SVERI'S COLLEGE OF ENGINEERING, PANDHARPUR Minutes of Meeting: Internal Quality Assurance Cell (IQAC)

The Meeting of Internal Quality Assurance Cell (IQAC) of SVERI's College of Engineering, Pandharpur was held on Saturday, 27/06/2020 at 11:00 am through Video Conferencing (https://meet.google.com/kqy-tyrk-iwz).

The following members/Invitees were present for the meeting.

| Sr.No. | Name | Designation |
|--------|---------------------------------|--------------------|
| 1. | Dr. B. P. Ronge | Chairman |
| 2. | Dr. N. B. Pawar | Member |
| 3. | Mr. Sachidanand Ramrao Kulkarni | Member |
| 4. | Mr. Samundragupta Talukdar | Member |
| 5. | Shri. Jalindar Bajirao Gaikwad | Member |
| 6. | Dr. P. M. Pawar | Member |
| 7. | Prof. S. R. Gavali | Member |
| 8. | Dr. A. A. Utpat | Member |
| 9. | Dr. D. S. Chaudhari | Member |
| 10. | Prof. A. A. Mote | Member |
| 11. | Dr. A. S. Vibhute | Member |
| 12. | Dr. Mrs. B. C. Melinamath | Member |
| 13. | Dr. Mrs. D. A. Tamboli | Member |
| 14. | Dr. S. A. Lendave | Member |
| 15. | Prof. K. B. Patil | Member |
| 16. | Mr. R. G. Zarkar | Member |
| 17. | Mr. S. M. Bagal | Member |
| 18. | Prof. B. D. Gaikwad | Member |
| 19. | Prof. S. M. Shinde | Member |
| 20. | Prof. Ms. M. M. Bhore | |
| 21. | Prof. A. M. Dyade | Member |
| 22. | Prof. M. S. Mathpati | Member |
| 23. | Prof. R. D. Solage | Member |
| 24. | Prof. M. M. Pawar | Member |
| 25. | Dr. R. R. Gidde | Invitee |
| 26. | Dr. S. A. Sonawane | Invitee |
| 27. | Dr. Ms. V. S. Kshirsagar | Invitee |
| 28. | Prof. S. D. Bhosale | Invitee |
| 29. | Prof. Ms. V. D. Jadhav | Invitee Invitee |
| 30. | Prof. D. T. Kashid | Invitee |
| 31. | Prof. Mrs. N. P. Kulkarni | Invitee |
| 32. | Prof. S. A. Inamdar | Invitee |
| 33. | Prof. S. Y. Salukhe | Invitee |
| 34. | Prof. P. G. Gaikwad | Invitee |
| 35. | Prof. Pratik Kurzekar | Invitee |

Prof. C. B. Nadagouda had communicated his inability to attend the meeting through email dated 24/06/2020. Meeting took the note of the same and accorded its approval for his absence.

All present were welcomed by Dr. B. P. Ronge, Principal, SVERI's College of Engineering, Pandharpur and Chairman of Internal Quality Assurance Cell.

Following business was transacted during the meeting.

Item No. 1 Confirmation of the minutes of the last meeting held on 22/02/2020

Resolution The minutes of the last meeting held on 22/02/2020 were read and unanimously confirmed with the modifications.

- a) Resolution No. 2 for Item No. 2 be read as "the review of academic activities of Semester-II for A.Y.2019-2020 was taken in the meeting and it was unanimously resolved that HODs should prepare the Departmental Academic Calendar of their respective department every year and include all the departmental activities to be conducted during that year."
- b) Resolution No. 3 for Item No. 3 be read as "Meeting took note of the above summary of placement of A.Y.2019-2020 and further resolved unanimously that more efforts should be taken by Dean TPII & his team to increase the average package of the students."

Proposed by: Mr. S. R. Kulkarni Seconded by: Dr. N. B. Pawar

Item No. 2 About Planning of Academic Activities Semester-I of A.Y.2020-2021.

Resolution All HODs had presented the departmental activities of Semester-I of A.Y. 2020-2021 to the meeting along with the their first draft of Departmental Academic Calendar for the A.Y. 2020-2021.

Meeting took note of the same and felt satisfaction and further resolved to continue the practice of preparing Departmental Academic Calendar every year and also informed HODs to submit the final draft of Departmental Academic Calendar of their department on or before 15/07/2020 to Dean Administration.

Proposed by: Mr. Samundragupta Talukdar Seconded by: Dr. A. A. Utpat

Item No. 3 Resolution No. 3 About Criteria wise Work Completion Status for NAAC.

The Criteria wise preparation & process of work completion in respect of 2nd Cycle of NAAC Accreditation was presented to the meeting. All criteria's average work completion is up to 80%.

It has been also brought to the notice of the meeting that due to COVID-19 situation the validity of NAAC Accreditation & date of submission of Institutional Information for Quality Assessment (IIQA) of Institute have been extended by six months.

Meeting took note of the same and unanimously resolved to accelerate Criteria wise work of 2^{nd} Cycle of NAAC and complete the remaining work on or before 15/07/2020.

Proposed by: Dr. N. B. Pawar Seconded by: Dr. P. M. Pawar

Item No. 4 Item No. 4(1)

Issues with the permission of the Chair About Collaborative initiatives with Organizations/Industries

It was brought to the notice of the meeting that to enhance quality in research and enhance industry institute interaction Collaborative initiatives with Organizations/Industries are essential.

It was also brought to the notice of the meeting that we are having 44 MoUs with different academic Organizations & Industries.

Thorough discussion was made and it was unanimously resolved as follows:

- 1) Department should arrange expert lectures from the institutes/industries having MoUs with us.
- 2) Faculty members should do joint research with the people from other institutes/industries having MoUs with us and publish jointly research papers in the conferences/journals.

Proposed by: Dr. N. B. Pawar Seconded by: Mr. Samundragupta Talukdar

There being no further issue to discuss, the meeting concluded with vote of thanks to the chair and all present.

Internal Quality Assurance Cell (IQAC)
SVERI'S College of Engineering

Pandharpur

PANDHARPUR

PRINCIPAL,
College of Engineering
PANDHARPUR.