



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



Date: Saturday, 13th Mar, 2021

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 Third IQAC Meeting held on Saturday, 13th Mar, 2021

The Third IQAC Meeting of JSPMs Rajarshi Shahu College of Engineering, Tathawade Pune was held on Saturday, 13th Mar, 2021 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	Mr. Kiran Attarde Gen. Manager, Konecranes Ltd.	Member (Industry)
18	Mr. Vipul Sharma	Member (Alumni)
19	Miss Sherryll Thopil	Member (Student)
20	Dr. P.B. Kumbharkar, Dean (Planning & Development)	IQAC, Coordinator

Following members informed their inability to attend the meeting:

1	Mr. Kiran Attarde Gen. Manager, Konecranes Ltd. Pune	Member (Industry)
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Agenda of the Meeting:

IQAC: 3.01.2020-21	To confirm the minutes of second meeting of IQAC (A.Y. 2020-21) held on Saturday 28th Nov 2020 and To approve the Action Taken Report (ATR) of various resolutions confirmed during the meeting.
IQAC: 3.02.2020-21	Plan for implementation of NAAC PARAMARSH Scheme till 30 Sept 2021.
IQAC: 3.03.2020-21	To prepare action plan for first IEEE International Conference on Computing, Communication & Green Engineering -2021 (CCGE21) scheduled in Sept 2021.
IQAC: 3.04.2020-21	To approve academic plan for forthcoming third year BTech (All Programmes) first autonomous batch for A.Y. 2021-21.
IQAC: 3.05.2020-21	To provide financial support to its teachers for research, attend conferences/ workshops as per research policy of the institute.
IQAC: 3.06.2020-21	Any other points raised by members / representatives with the permission of the Chair.

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

Minutes of the meeting:

IQAC: 3.01.2020-21	To confirm the minutes of second meeting of IQAC (A.Y. 2020-21) held on Saturday 28th Nov 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. The minutes of the second meeting of IQAC (A.Y. 2020-21) held on Saturday 28th Nov 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 second meeting of (A.Y. 2020-21) held on Saturday 28th Nov 2020 and action taken report (ATR) of the various resolutions confirmed during the meeting.</i>
IQAC: 3.02.2020-21	Plan for implementation of NAAC PARAMARSH Scheme till 30 Sept 2021.
Discussion	As RSCOE has been approved as a Mentor Institution for Mentoring NAAC Accreditation Aspirant Institutions to promote Quality Assurance in Higher Education under UGC's 'PARAMARSH' Scheme. After detailed discussion, it is recommended by all the members that IQAC will prepare action plan with timeline for mentee institutions till 30 th Sept 2021.
Resolution	<i>It was resolved that IQAC team will prepare action plan with timeline to review the progress and further activities in understanding the NAAC Accreditation process for mentee institutions.</i>
IQAC: 3.03.2020-21	To prepare action plan for first IEEE International Conference on Computing, Communication & Green Engineering -2021 (CCGE21) scheduled in Sept 2021.
Discussion	After detailed discussion and keeping in mind the current situation of COVID-19 pandemic, It is recommended that Dr Shaileja Patil, Dean Research should prepare action plan along with names of session experts for first IEEE International Conference on Computing, Communication & Green Engineering -2021 (CCGE21) scheduled in online mode on 23 rd Sept 2021 and accordingly budgetary requirements to be submitted to account section.
Resolution	<i>It was resolved by the members to schedule this conference in online mode and form committee under Dr Shaileja Patil, Dean Research to prepare action plan for first IEEE International Conference on Computing, Communication & Green Engineering -2021 (CCGE21) and also budgetary requirements to be</i>

	<i>submitted.</i>
IQAC: 3.04.2020-21	To approve academic plan for forthcoming third year BTech (All Programmes) first autonomous batch for A.Y. 2021-21.
Discussion	Dean Academics Dr. Ram Joshi will prepare detailed academic planning along with academic calendar for the first batch of autonomy so that it can be approved in the forthcoming academic council & governing body meetings scheduled in the month of June 2021 before commencement of the A.Y. 2021-22.
Resolution	<i>It was resolved by the members that Dean Academics Dr. Ram Joshi will prepare detailed academic planning along with academic calendar so that it can be approved in the forthcoming academic council & governing body meetings.</i>
IQAC: 3.05.2020-21	To provide financial support to its teachers for research, attend conferences/workshops as per research policy of the institute.
Discussion	With reference to guidelines given in the research policy document of the institute and finance committee guidelines, it is recommended to submit proposal to the governing body for providing funds to various research related activities.
Resolution	<i>It was resolved by the members of IQAC with reference to guidelines given in the research policy document of the institute and finance committee guidelines, dean research will prepare proposal for funding to various research related activities.</i>
IQAC: 3.06.2020-21	Any other points raised by members / representatives with the permission of the Chair. <ol style="list-style-type: none"> 1. All the members discussed and reviewed the progress of the various academic activities in line with the Strategic Development Plan of the institute, "RSCOE: Vision 2025". 2. Sanitation and disinfection of college campus and amenities is of utmost priority to the health of our community. To ensure health and wellness, certain precautions should be taken and Policy to be prepared for COVID-19 Campus Sanitation and Cleanliness.

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)