I PAC Resolution

PROGRESSIVE EDUCATION SOCIETY

1186 A, Near Modern College of Engineering, Shivajinagar, Pune - 411005. Website: www.pespune.com E-mail: pespune5@gmail.com

Prof. S. S. Deshmukh

Secretary

Office: 25535148

25535132 Fax: 020 - 25532102

॥ जानमयोभव ॥

Phone: 25394582

Copy of the resolution approved by the Business Council of P.E. Society, Pune vide circular resolution

MODERN COLLEGE OF ARTS, SCIENCE AND COMMERCE, WARJE, PUNE 58

RESOLUTION 2:-

Dr. G. R. Ekbole

Phone: 25535383

Chairman, Business Council

that an Internal Quality Assurance Cell (IQAC) Committee consisting of following members be constituted for P.E. Society's Modern College of Arts, Science and Commerce, Warje, Pune 58:

Sr. No.	Designation	Name of the IQAC member	
1	Chairperson	Dr. Varsha M. bapat	
2	Co-ordinator / Director	Ms. Priya Samak	
3	Teacher Representatives	c. Mrs. Mugdha Khandkar d. Ms. Vrushali Bhurke	
4	Members of Management	c. Prof. Shamkant Deshmukh d. Prof. Pallavi Jadhav	
5	Administrative Officer	Mrs. Bhagyashree Atre	
6	Nominee from Local Society	c. Dr. Anjali Sardesai d. Prof. Parag Shah	
7	Nominee from Students	Ms. Sauravi Kadam	
8	Nominee from Alumni	Mr. Ankesh Rai	
9	Nominee from Employers	Mr. Nitesh More	
10	Nominee from Industry	Mr. Rajiv Tulpule, Partner, Retco Cable Corporation, Pune	
П	Nominee from Stakeholders (Parent)	Mr. Sanjay Tapkir, Income Tax and Accounts Consultant, Pune.	

TRUE COPY

SECRETARY,

PROGRESSIVE EDUCATION SOCIETY,

PUNE 411005



To
The Chairman
Progressive Education Society
Shivajinagar
Pune-411005

•	*
	Progressive Education Society
	Pune - 411 005.
CHAPL CORP	Inward No. 1237
100	Date 6/2/24 Time
20000	Date (a) 4.7.4.3 Time
200	Sign

Date: 05/02/2024

Dom J

Sub: Permission for Internal Quality Assurance Cell formation

Respected sir

We at PES'S Modern College of Arts, Science & Commerce, Warje, Pune-58, will be going through our first NAAC cycle in the academic year 2024-25 as discussed in the College Development Committee's meeting held in January 2024. As per the requirement of the Accreditation procedure we'need to form the Internal Quality Assurance Cell (IQAC) Committee in the college.

After discussing with respected Secretary and Chairman of CDC Prof. Shamkant Deshmukh and Visitor Prof. Pallavi Jadhav, We are proposing the following IQAC Committee for the period of 5 years. A kind request to guide us on this proposal.

Thank you for all the support.

Yours faithfully

Dr. Varsha M. Bapat

Principal

PES'S Modern College of Arts, Science & Commerce,

Warje, pune-58

Progressive Education Society's Modern College of Arts, Science and Commerce, Warje, Pune-58

Internal Quality Assurance Cell (IQAC) Committee As per the new NAAC guidelines of NAAC following will be the composition of IQAC for the Academic Year 2023-24.

	Designation -	Name of the IQAC Member
0.	Chairman	Dr. Varsha M. Bapat
	Coordinator/ Director	Ms. Priya Samak
2.		
3.	Teacher Representatives	a. Mrs. Mugdha Khandkar
		b. Ms. Vrushali Bhurke
	of Management	a. Prof. Shamkant Deshmukh
4.	Members of Management	b. Prof. Pallavi Jadhav
	Administrative Officer	Mrs. Bhagyashree Atre
5.	Nominee from Local Society	a. Dr. Anjali Sardesai
6.	Nominee from Local 2001	b. Prof. Parag Shah
	Nominee from Students	Miss. Sauravi Kadam
7.	Nominee from Alumni	Mr. Ankesh Rai
8.	Nominee from Employers	Mr. Nitesh More
9.	Nominee from Industry	Mr. Rajiv Tulpule, Partner, Retco
10.	Nominee from 2-	Cable Corporation, Pune
,	Nominee from Stakeholders (Parent)	Mr. Sanjay Tapkir, Income Tax and
11.	Nominee from Starte	Accounts Consultant, Pune

