nemade	ANemade
4.	Prof. V.J. Patil	VJPatil
5.	Dr. D.D. Narkhede	DDNarkhede
6.	Dr. B.S. Pawar	BSPawar
7.	Mrs. S.A. Parshuramne	SAParshuramne
8.	Mr. R.R. Thosare	RRThosare
9.	Mr. Nitin Ingale	NitinIngale
10.	P. D. Patil (Invited)	PDPatil
11.	Dr. smita chaudhari (Invited)	SmittaChaudhari
12.	Mrs. Sandhya P. Phogde	SandhyaPhogde
13.	Mr. Ashwini T. Depura	AshwiniDepura
14.	Dr. Manisha C. Patil	ManishaPatil
15.	Dr. A.G. Khachane	AGKhachane
16.	Mr. D.S. pawar	DSPawar
17.	Mr. Dipak D. Kinsre	DipakKinsre
18.	Mr. M.R. Dhonde	M.R.Dhonde
19.	Mr. K. D. dhake (Industrialist)	Leave of Absence
20.	Dr. Angali Kulkarni (Alumni)	Leave of Absence
21.	Ms. Hayan D. Mali (student)	Leave of Absence
AGENDA:		
1.	To read and confirm the minutes of the previous Quarterly Meeting	
2.	Review of the preparations for the NAAC Peer Team Visit	
3.	To discuss and decide the plan of implementing the Prospective Plan	
4.	Any other timely issue.	

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(शिवशक्ति प्रेस, ज़जापांडा)

तथा नंबर Quarterly Meeting (01/2019-20)

तारीख 29/06/2019

ठाराव नंबर	विषय	ठाराव
	The Co-ordinator welcomed the members of the I.Q.A.C. and the specially invited Heads of various Depts, who attended the meeting. After due introductory remarks, Principal Dr. S. S. Rane, who was in the chair, suggested the Co-ordinator to carry on the business of the meeting as per Agenda.	
	Item No. 01 : To read and confirm the Minutes of the Previous Quarterly meeting.	
	The Co-ordinator presented the minutes of the previous Quarterly meeting which was held on 12/10/2018 and apprised the members about the completion report of the various resolutions taken up therein.	
	Accordingly he informed the members that out of the Nine UGC sanctioned B.Voc. Courses only four courses were started under one roof called Film, Television and Theatre Institute (FT²I) - (i) Film-making and Dramatics (ii) Theatre and Television. (iii) Photography & Videography (iv) 3D Animation.	
	The Chairperson further informed that only four courses could be commenced because of some genuine reasons beyond control. One of the reasons was the non-availability of qualified teachers to teach the remaining 05 unique courses, and also of the students.	
	<u>It was resolved that Mr. J.D. Lekurwala</u> the Co-ordinator of these courses should attempt more vigorously to obtain the response of the student community. It was also resolved to procure the services of experts from the course-related fields, wherein teaching-faculties are not available.	

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ना. नंबर Q.M. (01/2019-20)

(159)

(शिविराकासी प्रेस, जलपांच)

तारीख

29/06/2019

ठारा। नंबर	विषय	ठराव
—	Thus, after due discussion and the two resolutions, the minutes of the previous meeting were accepted and confirmed.	

Item No. 2:

To review the preparations for the NAAC Peer Team Visit.

The Co-ordinator informed the members that the College has geared up with all its strengths to face the ordeal of the NAAC PEER TEAM visit scheduled on 18th & 19th July 2019. He also appraised the members of the visit-code to be followed on the days of visit.

Chairperson Principal Dr. S.S. Rane, in details, discussed the overall preparations for the NAAC Peer Team Visit which included elevation of the infra-structure by making it more & more teacher & student friendly. The updation of the Library and office facilities web-site, installation of new, improved versions of softwares, solar-facility, introduction of new departments like Design & Art, B.Voc. etc. He congratulated the teachers for their regular activities and submissions of their reports. He also expressed his satisfaction over the regular meetings of IQAC & the online-uploading of the AQARs. for the last six years. The Sports-Department, N.S.S. N.C.C. contributed greatly to the all-sided development of the students, he observed.

He, then, expected the Heads of the Departments to come out with their preparations for the NAAC-Peer Team Visits.

Following Department Heads apprised of their preparations for the NAAC Peer Team visit:-

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(विवराकाली प्रेस, ज़कार्ड)

सभा नंबर Q.M.(०१/२०१९-२०.)

तारीख २९/०६/२०१९

ठसाव
नंबर

विषय

ठसाव

- | | | | |
|----------------|-----------------------|----------------|----------------|
| १) Mathematics | (२) Chemistry | (३) Geography | (४) Psychology |
| ५) Commerce | (६) Electronics | (७) English | (८) Botany |
| ९) Zoology | (१०) Computer Science | (११) Economics | |
| १२) Marathi | (१३) History | | |

A discussion about the Departmental Presentations took place. The Heads of Departments decided to have presentations in the Departments wherein all facilities like screen, LCD projectors were available. However, the Principal advised them to be ready for presentations in the Meeting Hall as well. It was accepted unanimously. The Hard-copies of the presentations were also kept ready.

