

The Meeting of Internal quality Assurance cell (IQAC) of SVERI's College of Engineering, Pandharpur was held on Tuesday, 26/12/2023 at 11.00 am in the Institute premises.

Following members were present for the meeting.

Sr. No.	Name	Sign.
1.	Dindore Shravani sachin	<u>Shravani</u>
2.	Dr. Sandeep S. Wangikar	<u>Sandeep</u>
3)	Abhijit Subham Bhosale	<u>Abhijit</u>
4)	pn Dr. N.B. Pawar	<u>N.B. Pawar</u>
5.	Amal Gengaje	<u>Amal</u>
6.	Dr. Prashant Manoj Pawar	<u>Prashant</u>
7.	B.P. Ronge	<u>B.P. Ronge</u>
8.	Ms. P.G. Zarkar	<u>P.G. Zarkar</u>
9.	Dr. Swati P. Pawar.	<u>Swati P. Pawar</u>
10.	Dr. Meenakshi M. Pawar	<u>Meenakshi</u>
11.	Diganbar T. Rashid	<u>Diganbar</u>
12.	Mr. Sanjay H. More	<u>Sanjay</u>
13.	Mr. S.A. Inamdar	<u>S.A. Inamdar</u>
14.	Dr. Dipi A. Tamboti	<u>Dipati</u>
15.	Suraj B. Ronge	<u>Suraj</u>
16.	Dr. M.S. Matkapat	<u>M.S. Matkapat</u>
17.	Dr. R.R. Gidde	<u>R.R. Gidde</u>
18.	Mr. A.M. Dyade	<u>A.M. Dyade</u>
19.	Mr. B.D. Guikar	<u>B.D. Guikar</u>
20.	Anchit Narwadkar	<u>Anchit</u>
21.	Mr. S.M. Chomane	<u>S.M. Chomane</u>
22.	Dr. D.S. Chaudhari	<u>D.S. Chaudhari</u>
23.	Dr. S.B. Bhosale	<u>S.B. Bhosale</u>

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 03/10/2023 were read and
No. 1 confirmed unanimously.

Proposed by: Dr. R. R. Gidde

Seconded by: Mr. S. B. Ronge

Item No. 2 **About Action Taken Report based on Resolutions Passed in**
the Last Meeting.

Resolution The Action Taken Report regarding various decisions taken by the
No. 2 meeting held on 03/10/2023 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. S. S. Wangikar

Seconded by: Dr. Mrs. M. M. Pawar

Item No. 3 **About planning the activities required for autonomy**
implementation from A.Y. 2024-2025.

Resolution The details of activities required for autonomy implementation from
No. 3 AY 2024-2025 are put before the meeting.

Thorough discussion was made and the following was resolved unanimously:

- 1) The Governing Body under Autonomous Status required to be constituted up to 15/01/2024 and the first meeting of the Governing Body should be conducted up to 31/01/2024.
- 2) The Academic Council is required to be constituted up to 15/02/2024 and the first meeting of the Academic Council should be conducted up to 29/02/2024.
- 3) The Boards of Studies (BOS) for various departments are required to be constituted up to 15/03/2024 and the first BOS meeting should be conducted up to 30/04/2024 for the First Year Engineering Department and up to 31/05/2024 for all remaining Departments.
- 4) The Finance Committee is required to be constituted up to 15/03/2024 and the first meeting of the Academic Council should be conducted up to 30/03/2024.



- 5) The Academic rules and regulations for Autonomous College are required to be prepared and get it approved from the Academic Council and then from the Governing Body.
- 6) The Examination Framework is required to be framed and get it approved from the Academic Council and then from the Governing Body.
- 7) The various non-statutory committees required for Autonomous College such as the Planning and Evaluation Committee, Grievance Redressal Committee, Examination Committee, Admission Committee, Library Committee, Student Welfare Committee, Internal Complaints Committee, Extra-Curricular Activities Committee and Academic Audit Committee, etc. are required to be constituted.

Proposed by: Dr. P. M. Pawar

Seconded by: Dr. N. B. Pawar

Item No. 4 **About Review of Academic Activities for Semester-I of A.Y. 2023-2024 and Plan of Academic Activities for Semester-II of A.Y. 2023-2024.**

Resolution The various academic activities conducted for Semester-I of A.Y. 2023-2024 and activities planned for Semester-II of A.Y. 2023-2024
No. 4 were put before the meeting.

Meeting took note of the same and unanimously resolved to continue with planned activities for Semester-II of A.Y. 2023-2024.

