The meeting of the Internal quality Assurance Cell (IdAc) of SVERT's college of Engineering, Pandharpur was held on schurday, 14105/2022 at 11.00 am in the institute premises.

ex were present for the

The Follo	wing members were presen	4 /00 /.20
meeting.		sign.
Sr. No.	Name	MARIL
1.	Se. Mohon D. Palt	V.M.Bhyjang.
2.	Vedangi Mangesh Bhijang	
3.	Mr. D. T. Kashid	Dalid 1
4.	Mr. Antosh M. Dyade	WERRY.
5.	Dr. R. R. Gidde	of orbital.
6.	Dr. S. A. Lendave	and.
7.	Dr. S.S. Wangikar	Company N
8.	MB. D. Cuelleroel	Blessing
9.	Dr. M.B. Kulkarni	near
10.	Dr. D.S. Chaudhari	- Dw
1).	Dr. Prachant Maruti lawar	Bulan
12.	Mo. R.G. Z98498	a de
	pr. Meenakshi M. Papar	01000
13.	Dr. Mrs. Diph' A. Tamboti	Damboli.
14	Dr. M. S. Marte pente	Ag
15		Saks
16.	Karan B. Pahi	v. ambit.
17.	Anchit P. Narwadkar	Henry
.)8 '	Mr Avinash. A. Mote	Demu
19.	Mr. Vikram R. Chavan	300
20,	Dr. Ms. V. S. Kshirsagar	
21.	mr. s.N. more	June.
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Following business was transacted during the meeting.

Item No. 1 Confirmation of the minutes of the last meeting.

Resolution The minutes of the last meeting held on 27/02/2022 were read and No. 1 confirmed unanimously

No. 1 confirmed unanimously.

Proposed by: Dr. P. M. Pawar Seconded by: Mr. R. G. Zarkar

Item No. 2 About Action Taken Report on resolutions passed in the last meeting.

Resolution The Action Taken Report regarding various decisions taken by the No. 2 meeting held on 27/02/2022 was put before the meeting.

The meeting took note of the action taken report and expressed satisfaction wherever the actions are completed.

Proposed by: Dr. Mrs. D. A. Tamboli Seconded by: Dr. D. S. Chaudhari

Item No. 3 About Vision, Mission, Objectives and Functions of IQAC.

Resolution The draft of Vision, Mission, Objectives and Functions of IQAC was put before the meeting.

The meeting took note and accorded its approval for the said statements.

Proposed by: Dr. S. S. Wangikar Seconded by: Prof. K. B. Patil

Item No. 4 Review of Peer Team Visit Report for 2nd Cycle of NAAC Accreditation (SWOC and Recommendations).

Resolution No. 4

Following was brought to the notice of the meeting.

- 1. NAAC Peer Team has visited to our Institute on 21/04/2022 and 22/04/2022. Based on the earlier Document Verification and NAAC PTV, the Institute has secured A+ grade with a score of 3.46.
- 2. The suggestions and recommendations of the NAAC Peer Team were put before the meeting
- 3. The action plan for implementing the recommendations given by NAAC Peer Team was put before the meeting.

The meeting took the note and following was resolved unanimously:

- 1. The meeting congratulated SVERI's College of Engineering, Pandharpur, especially Dean Academics Dr. P. M. Pawar and IQAC Coordinator Dr. S. S. Wangikar for this achievement.
- 2. Action Plan for implementing the recommendations given by the NAAC Peer Team was approved by the meeting.
- 3. The said action plan should put before the Board of Governors for the necessary approval.

Proposed by: Dr. R. R. Gidde Seconded by: Prof. A. A. Mote



Item No. 5 About Development of Quality Benchmarks/Parameters for various academic and administrative activities of the Institution.

Resolution No. 5 The issue of development of Quality Benchmarks/Parameters for various academic and administrative activities of the Institution was put before the meeting.

Thorough discussion was made and it was unanimously resolved that a committee of nominated members will brainstorm in this regard and come up with a draft of Quality Benchmarks/Parameters in the next meeting.

Proposed by: Prof. D. T. Kashid Seconded by: Mr. M. D. Patil

Item No. 6 Item No. Issues with the permission of the Chair.

About Examination related guiding document

6(1)

About Examination related guiding document

Resolution No. 6(1)

The issue of preparation of Internal/External Examination related guiding document was put before the meeting.

Thorough discussion was made and it was unanimously resolved that Chief Examination Officer Dr. S. A. Lendave will prepare Examination related guiding document and present in the next meeting.

Proposed by: Ms. V. V. Bhujang Seconded by: Dr. P. M. Pawar

Item No.

About Cyber Policy

6(2)

Resolution No. 6(2)

The issue of preparation of Cyber Policy of the Institute was put before the meeting.

Thorough discussion was made and it was unanimously resolved that CSE HOD and IT Coordinator (Prof. A. M Dyade) will prepare Cyber Policy and present in the next meeting.

Proposed by: Prof. A. A. Mote Seconded by: Ms. V. V. Bhujang

Item No. 6(3)

About identification of Thrust Areas

Resolution No. 6(3)

It was brought to the notice of the meeting that thrust areas are required to be identified for all departments in order to set up a center of Excellence in each department.

Thorough discussion was made and it was resolved unanimously that Dean R & D should work out with eminent people for identification of thrust areas and further present the areas in the next IQAC meeting.

Proposed by: Dr. P. M. Pawar Seconded by: Dr. S. S. Wangikar

Item No.

No. 6(4)

About approval of funding proposal of Rs. 5 Crores by NITI Aayog.

6(4) Resolution

It was brought to the notice of the meeting that our proposal for about Rs. 5 Crores has been approved by NITI Aayog for setting up Atal Community Innovation Center, in one amongst 8 proposals out of 388

proposals from all over India.

The meeting took note of the above and congratulated SVERI's College of Engineering, Pandharpur and especially Dr. P. M. Pawar for the achievement.

Proposed by: Dr. R. R. Gidde Seconded by: Prof. V. R. Chavan

Item No. 6(5)

Review of documentation related to NBA

Resolution No. 6(5)

The review of documentation related to NBA was taken in the meeting. Thorough discussion was made and it was resolved unanimously that HODs should ensure that the documentation related to NBA is being maintained properly.

Proposed by: Dr. P. M. Pawar Seconded by: Dr. S. S. Wangikar

Item No. 6(6)

About Software Orientation Program of faculty members

Resolution No. 6(6)

It was brought to the notice of the meeting that a software orientation program should be organized for faculty members in order to cope up with the technological advancements and subsequent changes in the curriculum.

Meeting took note of the same and further resolved as follows:

- Departments should identify area/domain/software for conduction of orientation programs.
- 2. The training programs should be organized preferably in a non-teaching period.

Proposed by: Prof. K. B. Patil Seconded by: Dr. D. S. Chaudhari

There being no further issue to discuss, the meeting was concluded by offering the vote of thanks to all present.

Coordinator

Internal Quality Assurance Cell (IQAC)

SVERI'S College of Engineering,

Pandharpur

PANDHARPUR

PRINCIPAL SVERI'S College of Engineering

Pandharpur.

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