



Matoshri Education Society's

Matoshri College of Management & Research Centre

Approved by : All India Council for Technical Education, New Delhi (AICTE),
Directorate of Technical Education, Maharashtra (DTE), Code : MB5122
Affiliated to : Savitribai Phule Pune University, Pune, Code : 1121
NAAC Accredited **AISHE Code :** C- 45886

Address : Eklahare, Near Odhagaon, Off Aurangabad Highway, Nashik-422 105, Dist.Nashik, Maharashtra (India)

Ph.: (0253) 2406681 / 82 • Toll Free No : 18002336602

E-Mail : mcmrc_director@rediffmail.com • Website : www.mba.matoshri.edu.in

Agenda of Meeting

Date- 10th Jan 2022

Agenda of the meeting is as follows.

- I. Welcome to all Committee members.
- II. Review on Academic Calendar.
- III. Review on Webinar, Guest lectures.
- IV. Purchase of books for A.Y.2021-22.
- V. Conduction of Lectures and Review on Academics.
- VI. Reconstitution of Academic Committee.
- VII. Budget Preparation.
- VIII. Review on NBA work.
- IX. Proposal to UGC, AICTE, SPPU for Research Grants.
- X. Organizing Entrepreneurs Meet 2022.
- XI. Organizing National Level Seminar on New Education Policy 2022.
- XII. Training for Faculties and Staff.
- XIII. IQAC Action plan for 2021-22.
- XIV. AQAR 2020-21.
- XV. Academic & Administrative Audit.
- XVI. Atal Ranking and NIRF details to be uploaded.
- XVII. Measures to improve students and Staffs diversity.
- XVIII. Appointment of Student representative in IQAC.
- XIX. Vote of thanks by IQAC Coordinator.

Dr. A. T. More

IQAC Coordinator



Dr. Y. M. Gosavi

Director, MCMRC



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Notice

Date- 10th January 2022

IQAC meeting is schedule on 12th January 2022 at 02.00 PM in IQAC Department. All the committee members are requested to attend the Meeting.

Agenda of the meeting is as follows.

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Internal Quality Assurance Cell (IQAC)

Minutes of the Meeting held on 12th January 2022.

The following members were present:

Sr. No	Name	Designation	Sign
1	Dr. Yogesh Mohan Gosavi	Chairman IQAC	
2	Hon. Kunal Narendra Darade	Secretary MES	
3	Dr. Aarti Tushar More	Co-ordinator of IQAC	
4	Prof. Vikrant Vijay Aher	Member	
5	Prof. Sachin Haushiram Patole	Member	
6	Prof. Anil Nivrutti Pawar	Member	
7	Mr. Jaganath Malhari Rahatal	Member	
8	Dr. Ranjana Vijay Aher	Member	
9	Mr. Uttam Sampat Khatode	Member	
10	Mr. Abhijit Keshav Sanap	Member	
11	Miss. Mansi Suresh Jagtap	Member	
12	Mr. Rohan Pushkar Barve	Member	

I. Welcome and Introduction of Members

The Chairman introduced the committee member and welcomed them for the meeting of IQAC.

II. Review on Academic Calendar.

Academic Calendar was proposed by Academic coordinator. Since the admission of first semester delayed due to pandemic the academic semester will be commencing from 15/11/2021 .The Academic Calendar was prepared accordingly. It included various activities to be conducted in the semester.

(As per the situation of covid 19 in the region)

III. Review on Webinar, Guest lecturers.

Various webinars were conducted online; the review was taken of the same. It was decided to conduct Guest lectures for MBA part I and II students as per timetable. It was also decided to conduct it online if situation of Covid 19 Increases. It was unanimously decided to organize various online Lectures on Yoga, Competitive Exam and Entrepreneurship development.

IV. Purchase of Books for A.Y.2021-22

The review on library resources was taken by Director Dr. Gosavi Sir he insisted all the faculty members to make use of E-resources which are procured in library. He also told to Purchase Books for A.Y.2021-22.

V. Conduction of Lectures and Review on Academics.

The detail review on Conduction of Lectures which started from 15th February 2021 was taken by Director and IQAC coordinator. It was observed that the attendance of students was very less due to rise in covid 19. So it was decided that online lectures to be conducted if necessary. As per guidelines given by Maharashtra Govt. and SPPU.

VI. Reconstitution of Academic Committee.

The Academic Committee was constituted with effect from 1st January 2021 for the efficient functioning of academics. The main objective of academic committee is to oversee the academic affairs of the college and make recommendations to the Director about academic programs and strategic priorities.

VII. Preparation of Budget.

The budget was proposed for Academic year 2022-23 by Accountant Mr.R.B.Dharraov. It was decided to increase expenses in research.

VIII. Review on NBA work.

The review on NBA work was taken by Director and IQAC coordinator. It was decided to gear up to NBA work. Application for pre qualifier is proposed to be in academic year 2022-23.

XX. Proposal to UGC, AICTE, SPPU for Research Grants.

IQAC Coordinator asked all faculty members to submit research proposal for research grants from UGC, AICTE, and SPPU etc. This will enhance research activities in the Institute.

XXI. Organizing National Level Seminar on New Education Policy 2022.

It was decided to organize national level seminar on New Education Policy 2022 in month of February 2022.

XXII. Training for Faculties and Staff.

It was decided to organize training/FDP/Workshop for teaching and Non teaching staff in A.Y.2021-22.



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- XXIII. IQAC Action plan for 2021-22.**
IQAC action plan was prepared and uploaded on website.
- XXIV. AQAR 2020-21.**
AQAR 2020-21 was submitted and uploaded on NAAC website.
- XXV. Academic & Administrative Audit.**
Academic & Administrative Audit has to be conducted for A.Y. 2020-21. Various Academic and Administrative activities will be audited in the same.
- XXVI. Atal Ranking and NIRF details to be uploaded.**
The review of Atal Ranking and NIRF was taken by director from Prof. Anil Pawar. Data was uploaded on the Atal Ranking and NIRF website.
- XXVII. Measures to improve students and staffs diversity.**
Director and IQAC Coordinator raised the concern about student diversity. Discussion was made regarding how to increase student and staff diversity in the institute.
- XXVIII. Student representative Mansai Suresh Jagtap was Passed out in A.Y. 2019-20. So new student member Rohan Pushkar Barve was appointed as student representative in IQAC.**
- XXIX. Vote of thanks by IQAC Coordinator.**
Any other item with the permission of the Chair:
As there were no further points of discussion so the meeting was concluded with a vote of thanks by the IQAC Coordinator.


Dr. A. T. More

IQAC Coordinator




Dr. Y. M. Gosavi

Director, MCMRC