Regardak

Chairman

Progressive Education Society's Modern College of Arts, Science and Commerce, Warje, Pune-58

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	of IQAC for the Academic Teat 2025 2.1				
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1.	Chairman	Dr. Varsha M. Bapat			
2.	Coordinator/ Director	Ms. Priya Samak			
3.	Teacher Representatives				
		a. Mrs. Mugdha Khandkar			
		b. Ms. Vrushali Bhurke			
4.	Members of Management	a. Prof. Shamkant Deshmukh			
		b. Prof. Pallavi Jadhav			
5.	Administrative Officer	Mrs. Bhagyashree Atre			
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	-	b. Prof. Parag Shah			
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9.	Nominee from Employers	Mr. Nitesh More			
10.	Nominee from Industry	Mr. Rajiv Tulpule, Partner, Retco			
		Cable Corporation, Pune			
11.	Nominee from Stakeholders (Parent)	Mr. Sanjay Tapkir, Income Tax and			
		Accounts Consultant, Pune			

Coordinator

Chairman

Date: 16/04/2024

Members Present:

1. Welcome and Introduction

o The meeting commenced with a welcome address by the Principal, who greeted all members and introduced new participants.

2. Agenda Items

- Item 1: Continuation of Dr. M.R. Jaykar Employability Skill Development Programme
 - The committee discussed the importance of continuing the employability skill development program for second and third-year students.
 - It was highlighted that the program is tailored to current corporate trends and essential soft skills, aiding in the holistic development of students.
 - Members agreed that this initiative ensures students are well-prepared to face modern corporate challenges and lead fulfilling personal lives.
 - Resolution: The program will continue as planned for the upcoming academic sessions.

o Item 2: Examination Seating Arrangements

- The proposal to rotate seating arrangements daily during examinations was presented.
- Members discussed the benefits of this approach in preventing unfair practices and enhancing examination efficiency.
- Resolution: The proposed seating arrangement plan was approved and will be implemented in the next examination cycle.

o Item 3: Introduction of New Courses

- The demand for new courses such as BBA and BCA was discussed, considering student interest and college expansion.
- The committee deliberated on the feasibility and potential benefits of introducing these courses.
- Resolution: A task force will be formed to conduct a feasibility study and develop a proposal for the introduction of BBA and BCA courses.

3. Any Other Point of Discussion

o No additional items were raised.

4. Conclusion

- The Principal summarized the decisions made during the meeting and thanked all members for their contributions.
- o The date for the next meeting was tentatively set.

5. Adjournment

o The meeting was adjourned with mutual consent.

Date: 16/04/2024

Members Present:

1. Welcome and Introduction

The meeting commenced with a welcome address by the Principal, who greeted all members and introduced new participants.

2. Agenda Items

- Item 1: Continuation of Dr. M.R. Jaykar Employability Skill Development Programme
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o No additional items were raised.

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- The Principal summarized the decisions made during the meeting and thanked all members for their contributions.
- o The date for the next meeting was tentatively set.

5. Adjournment

o The meeting was adjourned with mutual consent.

