



## **Minutes of the First IQAC Meeting (AY 2022-23)**



**Date: Saturday, 23<sup>rd</sup> July, 2022**

**JSPM's**

**RAJARSHI SHAHU COLLEGE OF ENGINEERING**

**(An Autonomous Institution Affiliated to Savitribai Phule Pune University)**

**Tathawade, Pune-411033, Maharashtra, India**

**JSPMs**  
**Rajarshi Shahu College of Engineering, Tathawade Pune-33**  
**(An Autonomous Institution Affiliated to Savitribai Phule Pune University, Pune)**

**Minutes of the First IQAC Meeting held on 23<sup>rd</sup> July, 2022**

The First IQAC Meeting of JSPMs Rajarshi Shahu College of Engineering, Tathawade Pune was held on Saturday 23<sup>rd</sup> July 2022 at 11am.

**Following members were present for the meeting:**

S.N	Name	Designation
1	Dr. R. K. Jain, Director RSCOE	Chairman
2	Prof. S. L. Bhilare, Director, JSPM	Member (Management)
3	Prof. A. S. Deosthali, Dy. Director RSCOE	Member (Administrative)
4	Dr. S. G. Kandalkar, Dean (Admin)	Member (Administrative)
5	Dr. N. S. Mujumdar, Sr. Professor	Teacher Member
6	Dr. Mrs S.C. Patil, Dean (Research)	Teacher Member
7	Prof. S.P. Rao Borde, Dean (Student Progression & Industry Relations)	Teacher Member
8	Dr. R R Arakerimath, HOD (Mechanical)	Teacher Member
9	Dr. B. D. Jadhav, HOD (E&Tc) and COE (Examinations)	Teacher Member
10	Dr. S. V. Kedar, HOD (Computer) & Dean (Academics)	Teacher Member
11	Dr. R.B. Joshi, HOD (IT)	Teacher Member
12	Dr. S.M.Yadav, HOD (Engg. Science)	Teacher Member
13	Dr. S. L. Chavan, HOD (Electrical)	Teacher Member
14	Dr. R.A. Dubal, HOD (Civil)	Teacher Member
15	Dr. A.A. Chaudhari, HOD (MBA)	Teacher Member
16	Prof. R. A. Dullo, HOD (MCA)	Teacher Member
17	Shri Rajendra Bhise, Principal Consultant ATOS GITSS Pvt.Ltd. Pune	Member (Local Society)
18	Mr. Kiran Attarde Gen. Manager, Konecranes Ltd.	Member (Industry)
19	Mr. Vipul Sharma	Member (Alumni)
20	Miss Shrerryl Thopil	Member (Student)
21	Dr. P.B. Kumbharkar, Dean (Planning & Development)	IQAC, Coordinator
22	Dr A M Badadhe	Teacher Member
23	Dr K P Moholkar	Teacher Member

### Agenda of the Meeting:

<b>IQAC: 1.01.2022-23</b>	To confirm the minutes of 3rd Meeting of IQAC (A.Y. 2021-22) held on 18/06/2022 and to approve the Action Taken Report (ATR) of various Resolutions confirmed during the meeting.
<b>IQAC:1.02.2022-23</b>	To carryout mock visit for forthcoming NBA Accreditation process of five UG programs.
<b>IQAC: 1.03. 2022-23</b>	To carry out the analysis of the Academic and Administrative Audit (AAA) conducted on 17 <sup>th</sup> June 2022 for the Academic Year 2021-22.
<b>IQAC: 1.04. 2022-23</b>	To approve academic plan for Fourth Year (2019 Pattern) B. Tech (All programs) and Second Year (2019 pattern): Automation & Robotics, Computer Science & Business Systems.
<b>IQAC: 1.05. 2022-23</b>	To prepare and approve internship rules for mechanical and civil engineering students.
<b>IQAC: 1.06. 2022-23</b>	Any other points raised by members / representatives with the permission of the Chair.



**(Dr. R. K. Jain)**  
**(Chairman, IQAC)**

### ***Minutes of the meeting:***

<b>IQAC: 1.01.2022-23</b>	To confirm the minutes of 3rd Meeting of IQAC (A.Y. 2021-22) held on 18/06/2022 and to approve the Action Taken Report (ATR) of various Resolutions confirmed during the meeting.
<b>Discussion</b>	The minutes of the 3rd Meeting of IQAC (A.Y.2021-22) held on 18/06/2022 and action taken report (ATR) of the various resolutions confirmed during the meeting were circulated to all the members, have been read-out and confirmed.
<b>Resolution</b>	<i>It has been resolved to confirm the minutes of the 3rd Meeting of IQAC (A.Y.2021-22) held on 18/06/2022 and action taken report (ATR) of the various resolutions confirmed during the meeting.</i>
<b>IQAC: 1.02.2022-23</b>	To carryout mock visit for forthcoming NBA Accreditation process of five UG programs.
<b>Discussion</b>	It is recommended by the members of IQAC to carryout mock visit for forthcoming NBA Accreditation process of five UG programs to assess the strengths and weaknesses and to suggest the methods for improvement and for overcoming the weaknesses.
<b>Resolution</b>	<i>It is resolved to conduct Mock NBA visit to check NBA preparedness and Documentation in the month of Aug 2022 before the actual NBA visit.</i>
<b>IQAC: 1.03.2022-23</b>	To carry out the analysis of the Academic and Administrative Audit (AAA) conducted on 17 <sup>th</sup> June 2022 for the Academic Year 2021-22.
<b>Discussion</b>	External Academic and Administrative Audit (AAA) conducted under the chairmanship of Dr. D.D. Shah on 17 <sup>th</sup> June 2022 and report of the audit presented during the meeting, discussed about the strengths and weaknesses and to prepare the action plan for improvement and for overcoming the weaknesses.
<b>Resolution</b>	<i>It has been resolved to approve the academic audit and asked to prepare action plan to overcome the weaknesses.</i>
<b>IQAC: 1.04.2022-23</b>	To approve academic plan for Fourth Year (2019 Pattern) B. Tech (All programs) and Second Year (2019 pattern): Automation & Robotics, Computer Science & Business Systems.
<b>Discussion</b>	Dean Academics presented Academic plan for the first autonomous batch for the final year BTech students. Committee members appreciated the academic planning and curriculum offered to the final year students.
<b>Resolution</b>	<i>It has been resolved to approve the academic plan and asked to prepare action plan to overcome the academic requirements needed during the forthcoming academic year.</i>

<b>IQAC: 1.05.2022-23</b>	To prepare and approve internship rules for mechanical and civil engineering students.
<b>Resolution</b>	<i>It has been resolved to approve the rules for internship assessment prepared by, Dr. Arekerimath Rachaiyya HOD mechanical Engg and asked all other heads of various departments to follow it on similar guidelines for their department.</i>
<b>IQAC: 1.06.2022-23</b>	Any other points raised by members / representatives with the permission of the Chair.
<b>Discussion</b>	Academic calendar presented by dean Academics and reviewed various academic initiatives for the students of all Programs.
<b>Resolution</b>	<i>It has been resolved to approve the academic calendar for the academic year 2022-23.</i>

As there was no other point for discussion, meeting of the IQAC was concluded with vote of thanks to the chair. Dr P B Kumbharkar, Coordinator extended vote of thanks to all the members for attending the meeting and giving valuable inputs for the progress of the institution.



**(Dr. R. K. Jain)**  
(Chairman, IQAC)

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