

**Bharati Vidyapeeth Deemed University**  
**College of Engineering, Pune-43**

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Date: 28/01/2021

**Internal Quality Assurance Cell (IQAC)**

The meeting of IQAC is scheduled to discuss the points mentioned in the agenda below. The details of the meeting:

Date: - 05/02/2021

Time: - 11.00a.m.

Venue: - NAAC room.

All the members are requested to remain present for the meeting.

**Agenda: -**

1. Introductory remarks by the Chairperson.
2. Confirmation of the minutes of the last meeting.
3. Review of Institutional Activities
4. Any other item with the permission of the chair.



Coordinator  
IQAC

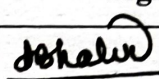
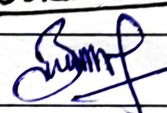
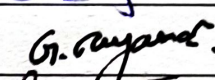
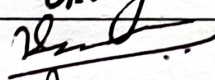

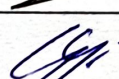
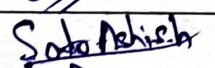

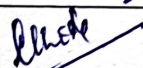

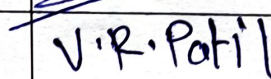
**CO-ORDINATOR**  
Internal Quality Assurance Cell (IQAC)  
Bharati Vidyapeeth University  
College of Engineering, Pune

**Bharati Vidyapeeth (Deemed to be University)**

**College of Engineering, Pune**

**Internal Quality Assurance Cell (IQAC)**

**Date: 05/02/2021**

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>	<b>Sign</b>
1	Dr. Anand Bhalerao	Chairman	
2	Dr. Deepak Bankar	Co-ordinator	
3	Dr. G. Jaykumar	Member	
4	Dr. Vidula Sohoni	Member	
5	Mr. Vinod Patil	Member	
6	Mr. Shrikant Sheoday	Member	
7	Mr. Aashish Sato	Member	
8	Dr. Shruti Oza	Member	
9	Dr. A A Shinde	Member	
10	Dr. S B Vanjale	Member	
11	Mr. Vilas R. Patil	Admin Officer	

**Minutes of the meeting of IQAC held on 5th February, 2021.**

**Item No 1: Confirmation of Previous Minutes**

The first item on the agenda was the confirmation of the minutes from the previous meeting held on 14th July 2020. The minutes were presented for review and discussion. This process allowed members to verify that the minutes accurately captured the discussions and decisions made during the previous meeting. The review also provided an opportunity to address any discrepancies and ensure clarity and accuracy in the documentation of the IQAC's activities.

**Resolution No 1:**

The members confirmed the minutes from the previous meeting as an accurate record. This confirmation was essential for validating the documented proceedings, ensuring that all

members were in agreement, and providing a solid foundation for moving forward with the current meeting's agenda.

#### Item No 2: Compilation and Submission of AQAR 2019-2020

The second item discussed was the compilation and submission of the Annual Quality Assurance Report (AQAR) for the academic year 2019-2020. Members engaged in a detailed discussion about the progress made in gathering the necessary data, ensuring its accuracy and completeness. Emphasis was placed on adhering to the NAAC guidelines to meet the required standards for the AQAR. The discussion also covered strategies to overcome any challenges faced during the data collection process.

#### Resolution No 2:

The resolution was to finalize the compilation of the AQAR for 2019-2020 and ensure its timely submission to the NAAC cell of Bharati Vidyapeeth (Deemed to be University). The members highlighted the importance of meticulous data collection and adherence to submission deadlines to maintain the institution's quality assurance standards and fulfill the NAAC requirements.

#### Item No 3: Curriculum Workshop on Framing of Course Structure – CBCS 2021 Course

The third item on the agenda was a discussion on conducting a curriculum workshop for framing the course structure for the Choice Based Credit System (CBCS) 2021 Course. Members proposed involving experts from industries and academia to ensure that the course structure aligns with current educational and industry standards. The workshop aimed to incorporate the latest trends and requirements in the curriculum, making it more relevant and comprehensive for students.

