



Minutes of the Second IQAC Meeting (AY 2020-21)



Date: Saturday, 28th November, 2020

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 28th Nov, 2020

The Second IQAC Meeting of JSPMs Rajarshi Shahu College of Engineering, Tathawade Pune was held on Saturday 28th Nov 2020 at 10am.

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:

IQAC: 2.01.2020-21	To confirm the minutes of First Meeting of IQAC (A.Y. 2020-21) held on 11/07/2020 and To approve the Action Taken Report (ATR) of various resolutions confirmed during the meeting.
IQAC: 2.02.2020-21	To prepare action plan for First Year engineering admission process for the academic year 2020-21.
IQAC: 2.03.2020-21	To prepare application proposals for various AICTE Institutional Development Schemes.
IQAC: 2.04.2020-21	To approve academic plan for forthcoming second semester of II/III/IV year BTech course.
IQAC: 2.05.2020-21	To carryout internal Academic and Administrative Audit (AAA) for the Academic Year 2019-20.
IQAC: 2.06.2020-21	To submit proposal for ARIIA, NIRF ranking 2021.
IQAC: 2.07.2020-21	Any other points raised by members / representatives with the permission of the Chair.

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

Minutes of the meeting:

IQAC: 2.01.2020-21	To confirm the minutes of First Meeting of IQAC (A.Y. 2020-21) held on 11/07/2020 and To approve the Action Taken Report (ATR) of various resolutions confirmed during the meeting.
Discussion	Dr R K Jain, Chairman welcomed all the members for the second meeting of IQAC. The minutes of First Meeting of IQAC (A.Y. 2020-21) held on 11/07/2020 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 First Meeting of IQAC (A.Y. 2020-21) held on 11/07/2020 and action taken report (ATR) of the various resolutions confirmed during the meeting.</i>
IQAC: 2.02.2020-21	To prepare action plan for First Year engineering admission process for the academic year 2020-21.
Discussion	Keeping in view the forthcoming First year/Second Year BTech engineering admissions, committee is formed under the chairmanship of Dr. Sunita Yadav to look after the process and action plan prepared.
Resolution	<i>It was resolved by the members to form committee for admission activity under the chairmanship of head of department of first year engineering.</i>
IQAC: 2.03.2020-21	To prepare application proposals for various AICTE Institutional Development Schemes.
Resolution	<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 2020-21.</i>
IQAC: 2.04.2020-21	To approve academic plan for forthcoming second semester of II/III/IV year BTech course.
Discussion	Dean academics presented academic plan for forthcoming semester of second year B Tech course (autonomous) and BE Third/Final year in line with the directives from SPPU.
Resolution	<i>It has been resolved to approve academic plan for forthcoming semester as per the guidelines for the academic year 2020-21.</i>
IQAC: 2.05.2020-21	To carryout internal Academic and Administrative Audit (AAA) for the Academic Year 2019-20.
Resolution	<i>It has been resolved to carryout internal academic audit by the IQAC committee.</i>
IQAC: 2.06.2020-21	To submit proposal for ARIIA, NIRF ranking 2021 and other rankings.

<i>Discussion</i>	After detailed discussion, keeping in view the current research activities undertaken by the faculties and students of UG/PG, it is recommended to prepare proposal on Atal Ranking of Institutions on Innovation and Research (ARIIA) in Private Institution Category across India.
<i>Resolution</i>	<i>It was resolved to submit proposals for NIRF, ARIIA, India Today, Times, Academic insight ranking and committees is formed under dean (Research) to carry out the task.</i>
IQAC: 2.07.2020-21	Any other points raised by members / representatives with the permission of the Chair. <ol style="list-style-type: none"> 1. Various MoUs signed with industries for sponsored projects, Internship & training opportunities for students through Industry connect.

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)