

The meeting of the Internal Quality Assurance Cell (IQAC) of SYERI college of Engineering, Pandharpur was held on Saturday 08/06/2024 at 11.00 am in the Board Room.

The following members were present for the meeting.

Sr. No.	Name	Sign.
1.	Shravani Sachin Dindore	<u>Shravani</u>
2.	Dr. Sonali Pandurang Patil	<u>Patil</u>
3.	Ms. S. M. Ichomane	<u>Ichomane</u>
4.	Ranjit R. Gidde	<u>Ranjit</u>
5.	Dr. D. S. Chaudhari	<u>Dr</u>
6.	Dr. G. B. Bhosale	<u>Bhosale</u>
7.	Dr. S. A. Londave	<u>S. A.</u>
8.	Dr. K. P. Galani	<u>G. Galani</u>
9.	Amal Gengeje	<u>Amal Gengeje</u>
10.	Aninadh. Anil roote	<u>Aninadh</u>
11.	Dr. Swati P. Pawar	<u>S.P. Pawar</u>
12.	Dr. Amrajit P. Kene	<u>Amrajit</u>
13.	Mr. R. G. Zarkar	<u>Zarkar</u>
14.	Dr. Mohan D. Pald	<u>Mohan</u>
15.	Dr. V. S. Kshirsagen	<u>V. S.</u>
16.	Dr. Prashant M. Pawar	<u>Prashant</u>
17.	Abhijit Subham Amosale	<u>Abhijit</u>
18.	Dr. N. B. Pawar	<u>N. B. Pawar</u>
19.	Dr. Meenakshi M. Pawar	<u>Meenakshi</u>
20.	Mr. M. Y. Shukh	<u>M. Y. Shukh</u>
21.	Dr. Mrs. D. A. Tamboli	<u>D. A. Tamboli</u>
22.	Mr. S. N. More	<u>S. N. More</u>
23.	Dr. Yashpal M. Khedkar	<u>Yashpal</u>
24.	Mr. D. T. Kashid	<u>D. T. Kashid</u>
25.	Mr. Anshit. P. Narwadkar	<u>Anshit</u>
26.	B. P. Ronge	<u>B. Ronge</u>

Following business was transacted during the meeting.

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

Resolution No. 1 The minutes of the last meeting held on 19/03/2024 were read and confirmed unanimously.

Proposed by: Dr. S. S. Wangikar

Seconded by: Dr. N. B. Pawar

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

Resolution No. 2 The Action Taken Report regarding various decisions taken in the meeting held on 19/03/2024 was put before the meeting.

The meeting took note of the action taken report.

Proposed by: Dr. R. R. Gidde

Seconded by: Mr. Amol Gengaje

Item No. 3 About Annual Report for A.Y. 2023-2024.

Resolution No. 3 The Annual Report for A.Y. 2023-2024 was put before the meeting.

Some of the salient points are as follows:

1. Introduction of College
2. PPPE
3. Quality Assurance and Accreditations
4. Perspective Plan
5. IQAC Initiatives
6. NPTEL Local Chapter
7. Faculty Information
8. Academics
9. Curricular Planning and Implementation
10. Certificate and Value added courses
11. Student Centric Methods
12. Research and Development Activities
13. Infrastructure
14. Students Progression
15. Best Practices
16. Institutional Distinctiveness

Meeting took note of the above and accorded its approval for the Annual Report for A. Y. 2023-2024.



Proposed by: Mr. D. T. Kashid

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

Item o. 4
Resolution
No. 4

About Action Taken on recommendations by NAAC Peer Team.

The recommendations given by the NAAC Peer Team along with action taken in respect of the same were put before the meeting.

Meeting took note of the same and further resolved unanimously that the responsibilities should be assigned to concerned Deans/faculty members to prepare an action plan in respect of recommendations by NAAC Peer Team and submit the same up to 31/08/2024.

Proposed by: Dr. A. P. Kene

Seconded by: Dr. Mrs. D. A. Tamboli

Item No. 5
Resolution
No. 5

About Performance Based Appraisal System (PBAS).

The draft copy of the Performance Based Appraisal System (PBAS) prepared on the basis AICTE 360 Degree Feedback guidelines was put before the meeting.

Meeting took note of the same and accorded its approval for the proposed Performance Based Appraisal System (PBAS).

Proposed by: Dr. M. P. Thakre

Seconded by: Dr. P. M. Pawar

Item No. 6
Resolution
No. 6

About review of preparedness for implementing autonomy from A.Y. 2024-25.

The review of the preparedness for implementing autonomy from A.Y. 2024-25 was taken during the meeting. Some of the important points are as follows:

1) The details of the various committees constituted for College under 'Autonomous Status' and no. of meetings conducted till date are as follows:

- Governing Body – (Two Meetings)
- Academic Council – (One Meeting)
- Finance Committee – (One Meeting)
- BOS for various Departments – BOS constituted (One Meeting).