1

Internal Quality Assurance Cell (IQAC) Meeting Agenda

Date: 1

- 1. Welcome and Introduction
 - o Welcome address by the Principal
 - o Introduction of new members
- 2. Approval of Previous Meeting Minutes
 - o Review and approval of minutes from the last IQAC meeting
- 3. Agenda Items
 - o Item 1: Initiation of the NAAC Process
 - Discussion on the steps required to initiate the NAAC accreditation process.
 - o Item 2: Allocation of Criteria-wise Responsibilities
 - Assignment of specific criteria responsibilities to faculty members.
 - o Item 3: Submission of IIQA
 - Discussion on the submission of the Institutional Information for Quality Assessment (IIQA) before the deadline of 30th June 2024.
 - o Item 4: Following the Old Assessment Process for NAAC
 - Deliberation on adhering to the old assessment process for NAAC accreditation.
 - Item 5: Preparation of the Self-Study Report (SSR)
 - Commencement of SSR preparation starting from 1st July 2024.
 - o Item 6: Emphasis on Digital Admission Process
 - Ensuring the effective use of the college management software 'Vriddhi' for a systematic digital admission process.
- 4. Any Other Point of Discussion
 - o Any other additional items or urgent matters
- 5. Conclusion
 - o Summarizing the decisions made
 - o Setting the date for the next meeting
- 6. Adjournment

V.

Internal Quality Assurance Cell (IQAC) Meeting Agenda

Date:

- 1. Welcome and Introduction
 - o Welcome address by the Principal
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- 2. Approval of Previous Meeting Minutes
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- 4. Any Other Point of Discussion
 - o Any other additional items or urgent matters
- 5. Conclusion
 - o Summarizing the decisions made
 - o Setting the date for the next meeting
- 6. Adjournment

V...

Attendance for IQAC Meeting scheduled on 22nd May 2024

Sr. No.	Name of the Faculty	Signature
1.	Dr. Varsha Bapat	W
2.	Mrs. Vrushali Bhurke	क्रिकी
3.	Ms. Priya Samak	Reamak
4.	Ms. Mugdha Khandkar	Menandray
5.	Ms. Swarali Suryawanshi	Symp.

Attendance for IQAC Meeting scheduled on 22nd May 2024

Sr. No.	Name of the Faculty	Signature
1.	Dr. Varsha Bapat	V
2.	Mrs. Vrushali Bhurke	Carles !
3.	Ms. Priya Samak	Ramak
4.	Ms. Mugdha Khandkar	Menandray
5.	Ms. Swarali Suryawanshi	Symp.

Date: 24/5/24

Members Present:

1. Welcome and Introduction

o The meeting commenced with a welcome address by the Principal, who greeted all members and introduced new participants.

2. Approval of Previous Meeting Minutes

o The minutes of the previous meeting were reviewed and unanimously approved.

3. Agenda Items

o Item 1: Initiation of the NAAC Process

- The committee discussed the steps necessary to initiate the NAAC accreditation process.
- Resolution: The NAAC process initiation was approved and a timeline will be established.

o Item 2: Allocation of Criteria-wise Responsibilities

- Specific criteria responsibilities were assigned to various faculty members to ensure thorough preparation.
- Resolution: A detailed list of criteria assignments was agreed upon and will be circulated.

o Item 3: Submission of IIQA

- The importance of submitting the Institutional Information for Quality Assessment (IIQA) before 30th June 2024 was emphasized.
- Resolution: The submission process will commence immediately with a target completion date set for mid-June.

o Item 4: Following the Old Assessment Process for NAAC

- The committee deliberated on the merits of adhering to the old assessment process for NAAC accreditation.
- Resolution: It was decided to follow the old assessment process, and relevant documentation will be prepared accordingly.

o Item 5: Preparation of the Self-Study Report (SSR)

- Preparation of the SSR was discussed, with a start date of 1st July 2024.
- Resolution: Teams will be formed to begin SSR preparation, with regular progress reviews scheduled.

o Item 6: Emphasis on Digital Admission Process

- The committee discussed the importance of using the 'Vriddhi' software for a systematic digital admission process.
- Resolution: Training sessions for the 'Vriddhi' software will be organized to ensure its efficient use during admissions.



Date: 24/5/24

Members Present:

1. Welcome and Introduction

o The meeting commenced with a welcome address by the Principal, who greeted all members and introduced new participants.

2. Approval of Previous Meeting Minutes

o The minutes of the previous meeting were reviewed and unanimously approved.