The Principal exhorted that there was no end for striving for excellence. He strongly dreamed of better performance in the forthcoming NAAC and expected to obtain At grade. He also expected that the teaching & non-teaching staff ~~and~~ would certainly work together through various committees* already established to make the P.T.V. a Item No. 3: (* one such committee is mentioned on P. 162) grand success.

To discuss and decide the plan of implementing the Prospective Plan

The Co-ordinator informed the members that the Prospective Plan for the academic year 2019-20 was finalised in the 22nd Annual meeting dt. 30th March 19. He distributed the draft-copy of the Prospective Plan amongst the members, which led to a fruitful discussion ~~and~~ resulting into the plan of implementing the Prospective Plan. The major decision regarding the implementation of the Plan:-

@ The College will have to apply with the University before 31st October 2019 to obtain permission to run the Post-graduate Physics program & also to have lab-recognition alongwith B.F.A. degree program

प्रोसिडींग बुक

स. नंबर Q.M. (01/2019-20.)

तारीख 29/06/2019

(विवरात्मक प्रेस, जळगांव)

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ठागा नंबर	विषय	ठाराव
	(b) To bring into reality the objectives no. 3 to 6 from the P. P. it is resolved that the management should be requested to raise adequate funding.	
	(c) It is also planned to apply with various funding agencies like the University/ state/centre/ NAAC, so as to organise at least 05 National and 01 international Conference/ Seminar/ Workshop on the college- Campus. The Departments of English, Chemistry, Geography, Commerce and Marathi should take the lead, it was suggested.	
	(d) The College-authorities have already made 75% classrooms ICT (Information & Communication Technology) friendly by installing LCD projectors and screens in them. The members commented that these facilities will certainly augment the ICT based T/L process on the Campus.	
	(e) Introduction of the Cloud-based software in the college mgt system will take place only after the Management's decision the Principal said.	
	(f) Admission Committee should start with the process of admissions.	
Item No. 4:	Any other timely issue. Nil.	
	After thanking the members for their attendance, the co-ordinator declared the Meeting to be over with the permission of the Chair.	
	<i>BPSavathkar</i> <i>(BPSavathkar)</i>	<i>R.D.</i> <i>(Dr. S.S. Rane)</i>
	Co-ordinator I.Q.A.C. Dr. Annasaheb G.D. Bendale Mahila Mahavidyalaya, Jalgaon	PRINCIPAL Dr. Annasaheb G.D. Bendale Mahila Mahavidyalaya, Jalgaon

प्रोसिडींग बुक

(शिवायकर्ता प्रेस, जळगांव)

सभा नंबर Q.M. (01 / 2019-20)

तारीख 29/06/2020

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ठाराव नंबर	विषय	ठाराव
<u>Item No : 2 various committees – following is an illustration meant for future visits of the Peers' Team.</u>		

●Dr. Annasaheb G. D. Bendale Mahila Mahavidyalaya, Jalgaon ●

Ph. No. 0257-2236051

E-mail: agdbmm@gmail.com

Website: www.agdbmmjal.ac.in

Arrangement at Aurangabad (to get Fresh)	Hotel Windsor Castle, Aurangabad (from evening of 17 th July 2019)
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Place of Stay at Jalgaon: Hotel Royal Palace, Jalgaon (as decided by NAAC,

Bengaluru)

Logistics Committee

Sr. No.	Name	Mobile	Email
1	Dr. Smita S. Chaudhari	9823231717	smitaschaudhari@gmail.com
2	Dr. Jayendra D. Lekurwale	9823366647	lekurwale77@gmail.com
3	Mrs. Sheela S Rajput	9975549735	Sheela1.rajput@gmail.com
4	Mr. Nitin K. Ingle	9960056327	nitin.ingle@yahoo.co.in
5	Suresh Patil, Driver MH-19 CV-1061	9975057190	
6	Raju Wagh, Driver MH-19 CS-7009	9158043180	

In case of emergency please feel free to contact –

Principal: Dr. S. S. Rane, Mob. No. : 9423575075

IQAC Coordinator: Mr. B. P. Savakhedkar : 9421516539

प्रोसिडींग बुक

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(विद्यावाची प्रेस, जळगाव)

मा. नंबर Quarterly Meeting No. 2. (2019-20)

