



Walchand College of Engineering, Sangli

(An Autonomous Institute)

Vishrambag, SANGLI-416415 (M.S), India

Minutes and Action Taken Report of Internal Quality Assurance Cell (IQAC) Meeting

Meeting No	: 05
Day and Date	: Monday, 14 Aug 2017
Time	: 3.30 PM
Venue	: Conference Room

Item No. 1. Confirmation of the minutes of the last meeting

The IQAC Coordinator presented the Minutes of the last meeting dt. 14/2/2017. The members approved the minutes.

Item No. 2. To Consider Activity Report and TEQIP

The IQAC Coordinator presented various activities of the college that took place in May-July 2017. Dr. V.B. Dharmadhikari, TEQIP Coordinator made a short presentation on the plans of developing Centers of Excellence in the areas of Smart Transportation Systems and Smart Agro-Technology Systems at WCE with funding support under TEQIP III. The members advised to consult experts while preparing a detailed plan for the proposed Centers of Excellence. The members noted the overall progress and students' achievements with satisfaction.

Resolved that the activity report is noted.

Item No. 3. To consider changes in Academic curriculum

The IQAC Coordinator tabled the report on revised academic curriculum of all first year courses. The members noted the changes with satisfaction.

There being no other item, the meeting ended with thanks to the chair.

Director

Member Secretary



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Minutes and Action Taken Report of Internal Quality Assurance Cell (IQAC) Meeting

Meeting No	: 06
Day and Date	: Tuesday, 14 Nov 2017
Time	: 3.30 PM
Venue	: Conference Room

Item No. 1. Confirmation of the minutes of the last meeting

The IQAC Coordinator presented the Minutes of the last meeting dt. 14/8/2017. The members approved the minutes.

Item No. 2. To Consider Activity Report and TEQIP

The IQAC Coordinator presented various activities of the college that took place in Aug.-Sep 2017. The members discussed with interest various aspects of the installation of 125 kW Solar Power Plant at WCE. The members appreciated involvement of the well-known alumni Shri Omprakash G. Kulkarni (Dip-Industrial Engg. 1972), an eminent energy expert and Shri Anant Patil (BE- Mechanical, 1965), retired as Outstanding Scientist from ISRO, who visited the college. Members also took note of the achievements of Shri Samir Dinkar Patil (BE- Electronics, 2002), who swam the English Channel successfully on 16-09-2017 and student Ms. Sanyukta H. Dongare (FY Mechanical) who captained the Maharashtra State Handball team at the National level. The Chairman asked the Director to send a letter of appreciation to such high achievers.

The members also noted with satisfaction the Final Statutory Financial Audit of the grant received under TEQIP-II by M/s S. K. Patodia and Associates (the NPIU appointed Statutory auditors) and appreciated the WCE TEQIP team for the good work. It was then

Resolved that the activity report is noted and the TEQIP Financial Audit report is taken on record.

Item No. 3. To consider Annual Report AQAR for 2016-17

The IQAC Coordinator tabled final Annual Report of the progress and activities of the WCE for the year 2016-17 and presented the highlights of this report. The members noted the progress and complimented the IQAC Coordinator for preparing a detailed Annual Report. It was then

Resolved that the Annual Report of WCE for the year 2016-17 is recorded

There being no other item, the meeting ended with thanks to the chair.

Director

Member Secretary



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Minutes and Action Taken Report of Internal Quality Assurance Cell (IQAC) Meeting

Meeting No	: 07
Day and Date	: Tuesday, 13 Feb 2018
Time	: 3.30 PM
Venue	: Conference Room

Item No. 1. Confirmation of the minutes of the last meeting

The IQAC Coordinator presented the Minutes of the last meeting dt. 14/11/2017. The members approved the minutes.

Item No. 2. To Consider Activity Report and TEQIP

The IQAC Coordinator presented various activities of the college that took place in Aug.-Sep 2017. The members appreciated achievements of the Students in the areas of sports and technical competitions. The members congratulated Shri Omkar Jadhav and Shri Deepak Ahire on getting selected by Microsoft Corp. USA with a record salary package of Rs. 37 lakh per year. It was then

Resolved that the activity report is noted

Item No. 3. To consider appointment of Prof. P.J. Kulkarni as Professor in CSE and Head of PG Section

Prof. P.J. Kulkarni, Professor in CSE and Deputy Director, superannuated on 31 December 2017 after working for nearly three decades with WCE. Considering his considerable academic and administrative experience, the Director submitted a proposal for appointing Dr P.J. Kulkarni as Professor in CSE and utilizing his vast expertise for the benefit of students and the institute. He also proposed that Dr. P.J. Kulkarni be given additional responsibility to function as Head of PG section so as give focused attention to PG section and promote research, development and consultancy activities.

It was proposed to pay Prof. J. Kulkarni an additional allowance of Rs. 20,000 per month for functioning as Head of PG section, subject to his pay on re-employment plus pension not to exceed the substantive pay drawn before retirement, as per MCSR (Pension) Rules-1982. It was then

Resolved that appointment Prof. P.J. Kulkarni, as Professor in CSE and Head of PG Section with additional allowance as proposed is approved.

Item No. 4. To consider change in nomenclature of PG programs align these with the AICTE

The difference in the nomenclature used for a few PG programs at Shivaji University, DTE and AICTE Level was observed during the accreditation of PG programs. It is, therefore, proposed to change nomenclature of the PG programs to align these with the nomenclature as given in the AICTE Handbook. The comparative details and proposed changes were presented to the members. The IQAC Coordinator reported that these changes were already informed to Shivaji University and DTE, Maharashtra State for obtaining NOC from them. After discussions, the members,

Resolved that the proposal for change in the nomenclature of select PG programs as presented is approved.

There being no other item, the meeting ended with thanks to the chair.

Director

Member Secretary