

**Bharati Vidyapeeth Deemed University**  
**College of Engineering, Pune-43**

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Date: 01/02/2019

**Internal Quality Assurance Cell (IQAC)**

The meeting of IQAC is scheduled to discuss the points mentioned in the agenda below. The details of the meeting:

Date: - 07/02/2019

Time: - 11.00a.m.

Venue: - NAAC room.

All the members are requested to remain present for the meeting.

**Agenda: -**

1. Introductory remarks by the Chairperson.
2. Confirmation of the minutes of the last meeting.
3. Review of Institutional Activities
4. Any other item with the permission of the chair.



Coordinator  
IQAC

**CO-ORDINATOR**  
Internal Quality Assurance Cell (IQAC)  
Bharati Vidyapeeth University  
College of Engineering, Pune

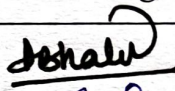

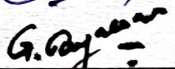
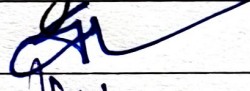
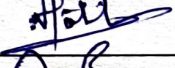

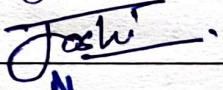
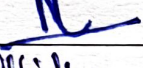
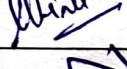

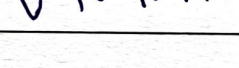


**Bharati Vidyapeeth (Deemed to be University)**

**College of Engineering, Pune**

**Internal Quality Assurance Cell (IQAC)**

Date: 07/02/2019

Sr. No	Name	Designation	Sign
1	Dr. Anand Bhalerao	Chairman	
2	Dr. Deepak Bankar	Co-ordinator	
3	Dr. G. Jaykumar	Member	
4	Dr. M R Gidde	Member	
5	Mr. Vinod Patil	Member	
6	Dr. Parag Kulkarni	Member	
7	Mr. V S Joshi	Member	
8	Dr. P V Chavan	Member	
9	Dr. A A Shinde	Member	
10	Dr. S B Vanjale	Member	
11	Mr. Vilas R. Patil	Admin Officer	

**Minutes of the meeting of IQAC held on 7th February, 2019.**

**Item No 1: Confirmation of Previous Minutes**

The first item on the agenda was the confirmation of the minutes from the previous meeting held on 4th July 2018. The minutes were presented and reviewed by the members, who discussed them to ensure they accurately captured the discussions and decisions made during the previous meeting. This detailed review was necessary to maintain a consistent and transparent record of the IQAC's activities.

**Resolution No 1:**

The members confirmed the minutes from the previous meeting as an accurate record. This confirmation was essential for ensuring that the documented proceedings were



validated by all members, thereby providing a clear and agreed-upon basis for moving forward with the current meeting's agenda.

#### Item No 2: Compilation and Submission of AQAR 2017-2018

The second item discussed was the continuation of efforts to compile and submit the Annual Quality Assurance Report (AQAR) for the academic year 2017-2018. Members engaged in a detailed discussion about the progress made in gathering the necessary data and ensuring its accuracy and completeness. The importance of adhering to NAAC guidelines for the AQAR was emphasized to meet the required standards.

#### Resolution No 2:

The resolution was to finalize the compilation and ensure the timely submission of the AQAR for 2017-2018 to the NAAC cell of Bharati Vidyapeeth (Deemed to be University). The members stressed the need for meticulous data collection and adherence to deadlines to maintain the institution's quality assurance standards.

#### Item No 3: Institutional Activities Review

The third item on the agenda was a review of institutional activities. Members discussed successful conduct of a Blood Donation Camp on 18th July 2018 under the National Service Scheme (NSS). These activities were reviewed for their impact and potential improvements for future events.

#### Resolution No 3:

The resolution was to continue supporting and enhancing such institutional activities. The members agreed to leverage the success of the Blood Donation Camp to further promote student engagement and community service. Planning and organizing future events with improved strategies were emphasized.

#### Item No 4: Review of Incentives for Publication Policy

The final item discussed was the review of the incentives for the publication policy. Members evaluated the current policy and proposed enhancements to motivate faculty members to publish high-quality research. The discussion also included a proposal to conduct an academic audit for all departments to ensure academic standards and performance are maintained and improved. Additionally, the role of the academic monitoring committee in enhancing academic performance was reviewed.

#### Resolution No 4:

The resolution included implementing the proposed enhancements to the incentives for publication policy, conducting academic audits for all departments, and strengthening the academic monitoring committee's efforts to improve performance. These measures were seen as crucial for fostering a research-oriented culture and maintaining high academic standards within the institution.



