

प्राचार्य
दयानंद वाणिज्य महाविद्यालय
लाहौर

Academic Year 2018-19

Fourth Meeting

A meeting of IQAC was conducted under the chairmanship of Dr.S.S.Solanke on 04/05/2019 in Meeting Hall, BCA Building. The details are as follows:

Sr. No.	Agenda	Minutes	Resolution	Action Taken
1.	To approve the Action Taken Report on minutes of 27/03/2019	Dr.Sachin Prayag, (IQAC Professional Assistant), read the ATR of the minutes of 27/03/2019, should be approved without modification.	The IQAC approved the ATR and minutes.	--
2.	To check the status of SSR preparation for NAAC 3 rd cycle of Assessment and Accreditation	The IQAC Coordinator presented the status of SSR preparation for NAAC 3 rd cycle of Assessment and Accreditation. Each criterion in-charge discussed their preparation levels.	The SSR should be submitted before the stipulated due date.	The IQA was submitted on 31 st March 2019 and approved on 12 th April 2019. The SSR was submitted online on 18 th May 2019.
3.	To approve the fees for NAAC 3 rd cycle of Assessment and Accreditation	The IQAC Coordinator proposed to approve the payment of 2 nd installment of fees and logistics.	The payment of fees was approved.	The fees were paid before submitting the SSR online.
4.	To release the amount of incentives for teachers' Awards/ Recognitions	As per the IQAC meeting resolution on 10/12/2018 and the finalized incentive structure, the eligible teachers' amount of incentives should be distributed before 30 th June 2019. An incentive of Rs. 5,000 (university level), Rs.10,000 (state level), Rs.15,000 (national level), Rs.20,000 (international level) will be provided for the Awards from the government recognized institutes and universities. For the college mentors certified as the National	The proposal was accepted and it was decided to distribute Rs.30,000 as the financial incentives as per the IQAC recommended list of eligible teachers.	The amount of Rs.30,000 was distributed to the 3 teachers as follows; 1. Dr.Shriram Solanke - Science Olympiad Foundation International Company Secretaries Olympiad (SOF-ICSO) Best Principal Award Rs.20,000 2. Dayma Sarika, Brijmohan- National Top Performing Mentors - Rs.5000 3. Mundada Premasagar Santoshkumar- National Topper In The Course - Rs.5000

	Top Mentors or National Course Toppers of SWAYAM-NPTEL, Rs.5,000 will be given as incentive.	
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With the permission of the chairman the meeting was adjourned.

Members Present to the IQAC Meeting :

1. Dr.ShriramSolanke
2. Shri.Laxmiremanji Lahoti
3. Shri.Arindraoji Sonwane
4. Shri.Rameshkumarji Rathi
5. Shri.Rameshji Biyani
6. Shri.Sureshji Jain
7. Shri.Sanjayji Bora
8. Shri.Hukumchandraji Kalantri.....
9. Shri. Sunilji Kocheta
10. Dr.Ashok Shelgenwar -
11. Dr.Rajaram Pawar -
12. Dr.Brijmohan Dayma -
13. Dr.Ankushkumar Chavan -
14. Shri.Shashikant Swami -
15. Dr.Sachin Prayag-
16. Dr.Balasaheb Chavan
17. Shri.Rupchand Kure -