



Minutes of the First IQAC Meeting (AY 2024-25)



Date: Saturday, 31 August, 2024

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-411033.
(An Autonomous Institution Affiliated to Savitribai Phule Pune University)

Minutes of the first IQAC Meeting held on 31 August, 2024

The First IQAC Meeting of JSPM's Rajarshi Shahu College of Engineering, Tathwade Pune was held on Saturday 31 August 2024 at 11am.

Following members were present for the meeting:

S.N	Name	Designation	Sign
1	Dr. Santosh Bhosle, Director RSCOE	Chairman	
2	Dr. S. L. Bhilare, Director, JSPM	Member (Management)	
3	Dr. A. S. Deosthali, Dy. Director RSCOE	Member (Administrative)	
4	Dr. S. G. Kandalkar, Dean (Admin)	Member (Administrative)	
5	Dr. P.B. Kumbharkar, HOD & 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, 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 Santosh Waghaj HOD (E&Tc)	Teacher Member	
19	Dr. R.A. Dubal, Dean Student Affairs	Teacher Member	
20	Dr. A.A. Chaudhari, HOD (MBA)	Teacher Member	
21	Prof. R. A. Dullo, HOD (MCA)	Teacher Member	
22	Dr. Sunil R Dore, Professor & HOD CS	External Member-Academics	
23	Dr. Anand Bewoor, Professor & Dean Academics	External Member-Academics	
24	Shri. Rajendra Bhise, Principal Consultant ATOS GITSS Pvt. Ltd. Pune	Member (Local Society)	
25	Mr. Kiran Attarde Gen. Manager, Konecranes Ltd.	Member (Industry)	
26	Mr. Rajesh Hunkheri	Member (Alumni)	
27	Mr Shoham Bhoje	Member (Student)	
28	Dr. Rachayya. Arakerimath, Dean-QA	Member Secretary and IQAC coordinator,	

To

All Members

Subject: Invitation to attend the First IQAC Meeting of A.Y 2024-25

R/sir

You are invited to attend the First IQAC Meeting for the academic year 2024-25 of JSPM's Rajarshi Shahu College of Engineering, Tathawade Pune on Saturday 31Aug 2024 at 11am. The agenda for the meeting is as listed below, and you are invited to attend the same [Hybrid]

Agenda of the Meeting:

IQAC:1.01.2024-25	To confirm the minutes of the earlier IQAC (A.Y.2023-24) held on 25/05/2024 and to approve the Action Taken Report (ATR) of various Resolutions confirmed during the meeting.
IQAC:1.02. 2024-25	To prepare for the forthcoming NBA Accreditation process for undergraduate programs.
IQAC:1.03. 2024-25	To carry out the analysis of the Academic and Administrative Audit (AAA) conducted on 7 th July 2024 for the Academic Year 2023-24.
IQAC:1.04. 2024-25	To approve the academic plan for Second Year (2023 Pattern) B. Tech (All programs) and Third Year (2019 pattern): Automation & Robotics, Computer Science & Business Systems.
IQAC:1.05. 2024-25	To prepare and approve internship rules for Automation & Robotics and Computer Science and Business Systems.
IQAC:1.06. 2024-25	To carry out an analysis of question paper audit for the Academic year 23-24.
IQAC:1.07. 2024-25	Any other points raised by members/representatives with the permission of the Chair.




DIRECTOR
Jyaware Shikshan Prasarak Mandal's
Rajarshi Shahu College of Engineering
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Tathawade, Pune - 411 033, M.S. (India)

Minutes of the meeting:

IQAC:1.01. 2024-25	To confirm the minutes of 3 rd Meeting of IQAC (A.Y.2023-24) held on 25/05/2024 and to approve the Action Taken Report (ATR) of various Resolutions confirmed during the meeting.
Discussion	The minutes of the 3 rd Meeting of IQAC (A.Y.2023-24) held on 25/05/2024 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.
Resolution	<i>It has been resolved to confirm the minutes of the 3rd Meeting of IQAC (A.Y. 2023-24) held on 25/05/2024 and action taken report (ATR) of the various solutions confirm during the meeting.</i>
IQAC:1.02. 2024-25	To prepare for the forthcoming NBA Accreditation process for undergraduate programs and post graduate programs.
Discussion	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.
Resolution	<i>It is resolved to conduct Mock NBA visit to check NBA preparedness and Documentation.</i>
IQAC:1.03. 2024-25	To carry out the analysis of the Academic and Administrative Audit (AAA) conducted on 7 th July 2024 for the Academic Year 2023-24.
Discussion	External Academic and Administrative Audit (AAA) conducted under the chairmanship of Dr. M.U.Kharat on 7 th July 2024 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.
Resolution	<i>It has been resolved to approve the academic audit and asked to prepare action plan to overcome the weaknesses.</i>
IQAC:1.04. 2024-25	To approve academic plan for Second Year (2023 Pattern) B. Tech (All programs) and Third Year (2019 pattern): Automation & Robotics, Computer Science & Business Systems.
Discussion	Dean Academics presented Academic plan for the Second year (2023 pattern) B. Tech students. Committee members appreciated the academic planning and curriculum offered to the first year and third year students.
Resolution	<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>
IQAC:1.05. 2024-25	To prepare and approve internship rules for Automation & Robotics, Computer Science & Business Systems.
Resolution	<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</i>

	<i>of various departments to follow it on similar guidelines for their department.</i>
IQAC:1.06. 2024-25	To carry out analysis of question paper audit for Academic year 23-24.
Discussion	It is proposed to complete MSE/ESE of audit as per format and OBE requirement.
Resolution	<i>It has been resolved to carry out question paper audit for 2023-24 for MSE/ESE.</i>
IQAC:1.07. 2024-25	Any other points raised by members/representatives with the permission of the Chair.
Discussion	Academic calendar presented by dean Academics and reviewed various academic initiatives for the students of all Programs.
Resolution	<i>It has been resolved to approve the academic calendar for the academic year 2024-25.</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.




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