

EXCELSSIOR EDUCATION SOCIETY'S

K.C. College of Engineering & Management Studies & Research MithBunder Road, Kopri, Thane (E)

Minutes of Meeting

Date: 06.01.2023

Agendas:

- 1. Review of the previous meeting.
- 2. Review of SAR status and visit dates of the IT department.
- 3. Update on timeline for Springer associated International conference.
- 4. Final load distribution of higher semester for next academic year.
- 5. ISO certification status and NC discussion.
- 6. The academic planning for the even higher semester of A.Y. 2022-23.
- 7. Discussion on NEP points inclusion for AQAR of A.Y. 2021-22.
- 8. Preparation for the IT department for team visit.

Attendees & Signature:

Sr No	Name	Designation	Signature
1	Dr. Vilas Nitnaware	Chairman	Als
2	Dr. Arundhati Chakrabarti	IQAC Coordinator	102aholata

3	Dr. Rajiv Iyer	Member	- May
44	Dr. Shelley Oberoi	Member	Continue
5	A. P. Amarja Adgaonkar	Member	Awaifat.
6	Dr. Baban U. Rindhe	Member	Senoto.
7	A.P. Mandar Ganjapurkar	Member	Mandaz
8	Dr. Avishek Ray	Member	alay
9	Dr. Poulami Das	Member	Poularni Das
10	Dr. Kiran Bhandari	Member	Slanding
11	Mr. Mahesh Dalvi	Office Superintendent	Jun -

	3		
12	Ms. Nayna Khandekar	Lab Assistant	Nayna

Points Discussed:

- 1. The review of the previous meeting was taken from all the Heads of department and responsible persons.
- 2. The proceedings of the conference are in the final editing phase and will be released soon as communicated by the conference.
- 3. The academic planning was requested to be submitted by the heads of the department.
- 4. Advanced Python was conducted under the Karma scheme from the month of December 2022.
- 5. The SAR of the IT department was successfully submitted on 19th December 2022.
- 6. There was a detailed discussion and brainstorming session for the NEP inclusive points in AQAR of 2021-22 in December.
- 7. The quantitative data filled by the criteria incharges was being finally verified before uploading.
- 8. The visit dates for NBA of IT department was finalised tentatively as per the portal.
- 9. The ISO certification from OTABU was received.

- 10. The suggestions given by the ISO auditors was shared and discussed with all for the necessary changes.
- 11. The suggestions given by NBA and NAAC were re-visited and strategies for improvement and implementation.
- 12. New faculties are being hired for the departments.
- 13. The I-file updations, P file updations timeline was decided and strategized.

Action taken:

Sr. No.	Action taken	Status or Target Date
1.	NBA SAR submission of IT	Submitted
2.	NEP points inclusion in AQAR 2021-22	Completed
3.	Publication process for proceedings of the conference	In process
4.	Visit dates for IT department	Completed

Action to be taken:

Sr. No.	Action to be taken	Target Date
1.	Strategy for I and P files updations	In process
2.	Hiring for new faculties	Ongoing
3	Publication process for proceedings of the conference	In process

IQAC-Co-ordinator

K. C. College of Engineering & Research