

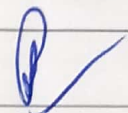

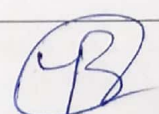

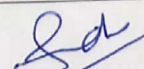
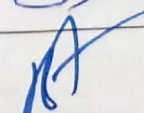
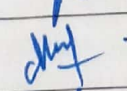

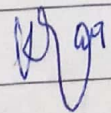
SNJB's Late Sau. KantabaiBhavarlalji Jain College of Engineering, Chandwad.

Minutes of Staff Meeting Held on Saturday 13<sup>th</sup> January 2018

MEETING NO: 05/2018

A meeting of the Internal Quality Assessment Cell (IQAC) of our SNJB's Late Sau. Kantabai Bhavarlalji Jain College of Engineering, Chandwad is scheduled to be held on 13/01/2018 at 03:30 p.m. in conference hall. Following members were present for the meeting.

Members Present:-

<u>Sr.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Sign</u>
1	Dr. M. D. Kokate	Principal	
2	Mr. Dineshkumarji Lodha	Management Representative	
3	Mr. Mahesh Gujarathi	Local Society Member	
4	Ms.Noshin Kureshi	Student	
5	Mr. Jay Desai	Alumni	
6	Mr. Manish Kothari	Industrialist	
7	Mr. Santosh Mutha	Industrialist	
8	Prof. Y. L. Bhirud	Member, HOD Civil Engineering Course	
9	Prof. Mrs. K. M. Sanghavi	Member, HOD Computer Engineering Course	
10	Prof. P.S. Desai	Member, HOD Information Technology Course	
11	Prof. S.D. Sancheti	Member, HOD Mechanical Engineering Course	
12	Dr. A.R. Bora	Member, HOD MBA Engineering Course	
13	Prof. M. A. Mechkul	Member, Teacher	
14	Prof. H. K. Padmanabhan	Member, Teacher	
15	Prof. Nirmal Khyati	Member, Teacher	

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<u>Sr.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Sign</u>
16	Prof. L. B. Pawar	Member, Teacher	
17	Prof. Ms. N. C. Mutha	Member, Teacher	
18	Prof. P. A. Kapase	Member, Placement Cell	
19	Prof. M. A. Ahire	Member, Coordinator, First Year	
20	Prof. S. D. Sancheti	Member, College Examination Officer	
21	Mr. M. B. Kedar	Member, Librarian	
22	Mr. S. Y. Burkule	Member, Establishment	
23	Mr. M. M. Jadhav	Member, Student Activities	
24	Mr. S. P. Landge	Member, Account Clerk	
25	Mr. S. B. Arote	Member, Clerk	
26	Dr. V. A. Wankhede	Coordinator	

Following points discussed & decided the line of action during the meeting.

<b>Sr. No.</b>	<b>Point to be discussed</b>	<b>Particular</b>	<b>Action Taken</b>
1	Review of Last Meeting	Review of last meeting	Review of last meeting taken by committee <sup>3</sup> Meeting No.: 04 Dated : 18/11/2017
2	AICTE Approval process 2018-19	The Committee had reviewed and discuss on AICTE Approval process handbook 2018-19.	The committee had given the approval to maintain the staff as per norms and take necessary approval from competent authority.
3	Budget 2018-19.	Mr. Landge S. P. Account Section had explain the new format of budget 2018-19	Mr. Landge S. P. Account Section had explain the new format of budget 2018-19, and subsequently committee had approved the new budget format considering NBA, Research, Consultancy, faculty development, research lab development and other activity in every dept. etc.

4	NBA proposal.	Prof. Patil R.C. Assistant Professor in Mechanical Engineering presented all 10 criteria wise PPT presentation of NBA	Prof. Patil R.C. Assistant Professor in Mechanical Engineering presented all 10 criteria wise PPT presentation considering required and available infrastructure, faculty, and other required parameters of NBA. The Committee has given approval for appointment of required Adjunct faculty and other teaching staff after necessary approvals.  Every department HOD had instructed to fulfill the NBA requirement and submit the NBA accreditation proposal at the earliest.
5	Discussion and approval of international conference.	The Committee review the progress of ICRTET 2018	The Committee given approval for budget and other necessary required documentation of international conference organized by SNJB KBJ COE.
6	Best College Award- awarded by Savitribai Phule Pune University & CSI Award - Review	Discussion done on shortfall of proposal Best College Award 7 CSI Award.	The Committee reviews the Best College Award - awarded by Savitribai Phule Pune University & CSI Award has given by Computer Society of India and congratulate the all team of SNJB KBJ COE.
7	Staff Requirement – Adjunct & Visiting from Industries.	Discussion done on appointment of adjunct faculty and Visiting Faculty.	Discussion done on requirement of adjunct faculty and committee had approved the appointment of adjunct faculty in every department as per AICTE guideline.
8	Library Requirement.	Librarian Dr. M. B. Kedar Prepaid the library requirement file	The Committee given approval for purchasing of books as per new syllabus and requirement received from the department.
9	Discussion on sports activity.	Mr. Pawar K. C. Physical Director give the brief introduction of sport activity	The committee had appreciated the sport achievement of students from mechanical engg. Dept. who have qualify for Asian game and committee had approve financial help to them considering their financial condition.

10	Discussion on research & consultancy activity.	The committee had appreciated the research work and patent file by students	Sr. No.	Name of the Students	Branch	Patent Topic
			1	Ms. Gauri Lodha, Ms. Anita Borse, Mr. Sandip Gangurde	Computer	Smart Toilet
			2	Ms. Pranita Chopda , Ms. Dhanashri Parakh , Mr. Ashok Pincha	E & TC	Smart Toilet
			3	Mr. Dharmesh Katariya. Mr. Pratik Parik	Mechanical	Smart Toilet
			4	Mr. Vishnu Kanse. Mr. Manoj Mahale Mr. Nandkumar Shelke Mr. Arjun Kale Ms. Meghavati Gangurde	Mechanical	Design and Fabrication of Tractor Operated weed cutter for Grapes Yard.
11	Any other with the permission of the undersigned.		<ul style="list-style-type: none"> <li>• The committee had advice to submit 2f &amp; 12b proposal to Savitribai Phule Pune University and University Grant Commission, New Delhi. Mr. Burkule S. Y. will coordinate said activity.</li> <li>• The committee had instructed to all HOD to promote the faculty for Book writing / Technical Chapter/ Paper writing.</li> </ul>			

Dr. Kokate M.D.

Principal