



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



**Date: Saturday, 22<sup>nd</sup> Feb, 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 Third IQAC Meeting held on 22<sup>nd</sup> Feb, 2020**

The Third IQAC Meeting of JSPMs Rajarshi Shahu College of Engineering, Tathawade Pune was held on Saturday 22nd Feb 2020 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 Shrerryl Thopil	Member ( Student)
20	Dr. P.B. Kumbharkar, Dean (Planning & Development)	IQAC, Coordinator

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

1	Shri Rajendra Bhise, Principal Consultant ATOS GITSS Pvt.Ltd. Pune	Member ( Local Society)
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### **Agenda of the Meeting:**

<b>IQAC: 3.01.2019-20</b>	To confirm the minutes of second meeting of IQAC (A.Y. 2019-20) held on 09/11/2019 and To approve the Action Taken Report (ATR) of various resolutions confirmed during the meeting.
<b>IQAC: 3.02.2019-20</b>	Action plan for implementation of NAAC PARAMARSH Scheme.
<b>IQAC: 3.03.2019-20</b>	To prepare action plan for Second International Conference on Advanced Trends in Computer Science and Information Technology.
<b>IQAC: 3.04.2019-20</b>	To organize Two Weeks “International Faculty Development Program on Emerging Trends in Industry 4.0”
<b>IQAC: 3.05.2019-20</b>	To establish Institution Innovation Council (IIC).
<b>IQAC: 3.06.2019-20</b>	To plan one week Alumni meet in online mode.
<b>IQAC: 3.07.2019-20</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: 3.01.2019-20</b>	To confirm the minutes of second meeting of IQAC (A.Y. 2019-20) held on 09/11/2019 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. The minutes of the second meeting of IQAC (A.Y. 2019-20) held on 09/11/2019 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 second meeting of IQAC (A.Y. 2019-20) held on 09/11/2019 and action taken report (ATR) of the various resolutions confirmed during the meeting.</i>
<b>IQAC: 3.02.2019-20</b>	Action plan for implementation of NAAC PARAMARSH Scheme.
<b>Discussion</b>	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 newly identified mentee institutions.
<b>Resolution</b>	<i>It was resolved that IQAC team will prepare action plan with timeline for newly identified mentee institutions to offer Comprehensive Knowledge in understanding the NAAC Accreditation process.</i>
<b>IQAC: 3.03.2019-20</b>	To prepare action plan for Second International Conference on Advanced Trends in Computer Science and Information Technology.
<b>Discussion</b>	After detailed discussion and keeping in mind the current situation of COVID-19 pandemic, It is recommended that Head of Computer engineering department should prepare action plan along with names of session experts for second International Conference on "Advanced Trends in Computer Science and Information Technology" and can be scheduled in online mode on 15-16 <sup>th</sup> May 2020 and accordingly budgetary requirements to be submitted.
<b>Resolution</b>	<i>It was resolved by the members to schedule this conference in online mode and form committee under Head of computer engineering department to prepare action plan for International Conference on "Advanced Trends in Computer Science and Information Technology" and also budgetary requirements to be</i>

	<i>submitted.</i>
<b>IQAC: 3.04.2019-20</b>	To organize Two Weeks “International Faculty Development Program on Emerging Trends in Industry 4.0”
<b>Discussion</b>	This FDP is planned with the objective of bringing together researchers, developers and practitioners from academia and industry working in the area of advanced computer trends and technologies to share their expertise. It is decided by all the members to organize this Two Weeks “International Faculty Development Program on Emerging Trends in Industry 4.0” from 18th-29th May 2020 in online mode keeping in mind current situation of COVID-19 pandemic, in which experts from various countries will share their expertise related with Industry 4.0.
<b>Resolution</b>	<i>It was resolved by the members to schedule this FDP in online mode and form committee under the coordination of Head of computer engineering department. Also prepare action plan for International Faculty Development Program on “Emerging Trends in Industry 4.0” along with budgetary requirements.</i>
<b>IQAC: 3.05.2019-20</b>	To establish Institution Innovation Council (IIC).
<b>Discussion</b>	RSCOE, has been accorded with Academic Autonomy by University Grant Commission (UGC). To promote innovation and startup in the campus, it is recommended by all the members to establish Institution Innovation Council (IIC) a per guidelines from Ministry of education (Govt. of India) and AICTE.
<b>Resolution</b>	<i>It was resolved by the members of IQAC to establish Institution Innovation Council (IIC) in line with the guidelines from AICTE. Committee will be formed under the chairmanship of dean (Research).</i>
<b>IQAC: 3.06.2019-20</b>	To plan one week Alumni meet in online mode
<b>Discussion</b>	One week Alumni meet is scheduled from 09 <sup>th</sup> May 2020 to 14 <sup>th</sup> May 2020 in online mode with series of expert sessions, where alumnae will share their expertise on the emerging technologies.
<b>Resolution</b>	<i>It was resolved by the members to schedule this alumni meet in online mode and form a committee under dean of student progression &amp; industry relations an prepare plan for series of expert sessions on the emerging technologies.</i>
<b>IQAC: 3.07.2019-20</b>	Any other points raised by members / representatives with the permission of the Chair. 1. 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.
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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  
Third IQAC Meeting (AY 2019-20) held on Saturday, 22<sup>nd</sup> Feb, 2020**

