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Following Members were present for the said meeting

Sr. No.	Name	sign.
1	Mr. R.G. ZOIKAR	7
2	Dr. M.B. Kullcorns	Joen ,
_3_	Dr. S.S. Wangikar	Swagn
4	Prin. Dr. N.B. POWAR	Toolour
5	Dr. Prashant M. Pawar	aws
6	mr. Satyawan m. Bagal	8
7	Mr. D.T. Kashid	Rahid
8	37. S. A. Lendave	En.
9.	m. R. R. Giddle	4010112 ·
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12.	Amol Gengaje	Adaraje
B.	Karan B. Pahl	Pure
14.	Awaren mote	
15.	Dr-Meerakshi M. Pawar	200
16.	Im. M. Bhore	moloze
17.	1 Dr. Dipti A. Tambéli	Dambot.
12.	Dr. Somnath B. Thigale	MS
19.	Mr. Antosh Madappa Dyade	Dod
20	Dr. M.S. Mathporti	100
21	Vedangi M. Bhijang	V.M. Bhujang.
22.	Dr. D. G. Chandhari	1 Du
23	Dr. ms. V.s. Kshirsagar	d'i
24.	mr. s.N. more	June Blower
25	Mr. v. R. Chavan	
26.	Anchit androveduar	w. Suchit.
27.	Dr. B. p. Ronge	online Joined
28	Mr. S.B. Ronge	online Joined

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

Following business was transacted during the meeting.

No. 2

No. 3

Resolution

No. 4

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

The minutes of the last meeting held on 24/12/2021 were read and Resolution confirmed unanimously. No. 1

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

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

The Action Taken Report regarding various decisions taken by the Resolution meeting held on 24/12/2021 was put before the meeting as per the details given in Enclosure-1.

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

> Proposed by: Dr. R. R. Gidde Seconded by: Mr. Amol Gengaje

Item No. 3 About preparation of 2nd Cycle NAAC Peer Team Visit (PTV). Resolution

The following was brought to the notice of the meeting:

- 1) Mock NAAC PTVs was conducted and ensured the correctness of NAAC Criterion wise documents is ensured.
- 2) Awareness sessions for all faculty members are organized on continuous basis.
- 3) Review in respect of preparation of NAAC PTV is continuously going
- 4) Department wise Visits are started from 19/03/2021 and documentation verification is scheduled from 21/03/2022.

The meeting took note of the same and further resolved unanimously that the NAAC Coordinator should ensure the readiness in all respects for the 2nd Cycle of NAAC Peer Team Visit (PTV) to achieve the best possible grade for our Institute.

> Proposed by: Dr. S. S. Wangikar Seconded by: Dr. M. B. Kulkarni

Item No. 4 Review of Teaching Learning activities and Certificate Courses.

> The various teaching learning activities like Online lectures, practicals, tests, webinars, certificate courses, Co-curricular activities etc. conducted for the semester -I of Academic Year 2021-22 and planned in Semester-II of Academic Year 2021-22 were put before the meeting. The meeting took note of the same and further resolved to continue the planned activities with the same Zeal and enthusiasm.

> > Proposed by: Prof. D. T. Kashid Seconded by: Mr. Mohan D. Patil

mechanism for Internal Assessment Item No. 5 Internal/External Examination related Grievance.

A review of mechanism for Internal Assessment and Internal/External Resolution Examination related Grievance was put before the meeting. Meeting took note of the same and further resolved to continue with the said mechanism and maintain the proper documentation for the same.

> Proposed by: Dr. Mrs. D. A. Tamboli Seconded by: Mr. Anchit Narwadkar

Review of Research and Development activities. Item No. 6

No. 5

Item No. 7

No. 7

The different Research and Development activities like Research Resolution Grants, Paper published in Journals and Conferences, Patent filing, No. 6 Book/Book chapters published, product development, consultancy, etc. for AY 2021-22 were put before the meeting.

> Meeting took note of the above further resolved unanimously as follows:

- 1) Dean R & D should take review of departmental targets for patent filing and paper publications.
- 2) HODs should promote the research culture amongst students and further guide/motivate the students for publishing the papers in Conferences/Journals.

Proposed by: Dr. R. R. Gidde Seconded by: Dr. P. M. Pawar

Review of workshops/seminars, STTP/FDP, Professional Development/ Administrative Training programs organized by Institute.

A review of workshops/seminars, STTPs/FDPs, Professional Resolution Development/ Administrative Training programs organized by various departments/Institute was put before the meeting.

> Meeting took note of the above and appreciated the efforts in respect of R & D activities conducted by the institute. Following was further resolved unanimously that workshops/seminars, Professional Development/ Administrative Training programs should be organized for non-teaching staff.

> > Proposed by: Dr. Ms. V. S. Kshirsagar Seconded by: Prof. S. N. More

Review of Extension activities. Item No. 8

A review of the different extension activities like Swachhta Pakhwada, Resolution vaccination drives, HIVAIDs Prasanna Manjusha activity, Poluce Mitra activity during kartiki Wari and Magh Wari, Lokshai Pandharawada, National Youth Day, etc. organized by NSS was put before the meeting.

National Youth Day, etc. organized by NSS was put before the meeting.

Meeting took note of the above and appreciated the efforts in respect of various extension activities conducted by the institute and further resolved to continue the activities in future also.

> Proposed by: Dr. M. S. Mathpati Seconded by: Prof. K. B. Patil

### Item No. 9 Review of Training Programs organized and Placement of Students.

## Resolution No. 9

Summary of various training programs organized by Training and Placement Office related to aptitude, email writing, communication; soft skills, mock interviews, specific campus recruitment training, etc. were put before the meeting along with the placement statistics in terms of total number of placement offers to the students in A.Y. 2021-22.

Meeting took the note and expressed satisfaction. Thorough discussion was made and it was resolved unanimously as follows:

- 1) More efforts are required to be taken in view of student's placement for increasing their average package.
- 2) More efforts should be taken on enhancing the soft skills and communication skills of the students.

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

#### Item No. 10 About Alumni Interaction.

# Resolution No. 10

The various activities for related to alumni interactions like placement support, guidance session to students, feedback in curriculum development, etc. were put before the meeting.

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

- 1. Alumni meet should be organized for enhancing the alumni
- 2. The guidance sessions like Placement Katta should be organized for

Proposed by: Prof. B. D. Gaikwad Seconded by: Prof. Ms. V. D. Jadhav

# Item No. 11 About Budget for F.Y. 2022-2023.

# Resolution No. 11

The budget for F.Y. 2022-23 was put before the meeting.

A thorough discussion was made and meeting accorded its recommendations for the Budget for F.Y. 2022-23.

Proposed by:Dr. Mrs. D. A. Tamboli Seconded by: Mr. R. G. Zarkar

# Item No. 12 Review of the Best Practices of the Institute.

Resolution It was brought to the notice of the meeting that the Implementation

Continuous Quality Improvement (CQI) and Holistic Approach to Support Students from the Rural Background are the Best Practices of the Institute.

The objectives, details of these practices and

evidences of success for the above mentioned Best Practices were put before the meeting

Meeting took note of the same and further resolved to continue the above mentioned best practices.

> Proposed by: Dr. Mrs. M. M. Pawar Seconded by: Dr. P. M. Pawar

Item No. 13 Issues with the permission of the Chair.

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 (1QAC) SVERI'S College of Engineering.

Pandharpur

PRINCIPAL

SVERI's College of Engineering Pandharpur.