तारीख 19/08/2019

सं. नंबर	विषय	ठाराब
	Second Quarterly meeting was held on 19 th August 2019 at 4 pm under the chairmanship of Principal Dr. S.S. Rane following I.Q.A.C. Members attended the meeting; alongwith the Heads of the Departments -	
1.	B.P. Savakhedkar (co-ordinator)	RPSavakhedkar
2.	Mrs. R.N. Mahajan	RMahajan
3.	Prof. A.M. Nemade	AMNemade
4.	Prof V.J. Patil	VJPatil
5.	Mr. R.R. Thosare	RRTbosare
6.	Dr. D.D. Narkhede	DDNarkhede
7.	Mr. Nitin Ingale	NitinIngale
8.	Dr. B.C. Pawar.	BCPawar
9.	Mr. P.D. Patil (Invited)	PDPatil
10.	Mrs. S.A. Patshurane	SAPatshurane
11.	Dr. Smita Chaudhari (Invited)	SmitaChaudhari
12.	Mrs. Sandhya P. Phogde	SandhyaPhogde
13.	Mrs. Ashwini T. Depura	AshwiniDepura
14.	Dr. Manisha C. Patil	ManishaCPatil
15.	Dr. A.D. Khachane	ADKhachane
16.	Mr. D.S. Pawar	DSPawar
17.	Mr. Dipak D. Kinge	DipakD.Kinge
18.	Mr. M.R. Dhando	M.R.Dhando

The Agenda of the meeting :-

- To read and confirm the minutes of the Previous Quarterly Meeting.
- To accept the co-ordinator's report of the NAAC Peer Team visit dt. 18th & 19th July 2019.
- Sharing of the Peer Team Report and Result.
- Any other timely issue.

प्रोसिडींग बुक

(रिकार्डिंग प्रेस, जलगांव)

समा नंबर 02 / 2019-20 Quarterly Meeting

तारीख 19/08/2019

ठाराव नंबर	विषय	ठाराव
	The Co-ordinator welcomed the Chairperson Drss Rane and the Members of the I.Q.A.C. and the H.O.D.s, who were invited to attend the meeting. He informed the members that the Second Q.M. was held after the visit of the NAAC PEER Team, upon which Principal Dr Rane congratulated the I.Q.A.C. and the teaching-non-teaching staff-members for the unique solidarity and co-operation, shown by them, during the Peers' visit. He also conveyed the House that the Team was completely satisfied with our presentations and performance, as an academic Institution.	

Then the Co-ordinator carried on the business of the Meeting, as per the Agenda, as shown below.

Item No. 1) To read & confirm the minutes of the Previous Quarterly Meeting.

The Co-ordinator presented the minutes of the first Quarterly meeting of the year 2019-20, held on 29/06/19. The House readily accepted and confirmed the same.

Item No. 2) To accept the Co-ordinator's report of the NAAC Peer Team's Visit dt. 18th & 19th July 2019.

The Co-ordinator presented a detailed report of the two-days visit of the NAAC Peer Team as given below. He also requested the Members to allow him to paste the report.

Available

On 18th & 19th July 2019, the NAAC Peer Team visited our College to ascertain the data submitted to the NAAC under Quality Metrics (QIM).

Composition of the Peer Team, which undertook the on-site visit:

- | | |
|-------------------------|--|
| * Chairperson - | Professor Manimala Das (Former Vice Chancellor)
Netaji Subhash Open University, Kolkata (West Bengal) |
| * Member Co-ordinator - | Prof. Dr. Shiva Hurakadli, (Former Vice Chancellor)
Rani Channamma University, Belagavi (Karnataka) |
| * Member - | Dr. Rajeswari Kalidass, Principal, Sivakasi, Tamilnadu |
| * NAAC Officer - | Prof. Anantha Subba Rao, NAAC Office, Bangalore |

(Controlled the Process from the H.Q.)

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(१६५)

(विवरात्मक प्रेस, जालगांव)

मा. नंवर Q.M. ०२/२०१९-२०.

तारीख १९/०८/२०१९

ठार	विषय	ठराय
Bawali		Bawali

The Committee arrived on the evening of 17th July 2019 and received by our Logistics Committee at Aurangabad Airport. They had bookings with the Hotel Royal Palace, Jalgaon

Day : I

At 8.30 am the Peer Team came to the College Campus. A Guard of Honour was extended with all the grace, by our N.C.C. unit, under the Guidance of Captain Mrs. Nanda Bendale.

Principal Dr. S. S. Rane warmly welcomed the team in his office. However, his presentation commenced, immediately in the Meeting Hall. It lasted for more than 45 minutes as it comprised the comprehensive, exhaustive information about the qualitative development of the Institution, under the leadership of Dr. Subhash Chaudhari (President), Mr. Arunbhai Narkhede (Vice President) and Prof. N. S. Patil (Honorary Secretary) and Executive Council of the Lewa Educational Union, Jalgaon during 2013-14 to 2017-18 focusing the A. Y. 2018-19, 2019-20 as well.

From 10 to 13.10 presentations by different Departments were observed by the Peer Team with keen interest.

During the Lunch-on meeting from 13.15 to 13.40 the Team interacted with Governing Body of the Institution. President Dr. Subhash Chaudhari made his presentation. The University Representative Professor S. T. Ingale (Member, University Management Council) also attended the meeting as the representative of the Pro-Vice Chancellor of the University. Vice President Mr. Arun Narkhede presented his book 'Cross Examination of a Lawyer' to the Peers.

