

Bharati Vidyapeeth Deemed University
College of Engineering, Pune-43

Date: 26/12/2019

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: - 03/01/2020

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

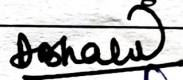







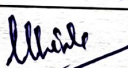
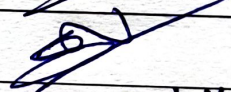
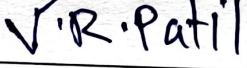
CO-ORDINATOR
Internal Quality Assurance Cell (IQAC)
Bharati Vidyapeeth University
College of Engineering, Pune

Bharati Vidyapeeth (Deemed to be University)

College of Engineering, Pune

Internal Quality Assurance Cell (IQAC)

Date: 03/01/2020

Sr. No	Name	Designation	Sign
1	Dr. Anand Bhalerao	Chairman	
2	Dr. Deepak Bankar	Co-ordinator	
3	Dr. G. Jaykumar	Member	
4	Dr. Vidula Sohoni	Member	
5	Mr. Vinod Patil	Member	
6	Mr. Shrikant Sheoday	Member	
7	Mr. Aashish Sato	Member	
8	Dr. Shruti Oza	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 3rd January, 2020.

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 July 2019. The minutes were presented to the members, who reviewed and discussed them in detail. This review process ensured that the minutes accurately captured the discussions and decisions made during the previous meeting. It also provided an opportunity to clarify any ambiguities and confirm the accuracy of the recorded proceedings.

Resolution No 1:

The members confirmed the minutes from the previous meeting as an accurate record. This confirmation was essential for maintaining transparency and continuity in the documentation of the IQAC's activities, allowing the committee to proceed with the current meeting's agenda on a solid foundation of agreed-upon past actions and decisions.

Item No 2: Compilation and Submission of AQAR 2018-2019

The second item discussed was the compilation and submission of the Annual Quality Assurance Report (AQAR) for the academic year 2018-2019. Members engaged in a comprehensive discussion about the progress made in gathering the necessary data and ensuring its accuracy and completeness. The importance of adhering to the NAAC guidelines for the AQAR was emphasized to meet the required standards. The discussion also covered strategies to address any challenges encountered during the data collection process.

Resolution No 2:

The resolution was to finalize the compilation of the AQAR for 2018-2019 and ensure its timely submission to the NAAC cell of Bharati Vidyapeeth (Deemed to be University). The members stressed the need for thoroughness and accuracy in the data collection process, as well as adherence to submission deadlines, to maintain the institution's quality assurance standards and fulfill the NAAC requirements.

Item No 3: Curriculum Workshop on Framing of Course Structure – CBCS 2021 Course

The third item on the agenda was a discussion on conducting a curriculum workshop for framing the course structure for the Choice Based Credit System (CBCS) 2021 Course. Members proposed involving experts from industries and academia to ensure that the course structure aligns with current educational and industry standards. The workshop aimed to incorporate the latest trends and requirements in the curriculum, making it more relevant and comprehensive for students.

Resolution No 3:

The resolution was to organize the curriculum workshop and involve industry and academic experts in the process. This collaborative approach was seen as crucial for developing a course structure that meets contemporary educational needs and prepares students for future challenges. The members agreed to plan and execute the workshop, integrating expert insights into the curriculum design.

Item No 4: Institutional Activities Review

The fourth item involved a review of institutional activities. The meeting highlighted the successful conduct of the NSS Orientation Program on 30th July 2019 and discussed plans for future activities, including a Blood Donation Camp and an NSS Special Winter Camp for the upcoming semester. Additionally, the members reviewed a workshop on National Innovation and Startup policies, discussing its impact and potential improvements.

Resolution No 4:

The resolution was to continue supporting and organizing institutional activities like the NSS Orientation Program, Blood Donation Camp, and NSS Special Winter Camp. These activities were recognized for their role in promoting community service and social responsibility among students. The members agreed to enhance the planning and execution of these events to maximize their impact and engagement.

Item No 5: Review of Incentives for Publication Policy

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

Resolution No 5:

The resolution included implementing the proposed enhancements to the incentives for the publication policy, streamlining the faculty appraisal process, conducting academic audits for all departments, and strengthening the efforts of the academic monitoring committee to improve academic 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 3rd January 2020 focused on confirming past minutes, ensuring the completion and submission of the AQAR, planning a curriculum workshop, reviewing 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

Date: 10/07/2019

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: - 16/07/2019

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

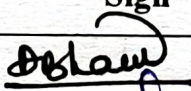

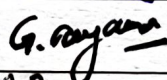
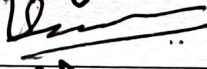




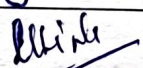

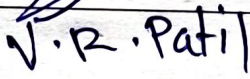
CO-ORDINATOR
Internal Quality Assurance Cell (IQAC)
Bharati Vidyapeeth University
College of Engineering, Pune

Bharati Vidyapeeth (Deemed to be University)

College of Engineering, Pune

Internal Quality Assurance Cell (IQAC)

Date: 16/07/2019

Sr. No	Name	Designation	Sign
1	Dr. Anand Bhalerao	Chairman	
2	Dr. Deepak Bankar	Co-ordinator	
3	Dr. G. Jaykumar	Member	
4	Dr. Vidula Sohoni	Member	
5	Mr. Vinod Patil	Member	
6	Mr. Shrikant Sheoday	Member	
7	Mr. Aashish Sato	Member	
8	Dr. Shruti Oza	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 16th July, 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 7th February 2019. The minutes were presented and reviewed by the members, who discussed them to ensure they accurately reflected the discussions and decisions made during the previous meeting. This process was necessary to maintain transparency and consistency in the documentation of the IQAC's activities.

Resolution No 1:

The members confirmed the minutes from the previous meeting as an accurate record. This confirmation validated the documented proceedings, providing a clear and agreed-upon basis for moving forward with the current meeting's agenda.

Item No 2: Compilation and Submission of AQAR 2018-2019

The second item discussed was the compilation and submission of the Annual Quality Assurance Report (AQAR) for the academic year 2018-2019. Members engaged in a detailed discussion about the progress made in gathering the necessary data, ensuring its accuracy and completeness. Emphasis was placed on adhering to the NAAC guidelines to meet the required standards for the AQAR.

Resolution No 2:

The resolution was to finalize the compilation of the AQAR for 2018-2019 and ensure its timely submission to the NAAC cell of Bharati Vidyapeeth (Deemed to be University). The members stressed the importance of meticulous data collection and adherence to submission 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. The members discussed the NSS Orientation Program, highlighting its importance in integrating new students into the NSS framework and fostering a spirit of community service. These activities were reviewed for their impact and potential improvements for future events.

Resolution No 3:

The resolution was to continue organizing and enhancing institutional activities like the NSS Orientation Program and the Annual techno-cultural festival. The members agreed to build on the success of these events to further promote student engagement and community involvement. Planning and organizing future activities 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 the faculty appraisal process and the proposal to conduct an academic audit for all departments. 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 the publication policy, streamlining the faculty appraisal process, conducting academic audits for all departments, and strengthening the efforts of the academic monitoring committee to improve academic 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 16th July 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.