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

Date: 03/02/2024

# 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: - 12/02/2024

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.

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Coordinator

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: 12/02/2024

Sr. No	Name	Designation	Sign
1	Dr. Vidula Sohoni	Chairman	Un.
2	Dr. Sunita Jadhav	Co-ordinator	94.
3	Dr. G. Jaykumar	Member	G. Payarna
4	Dr. Sachin Chavan	Member	(8) much
5	Dr. Vinod Patil	Member	A Ail
6	Dr. Shruti Oza	Member	2
7	Dr. Deepak Bankar	Member	STATE OF THE PROPERTY OF THE P
8	Mr. Vikas Kaduskar	Member	Vere
9	Dr. K. B. Sutar	Member	KR
10	Dr. Sanjay Gandhi	Member	Sangundhi_
11	Dr. Yogesh Sheth	Member	(98hp)
12	Mr. V. Y. Salunkhe	Admin Officer	Salim

## Minutes of the meeting of IQAC held on 12th February, 2024

## 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 11th July 2023. The minutes were presented for review and discussion. Members meticulously examined the minutes to ensure they accurately captured the discussions and decisions made during the previous meeting. This review process was crucial for maintaining transparency and continuity 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 was essential for validating the documented proceedings, ensuring that all members were in agreement, and providing a solid foundation for moving forward with the current meeting's agenda.

## Item No 2: Compilation and Submission of AQAR for A.Y.2022-2023

The second item discussed was the compilation and submission of the Annual Quality Assurance Report (AQAR) for the academic year 2022-2023. Members engaged in a comprehensive discussion about the progress made in gathering the necessary data and ensuring its accuracy and completeness. Additionally, the compilation and submission of the Self Study Report (SSR) for the period 2017-2022 were also discussed. Emphasis was placed on adhering to the NAAC guidelines to meet the required standards for both reports.

#### Resolution No 2:

The resolution was to finalize the compilation of the AQAR for A.Y. 2022-2023 and ensure its timely submission to the NAAC cell of Bharati Vidyapeeth (Deemed to be University). Members also resolved to complete the SSR 2017-2022 compilation and submission efficiently. Thorough data collection and adherence to submission deadlines were highlighted as essential to maintain the institution's quality assurance standards and fulfill NAAC requirements.

# Item No 3: Curriculum Workshop on Framing of Course Structure -NEP 2023 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) NEP 2023 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 noted the successful conduct of various events, including the annual techno-cultural festival, Bharatiyam-2K24, to be held on 23<sup>rd</sup> and 24<sup>th</sup> February, 2024. Additionally, the NSS Winter Camp held from 6<sup>th</sup> February to 12<sup>th</sup> February 2024 was reviewed, and plans for the upcoming NSS activities were deliberated.

#### Resolution No 4:

The resolution was to continue supporting and organizing institutional activities, including future NSS activities and IIC events. These activities were recognized for their role in promoting innovation, community service, and professional development 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 included the proposal to purchase plagiarism detection software to improve the quality of research publications, conducting an academic audit for all departments, and reviewing the efforts of the academic monitoring committee in enhancing academic performance.

### Resolution No 5:

The resolution included implementing the proposed enhancements to the incentives for the publication policy, purchasing iThenticate software to improve research quality, and conducting academic audits for all departments. Strengthening the efforts of the academic monitoring committee to improve academic performance was also emphasized. These measures were seen as crucial for fostering a research-oriented culture and maintaining high academic standards within the institution.

Overall, the meeting on 12<sup>th</sup> February 2024 focused on confirming past minutes, ensuring the completion and submission of the AQAR and SSR, 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: 01/07/2023

## **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: - 11/07/2023

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.

IQAC

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Coordinator

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:11/07/2023

Sr. No	Name	Designation	Sign
1	Dr. Vidula Sohoni	Chairman	Un-
2	Dr. Sunita Jadhav	Co-ordinator	
3	Dr. G. Jaykumar	Member	G. Regarmon
4	Dr. Sachin Chavan	Member	House
5	Dr. Vinod Patil	Member	Matil
6	Dr. Shruti Oza	Member	2
7	Dr. Deepak Bankar	Member	Camp
8	Mr. Vikas Kaduskar	Member	Vere
9	Dr. K. B. Sutar	Member	KR
10	Dr. Sanjay Gandhi	Member	Sangardhi
11	Dr. Yogesh Sheth	Member	(YSUP
12	Mr. V. Y. Salunkhe	Admin Officer	Zalus

# Minutes of the meeting of IQAC held on 11th July, 2023

### 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 3rd February 2023. The minutes were presented for review and discussion. Members meticulously examined the minutes to ensure they accurately captured the discussions and decisions made during the previous meeting. This review process was crucial for maintaining transparency and continuity in the documentation of the IQAC's activities.

#### Resolution No 1:

# Resolution No 1:

The members confirmed the minutes from the previous meeting as an accurate record. This confirmation was essential for validating the documented proceedings, ensuring that all members were in agreement, and providing a solid foundation for moving forward with the current meeting's agenda.

# Item No 2: Compilation and Submission of AQAR 2022-2023

The second item discussed was the compilation and submission of the Annual Quality Assurance Report (AQAR) for the academic year 2022-2023. Members engaged in a comprehensive discussion about the progress made in gathering the necessary data and ensuring its accuracy and completeness. Additionally, the compilation and submission of the Self Study Report (SSR) for the period 2017-2022 were also discussed. Emphasis was placed on adhering to the NAAC guidelines to meet the required standards for both reports.

#### Resolution No 2:

The resolution was to finalize the compilation of the AQAR for 2022-2023 and ensure its timely submission to the NAAC cell of BharatiVidyapeeth (Deemed to be University). Members also resolved to complete the SSR 2017-2022 compilation and submission efficiently. Thorough data collection and adherence to submission deadlines were highlighted as essential to maintain the institution's quality assurance standards and fulfill NAAC requirements.

## Item No 3: Curriculum implementation of Course Syllabus - CBCS 2020-21 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) 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 noted the successful conduct of the annual techno-cultural festival, Bharatiyam-2K23, held on 31st March and 1st April 2023. The Institution's Innovation Council (IIC) conducted events such as "Achieving Problem-Solution Fit and Product Market Fit" on 23rd February 2023 and "Innovation and Development in Medical Imaging Sciences and Opportunities" on 27th February 2023. Additionally, the NSS Winter Camp conducted from 7th February to 13th February 2023 at Village Ranje Tal- BhorDist- Pune was reviewed, and future plans for NSS activities were deliberated.

#### Resolution No 4:

The resolution was to continue supporting and organizing institutional activities, including future NSS activities and IIC events. These activities were recognized for their role in promoting innovation, community service, and professional development 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 included the purchase of plagiarism detection software to improve the quality of research publications, conducting an academic audit for all departments, and reviewing the efforts of the academic monitoring committee in enhancing academic performance.

#### Resolution No 5:

The resolution included implementing the proposed enhancements to the incentives for the publication policy and purchasing iThenticate software to improve research quality. The proposal to conduct academic audits for all departments was approved, along with 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.

## Item No 6: Finalization of NEP 2020 curriculum

Since NEP 2020 curriculum was passed through Board of Studies, it is further sent to Academic Council for further approval.

# Resolution No 6:

Once it is approved by Academic Council, curriculum can be implemented in the institute.

Overall, the meeting on 11th July 2023 focused on confirming past minutes, ensuring the completion and submission of the AQAR and SSR, 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.