After Lunch, the Team had interactions with the Programme Officer of the N.S.S. Unit, Extension Services Committee and visited the Centre for Mass Media, School of Skill Development, Commerce Lab, Department of Music and Dramatics, Gym 1 and 2, Basket Ball Court, Volley Ball Ground, Kho-kho Ground, exhibition of Projects & presentations from Aavishkar (Explorations), and Ruchira Food Festival. The visit ended at about 15.30. The teachers involved in the activities and programs did their best to support the qualitative claims made in the Self - Study Report.

From 15.30 to 16.00 the Committee had interactions with the Alumni and the Parents, followed by a meeting with the present students. Both the Meetings were a grand success, because our students were well acquainted with our achievements in terms of T-L process, student-centric services, activities & facilities. The Team met the I.Q.A.C. at 16.00 It was attended by renowned educationist Principal A. G. Rao and Director of the University School of Life Sciences Prof. V. L. Maheshwari and our alumnae Miss Ashwini Kambale. All of these off-campus persons contributed brilliantly to the discussion. Mr. B. P. Savakhedkar the co-ordinator, made his presentations to the utmost satisfaction of the queries of the Peers.

The Peer Team had its two groups-Team 1 and Team 2. The team-1, comprising Principal Dr. Rajeswari Kalidass, visited the Administrative office and minutely checked the details of accounts day-to-day administration and the automation of the office. Mr. M. R. Dhande, Mr. S. N. Chaudhari, Ms. V. P. Bendale, Mr. S. P. Chaudhari & the Non-teaching staff zealously assisted the Co-ordinator to show and support the claims made in the Self Study Report.

Peer Team-2, visited the e-learning Room, Common Research Centre, Departmental of Social Sciences, Mahatma Phule Study Centre, Documentation Room, Departments of Botany, Zoology, Physics, Electronics Geography, Chemistry, Psychology, Language Laboratory, Computer Science, from 16.30 to 18.30.

From 18.30 to 19.30, Cultural Programme was organized by our Arts Circle, School of Skill Development, Music and Sports Departments.

The Team returned to the Place of Stay at 20.30 for supper and discussions.

Continued overleaf

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प्रोसिडींग बुक

(१६६)

(शिवायशक्ति प्रेस, जळगाव)

सभा नंबर Q.M.-02/2019-20

तारीख 19/08/2019

ठाराव
नंबर

विषय

ठाराव

Planned
Day : 2 - 19/07/2019

On the second day, the Peer Team commenced its task by visiting the FT² I , wherein the Peers intensely examined the Dept. of Sports, Nutrition & Physiotherapy, Photography-Videography, 3D Animation, Film Making and Dramatics. They appreciated the initiatives taken by the Institution. A play on a burning social issue was staged, under the guidance of Dr. J. D. Lekurwale.

At 9.45 am, the Committee visited the Knowledge Resource Centre (Library), Competitive Exam Guidance Centre and Centre for Mass Media. The Hostel, Art Gallery, Yoga and Zumba Hall, Girl's Common Room, Divyanjan Room, Self Employment and Learn-Earn Scheme, Rain Water Harvesting, Canteen, Health Centre and such support- Services were keenly seen by the Peers.

At 10.45, the Committee held interactions with the Non-teaching Staff and then verified Documents from 11 to 11.30. The Documentation (Record) Room was ready with all the evidences and supportive documents under the guidance of Mr. Shirish Zope and his committee members.

The Rough draft of the Report was ready by 12.30 and so it was discussed, as per the NAAC Guidelines, with the Principal and the IQAC co-ordinator in the NAAC Peer Team Office. Principal Dr. S. S. Rane suggested vital corrections to the Draft which were accepted and carried out by the Chairperson.

After Lunch, the Report writing continued up to 15.30. The Team shared the report with Principal Dr. S. S. Rane at 15.30. The Peer Team finalised the Report and the same was signed by the Peers and Principal Dr. S. S. Rane.

The Exit Meeting was scheduled at 17.30. Therein, the Chairperson of the Team shared her views with the staff of the College. Principal Dr. S. S. Rane extended hearty thanks to the Team and its vigilant check of the Campus. Co-ordinator B. P. Savakhedkar, co-ordinated the activity, with due assistance of Vice Principal Ms. R. N. Mahajan, Mr. Nitin Ingale, Dr. I. S. Patil, Professor A. M. Nemade, Dr. D. D. Narkhede, Mrs. S. A. Parshurame, Dr. Benhur Pawar, Professor V. J. Patil, Mr. R. R. Thosare, Dr. S.A. Chaudhari and with the teaching – non-teaching staff.

In the end the sealed Report was handed over to Principal Dr. S. S. Rane, only to be opened after the declaration of the result.

Review
Planned
Reviewed

The Co-ordinator's Report of the Peer Team Visit was accepted by the House and he was also granted permission to have the report pasted (as it is) in the proceeding book. The cut and pasted report should be signed, the members said. The chairperson Dr. S.S.Rane endorsed the decision.

The Co-ordinator thanked the members as it was going to save pages of the proceeding Book and also his labour [Item No. 3]

Sharing of the Peer Team Report and Result.

