

Imperial College of Engineering and Research, Wagholi, Pune.
(Approved by AICTE, Delhi & Govt. of Maharashtra, affiliated to Savitribai Phule University of Pune)
Gat.No.720, Pune-Nagar road, Wagholi, Pune, 412207

Date: 21st November 2019,

#### **Notice**

All the IQAC members are requested to attend meeting at 10.00 a.m. on Monday, 25th November 2019. Agenda for the meeting is as follows:

- · Review of previous year meeting
- Submission of AQAR 2018-19 and compliance of query if any (AQAR-for the year 2018-19)
- Review of Preparation for NBA
- Preparation of academics for the next semester
- Research proposals

**Venue: Principal Board room** 

IQAC, Head Dr. P. S. Arora

SPPU Id. No. PU/PN/Engg/ 261/2006 Q



Principal
Dr. D. D. Shah
PRINCIPAL

Jayawant Shikshan Prasarak Mandal's Imperial College of Engineering & Research, Gat No.720. (182) Pune-Nagar Road, Wagniedi, Pune-412297.

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## Minutes of the Meeting- IQAC Academic Year 2019-20 Monday

25th November, 2019

Meeting Started: 10:00 A.M.

Meeting Ended: 11.30 A.M.

Venue: Principal board Room

Chairperson	Dr. D. D. Shah, Principal ,ICOER		
Coordinator	Dr. Parul S. Arora, Asso. Prof., E&TC Engg.		
External Experts	Mr. Praveen Yadav Morgan stanley. Mr.Sadanand Topannavar,Purchase Manager, Danfoss Ltd,Pune		
Senior Administrator Member	Dr A.W. Dhawale, Vice Principal Dr. P. R. Badadapure Dr. S. R. Todmal Pean Academics Prof. Bodhke Sonali Prof. S.K. Wakchaure Dean Admissions Dr. S. L. Lahudkar Dean R&D		
Senior Professors	Dr.S. K. Bhatia HOD, E&TC Dept. Dr. Devendra Gadekar HOD, Comp Dept. Dr. N.V. Khadake HOD, Civil Dept. Dr. S. Sarje HOD, Mechanical Dept. Dr. M.G. Wani HOD First Year		
Faculty members	Prof. V.B Raskar Prof. Ubaid Shekh Dept Asst, Prof E&TC Dept Asst, Prof Mechanical		
Management Representative	Dr. V.M. Kayande, Campus Director Dr. S. N Patil . Campus Director		
Chalonts	1.Piyush Thada		
Students Alumni	2. Ramanuj Kumar		





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The IQAC Chairperson, Dr. D. D. Shah welcomed the IQAC members for the Second meeting of academic year 2019-20. The following agenda was discussed

- Review of previous year meeting
- Submission of AQAR 2018-19 and compliance of query if any (AQAR-for the year 2018-19)
- Preparation for NBA
- Preparation of academics for the next semester
- Research proposals

The Chairperson began the meeting with taking review of last meeting and action report. Chairperson inquired Dr. P.S. Arora about the submission of AQAR and compliance of query if any. In response Dr P. S. Arora gave the submission report of AQAR and said that it is submitted successfully. Also She summarized about the new procedure followed for the submission of AQAR (2018-19) which was different from earlier report.

Then the chairperson asked to all the HODs S.H. Sarje, Dr. N.V. Khadake, Dr. S.K. Bhatia and Dr. Gadekar about the preparation of the NBA Pre-qualifier. In response Dr. Gadekar said that the pre-qualifier is almost ready with minor changes. Dr. N.V Khadake said that Civil department NBA pre-qualifier is completed. Also Dr. S.K. Bhatia and Dr Sarje said that as per the requirement of NBA pre-qualifier their department doesn't satisfy the requirement of the NBA, So it was decided in the meeting that two departments will be applying for the NBA accreditation i.e Computer Engineering Department and Civil Engineering Department.

Dr. S.R. Todmal gave the review of the previous semester academics and said that academic year 2019-20 first semester is successfully completed a academically. Teaching and learning process ran as per the academic calendar of the institute and the respective departments. Also said that the preparation of the second semester in terms of load distribution, Course file preparation, Subject preparation and learning material preparation is going on progressively.

Then the chairperson asked Dr S.L Lahudkar about the research and development review. In response Dr Lahudkar said that he is ready with study of the funding agencies where research proposals is to be submitted. He also





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said that this time AICTE has opened several new schemes where the institute can apply for the several proposals. So it was decided in the meeting that the proposals under the scheme RPS, STTP, SG, FDP, SPDP will be submitted to AICTE.

Then Chairperson asked the student representative Mr. Piyush Thada and Alumni Mr Rakanujan for the student perspective point. In response Mr Piyush said the student expect extended support from the teacher in terms of more usage of ICT, online platform, aptitude training online etc. In response Dr V.M kayande said that college management has taken steps in this direction hence the online platforms like MOODLE, ICT training, IIP panels is already used since last 4 years. In addition management is ready to give extended support in this direction.

Finally IQAC Head, Dr. Parul S. Arora gave vote of thanks all to the IQAC members

Head, IQAC

Dr. P.S. Arora

Dr. D. D. Shah

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#### **Action Taken report**

Sr. <u>No</u> 1	Details Academics	Person	Action to be taken	Compliance	Sign
2	Calendarof 2019- 20, sem -II Research proposals	Dr. S. R. Todmal  Dean R & D, Dr. S. L.Lahudkar	Prepare the academic calendar for the AY 2019-20 sem-II  Get the research proposals done by the respect person	Academic calendar prepared for sem-II 2019-20 Research proposals under STTP, RPS, SG etc was prepared and submitted to AICTE	Mar.
_	NBA Pre-qualifier	HOD computer and HOD CIVIL	Pre-qualifier to be completed	Pre-qualifier was prepared	Ow

Head IQAC

Dr. P. S. A 2029

Principal,
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Wagholi, Pune-412207.
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