



## **Minutes of the Second IQAC Meeting (AY 2019-20)**



**Date: Saturday, 09<sup>th</sup> November, 2019**

**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 Second IQAC Meeting held on 09<sup>th</sup> Nov, 2019**

The Second IQAC Meeting of JSPMs Rajarshi Shahu College of Engineering, Tathawade Pune was held on Saturday 09<sup>th</sup> Nov 2019 at 11am.

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

Sr.No.	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. A. M. Badadhe, 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, Pune	Member (Local Society)
18	Miss Sherryl Thopil	Member ( Student)
19	Dr. P.B. Kumbharkar, Dean (Planning & Development)	IQAC, Coordinator

**Following members informed their inability to attend the meeting:**

01	Mr. Kiran Attarde Gen. Manager, Konecranes Ltd.	Member (Industry)
02	Mr. Vipul Sharma	Member (Alumni)

### **Agenda of the Meeting:**

<b>IQAC: 2.01.2019-20</b>	To confirm the minutes of First Meeting of IQAC (A.Y. 2019-20) held on 13/07/2019 and To approve the Action Taken Report (ATR) of various resolutions confirmed during the meeting.
<b>IQAC: 2.02.2019-20</b>	To submit proposal for ARIIA ranking 2020.
<b>IQAC: 2.03.2019-20</b>	To prepare action plan for scheduled International Conference on "Renewable Energy Sources (ICRES)"
<b>IQAC: 2.04.2019-20</b>	To prepare strategies for inclusion of MOOC, Coursera, Swayam Courses for the students as value added or add on courses.
<b>IQAC: 2.05.2019-20</b>	To prepare "Strategic Development Plan (SDP)" named "RSCOE Vision: 2025" of the institute.
<b>IQAC: 2.06.2019-20</b>	To prepare application proposals for various AICTE Institutional Development Schemes.
<b>IQAC: 2.07.2019-20</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: 2.01.2019-20</b>	To confirm the minutes of First Meeting of IQAC (A.Y. 2019-20) held on 13/07/2019 and to approve the Action Taken Report (ATR) of various resolutions confirmed during the meeting.
<b>Discussion</b>	Dr R K Jain, Chairman welcomed all the members for the second meeting of IQAC. The minutes of First Meeting of IQAC (A.Y.2018-19) held on 13/07/2019 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 First Meeting of IQAC (A.Y. 2019-20) held on 13/07/2019 and action taken report (ATR) of the various resolutions confirmed during the meeting.</i>
<b>IQAC: 2.02.2019-20</b>	To submit proposal for ARIIA ranking 2020.
<b>Discussion</b>	Keeping in view the current research activities undertaken by the faculties and students of UG/PG, after detailed discussion it is recommended to prepare proposal on Atal Ranking of Institutions on Innovation and Research (ARIIA), in Private Institution Category across India.
<b>Resolution</b>	<i>It was resolved by the members to form committee and submit proposal on ARIIA ranking 2020.</i>
<b>IQAC: 2.03.2019-20</b>	To prepare action plan for scheduled International Conference on "Renewable Energy Sources (ICRES)"
<b>Discussion</b>	After detailed discussion, It is recommended that Head of mechanical engineering department should prepare action plan along with names of session experts for International Conference on "Renewable Energy Sources (ICRES)" which is scheduled from 18 <sup>th</sup> and 19 <sup>th</sup> February 2020 and accordingly budgetary requirements to be submitted.
<b>Resolution</b>	<i>It was resolved by the members to form committee under Head of mechanical engineering department and prepare action plan for International Conference on "Renewable Energy Sources (ICRES)" and also budgetary requirements to be submitted.</i>