Hon'ble Principal Dr. S.S.Rane declared the result of the Academic & Administrative Audit of the College by the NAAC PEER Team. He was

प्रोसिडींग बुक

नं. नं. CLM 02/2019-20

तारीख 19/08/2019

तारीख नंबर	विषय	ठराव
	very jubilant because the College not only retained 'A' grade and but also scored 0.1 more than the previous CGPA of 3.11 in 2012-13. He read out the very Certificate of Accreditation :-	

"The Executive Committee of the National Assessment and Accreditation Council on the recommendation of the duly appointed Peer Team is pleased to declare the Lewa Educational Union's Dr. Annasaheb G.D.Bendale Mahila Mahavidyalaya, Jilha Peth, Dist. Jalgaon affiliated to North Maharashtra University Maharashtra as 'Accredited' with CGPA of 3.12 on four-point scale at 'A' Grade valid upto August 08, 2024."

The members present clapped happily and congratulated the Principal for his motivational leadership. He, however, very frankly admitted that the credit goes to the teamwork and the liberal, visionary Management of the Institution?

But Principal Dr. S.S. Rane stated that he had his own reservations regarding the assessment methods of the Peer Team. He was a little bit dissatisfied with the CGPA of 3.12. He expected it to be 3.50. Hence, he discussed the intention of challenging the result, if the management would permit.

However, the IQAC members expressed their views that the College Score was far better than the other Colleges especially the Women's Colleges in the State. It was reported that the Colleges which had been placed at 'A+' grade, could not even gain 'B+' grade. At this juncture the Co-ordinator presented Quality Profile (Criterion-wise Score sheet).

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ठामा नंबर Q.M. 02/2019-20

तारीख 19/08/2019

sent by the NAAC, as given below:-

ठामा नंबर	विषय	ठामा		
		Criteria (W _i)	Weightage (Cr. WGP _i)	Criterion-wise weighted Grade Point Averages (Cr. WGP _i /W _i)
I.	Curricular Aspects	100	300	3.00
II.	Teaching-Learning and Evaluation.	300	951	2.88
III.	Research, Innovations and Extension.	120	379	3.16
IV.	Infrastructure and Learning Resources	100	357	3.57
V.	Student Support & Progression	110	306	2.78
VI.	Governance, Leadership & Management.	092	303	3.29
VII.	Institutional Values & Best Practices.	100	371	3.71
Total :		$\sum_{i=1}^7 W_i = 952$	$\sum_{i=1}^7 (Cr. WGP_i) = 2967$	

$$\text{Institutional CGPA} = \frac{\sum_{i=1}^7 (Cr. WGP_i)}{\sum_{i=1}^7 W_i} = \frac{2967}{952} = 3.12$$

Grade = A.

A detailed discussion followed. It concluded with the resolution that the result should be accepted and the Management should be appraised of the strengths & weaknesses of the college accordingly.

प्रोसिडींग बुक

मा. नंबर QM-02/2019-20

तारीख 19/08/2019

हस्ताक्षर	विषय	ठाराव
	The Co-ordinator was filled with mixed emotions. He was to retire on 31 st August 2019 having been completed 60 years of his age. He personally expressed his feelings of gratitude to his IQAC committee, Chairmen of seven Criteria and especially Mr. Nitin Ingale, Asstt. Professor of Electronics for their able support and efficient responses. In the end, he thanked Principal Dr. S.S. Rane for giving the necessary freedom in carrying out the responsibility of co-ordinatorship. He also expressed his gratefulness to the Management Representatives and to the external experts, namely Principal Anil Rao, Prof. V.L. Maheshwari for playing a vital role in achieving the grand success.	

Item No. 4] Any other timely issue:-

As there was another issue to discuss the Co-ordinator with the Chairperson's permission declared the meeting to be over

BPSavarkhedkar(BPSavarkhedkar)Co-ordinator
I.Q.A.C.Dr. Annasaheb G.D. Bendale
Mahila Mahavidyalaya, Jalgaon(Dr. S.S. Rane)PRINCIPAL
Dr. Annasaheb G.D. Bendale
Mahila Mahavidyalaya, Jalgaon

प्रोसिडींग बुक

सभा नंबर Quarterly meeting: 03 (2019-20)

तारीख 09/06/2020

विषय नंबर	विषय	वराव
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Third quarterly meeting of T.Q.A.C. was held in the Meeting Hall of the college on Tuesday, 09/06/2020 at 1:00pm to discuss formation of T.Q.A.C as per new NAAC guidelines, formation of Steering Committee for NAAC as well as subcommittees for NAAC and other related issues. The meeting was chaired by the Principal Prof. Gauri M. Rane.

