

### **Minutes of the Meeting of the IQAC held on February 5<sup>th</sup>, 2021.**

A meeting of the IQAC of the college was held on February 5, 2021 at 12.30 a.m. in the conference room. The agenda for the meeting was as follows:

1. Confirmation of minutes of meeting held on November 5, 2020.
2. Discussion on the draft Strategic Plan (2021-25).
3. Discussion on AQAR 2019-20.
4. Any other matter with the permission of the Chair.

The meeting was chaired by the Principal and the following members attended the meeting:

- |                              |                                    |
|------------------------------|------------------------------------|
| 1. Mr. Manish S. Pokle       | . .... ..Member                    |
| 2. Ms. Rashmi Redkar         | ..... Member                       |
| 3. Prof. M. R. Patil         | ..... Member                       |
| 4. Mr. Somnath P. Morajkar   | ..... Member                       |
| 5. Mr. Paresch Sirsat        | ..... Member                       |
| 6. Dr. M. Shanthi            | ..... Member                       |
| 7. Mr. Shivdatt Shirodkar    | ..... Member                       |
| 8. Prof. Vidya G. Desai      | ..... Member                       |
| 9. Dr. Rajesh Pednekar       | ..... Member                       |
| 10. Dr. Suchita Golatcar     | ..... Member                       |
| 11. Mr. Jeevan Khedekar      | ..... Member                       |
| 12. Dr. Jayaprakash          | ..... Member                       |
| 13. Dr. Sushant R. Haldankar | ..... Member                       |
| 14. Mr. Prasann Mayekar      | ..... Member                       |
| 15. Ms. Judas E. Mascarenhas | ..... Member                       |
| 16. Dr. Pradeep Sarmokadam   | ..... Member                       |
| 17. Dr. R.V. Gaonkar         | ..... Member                       |
| 18. Mr. Pawan Agni           | .....Member                        |
| 19. Ms. Namita Talaulikar    | ..... Member                       |
| 20. Mr. Shripad Merchant     | .. Co-Ordinator & Member Secretary |

At the outset, the Principal welcomed all the members. He said that Department of Chemistry organized an International Webinar Series on "Medicinal Chemistry and Drug Discovery" on November 12, 2020. The Department of Library Science conducted a Virtual Training cum Demonstration Session on EPWRF India Time Series data for faculty members. A talk on "Constitution of India : Ekta Hamari Pehchan" was conducted to commemorate Constitution day. The college won two consolation prizes in the SBSI-2019 competition.

Later, the Chairman took up the agenda for discussion.

#### **AGENDUM 1**

##### **Confirmation of the minutes of the meeting held on 05/11/2020:**

The minutes of the meeting held on 05/11/2020 were placed before the members. After a brief discussion, the minutes were confirmed.

Proposed by : Dr. M. Shanthi

Seconded by : Dr. Sushant R. Haldankar

#### **AGENDUM 2**

##### **Discussion on the Draft Strategic Plan (2021-25):**

The Principal informed that a committee was constituted to draft the Strategic Plan (2021-25) of the Institution under the Chairmanship of Prof. M. R. Patil and Mr. Paresh Sirsat, Dr. Rajesh Pednekar, Ms. Smita Kuncolienkar and Mr. Jeevan Khedekar as members. The committee has submitted the draft of the Strategic Plan and its copies were circulated among the IQAC members for their suggestions. The draft prepared by the Committee was taken up for discussion. The IQAC members suggested setting up of Incubation and Enterprenurship Centre, Upgradation of Sports and Library facilities and Green Initiatives. Principal said that the suggestions will be included in the plan.

#### **AGENDUM 3**

##### **Discussion on AQAR 2019-20:**

The Principal said that college has to submit AQAR 2019-20 by May 31, 2021. The IQAC has prepared the draft AQAR 2019-20 and it is circulated among IQAC members for their suggestions, he said. Dr. Rajesh Pednekar suggested that college should organize more

programmes in the area of IPR and Entrepreneurship. Dr. Jeevan Khedekar suggested that college should request Goa University to draft courses pertaining to professional ethics. The Principal agreed to implement these suggestions during the next academic year.

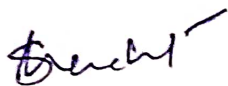
#### AGENDUM 4

**Any other matter with the permission of the Chair:**


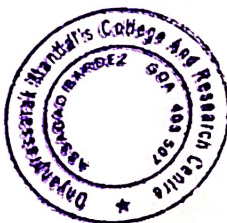
Mr. Manish S. Pokle suggested that the college should apply to the Corporate Entities in Goa seeking funding under the Corporate Social Responsibility. He said that college should make a list of projects for which the funding is required and he will help the institution in getting the funding.

The meeting ended with vote of thanks to the Chair.

Date: 12/02/2021



Co-Ordinator / Member Secretary

  
Chairman  
IQAC



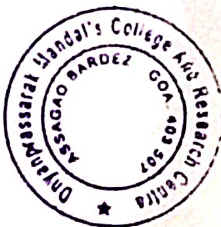
## ACTION TAKEN REPORT

Meeting dated February 5, 2021

Agenda	Action taken
Discussion on draft Perspective/Strategic Plan (2021-25)	The Perspective/Strategic Plan (2021-25) adopted and uploaded on College Website
Discussion on AQAR 2019-20	AQAR 2019-20 adopted and uploaded on NAAC and College website



Co-ordinator/Member Secretary



Chairman IQAC