3. Agenda Items

o Item 1: Initiation of the NAAC Process

- The committee discussed the steps necessary to initiate the NAAC accreditation process.
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To The Chairman Progressive Education Society Shivajinagar Pune-411005

Date: 05/02/2024

Progressive Education Society Punc - 411 005. Inward No. 1237 Date G 2124 Time

Sub: Permission for Internal Quality Assurance Cell formation

Respected sir

We at PES'S Modern College of Arts, Science & Commerce, Warje, Pune-58, will be going through our first NAAC cycle in the academic year 2024-25 as discussed in the College Development Committee's meeting held in January 2024. As per the requirement of the Accreditation procedure we need to form the Internal Quality Assurance Cell (IQAC) Committee in the college.

After discussing with respected Secretary and Chairman of CDC Prof. Shamkant Deshmukh and Visitor Prof. Pallavi Jadhav, We are proposing the following IQAC Committee for the period of 5 years. A kind request to guide us on this proposal.

Thank you for all the support.

Yours faithfully

Dr. Varsha M. Bapat

Principal

PES'S Modern College of Arts, Science & Commerce,

Warje, pune-58



Dr. G. R. Ekbole Chairman, Business Council Phone: 25535383

PROGRESSIVE EDUCATION SOCIETY

1186 A, Near Modern College of Engineering, Shivajinagar, Pune 4 Website www.pespune.com L-mail: pespune5@gmail.com

Prof. S. S. Deshmukh

Secretary

Phone: 25394582

Office: 2553

25539 Fax: 020 - 25532

Copy of the resolution approved by the Business Council of P.E. Society, Pune vide circular resolution dated 21st March, 2024

MODERN COLLEGE OF ARTS, SCIENCE AND COMMERCE, WARJE, PUNE 58

RESOLUTION 2:-

an Internal Quality Assurance Cell (IQAC) Committee consisting of following members be constituted for P.E. Society's Modern College of Arts, Science and Commerce, Warje, Pune 58;

Sr. No.	Designation	Name of the IQAC member	
1	Chairperson	Dr. Varsha M. bapat	
2	Co-ordinator / Director	Ms. Priya Samak	
3	Teacher Representatives	c. Mrs. Mugdha Khandkar d. Ms. Vrushali Bhurke	
4	Members of Management	c. Prof. Shamkant Deshmukh d. Prof. Pallevi Jadhav	
5	Administrative CdT.cer	Mrs. Bhagyashree Afre	
6	Nominee from Local Society	c. Dr. Anjali Sardesai d. Prof. Parag Shah	
7	Nominee from Saidents	Ms. Sauravi Kadam	
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9	Nominee from Employers	Mr. Nitesh More	
10	Nominee from Industry	Mr. Rajiv Tulpule, Partner, Retco Cable Corporation, Pune	
11	Nominee from Stakeholders (Parent)	Mr. Sanjay Tapkir, Income Tax and Accounts Consultant, Pune.	

TRUE COPY

SECRETARY.

PROGRESSIVE EDUCATION SOCIETY.

PUNE 411005

4.4.1. Maintain



Progressive Education Society's Modern College of Arts, Science and Commerce, Warje, Pune-58

As per the new NAAC guidelines of NAAC following will be the composition of IQAC for the Academic Year 2023-24.

0	tof the Academic Year 2025-24.			
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Profiture designation and	₩	b. Prof. Parag Shah		
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	થ	Cable Corporation, Pune		
11.	Nominee from Salkeholders (Parent)	Mr. Sanjay Tapkir, Income Tax and		
		Accounts Consultant, Pune		

Roamak

Coordinator

Chairman



Dr. G. R. Ekbote Chairman, Business Council Phone: 25535383

PROGRESSIVE EDUCATION SOCIETY

T186 A. Near Modern College of Engineering, Shivajinagar, Pune - 411005.

Website: www.pespune.com E-mail: pespune5@gmail.com

Prof. S. S. Deshmukh

Office: 25535148

Secretary

25535132

Phone: 25394582

Fax: 020 - 25532102

Copy of the circular resolutions approved by the Business Council of the Progressive Education Society, Pune 5 dated 18th June, 2019.