Members Present:

1. Principal Prof. Gauri M. Rane	<u>GMR</u>
2. Mr. P. D. Patil	<u>PDPatil</u>
3. Dr. Lalit S. Patil	<u>LSPatil</u>
4. Dr. J. D. Lekurwale	<u>JDL</u>
5. Prof. V. J. Patil	<u>VJPatil</u>
6. Dr. S. S. Rankhambe	<u>S.S.Rankhambe</u>
7. Mr. P. N. Bhirud	<u>PNB</u>
8. Dr. Smita S. Chaudhari	<u>Smita</u>
9. Smt. R. N. Mahajan	<u>R.N.Mahajan</u>
10. Dr. R. G. Banane	<u>R.G.Banane</u>
11. Smt. S. S. Rajput	<u>S.S.Rajput</u>
12. Mr. N. K. Ingale	<u>NKI</u>
13. Mr. G. D. Sonawane	<u>GDS</u>
14. Mr. B. L. Phande	<u>BLPhande</u>

(Due to Covid-19 restrictions, other members could not attend the meeting)

Mr. P. D. Patil welcomed all and requested the Principal Prof. Gauri M. Rane to preside over the meeting. At the outset the Principal Prof. Gauri M. Rane was welcomed and felicitated. Vice-principal Smt. R. N. Mahajan welcomed Prof. Gauri M. Rane who took over the charge as the Principal on 1st May, 2020. The Principal accepted

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सभा नंबर Quarterly Meeting no. 03 (2019-20)

तारीख 09/06/2020

विषय नंबर	विषय	ठाराव
	the felicitation and in a brief reply expressed her confidence that with the co-operation and involvement of all staff members, the college will make all possible efforts to impart quality education to students.	
	*Following resolutions were passed at the meeting:	
01)	Formation of IQAC Steering Committee and subcommittees for NAAC:	
	As per new AGAR guidelines issued by NAAC on 20 Feb, 2020, it was resolved that the college IQAC will be as follows:	
I.	Chairperson : Head of the Institution Prof. Gauri M. Rane, Principal Dr. Annasaheb G. D. Bendale Mahila Mahavidyalaya, Talgaon.	
II.	A few senior administrative officers :	
	1. Mr. Gopal D. Sonawane 2. Mr. B. L. Dhande 3. Mr. S. A. Zope (Librarian)	
III.	Three to Eight Teachers :	
	1. Dr. S. S. Rankhambe - Hindi Dept. 2. Mr. P. N. Bhimad - Mathematics Dept. 3. Dr. Suhash Patil - Physics Dept. 4. Mrs. S. A. Parshurame - Electronics Dept. 5. Dr. Smita S. Chaudhari - Botany Dept. 6. Smt. S. S. Rajput - Commerce Dept. 7. Dr. Manisha C. Patil - Zoology Dept. 8. Mr. Nitin K. Ingale - Electronics Dept.	
IV.	One member from the Management :	
	Dr. Subhash Chaudhari, President, Lena Education Union, Talgaon.	

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	V. One/two nominees from local society, students, and alumni:	
	1. Smt. Smita Wagh, MIA, Talgaon	
	2. Shri Anil G. Rao, former Principal M.J. College, Talgaon	
	VI. One/two nominees from employers/industrialists/stake-holders	
	1. Mr. S. B. Lohar - CA, Talgaon.	
	2. Mr. Shaileendra Chavhan - Agronomist, Talgaon	
	VII. One of the Senior teachers as co-ordinator of NAAC:	
	Mr. P. D. Patil - English Dept.	
	* As per discussions, it was decided that the criterion-wise sub committees for NAAC shall be as follows:	
	• Criterion I : Curricular Aspects	
	1. Mr. P.N. Bhirud - Chairman	
	2. Dr. S.A. Chaudhari	
	3. Mr. S.T. Baviskar	
	4. Mr. V.B. Chaugule	
	5. Dr. Ashok B. Patil	
	• Criterion II: Teaching, Learning & Evaluation:	
	1. Dr. J.D. Lekurwale - chairman	
	2. Mr. A.P. Sarode	
	3. Mr. D.S. Pawar	
	4. Dr. V.M. Kamble	
	5. Dr. Prashant V. Patil	
	6. Mr. D.D. Kinge	
	• Criterion IV: Infrastructure & Learning Resources, Research, Consultancy & Extension Services	
	1. Dr. L.S. Patil - Chairman	
	2. Dr. A.D. Khachane	

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	3. Dr. S. B. Salve	
	4. Mr. R. P. More	
	5. Mr. S. A. Zope (Librarian)	
	• Criterion III : Research, Consultancy & Extension Services:-	
	1. Dr. R. G. Barne - Chairman	
	2. Prof. A. M. Nemade	
	3. Dr. Sujata Galkwad	
	4. Dr. S. R. Patil	
	5. Mr. Yogesh Khairnar.	
	• Criterion IV : Student Support & Progression:-	
	1. Dr. Smita Chaudhari - chairman	
	2. Mrs. N. P. Bendale	
	3. Mrs. S. P. Phogade	
	4. Dr. Mrs. M. C. Patil	
	5. Dr. Mrs. Anita Kolhe	
	• Criterion V : Governance, Leadership & Management	
	1. Smt. S. S. Rajput - Chairman	
	2. Dr. D. D. Narkhede	
	3. Mrs. S. A. Parshuramne	
	4. Dr. Vinod Namavare	
	5. Mrs. Sayali K. Patil	
	• Criterion VI : Institutional Values & Best Practices:-	
	1. Dr. S. S. Rankhambe - Chairman	
	2. Mr. P. N. Tayade	
	3. Mr. H. R. Jadhav	
	4. Dr. Rupali D. Chaudhari	
	5. Mr. M. D. Deshmukh.	