#### Resolution No 3:

The resolution was to organize the curriculum workshop and involve industry and academic experts in the process. This collaborative approach was seen as crucial for developing a course structure that meets contemporary educational needs and prepares students for future challenges. The members agreed to plan and execute the workshop, integrating expert insights into the curriculum design.

#### Item No 4: Institutional Activities Review

The fourth item involved a review of institutional activities. The meeting noted the successful conduct of a Blood Donation Camp on 10th November 2020 and discussed future activities, including a six-day awareness campaign. Additionally, the members reviewed the Startup Bootcamp conducted by the Institution's Innovation Council (IIC) from 25th January to 31st January 2021, discussing its impact and potential improvements.

#### Resolution No 4:

The resolution was to continue supporting and organizing institutional activities like the Blood Donation Camp and awareness campaigns. The members agreed to leverage the success of the Startup Bootcamp to further promote innovation and entrepreneurship among students. Planning and organizing future activities with improved strategies were emphasized to maximize their impact and engagement.

#### Item No 5: Review of Incentives for Publication Policy

The final item discussed was the review of the incentives for the publication policy. Members evaluated the current incentives and proposed enhancements to motivate faculty members to publish high-quality research. The discussion also included the proposal to conduct an academic audit for all departments and reviewed the efforts of the academic monitoring committee in enhancing academic performance.

#### Resolution No 5:

The resolution included implementing the proposed enhancements to the incentives for the publication policy, conducting academic audits for all departments, and strengthening the efforts of the academic monitoring committee to improve academic performance. These measures were seen as crucial for fostering a research-oriented culture and maintaining high academic standards within the institution.

Overall, the meeting on 5th February 2021 focused on confirming past minutes, ensuring the completion and submission of the AQAR, planning a curriculum workshop, reviewing institutional activities, and enhancing policies to motivate faculty research and maintain academic standards. The resolutions provided a structured approach to achieving these objectives, reinforcing the IQAC's commitment to continuous improvement and quality assurance.

**Bharati Vidyapeeth Deemed University**  
**College of Engineering, Pune-43**

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Date: 07/07/2020

**Internal Quality Assurance Cell (IQAC)**

The meeting of IQAC is scheduled to discuss the points mentioned in the agenda below. The details of the meeting:

Date: - 14/07/2020

Time: - 11.00a.m.

Venue: - NAAC room.

All the members are requested to remain present for the meeting.

**Agenda: -**

1. Introductory remarks by the Chairperson.
2. Confirmation of the minutes of the last meeting.
3. Review of Institutional Activities
4. Any other item with the permission of the chair.



Coordinator  
IQAC

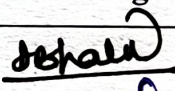
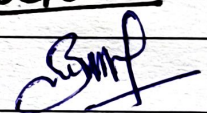
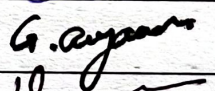
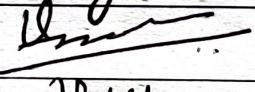

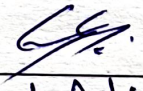
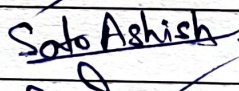


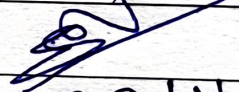
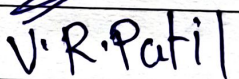
CO-ORDINATOR  
Internal Quality Assurance Cell (IQAC)  
Bharati Vidyapeeth University  
College of Engineering, Pune

**Bharati Vidyapeeth (Deemed to be University)**

**College of Engineering, Pune**

**Internal Quality Assurance Cell (IQAC)**

**Date: 14/07/2020**

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>	<b>Sign</b>
1	Dr. Anand Bhalerao	Chairman	
2	Dr. Deepak Bankar	Co-ordinator	
3	Dr. G. Jaykumar	Member	
4	Dr. Vidula Sohoni	Member	
5	Mr. Vinod Patil	Member	
6	Mr. Shrikant Sheoday	Member	
7	Mr. Aashish Sato	Member	
8	Dr. Shruti Oza	Member	
9	Dr. A A Shinde	Member	
10	Dr. S B Vanjale	Member	
11	Mr. Vilas R. Patil	Admin Officer	

**Minutes of the meeting of IQAC held on 14th July, 2020.**

**Item No 1: Confirmation of Previous Minutes**

The first item on the agenda was the confirmation of the minutes from the previous meeting held on 3rd January 2020. The minutes were presented to the members for review and discussion. This thorough review process ensured that the minutes accurately reflected the discussions and decisions made during the previous meeting. It also provided an opportunity to clarify any ambiguities and confirm the accuracy of the recorded proceedings, maintaining transparency and continuity in the documentation of the IQAC's activities.