Overall, the meeting on 7th February 2019 focused on confirming past minutes, ensuring the completion and submission of the AQAR, reviewing and planning significant institutional activities, and enhancing policies to motivate faculty research and maintain academic standards. The resolutions provided a structured approach to achieving these objectives, reinforcing the IQAC's commitment to continuous improvement and quality assurance..

**Bharati Vidyapeeth Deemed University**  
**College of Engineering, Pune-43**

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Date: 29/06/2018

**Internal Quality Assurance Cell (IQAC)**

The meeting of IQAC is scheduled to discuss the points mentioned in the agenda below. The details of the meeting:

Date: - 04/07/2018

Time: - 11.00a.m.

Venue: - NAAC room.

All the members are requested to remain present for the meeting.

**Agenda: -**

1. Introductory remarks by the Chairperson.
2. Confirmation of the minutes of the last meeting.
3. Review of Institutional Activities
4. Any other item with the permission of the chair.



Coordinator  
IQAC

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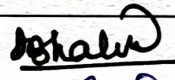





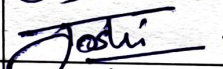



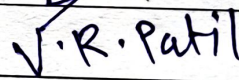


**Bharati Vidyapeeth (Deemed to be University)**

**College of Engineering, Pune**

**Internal Quality Assurance Cell (IQAC)**

**Date: 04/07/2018**

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>	<b>Sign</b>
1	Dr. Anand Bhalerao	Chairman	
2	Dr. Deepak Bankar	Co-ordinator	
3	Dr. G. Jaykumar	Member	
4	Dr. M R Gidde	Member	
5	Mr. Vinod Patil	Member	
6	Dr. Parag Kulkarni	Member	
7	Mr. V S Joshi	Member	
8	Dr. P V Chavan	Member	
9	Dr. A A Shinde	Member	
10	Dr. S B Vanjale	Member	
11	Mr. Vilas R. Patil	Admin Officer	

**Minutes of the meeting of IQAC held on 4th July, 2018.**

**Item No 1: Confirmation of Previous Minutes**

The first item on the agenda was the confirmation of the minutes from the previous meeting held on 16th January 2018. The minutes were presented to the members, who thoroughly reviewed and discussed them. This review process allowed the members to ensure that the minutes accurately reflected the discussions and decisions made during the previous meeting. The thorough examination of the minutes provided clarity and consistency, which is essential for maintaining a transparent record of the IQAC's activities and resolutions.



### Resolution No 1:

The members confirmed the minutes as a true and accurate record of the previous meeting. This confirmation solidified the documented proceedings, ensuring that all members were in agreement with the content of the minutes. This step was crucial for moving forward with the current meeting's agenda with a clear and validated understanding of past discussions.

### Item No 2: Compilation and Submission of AQAR 2017-2018

The second item discussed was the compilation and submission of the Annual Quality Assurance Report (AQAR) for the academic year 2017-2018. This item focused on the critical task of gathering comprehensive data required for the AQAR. The members deliberated on the various aspects of data collection, including the accuracy and completeness of the information to be submitted. The discussion highlighted the importance of adhering to the guidelines set by the NAAC to ensure that the report met the required standards.

### Resolution No 2:

The resolution from this discussion was to proceed with the careful and timely compilation of the AQAR for 2017-2018. The members emphasized the need for thoroughness and accuracy in the data collection process, ensuring that the report would meet all necessary standards and deadlines for submission to the NAAC cell of Bharati Vidyapeeth (Deemed to be University).

### Item No 3: Institutional Activities Review

The final item on the agenda was a review of institutional activities, with a specific focus on the National Service Scheme (NSS). The members discussed the importance of fostering community engagement and social responsibility among students. One key activity identified was the organization of a Blood Donation camp. The discussion underscored the benefits of such initiatives in promoting civic responsibility and providing students with opportunities to contribute positively to society. The members also considered the logistical aspects of organizing the camp to ensure its success.

### Resolution No 3:

The resolution was to plan and conduct the Blood Donation camp as part of the NSS activities. This initiative was seen as vital in enhancing the sense of community and social responsibility among students. The members agreed to integrate this activity into the NSS program, ensuring maximum participation and impact. This decision reflected the



institution's commitment to promoting meaningful and impactful activities that benefit both the students and the broader community.

Overall, the meeting on 4th July 2018 focused on confirming past minutes, ensuring the accurate compilation and submission of the AQAR, and planning significant institutional activities to enhance student engagement and community involvement. The resolutions provided a clear path forward for the IQAC, reinforcing its commitment to maintaining high standards of quality assurance and promoting meaningful institutional activities.