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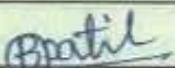
सभा नंबर Quarterly Meeting no.03 (2019-20) तारीख 09/06/2020

विषय नंबर	विषय	तिथि
02)	Criterion-wise overview of AQAR as per new NAAC guidelines:	
	Mr. Nitin Ingale presented a brief criterion-wise overview of AQAR prescribed by NAAC as per Feb, 2020 guidelines. It was also brought to the notice of all present that online submission of AQAR has been made mandatory by NAAC.	
03)	Preparation and submission of AQAR of the academic years 2018-19 & 2019-20:	
	The co-ordinator reported that the AQAR of the academic year 2018-19 could not be submitted as the college was in the process of re-accreditation for cycle III and as per NAAC guidelines the HETs in the process of accreditation were not allowed to submit AQAR of that academic year until completion of one year after accreditation. The Principal Prof. Gauri M. Rome gave instructions to all criteria chairmans to immediately initiate the process of collection of data and documents for both academic years and also prepare a time-bound schedule for submission of AQAR of both academic years.	
04)	To discuss and finalize organization of webinars by various Departments:	
	In view of the situation created by the Covid-19 pandemic, the Principal suggested that departments should take initiative in organizing online webinars. It was decided that the Vice-Principals shall identify the departments and work out the	

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विषय नंबर	विषय	ठराव
	<p>detailing and schedule of for the webinars. The Principal also said that renowned academicians and researchers of national and international recognition should be invited as resource persons for the webinars.</p>	
05)	<p>Any other timely issue:</p> <p>As there was no other timely issue for discussion the meeting ended with a vote of thanks.</p>	 CP. D. Patil Co-ordinator I.Q.A.C. Dr. Annasaheb G.D.Bendale Mahila Mahavidyalaya, Jaigarh



PRINCIPAL

Dr. Annasaheb G.D.Bendale
Mahila Mahavidyalaya, Jaigarh

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सभा नंबर Annual Meeting No. 23 (2019-20) तारीख 15/07/2020

विषय नंबर	विषय	ठराव
	The annual meeting of the I.O.A.C. was held on 15/07/2020 at 2:00pm in the Meeting Hall of the college. The Principal Prof. Gauri M. Rane presided over the meeting. Following members were present at the meeting:-	
1.	Principal Prof. Gauri M. Rane	✓
2.	Mr. P. D. Patil	Patil
3.	Mr. J. D. Lekurwale	X
4.	Dr. L. S. Patil	✓
5.	Mr. P. N. Bhirud	✓
6.	Dr. R. G. Bavane	✓
7.	Dr. Mrs. Smita S. Chaudhari	✓
8.	Smt. S. S. Rajput	✓
9.	Dr. S. R. Patil	✓
10.	Dr. S. S. Rankhambe	✓
11.	Mr. S. A. Zope (Librarian)	✓
12.	Mr. Gopal D. Sonawane	✓
13.	Mr. N. K. Ingale	✓
14.	Mr. B. L. Dhande	✓

(Due to Covid-19 restrictions, other members could not attend the meeting)

AGENDA :

- 01) To read and confirm the minutes of the previous meeting.
- 02) To review the outcome of the perspective plan of the academic year 2019-20
- 03) To prepare the perspective plan for the next

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सभा नंबर Annual Meeting no. 23 (2019-20) तारीख 15/07/2020

विषय नंबर	विषय	ठाराव
	academic year 2020-21.	
	(iv) Any other timely issue.	
	* <u>Item no. 01</u> : To read and confirm the minutes of the previous meeting:	
	The IQAC co-ordinator Mr. P. D. Patil presented the minutes of the previous ^{third} quarterly meeting held on 09/06/2020. The minutes were accepted and confirmed unanimously.	
	* <u>Item no. 02</u> : To review the outcome of the perspective plan of the academic year 2019-20.	
	The co-ordinator Mr. P.D. Patil presented the outcomes of the perspective plan of the academic year 2019-20:	
	i) To apply for Post Graduate Programme. - in Physics: Mr. A. P. Sarode HOD, Physics had detailed discussion on the issue with the Principal Dr. S.S.Rane. It was observed that to launch PG Programme in Physics, two additional classrooms and expansion of the existing laboratories would be required. Besides, laboratory equipment worth at least 4/5 lakh would also be additional requirement. The Principal informed the HOD that in view of infrastructural and financial constraints, the course could not be started immediately.	
	ii) To submit application for Physics Lab. recognition:	