**Resolution No 1:**

The members confirmed the minutes from the previous meeting as an accurate record. This confirmation was essential for ensuring that the documented proceedings were validated by all members, thereby providing a clear and agreed-upon basis for moving forward with the current meeting's agenda.

#### Item No 2: Compilation and Submission of AQAR 2019-2020

The second item discussed was the compilation and submission of the Annual Quality Assurance Report (AQAR) for the academic year 2019-2020. Members engaged in a detailed discussion about the progress made in gathering the necessary data and ensuring its accuracy and completeness. Emphasis was placed on adhering to the NAAC guidelines to meet the required standards for the AQAR. The discussion also covered strategies to address any challenges encountered during the data collection process.

#### Resolution No 2:

The resolution was to finalize the compilation of the AQAR for 2019-2020 and ensure its timely submission to the NAAC cell of BharatiVidyapeeth (Deemed to be University). The members stressed the importance of meticulous data collection and adherence to submission deadlines to maintain the institution's quality assurance standards and fulfill the NAAC requirements.

#### Item No 3: Curriculum implementation of Course Syllabus – CBCS 2021 Course

The third item on the agenda was a discussion on conducting a curriculum workshop for framing the course structure for the Choice Based Credit System (CBCS) 2021 Course. Members proposed involving experts from industries and academia to ensure that the course structure aligns with current educational and industry standards. The workshop aimed to incorporate the latest trends and requirements in the curriculum, making it more relevant and comprehensive for students.

#### Resolution No 3:

The resolution was to organize the curriculum workshop and involve industry and academic experts in the process. This collaborative approach was seen as crucial for developing a course structure that meets contemporary educational needs and prepares students for future challenges. The members agreed to plan and execute the workshop, integrating expert insights into the curriculum design.

#### Item No 4: Institutional Activities Review

The fourth item involved a review of institutional activities. The meeting highlighted the successful conduct of a Blood Donation Camp on 13th January 2020 and the NSS Special Winter Camp from 25th February 2020 to 2nd March 2020. Future plans included organizing another blood donation camp in the coming semester. Additionally, the members reviewed the National Innovation and Startup policies workshop conducted on 7th January 2020 and discussed plans for a Startup Boot Camp 2021.

workshop conducted on 7th January 2020 and discussed plans for a Startup Boot Camp 2021.

**Resolution No 4:**

The resolution was to continue supporting and organizing institutional activities like the Blood Donation Camp, NSS Special Winter Camp, and Startup Boot Camp. These activities were recognized for their role in promoting community service, innovation, and entrepreneurship among students. The members agreed to enhance the planning and execution of these events to maximize their impact and engagement.

**Item No 5: Review of Incentives for Publication Policy**

The final item discussed was the review of the incentives for the publication policy. Members evaluated the current incentives and proposed enhancements to motivate faculty members to publish high-quality research. The discussion also included the proposal to conduct an academic audit for all departments. Additionally, the role of the academic monitoring committee in enhancing academic performance was reviewed.

**Resolution No 5:**

The resolution included implementing the proposed enhancements to the incentives for the publication policy and conducting academic audits for all departments. Strengthening the efforts of the academic monitoring committee to improve academic performance was also emphasized. These measures were seen as crucial for fostering a research-oriented culture and maintaining high academic standards within the institution.

Overall, the meeting on 14th July 2020 focused on confirming past minutes, ensuring the completion and submission of the AQAR, planning a curriculum workshop, reviewing institutional activities, and enhancing policies to motivate faculty research and maintain academic standards. The resolutions provided a structured approach to achieving these objectives, reinforcing the IQAC's commitment to continuous improvement and quality assurance.