Proposed by: Dr. D. A. Tamboli

Seconded by: Dr. S. P. Pawar

Item No. 5 **About Review of Certificate Courses conducted in Semester-I of A.Y. 2023-2024 and Certificate Courses planned in Semester-II of A.Y. 2023-2024.**

Resolution The various Certificate Courses conducted by different departments
No. 5 in Semester-I of A.Y. 2023-2024 and the Certificate Courses planned in Semester-II of A.Y. 2023-2024 were put before the meeting.

The meeting took note of the same and expressed satisfaction for the various certificate courses conducted/planned in AY 2023-24.



Proposed by: Mr. D. T. Kashid
Seconded by: Ms. Shravani Dindore

Item No. 6
Resolution
No. 6

Review of Extension activities.

The various extension activities conducted by the Institute like Cleaning activity, Police mitra activity, RO Water distribution activity during Ashadhi and Kartiki Wari, Har Ghar Tiranga, Tree plantation drive, Swachha Bharat Abhiyan, Voters Awareness, Blood Donation Camp, Fit India Freedom Run, Ekta Daud, Meri Maati Mera Desh, etc. were put before the meeting.

Meeting took note of the above. Thorough discussion was made and it was unanimously resolved to continue the extension activities in future also.

Proposed by: Dr. M. S. Mathpati
Seconded by: Mr. Abhijit Bhosale

Item No. 7

Review of Recommendation suggested by NAAC Peer Team.

- a) Bringing Research and entrepreneurship as a culture of the institution by creating required ecosystem.
- b) Training students in the aspects associated with their other aspiration such as society recognition through job placement with high packages, public service commission and higher studies abroad.
- c) Implementation of outcome-based education (OBE) in toto.

Resolution
No. 7

The various initiatives for Bringing Research and entrepreneurship as a culture of the institution, various training sessions organized by the TPO Team and outcome-based education (OBE) implementation in the Institute were put before the meeting.

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

- 1) In order to bring Research and Entrepreneurship as a culture of the Institute, various sessions/workshops/programs are required to be arranged for students.
- 2) A platform for publication of students' papers should be made available.
- 3) Seminars/Workshops related to research need to be organized for faculty members.



- 4) More training sessions should be organized for students in view of job placement with high packages, public service commission and higher studies abroad.
- 5) OBE should be implemented in various co-curricular and extracurricular activities which will further lead to OBE implementation in toto.

Proposed by: Dr. R. R. Gidde

Seconded by: Mr. Amol Gengaje

**Item No. 8
Resolution
No. 8**

Review of Sports and Cultural activities.

The different sports activities like Volleyball, kabaddi, athletics, Badminton, Rifle shooting, etc. and the different cultural activities like Independence Day, Teachers Day, Engineers Day, Mahatma Gandhi Jayanti, Clean room and Essay writing Competition, Youth Festival 2023, etc. in which students of the Institution have participated were put before the meeting.

Meeting took note of the same and further resolved to continue the activities in future also.

Proposed by: Mr. S. N. More

Seconded by: Mr. S. A. Inamdar

**Item No.9
Resolution
No. 9**

About AQAR for AY 2022-2023.

It was brought to the notice of the meeting that the Institute is required to submit Annual Quality Assurance Report (AQAR) for AY 2022-2023 through NAAC Portal. Further the AQAR AY 2022-2023 was put before the meeting.

Meeting took note of the same. Thorough discussion was made and meeting accorded approval for the AQAR for AY 2022-2023 for uploading on NAAC Portal.

Proposed by: Dr. S. S. Wangikar

Seconded by: Mr. Anchit Narwadkar

**Item No.10
Item No. 10(1)
Resolution
No. 10(1)**

Issues with Permission of Chair.

About discussing TPO activities plan with students

It was brought to the notice of the meeting that TPO is organizing various structured activities from S.Y to Final Year students by covering various training modules addressing different skill sets of students.



Meeting took note of the same and it was unanimously resolved that an awareness session should be conducted for students about briefing the summary of the Training Program Details and the readiness required from students.

Proposed by: Ms. Shravani Dindore

Seconded by: Mr. Amol Gengaje

Item No 10(2)
Resolution
No. 10(2)

About Professional Chapters and Activity Clubs

It was brought to the notice of the meeting that various students' professional chapters and students clubs are essential for conducting various activities/events. The details about the various Professional Chapters and Student Clubs along with the activities carried out in the Institute were put before the meeting.

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

- 1) Every department should have at least one Functional Professional Chapter under IEEE, IEI, ISTE, ASHRAE, etc.
- 2) The CSE Department should start the clubs like Coding Club, APP Developers Club, etc.

Proposed by: Ms. Shravani Dindore

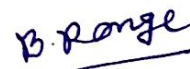
Seconded by: Mr. A. M. Dyade

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




B. Rongle

PRINCIPAL

SVERI'S College of Engineering
Pandharpur.