



## **Minutes of the First IQAC Meeting (AY 2023-24)**



**Date: Saturday, 29<sup>th</sup> July, 2023**

**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 29<sup>th</sup> July, 2023**

The First IQAC Meeting of JSPM's Rajarshi Shahu College of Engineering, Tathawade Pune was held on Saturday 29<sup>th</sup> July 2023 at 11am.

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

<b>S.N</b>	<b>Name</b>	<b>Designation</b>
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. P.B. Kumbharkar, Dean (Planning & Development)	Teacher Member
6	Dr. N. S. Mujumdar, Sr. Professor	Teacher Member
7	Dr. J. A. Hole, Dean (Research)	Teacher Member
8	Prof. S.P. Rao Borde, Dean (Student Progression & Industry Relations)	Teacher Member
9	Dr.S N Khan HOD (Mechanical)	Teacher Member
10	Dr. B. D. Jadhav, HOD (E&Tc) and COE (Examinations)	Teacher Member
11	Dr. R.B. Joshi Dean (Academics)	Teacher Member
12	Dr. Nihar Ranjan, HOD (IT)	Teacher Member
13	Dr. S.M. Yadav, HOD (Engg. Science)	Teacher Member
14	Dr. A.M. Badadhe, HOD (A&R)	Teacher Member
15	Dr. K.P. Moholkar, HOD (CSBS)	Teacher Member
16	Dr. S. L. Chavan, HOD (Electrical)	Teacher Member
17	Dr. J. Dhanuskar, HOD (Civil)	Teacher Member
18	Dr. R.A. Dubal, Dean Student Affairs	Teacher Member
19	Dr. A.A. Chaudhari, HOD (MBA)	Teacher Member
20	Prof. R. A. Dullo, HOD (MCA)	Teacher Member
21	Shri Rajendra Bhise, Principal Consultant ATOS GITSS Pvt. Ltd. Pune	Member (Local Society)
22	Mr. Kiran Attarde Gen. Manager, Konecranes Ltd.	Member (Industry)
23	Mr. Vipul Sharma	Member (Alumni)
24	Miss Sherry Thopil	Member (Student)
25	Dr. Rachayya. Arakerimath, Dean-QA	IQAC, Coordinator

### Agenda of the Meeting:

<b>IQAC:1.01.2023-24</b>	To confirm the minutes of 3 <sup>rd</sup> Meeting of IQAC (A.Y.2022-23) held on 27/05/2023 and to approve the Action Taken Report (ATR) of various Resolutions confirmed during the meeting.
<b>IQAC:1.02. 2023-24</b>	To prepare for the forthcoming NBA Accreditation process for undergraduate programs and post graduate programs.
<b>IQAC:1.03. 2023-24</b>	To carry out the analysis of the Academic and Administrative Audit (AAA) conducted on 10 <sup>th</sup> June 2023 for the Academic Year 2022-23.
<b>IQAC:1.04. 2023-24</b>	To approve academic plan for First Year (2023 Pattern) B. Tech (All programs) and Third Year (2019 pattern): Automation & Robotics, Computer Science & Business Systems.
<b>IQAC:1.05. 2023-24</b>	To prepare and approve internship rules for mechanical and civil engineering students.
<b>IQAC:1.06. 2023-24</b>	Any other points raised by members/representatives with the permission of the Chair.



  
Dr. Rakish K Jain  
Director

**DIRECTOR**  
Jayawant Shikshan Prasarak Mandal's  
Rajarshi Shahu College of Engineering  
(An Autonomous Institute)  
Tathawade, Pune - 411 038, M.S. (India)



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

<b>IQAC:1.01. 2023-24</b>	To confirm the minutes of 3 <sup>rd</sup> Meeting of IQAC (A.Y.2022-23) held on 27/05/2023 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.2022-23) held on 27/05/2023 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><b>It has been solved to confirm the minutes of the 3<sup>rd</sup> Meeting of IQAC (A.Y. 2022-23 held on 27/05/2023 and action taken report (ATR) of the various solutions confirm during the meeting.</b></i>
<b>IQAC:1.02. 2023-24</b>	To prepare for the forthcoming NBA Accreditation process for undergraduate programs and post graduate programs.
<b>Discussion</b>	It is recommended by the members of IQAC to carry out mock visit for forthcoming NBA Accreditation process of UG and PG programs to assess the strengths and weaknesses and to suggest the methods for improvement and for overcoming the weaknesses.
<b>Resolution</b>	<i><b>It is resolved to conduct Mock NBA visit to check NBA preparedness and Documentation.</b></i>
<b>IQAC:1.03. 2023-24</b>	To carry out the analysis of the Academic and Administrative Audit (AAA) conducted on 10 <sup>th</sup> June 2023 for the Academic Year 2022-23.
<b>Discussion</b>	External Academic and Administrative Audit (AAA) conducted under the chairmanship of Dr. D.D. Shah on 10 <sup>th</sup> June 2023 and report of the audit presented during the meeting, discussed about the strength sand weaknesses and to prepare the action plan for improvement and for overcoming the weaknesses.
<b>Resolution</b>	<i><b>It has been resolved to approve the academic audit and asked to prepare action plan to overcome the weaknesses.</b></i>
<b>IQAC:1.04. 2023-24</b>	To approve academic plan for First Year (2023 Pattern) B. Tech (All programs) and Third Year (2019 pattern): Automation & Robotics, Computer Science & Business Systems.
<b>Discussion</b>	Dean Academics presented Academic plan for the first year (2023 pattern) B. Tech students. Committee members appreciated the academic planning and curriculum offered to the first year and third year students.
<b>Resolution</b>	<i><b>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.</b></i>
<b>IQAC:1.05. 2023-24</b>	To prepare and approve internship rules for mechanical and civil engineering students.
<b>Resolution</b>	<i><b>It has been resolved to approve the rules for internship assessment prepared by, Dr. Arekerimath Rachaiyya HOD mechanical Engg and asked all other heads</b></i>

	<i>of various departments to follow it on similar guidelines for their department.</i>
<b>IQAC:1.06. 2023-24</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><b>It has been resolved to approve the academic calendar for the academic year 2023-24.</b></i>

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



  
Dr. Rakish K Jain  
Director

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