<b>IQAC: 2.04.2019-20</b>	To prepare strategies for inclusion of MOOC, Coursera, Swayam Courses for the students as value added/add on courses.
<b>Discussion</b>	After detailed discussion, it is recommended that department heads should prepare strategic plan at department level for inclusion of MOOC, Coursera, Swayam Courses for the students in line with the guidelines from BOS and Academic Council.
<b>Resolution</b>	<i>It has been resolved to prepare strategic plan at department level to include MOOC, Coursera, Swayam Courses as value added or add on courses as per the guidelines, under autonomous status for the academic year 2019-20.</i>
<b>IQAC: 2.05.2019-20</b>	To prepare “Strategic Development Plan (SDP)” named “RSCOE Vision: 2025” of the institute.
<b>Discussion</b>	<p>To accomplish the vision and mission of the institute, an autonomous institute is imperative to set high level goals along with long term planning and strategies. It was decided to prepare Strategic Development Plan (SDP) for the period of five years starting from January 2020 to December 2025 and should be named as “RSCOE: Vision 2025”. The SDP to be prepared keeping following objectives as guidelines:</p> <ul style="list-style-type: none"> <li>• Enhance the quality of Teaching – Learning Process.</li> <li>• Promote research activities among faculty members and students.</li> <li>• Improve Industry – Institute – Interaction.</li> <li>• Engage extension activities.</li> <li>• Quality Assurance Measures.</li> </ul> <p>It was further suggested that this document should analyze current environment, predict potential scenarios and envisage the constructive direction towards goals and objectives set by the institution.</p>
<b>Resolution</b>	<i>It was resolved by the members of the IQAC to form a committee under the chairmanship of Director of the institute and prepare a Strategic Development Plan by considering inputs from all the stakeholders.</i>
<b>IQAC: 2.06.2019-20</b>	To prepare application proposals for various AICTE Institutional Development Schemes.
<b>Resolution</b>	<i>It was resolved by the members of the IQAC to form a committee under dean (research) and prepare various proposals for various AICTE Institutional Development Schemes for academic Year 2019-20.</i>
<b>IQAC: 2.07.2019-20</b>	<p><b>Any other points raised by members / representatives with the permission of the Chair.</b></p> <p>1. Improve Industry – Institute – Interaction through various MoUs and</p>

	Identify sponsored projects, Internship & training opportunities for students through Industry connect.
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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)**

**Action Taken Report of the  
Second IQAC Meeting (AY 2019-20) held on Saturday, 09<sup>th</sup> Nov, 2019**

<b>Sr.No.</b>	<b>Agenda item</b>	<b>Resolution</b>	<b>Action Taken</b>
1	To confirm the minutes of First Meeting of IQAC (A.Y. 2019-20) held on 13/07/2019 and To approve the Action Taken Report (ATR) of various resolutions confirmed during the meeting.	It has been resolved to confirm the minutes of the First Meeting of IQAC (A.Y. 2019-20) held on 13/07/2019 and action taken report (ATR) of the various resolutions confirmed during the meeting.	Minutes of First Meeting of IQAC (A.Y. 2019-20) held on 13/07/2019 and action taken report is confirmed.
2	To submit proposal for ARIIA ranking 2020.	It was resolved by the members to form committee and submit proposal on ARIIA ranking 2020.	Dr. V.R. Mehta, Coordinator ED Cell & Dr. S.C. Patil, Dean Research will prepare application proposal for ARIIA.
3	To prepare action plan for scheduled International Conference on "Renewable Energy Sources (ICRES)"	It was resolved by the members to form committee under Head of mechanical engineering department and prepare action plan for International Conference on "Renewable Energy Sources (ICRES)" and also budgetary requirements to be submitted.	Committee is formed under Head of mechanical engineering department Dr. A.M. Badadhe for smooth organization of International Conference.
4	To prepare strategies for inclusion of MOOC, Coursera, Swayam Courses for the students as value added or add on courses.	It has been resolved to prepare strategic plan at department level to include MOOC, Coursera, Swayam Courses as value added or add on courses as per the guidelines, under autonomous status for the academic year 2019-20.	All department heads have prepared plan for value added or add on courses.
5	To prepare "Strategic Development Plan (SDP)" named "RSCOE Vision: 2025" of the institute.	It was resolved by the members of the IQAC to form a committee under the chairmanship of Director of the institute and prepare a Strategic Development Plan by considering inputs from all the stakeholders.	Committee of four members is formed under the chairmanship of Director Dr. R.K. Jain to prepare Strategic Development plan "RSCOE Vision:2025" considering inputs from all the stakeholders.

6	To prepare application proposals for various AICTE Institutional Development Schemes.	It was resolved by the members of the IQAC to form a committee under dean (research) and prepare various proposals for various AICTE Institutional Development Schemes for academic Year 2019-20.	Dr. Shaileja Patil will coordinate this activity for submission to AICTE by assigning one proposal to each department .
7	Any other points raised by members / representatives with the permission of the Chair. 1. Improve Industry – Institute – Interaction through various MoUs and Identify sponsored projects, Internship & training opportunities for students through Industry connect.		Sponsored projects , Internship & trainings scheduled for students in line with the MoUs signed with Abhijeet Engineers Pune, Manas Automotive Systems Ltd, Pooja Castings Pvt. Ltd, TAL Manufacturing Solutions limited (A Tata Enterprise), SSIG Manufacturing Advancements Pvt. Ltd, Nayan Electronics in consultation with head of departments.



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