

Bharati Vidyapeeth Deemed University
College of Engineering, Pune-43

Date: 25/01/2023

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: - 03/02/2023

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.



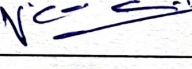
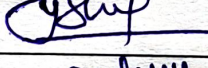

Coordinator
CO-ORDINATOR
Internal Quality Assurance Cell (IQAC)
Bharati Vidyapeeth University
College of Engineering, Pune

Bharati Vidyapeeth (Deemed to be University)

College of Engineering, Pune

Internal Quality Assurance Cell (IQAC)

Date: 03/02/2023

Sr. No	Name	Designation	Sign
1	Dr. Vidula Sohoni	Chairman	
2	Dr. Sunita Jadhav	Co-ordinator	
3	Dr. G. Jaykumar	Member	
4	Dr. Sachin Chavan	Member	
5	Dr. Vinod Patil	Member	
6	Dr. Shruti Oza	Member	
7	Dr. Deepak Bankar	Member	
8	Mr. Vikas Kaduskar	Member	
9	Dr. K. B. Sutar	Member	
10	Dr. Sanjay Gandhi	Member	
11	Dr. Yogesh Sheth	Member	
12	Mr. V. Y. Salunkhe	Admin Officer	

Minutes of the meeting of IQAC held on 3rd February, 2023

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 8th July 2022. The minutes were presented for review and discussion. Members meticulously examined the minutes to ensure they accurately captured the discussions and decisions made during the previous meeting. This review process was crucial for 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 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 2021-2022

The second item discussed was the compilation and submission of the Annual Quality Assurance Report (AQAR) for the academic year 2021-2022. Members engaged in a comprehensive discussion about the progress made in gathering the necessary data and ensuring its accuracy and completeness. Additionally, the compilation and submission of the Self Study Report (SSR) for the period 2017-2022 were also discussed. Emphasis was placed on adhering to the NAAC guidelines to meet the required standards for both reports.

Resolution No 2:

The resolution was to finalize the compilation of the AQAR for 2021-2022 and ensure its timely submission to the NAAC cell of Bharati Vidyapeeth (Deemed to be University). Members also resolved to complete the SSR 2017-2022 compilation and submission efficiently. Thorough data collection and adherence to submission deadlines were highlighted as essential to maintain the institution's quality assurance standards and fulfill NAAC requirements.

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

The third item on the agenda was a discussion on conducting a curriculum workshop for framing the course syllabus 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 various events, including the annual techno-cultural festival, Bharatiyam-2K23, held on 31st March and 1st April 2023. The Institution's Innovation Council (IIC) conducted events such as "Treasure Hunt" on 2nd September 2022 and "My Story - Motivational Session" on 10th July 2022. Future IIC events, including "Achieving Problem-Solution Fit and Product Market Fit" and "Innovation and Development in Medical Imaging Sciences and Opportunities," were also planned. Additionally, the NSS Blood Donation Camp held on 12th January 2023 was reviewed, and plans for the upcoming NSS Winter Camp were deliberated.

Resolution No 4:

The resolution was to continue supporting and organizing institutional activities, including future NSS activities and IIC events. These activities were recognized for their role in promoting innovation, community service, and professional development 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 included the proposal to purchase plagiarism detection software to improve the quality of research publications, conducting an academic audit for all departments, and reviewing 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, purchasing iThenticate software to improve research quality, 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.

Item No 6: Finalization of NEP 2020 curriculum

Since NEP 2020 is finalized in respective departments, it will be sent to Board of Studies for further approval. Finalization of NEP 2020 by respective departments highlights the inclusion of skill based courses, vocational courses, IKS and UHV courses.

Resolution No 6:

- The finalized NEP 2020 curriculum was sent to Board of Studies for further approval.

Overall, the meeting on 3rd February 2023 focused on confirming past minutes, ensuring the completion and submission of the AQAR and SSR, 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

Date: 01/07/2022

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: - 08/07/2022

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


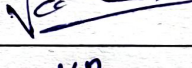
CO-ORDINATOR
Internal Quality Assurance Cell (IQAC)
Bharati Vidyapeeth University
College of Engineering, Pune

Bharati Vidyapeeth (Deemed to be University)

College of Engineering, Pune

Internal Quality Assurance Cell (IQAC)

Date: 08/07/2022

Sr. No	Name	Designation	Sign
1	Dr. Vidula Sohoni	Chairman	
2	Dr. Sunita Jadhav	Co-ordinator	
3	Dr. G. Jaykumar	Member	
4	Dr. Sachin Chavan	Member	
5	Dr. Vinod Patil	Member	
6	Dr. Shruti Oza	Member	
7	Dr. Deepak Bankar	Member	
8	Mr. Vikas Kaduskar	Member	
9	Dr. K. B. Sutar	Member	
10	Dr. Sanjay Gandhi	Member	
11	Dr. Yogesh Sheth	Member	
12	Mr. V. Y. Salunkhe	Admin Officer	

Minutes of the meeting of IQAC held on 8th July, 2022.

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 13th January 2022. The minutes were presented for review and discussion, where members meticulously examined the minutes to ensure they accurately captured the discussions and decisions made during the previous meeting. This review process was crucial for 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 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 2021-2022

The second item discussed was the compilation and submission of the Annual Quality Assurance Report (AQAR) for the academic year 2021-2022. Members engaged in a comprehensive discussion about the progress made in gathering the necessary data and ensuring its accuracy and completeness. Additionally, the compilation and submission of the Self Study Report (SSR) for the period 2017-2022 were also discussed. Emphasis was placed on adhering to the NAAC guidelines to meet the required standards for both reports.

Resolution No 2:

The resolution was to finalize the compilation of the AQAR for 2021-2022 and ensure its timely submission to the NAAC cell of Bharati Vidyapeeth (Deemed to be University). Members also resolved to complete the SSR 2017-2022 compilation and submission efficiently. Thorough data collection and adherence to submission deadlines were highlighted as essential to maintain the institution's quality assurance standards and fulfill 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) 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 the NSS Winter Camp from 1st March to 7th March 2022. Plans for future

activities, including a Blood Donation Camp, were discussed. The Institution's Innovation Council (IIC) activities were also reviewed, with discussions on past events like "How to Plan for Start-up and Legal & Ethical Steps" and "High Performance Computing and Innovation," both conducted in May 2022. Future IIC events such as "Treasure Hunt" and "My Story - Motivational Session" were also planned.

Resolution No 4:

The resolution was to continue supporting and organizing institutional activities, including future NSS activities and IIC events. These activities were recognized for their role in promoting community service, innovation, and professional development 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 included finalizing the National Innovation Startup Policy (NISP) at the institute level, purchasing Scopus software to improve the quality of research publications, conducting an academic audit for all departments, and reviewing 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, finalizing the National Innovation Startup Policy (NISP) for institute-level implementation starting from the academic year 2022-2023, and purchasing Scopus software to improve research quality. The proposal to conduct academic audits for all departments was approved, along with 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.

Item No 6: Proposed NEP curriculum

As it is mandatory to implement NEP 2020, discussion was held in the meeting regarding inclusion of minor courses, MOOC courses and value added courses in NEP 2020 curriculum.

Resolution No 6:

It was decided to conduct workshop on NEP 2020.

Overall, the meeting on 8th July 2022 focused on confirming past minutes, ensuring the completion and submission of the AQAR and SSR, 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.