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विषय नंबर	विषय	त्राव
	Due proposal was prepared by the HOD Mr. A. P. Sarode and submitted to the concerned department of KBCNMU. However, the University rejected the proposal citing inadequate fees as a reason.	
	The HOD appraised the matter to the Principal Dr. S. S. Rane. The HOD was directed to do correspondence with the concerned University authorities to inquire about the exact amount of fees required for the purpose. Accordingly, the HOD carried out correspondence with the University. Recently the University has approved the Physics Lab for research work.	
iii)	To complete expansion of Gymnasium:	
	As reported by the Physical Director Dr. Anita Kolhe, flooring and furniture of Gymkhana have been renovated. Zumba Hall has been created. New gym equipment have been purchased. 02 air conditioners have also been fitted in the gymnasium.	
iv)	To upgrade the Laboratories for the newly introduced B.Voc. Courses:	
	During the Financial Year 2019-20 following machinery, electrical and other equipment were purchased - 1. 100-amp changeover and distribution panel for the FT ² I building for the high-mast lights. 2. Musical instruments for Film Making and Dramatics.	
v)	To develop Film/Television and Theatre Institute (FT ² I) in the building made available by Lewa	

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सभा नंबर Annual Meeting no. 23 (2019-20) तारीख 15/07/2020

विषय नंबर	विषय	ठाराव
	Educational Union, Talgaon:	
	FT ² I was established at Pradhnya English Medium School, Near India Garage, Talgaon.	
	* Courses : 1. B.Voc. in Film Making & Dramatics. 2. B.Voc. in Sports Nutrition & Physiotherapy 3. B.Voc. in Photography & Videography.	
	* Infrastructural facilities :	
	Well-equipped laboratories have been developed for the following courses :	
	1. Film-Making & Dramatics 2. Sports Nutrition & Physiotherapy 3. Photography & Videography	
	* Faculty : Following faculty have been appointed for various courses :	
	1. Ms. Surbitra Londhe - Film Making & Dramatics 2. Ms. Heena Shaikh - Sports Nutrition & Physiotherapy 3. Mr. Ravish Pardeshi - Photography & Videography	
	i) To strengthen laboratories for Science, Commerce, and Social Sciences ;	
	Instrumentation and IT related upgrades were done at the laboratories.	
	vii) To organize workshops/seminars/syllabus-framing meetings during 2019-20 with funding from University / State-Central Govts./NAAC	
	A syllabus restructuring Workshop was organized by the Dept. of Chemistry on 25/02/2020 in which 70 delegates participated.	

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विषय नंबर	विषय	ठाराव
viii)	To apply for the Bachelor of Fine Arts Degree Programme and strengthen the School of Design and Art: Due to some administrative reasons and infrastructural constraints, the course could not be started immediately.	
ix)	To augment ICT T/L process on the campus: LCD projectors have been installed in the classrooms. Teachers use smart boards, tablets for ICT enabled teaching along with traditional teaching methods. E-content (video lectures, ppts, pdf, text materials etc.) prepared by the faculty have been hosted on the college website.	
x)	To increase the efficacy of the College Management System by introducing cloud-based software: A cloud-based CMS ERP software has been purchased from MasterSoft Pvt. Ltd, Nagpur. The software is being used for various tasks such as online admissions, fees collection, results and reports generation etc. by the office.	
	The TRAC expressed satisfaction over the outcomes of the perspective plan.	
* Item no. 03:	To prepare perspective plan for the next academic year 2020-21: After thorough discussion, perspective plan for the academic year 2020-21 was finalized as follows:	

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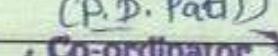
सभा नंबर Annual Meeting no. 23 (2019-20) तारीख 15/07/2020

विषय नंबर	विषय	त्राव
	1. To make more convenient online admission and information portal available to students.	
	2. To provide more flexible ICT solutions of Teaching-Learning and Evaluation techniques through the use of some new LMS and evaluation tools like Microsoft Teams, G-suit, Mastersoft TITL and MKCL Learnico etc.	
	3. To conduct exhaustive sanitization programme on the campus to overcome the Covid-19 pandemic.	
	4. To organize training programmes for teachers to conduct online classes and online evaluation as a part of work from home policy.	
	5. To organize online workshops, webinars, programmes on different themes.	
	6. To organize online Students Induction Programme for all newly admitted first-year students.	
	7. To submit different proposals to different funding agencies.	
	8. To establish MOUs to provide access and exposure to students and teachers.	
	9. To obtain continuation for already recognized research laboratories/centres for various subjects from the affiliating University. Also apply for the PG recognition centre/laboratory for some more subjects.	
	10. To encourage faculty members for participation in seminars, conferences, Faculty Development	

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संभा नंबर Annual Meeting no. 23 (2019-20) तारीख 15/07/2020

विषय नंबर	विषय	त्राव
	Programmes, Orientation and Refresher Courses etc.	
	II. To prepare more students for competitive examinations.	
	* Item no. 04: Any other timely issue:	
	As there was no other timely issue, the meeting concluded with the vote of thanks.	
	<p><i>(Bpatil)</i> (P.D. Patil)  Co-ordinator L.Q.A.C.</p> <p>Dr. Annasahab G.D.Bendale Mahila Mahavidyalaya, Jalgaon</p>	<p><i>G.D.B</i></p> <p>PRINCIPAL Dr. Annasahab G.D.Bendale Mahila Mahavidyalaya, Jalgaon</p>