<b>Sr. No.</b>	<b>Agenda item</b>	<b>Resolution</b>	<b>Action Taken</b>
1	To confirm the minutes of second meeting of IQAC (A.Y. 2019-20) held on 09/11/2019 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 second meeting of IQAC (A.Y. 2019-20) held on 09/11/2019 and action taken report (ATR) of the various resolutions confirmed during the meeting.	Minutes of second Meeting of IQAC (A.Y. 2019-20) held on 09/11/2019 and action taken report is confirmed .
2	Action plan for implementation of NAAC PARAMARSH Scheme.	It was resolved that IQAC team will prepare action plan with timeline for newly identified mentee institutions.	IQAC coordinator Dr. P.B.Kumbharkar have prepared activity plan for identified mentee institutions to offer Comprehensive Knowledge in understanding the NAAC Accreditation process and preparedness of related documents .
3	To prepare action plan for Second International Conference on Advanced Trends in Computer Science and Information Technology.	It was resolved by the members to schedule this conference in online mode and form committee under Head of computer engineering department to prepare action plan for International Conference on “Advanced Trends in Computer Science and Information Technology” and also budgetary requirements to be submitted.	Committee is formed under Head of Computer engineering department Dr. S.V.Kedar for smooth organization of International Conference. Chairperson informed to finalize the schedule of sessions.

4	To organize Two Weeks “International Faculty Development Program on Emerging Trends in Industry 4.0”	It was resolved by the members to schedule this FDP in online mode and form committee under the coordination of Head of computer engineering department. Also prepare action plan for International Faculty Development Program on “Emerging Trends in Industry 4.0” along with budgetary requirements.	Committee is formed under dean planning Dr. P.B. Kumbharkar & Head of Computer engineering department Dr. S.V.Kedar for smooth organization of various expert sessions scheduled during 18th-29th May 2020 in online mode.
5	To establish Institution Innovation Council (IIC).	It was resolved by the members of IQAC to establish Institution Innovation Council (IIC) in line with the guidelines from AICTE. Committee will be formed under the chairmanship of dean (Research).	Committee is formed under Dean research Dr. S.C. Patil to establish Institute Innovation Cell in line with the guidelines from AICTE .
6	To plan one week Alumni meet in online mode.	It was resolved by the members to schedule this alumni meet in online mode and form a committee under dean of student progression & industry relations an prepare plan for series of expert sessions on the emerging technologies.	One week Alumni meet was arranged from 09th May 2020 to 14th May 2020 in online mode , where alumnae will share their expertise on the emerging technologies.
7	Any other points raised by members / representatives with the permission of the Chair. 1.Sanitation and disinfection of college campus and amenities is of utmost priority to the health of our community. To ensure		1. Sanitation and disinfection of college campus and amenities will be done every day. 2. Disinfection tunnels installed at each entrance of the



	health and wellness, certain precautions should be taken and Policy to be prepared for COVID-19 Campus Sanitation and Cleanliness.		institute. 3. No entry without mask in the campus.
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**PRINCIPAL**  
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(Dr. R.K.Jain)  
Chairman, IQAC