

Name of the Institution: College of Computer Science, Noida

PROCEEDING BOOK For Meeting

1. Kind of Meeting: General
2. Date of Meeting: 14/11/2019
3. Time of Meeting: 3:00pm

4. Place of Meeting: C.T.S. Principal Office

5. Name and designation of officers and respectable persons present

6. Chairman of the Meeting

Prof. Dr. Sudhir Kulkarni

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

Subject No. विषय क्रमांक	Proposed By सुचक	Seconded By समुत्तरेक	
01			Welcome the new chairman of IQAC.
02			To review report and action taken plan of previous meeting presented.
03			Chairman Dr. Sudhir Kulkarni made a point of new Eligibility Criteria for assessment & accreditation of NAAC. These points were discussed in detail.
04	Prof. Mahendra Sonawane	Prof. Sagar Borate	It is discussed that to execute academic syllabus along with extracurricular activities all faculty should made Teaching plan according to workload distributed by HOD's of each faculty. Everyday register of faculty teaching execution in register of HOD's.

प्रोसिडींग बुक

सुचना - सभेत उपस्थित असलेल्या सभ्यतांसाठी आहे
याची प्रत सभेनंतर सभ्यतांमध्ये वितरित करण्यात येईल.
No. Shelar

Names of the members who were present at the meeting

- 1) Prof. Dr. Sudhir Kulkarni
- 2) Dr. Omkar Gadre
- 3) Prof. Mahesh Deshpande
- 4) Prof. Mahendra Sonawane
- 5) Prof. Sanjana Pawaskar
- 6) Prof. Sagar Borate
- 7) Dr. Madhura Joshi
- 8) Mr. Balasaheb Chinde
- 9) Mr. Ramdase Mahesh
- 10) Dr. N. S. Dharmadhikari
- 11) Prof. Anisha Mahindran
- 12) Prof. Ashok Kumbhar
- 13) Miss Prachi Bhide

Resolution No.
ठराव क्रमांक

Text of Resolution Passed
पारितोषी ठरावाचा मसुदा

Remarks of action taken on the resolution & date
सभे आणि ठरावे घेत ठरावाची अंमलबजावणी

"Resolved with issuing letters to the new chairman of IQAC".
Co-ordinator was asked to issue the letter to chairman.

"It was resolved with the discussion of assigning the committee members under the various criteria heads".

"It was resolved that all faculty should submit their teaching plan to HOD's".
Teaching plan submitted to HOD's & HOD's reported to the Principal.

PROCEEDING BOOK
For Meeting

प्रोसिडींग बुक

सुचना - समेकित अखिलीय संघसंस्थांची जावे
जारी झालेले व जमनीवर्गाने स्वतंत्र कामकाज चालू
ली या कामकाजास जोडलीत.

No.

Shelar

१. सभेचा प्रकार
Kind of Meeting२. सभेची तारीख
Date of Meeting३. सभेचे स्थान
Place of Meeting४. सभेचा क्रमांक
S. No. of Meeting५. सभेची वेळ
Time of Meeting

६. समेकित कक्षीय संस्थांमध्ये व सरस अथवा अधिकांती व सरस अथवा त्यांची जावे (हुद्दा सख) Name and designation of officers and respectable persons present

Names of the members who were present at the meeting

७. सभेचे अध्यक्ष Chairman of the Meeting

Subject No. विषय क्रमांक	Proposed By सुचक	Seconded By सहसुचक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि ठराव
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05	Dr. Sudhir Kulkarni	Prof. Mahesh Deshpande	Discussion was made on the topic of Alumni Registration. College has a functional Alumni but there is not registered.
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06	Dr. Omkar Gadre	All members of IQAC	Discussion was made on various criteria of NAAC & it was observed that choice should be made for the various heads of NAAC criteria. To each criteria head 2-3 faculties are assign.
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Resolution No.
ठराव क्रमांकText of Resolution Passed
पस झालेले ठरावाचा मसुदाRemarks of action taken on the resolution & date
सभे आणि ठरावे सख ठरावाची अंमलबजावणी

	Resolution was made on Alumni Registration as college has a functional Alumni but it need to be registered. The responsibility was given to Prof. Mahesh Deshpande.	
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	It was resolved that criteria should be distributed & Heads were appointed for the same.	
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	Decided Heads are	
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	Criteria I - Prof. Jyoti Jadhav	
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	Criteria II - Prof. Sagat Borate	
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	Criteria III - Prof. Sanjana Pawaskar	
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	Criteria IV - Prof. Prakash Raut	
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	Criteria V - Prof. Chaitrali Chavan	
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	Criteria VI - Prof. Dr. Sudhir Kulkarni	
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	Criteria VII - Prof. Suvarna Dharmadhikari	
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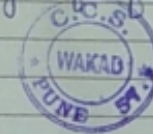
Names of the members who were present at the meeting

१. सभेचा प्रकार
Kind of Meeting
२. सभेची तारीख
Date of Meeting
३. सभेची वेळ
Time of Meeting
४. सभेस बसलेल्या सभ्य आणि अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers and respectable persons present

५. सभेचे अध्यक्ष Chairman of the Meeting

Resolutions & subjects placed before the meeting for discussion
सभे पुढे विचारकरिता आणलेले विषय आणि ठराव

Subject No. विषय क्रमांक	Proposed By सुचक	Seconded By सहसुचक	Resolution No. ठराव क्रमांक	Text of Resolution Passed ठराव झालेले ठरावाचा मसुदा	Remarks of action taken on the resolution & date ठोरे आणि तारखे सह ठरावाची अंमलबजावणी
07				With the permission of chair co-ordinators extended vote of thanks & the meeting ended.	
08	Prof. Mahesh Deshpande	Prof. Ashok Kumbhar		Discussion about creation of Blogs, to utilization of email making student learning friendly environment.	"It is resolved that all HOD's & Co-ordinator to create Blog."
09				Discussion is made of NAAC steering committee is formed which will look after work of NAAC. Guidance lecture should be conducted.	"It is resolved that NAAC steering committee has been formed. For Guidance lecture Dr. N. S. Dharmadhikari should be invited."
10				Discussion on Quality Improvement program to be conducted for faculty members.	"It was resolved that QIP should be arranged for faculty."



PRINCIPAL
C. C. Shelar, Pune-57.