

PROCEEDING BOOK

For Meeting

Name of the Institution संस्थेचे नाव

College of Computer Sciences
Wakad, Pune-57

1. सभेचा प्रकार Kind of Meeting: General
2. सभेची तारीख Date of Meeting: 24/6/16
3. सभेचा क्रमांक S. No. of Meeting: 02
4. सभेची वेळ Time of Meeting: 2:30 PM

5. सभेचे स्थान Place of Meeting: Principal's Office

6. सभेचे अध्यक्ष Chairman of the Meeting: Prof. Dr. Niki Malhotra

Resolutions & subjects placed before the meeting for discussion
सभे पूर्वे विचारकरिता आलेले विषय आणि ठराव

Subject No. विषय क्रमांक	Proposed By सुचक	Seconded By ससुरमोदक	Resolution
01			Review report & action taken plan of previous meeting presented & Welcome Invitee member of IQAC.
02	Prof. Ashok Kumbhar	Prof. Prakash Raut	Discussion was made on computerization of students detail as it will help the faculty members to keep proper record of students attendance & performance.
03	Prof. Dr. Niki Malhotra	All IQAC members	Discussion about students security is made as it is an important concern for the college. So the student will be safer in the college campus.
04	Mr. Balasaheb Shinde	Mr. Akshay Kandhare	To discuss on the Inviteds presented suggestions related to Infrastructure Improvement (Water Coolent, computer upgradation)
05	Prof. Dr. Niki Malhotra	All members of IQAC	Discussion was made on FDP to be conducted for teaching & Nonteaching staff.

प्रोसिडींग बुक

सभेच्या कामकाजाच्या दस्तावे पुरावक

सुचना - सभेस हजेर असलेल्या सभ्यांसाठीच आहे
नवी दस्तऐवज व वास्तुविषयक सभ्यांचे कामकाज निवृत्त
ही या कामकाजाचा जोडावटीत. **Shelar**

Names of the members who were present at the meeting

- 1) Prof. Dr. Niki Malhotra
- 2) Prof. Prakash Raut
- 3) Prof. Mahendra Sonawane
- 4) Prof. Saijina Pawaskar
- 5) Prof. Sagar Borate
- 6) Prof. Mandakini Joshi
- 7) Ms. Balasaheb Shinde
- 8) Mr. Ramdada Mahesh
- 9) Mr. Akshay Kandhare
- 10) Prof. Ashok Kumbhar
- 11) Mr. Dinkar Gadgil
- 12) Prof. Mahesh Deshpande

Resolution No. ठराव क्रमांक	Text of Resolution Passed पार झालेले ठरावाचा मसुदा	Remarks of action taken on the resolution & date शेरे आणि ठरावे राह ठरावाची अंमलबजावणी
	"It was resolved that All Class Co-ordinators were asked to have database of student details"	Database of student details submitted to HOD's.
	"Resolved with a discussion that cameras will be installed in the whole college campus."	Cameras Installed in whole Campus.
	"It was resolved that submission of report regarding this point to college management"	
	"It was resolved that One Program for teaching & One program for Nonteaching should conducted & IQAC Co-ordinator will look after it."	

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Name of the Institution सन्ध्ये नाव

१. सभेचा प्रकार
Kind of Meeting

२. सभेची तारीख
Date of Meeting

३. सभेची ठिकाण
Place of Meeting

४. सभेची वेळ
Time of Meeting

५. सभेचा क्रमांक
S. No. of Meeting

६. सभेस कामी सहनलेलीय व्यक्ती अन्तर अधिकारी हजर असल्यास त्यांची नावे (हुदा सह) Name and designation of officers and respectable persons present

७. सभेचे अध्यक्ष Chairman of the Meeting

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By समर्थक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि ठराव
05	Prof. Sagar Borate	Prof. Sanjana Pawaskar	Review of INNOVATION journal from publication department.
07	Prof. Sanjana Pawaskar	Prof. Di. Nik Malhotra	Discussion was made on to have a solved question paper Bank for student to help them in writing examination paper.

प्रोसिडींग बुक

सभेच्या कामकाजाच्या वृत्तांचे पुस्तक

सुचना - सभेस हजर असलेल्या सभसदस्यांची नावे
गर्ज प्रमाणे व जास्वीसमणे स्वतंत्र कामकाज विभाग
ची या कामकाजात घोरणीत.

No. **Shelar**

Names of the members who were present at the meeting

Resolution No. ठराव क्रमांक	Text of Resolution Passed पास झालेले ठरावाचा मसुदा	Remarks of action taken on the resolution & date सभे आणिते झालेले ठरावाची अंमलबजावणी
	"Research paper invited from different sources"	INNOVATION published.
	"It is discussed & resolved that faculty should solve two question paper & provide it as reference material to student."	



PRINCIPAL
C.C.A. WAKAD, Pune-57.