MODERN COLLEGE OF ARTS, SCIENCE AND COMMERCE, WARJE, PUNE 58

(Preamble: A G.R. (No. মান্যরা ২০৭९/(৭33/৭९) / দক্ষি-৮ বি. ৭৭ জুন, ২০৭९) is issued by the Dept. of Higher and Technical Education. Govt. of Maharashtra giving final approval to Progressive Education Society, and Technical Education. Govt. of Maharashtra giving final approval to Progressive Education Society, Pune to start new Senior College of Arts. Science and Commerce viz. Modern College of Arts, Science and Commerce. Warje, Pune 58 at S. No. 117, Popular Nagar, Pune w.e.f. academic year 2019-20. In view of this, it is resolved.....)

RESOLUTION 1 :-

that a 'College Development Committee' consisting of following members be constituted for P.E. Society's Modern College of Arts, Science and Commerce, Warje, Pune 58 for a period w.e.f. 17/06/2019 to 31/01/2021.

- 1. Prof. S.S. Deshmukh (Education)
- 2. Prof. Dr. Ms. N.G. Ekbote (Research)
- 3. Shri Deepak Marathe (Industry)
- 4. Mrs. M.P. Vaidya (Alumni)
- 5. Prof. S.S. Thengdi (Spl. Invitee)
- 6. Shri. Y. R. Kulkarni (Spl. Invitee)

RESOLUTION 2:-

that Prof. S.S. Thengdi, Member, Board of Life Members, P.E. Society, Pune be appointed as a 'Visitor' of P.E. Society's Modern College of Arts, Science and Commerce, Warje, Pune 58 for a period w.e.f. 17/06/2019 to 31/01/2021.

RESOLUTION 3:-

that a Savings bank account in the name of "Modern College of Arts, Science and Commerce, Warje, Pune 58" in Bank of Maharashtra, Warje Branch, Pune. The account will be operated jointly by:

- 1. Prof. Dr. Gajanan R. Ekbote (Chairman, P.E. Society)
- 2. Prof. Shamkant S. Deshmukh (Secretary, P.E. Society)
- 3. Prof. Sanjay S. Thengdi, Visitor, Modern College of Arts. Science and Commerce, Warje, Pune 58

RESOLUTION 4 :-

that a Savings bank account in the name of "Modern College of Arts, Science and Commerce, Warje, Pune 58 - Examination A/c." in Bank of Maharashtra, Warje Branch, Pune. The account will be operated jointly by:

- 1. Prof. Dr. Gajanan R. Ekbote (Chairman, P.E. Society)
- 2. Prof. Shamkant S. Deshmukh (Secretary, P.E. Society)
- 3. Prof. Sanjay S. Thengdi, Visitor, Modern College of Arts, Science and Commerce, Warje, Pune 58



PROGRESSIVE EDUCATION SOCIETY

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Prof. S. S. Deshmukh

Office: 25535148

Secretary

25535132

Phone: 25394582

Fax: 020 - 25532102

PES/ 461/2020-21

Dr. G. R. Ekbote

Phone: 25535383

Chairman, Business Council

Date: 21/01/2021



To,
Principal,
Modern College of Arts, Science and Commerce,
Warje,
Pune 411058

Madam.

This is to inform you that as per the resolution approved by the Business Council of P.E. Society, Pune 5, following College Development Committee of your College is continued w.e.f. 1st February, 2021 to 31st December, 2023.

You are requested to contact Chairperson of the Committee and Visitor of your unit to convene the meetings of your School / College / Institute / Hostel Committees.

Advisor

Prof. Dr. Gajanan R. Ekbote

Chairperson

Prof. Shamkant S. Deshmukh

Visitor

Prof. Ms. Pallavi Jadhav

Members

Prof. Dr. Ms. Nivedita G. Ekbote

Prof. S.S. Thengdi Shri Deepak Marathe Shri Y.R. Kulkarni Mrs. Monika P. Vaidya

Principal of the College will be Member-Secretary of College Development Committee.

This is for your information and necessary further action.

Thanking you,

Yours,

(Prof. S.S. Deshmukh)

Secretary, P.E. Society, Pune 5.