- Exam Cell (One Meeting)
 - All the non-statutory committees as mentioned in UGC Notification have been constituted.
- 2) Copy of Examination Scheme and Framework.
 - 3) Copy of the Academic Rules and regulations.
 - 4) Structure and Syllabus of First Year B.Tech.
 - 5) Structures of M.Tech Engineering Programs, MBA and MCA.
 - 6) Structures of S.Y. B.Tech to L.Y. B. Tech for all the UG Engineering Programs.

Meeting took note of the above.

Proposed by: Dr. S. S. Wangikar

Seconded by: Dr. S. A. Lendave

**Item No. 7
Resolution
No. 7**

About Training Need Analysis (TNA).

The following was brought to the notice of the meeting:

- 1) Training Need Analysis (TNA) in higher education institutions plays a crucial role to ensure that faculty members and staff members are equipped with the knowledge, skills, and competencies necessary to meet the evolving demands of education and research.
- 2) Accordingly, the department/section wise Training Need Analysis (TNA) was conducted for the following departments/sections.
 - Mechanical Engineering Department
 - Civil Engineering Department
 - Computer Science and Engineering Department
 - Electrical Engineering Department
 - Electronics and Telecommunications Engineering
 - Training and Placement Section
 - Academic Section
 - Students Section
 - Research and Development

Meeting took note of the above said analysis and appreciated TNA initiative and further unanimously resolved that the departments/sections should work upon TNA.



Proposed by: Mr. A. A. Mote
Seconded by: Mr. S. A. Inamdar

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

About NEP 2020 Implementation.

The following was brought to the notice of the meeting:

- 1) For A.Y.2024-2025, the NEP 2020 compliant Structure and Syllabus will be applicable for S.Y.B.Tech. for all UG Programs under PAHSUS.
- 2) As the Institute is Autonomous from A.Y. 2024-2025, the NEP 2020 compliant Structures for F. Y. B. Tech. and for M. Tech., MBA and MCA Programs are ready. Also, the draft syllabus of F.Y.B.Tech., First Year of M.Tech., MBA and MCA Programs will be ready by 20-06-2024.
- 3) The Draft NEP 2020 compliant structures for S.Y.B.Tech, T.Y.B.Tech and Final Year B.Tech. for Mechanical Engineering, Civil Engineering, Computer Science and Engineering, Electrical Engineering and Electronics and Telecommunications Engineering are ready.

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

- 1) Awareness sessions should be organized for S. Y. B. Tech. Students (by HODs) about NEP 2020 compliant Structure, its components, selection of Multi-disciplinary Minor, Honors Course, Open Electives, etc.
- 2) Open House should be organized for faculty members related to "Innovative Pedagogies to be implemented for Autonomous Institute and NEP 2020".
- 3) A FDP should be organized for faculty members related to NEP 2020 and Autonomy implementation.

Proposed by: Dr. Mrs. D. A. Tamboli

Seconded by: Dr. M. S. Mathpati

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

About Research and Development Activities for A.Y. 2023-24.

The review of R & D targets achieved by various departments and extension activities was taken during the meeting.

Meeting took note of the above and unanimously resolved as



follows:

- 1) Dean R&D should make a strategic action plan along with all the HODs and Department R & D coordinators in order to meet the R&D Targets.
- 2) A review of the strategic action plan should be taken on a fortnightly basis from AY 2024-2025.
- 3) Dr. R. R. Gidde should make collaborative efforts with the Computer Science and Engineering Department for SCI Research Paper Publication.

Proposed by: Dr. A. P. Kene

Seconded by: Dr. V. S. Kshirsagar

Item No.10 **Issues with the permission of the Chair.**

Item No. 10(1) **About organizing Faculty Development Program on "Matlab for Engineering"**

Resolution It was brought to the notice of the meeting that for enhancing the
10(1) technical skills of faculty members, enabling them to integrate
MATLAB into their teaching and research, a Faculty Development
Program on Matlab software is required to be organized.

Meeting took note of the same and it was unanimously resolved to
organize a Faculty Development Program (FDP) on "MATLAB for
Engineering"

Proposed by: Dr. A. P. Kene

Seconded by: Mr. Dr. N. B. Pawar

Item No. 10(2) **About conducting Theme Meetings in various domain/Key
Areas.**

Resolution It was brought to the notice of the meeting that conducting Theme
10(2) Meetings in various domains or key areas is an effective strategy for
fostering focused discussions, collaboration, and knowledge
exchange with the field experts, practitioners, and stakeholders in
order to address challenges, explore innovations, and develop
action plans.

Meeting took note of the same and it was unanimously decided to
conduct Theme Meetings in following Key Areas/Domains:



- 1) Placement
- 2) Consultancy
- 3) Strategic Plan

Proposed by: Dr. P. M. Pawar

Seconded by: Dr. S. B. Bhosale

As there was 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




PRINCIPAL
SVERI'S College of Engineering
Pandharpur.