PROGRESSIVE EDUCATION SOCIETY

1186 A, Near Modern College of Engineering, Shivajinagar, Pune - 411005. Website: www.pespune.com E-mail: pespune5@gmail.com

Prof. S. S. Deshmukh

Secretary

Phone: 25394582

Office: 25535148

25535132

Fax: 020 - 25532102

PES/ 3 9 /2023-24

Date: 10/03/2024

To,

pr. G. R. Ekbote

phone: 25535383

Charman, Business Council

Principal,

Modern College of Arts, Science and Commerce Warje, Pune 411058

Madam.

This is to inform you that as per the resolution approved by the Business Council of P.E. Society, Pune 5, following members are appointed as members of School Committee / College Development Committee / Hostel Committee for your School / College / Institute / Hostel initially for a period of two years w.e.f. 15/03/2024 to 14/03/2026,

You are requested to contact Chairperson of the Committee and Visitor of your unit to convene the meetings of your School / College / Institute / Hostel Committees.

Advisor

Prof. Dr. Gajanan R. Ekbote

Chairman

Prof. Sanjay S. Thengdi

Visitor

Prof. Parag Shah Prof. S.S. Deshmukh

Members

Prof. Dr. Ms. N.G. Ekbote Shri Deepak Marathe Shri Y.R. Kulkarni

Prof. Dr. M.D. Alandikar Prof. Pallavi Jadhav Mrs. Monika P. Vaidya Shri Shivaji Jawalkar

Prof. Dr. Mrs. Varsha Bapat, Principal (Member-Secretary)

The signatories for all the Bank accounts, financial and other administrative documents of Modern College of Arts, Science and Commerce, Warje, Pune 58 will be as follows: (w.e.f. 15/03/2024)

Advisor	Chairperson	Visitor
Prof. Dr. Gajanan R. Ekbote	Prof. Sanjay S. Thengdi	Prof. Parag Shah

You are directed to inform regarding this resolution to the concerned banks and other authorities. You are further directed to contact Advisor, Chairperson, Visitor and Members of your College Development Committee.

Thanking you,

Yours.

(Prof. Dr. G.R. Ekbote) Chairman,

P.E. Society, Pune 5.







Dr. G. R. Ekbote

Chairman, Business Council

Phone: 25535383

PROGRESSIVE EDUCATION SOCIETY

1186 A, Near Modern College of Engineering, Shivajinagar, Pune - 411005. Website: www.pespune.com E-mail: pespune5@gmail.com

Prof. S. S. Deshmukh

Secretary

Phone: 25394582

Office: 25535148

25535132

Fax: 020 - 25532102

Date: 10/03/2024

To.

Principal,

Modern College of Arts, Science and Commerce

Warje, Pune 411058

PES/ 3 9 /2023-24

Madam,

This is to inform you that as per the resolution approved by the Business Council of P.E. Society, Pune 5, following members are appointed as members of School Committee / College Development Committee / Hostel Committee for your School / College / Institute / Hostel initially for a period of two years w.e.f. 15/03/2024 to 14/03/2026.

You are requested to contact Chairperson of the Committee and Visitor of your unit to convene the meetings of your School / College / Institute / Hostel Committees.

Advisor

Prof. Dr. Gajanan R. Ekbote

Chairman

Prof. Sanjay S. Thengdi

Visitor Members Prof. Parag Shah Prof. S.S. Deshmukh

Prof. Dr. Ms. N.G. Ekbote

Shri Deepak Marathe Shri Y.R. Kulkarni

Prof. Dr. M.D. Alandikar

Prof. Pallavi Jadhav

Mrs. Monika P. Vaidya

Shri Shivaji Jawalkar

Prof. Dr. Mrs. Varsha Bapat, Principal (Member-Secretary)

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Advisor	Chairperson	Visitor
Prof Dr Gajanan R. Ekbote	Prof. Sanjay S. Thengdi	Prof. Parag Shah

You are directed to inform regarding this resolution to the concerned banks and other authorities. You are further directed to contact Advisor, Chairperson, Visitor and Members of your College Development Committee.

Thanking you,

Yours.

(Prof. Dr. G.R. Ekbote)

Chairman,

P.E. Society, Pune 5.

