

MARATHA VIDYA PRASARAK SAMAJ'S

COLLEGE OF ENGINEERING



www.kbtcoe.org

Permanently Affiliated to Savitribai Phule Pune University Vide Letter No: CA/1542 & Approved by AICTE New Delbi Vide Letter No: 740-89-32 (E) ET/98 AISHE Code - C-41622

NDMVP'S/KBTCOE/IQAC/

/2020-21

Date: 23/10/2020

Notice

All the members of Internal Quality Assurance Cell (IQAC) are requested to attend the online meeting scheduled on Saturday, 31/10/2020.

The agenda for the meeting is:

- 1. To take review of earlier meeting.
- 2. To conduct academic and administrative (AAA) audit.
- 3. Discussion on Institution Governance
- 4. Review of Annual Quality Assurance Report 2020-21.
- 5. Any other issues raised by IQAC members.

Online Media: Zoom Cloud Meeting.

Meeting ID: 837 1527 6623

Passcode: MVPKBTCOE

Time: 1:30 pm

Join Zoom Meeting

https://us02web.zoom.us/j/83715276623?pwd = VkNaOVdGWFlEY0hKdzJKcUpVQnNmdz09

IQAC Co-ordinator

Principal

Members of IQAC

| Sr. | Name | Institute Designation | Sign | |
|-----|---------------------|-------------------------------|------|--|
| No. | Name | Institute Designation | Sign | |
| 1 | Dr. N.S. Patil | Education Officer & Principal | | |
| 2 | Prof.N.B.Desale | Vice Principal | | |
| 3 | Mr. D. D. Kulkarni | Coordinator | | |
| 4 | Ms. S. J. Shinde | Registrar | | |
| 5 | Mr. V. E. Raundal | ERP Coordinator | | |
| 6 | Mr. M. H. Chaudhari | ERP Coordinator | | |
| 7 | Dr. S.J. Kokate | Dean, Academics | | |
| 8 | Dr. S.B. Sonawane | Dean, R & D | | |
| 9 | Mr. B. J. Pawar | Dean, Student Affairs | | |
| 10 | Dr.A.R.Kulkarni | Dean, Industry-Institute Cell | | |
| 11 | Mr. S. M.Gawale | Local Committee Member | | |
| 12 | Mr. Pravin P.Shelke | Alumni | | |
| 13 | Ms. R.R. Shewale | NAAC Committee Members | | |
| 14 | Mr. S. V. Bachhav | NAAC Committee Members | | |
| 15 | Ms. S. M. Jagtap | E & T.C. Engg. | | |
| 16 | Ms. G. M. Shirsat | Mechanical Engg. | | |
| 17 | Mr. P. D. Aher | Civil Engg. | | |
| 18 | Mr. Y.P. Patil | Instrumentation Engg. | | |
| 19 | Ms. R. R. Tajanpure | I.T. | | |
| 20 | Mr. B.S. Tarle | Computer Engg. | | |
| 21 | Dr. S. M. Bhati | Engg. Science | | |
| 22 | Mr. L.C. Sontakke | MBA | | |

MARATHA VIDYA PRASARAK SAMAJ'S



Permanently Affiliated to Savitribai Phule Pune University Vide Letter No: CA/1542 & Approved by AICTE New Delhi Vide Letter No: 740-89-32 (E) ET/98 AISHE Code - C-41622

Minutes of meeting for academic year 2020-21 of Internal Quality Assurance Cell (IQAC) held on 31/10/2020 at 1:30 pm online.

Online Media: Zoom Cloud Meeting. Meeting ID: 83715276623

Members Present

| Prof .N.B.Desale | Vice Principal |
|---------------------|--------------------------|
| Mr.D.D.Kulkarni | Coordinator |
| Ms. S. J. Shinde | Registrar |
| Dr. S.J. Kokate | Dean, Academics |
| Dr. S.B. Sonawane | Dean, R & D |
| Mr.B.J.Pawar | Dean, Student affairs |
| Dr.A.R.Kulkarni | Dean, Industry-Institute |
| Mr. S. M.Gawale | Local Committee |
| Mr. S. V. Bachhav | Member, NAAC |
| Ms. R.R. Shewale | Member, NAAC |
| Mr. B. S. Tarle | Member |
| Ms. S. M. Jagtap | Member |
| Dr. S. M. Bhati | Member |
| Mr. L.C. Sontakke | Member |
| Ms. R. R. Tajanpure | Member |
| Mr. Y.P. Patil | Member |
| Ms. G. M. Shirsat | Mechanical Engg. |
| Mr. P. D. Aher | Civil Engg. |
| Mr. V. E. Raundal | Member, ERP |
| Mr. M. H. Chaudhari | Member, ERP |

The agenda for the meeting was:

- 1. To take review of earlier meeting.
- 2. To conduct academic and administrative (AAA) audit
- 3. Discussion on Institution Governance
- 4. Review of Annual Quality Assurance Report 2019-20.
- 5. Any other issues raised by IQAC members.

Mr. D. D. Kulkarni, IQAC, Coordinator welcomed respected Vice Principal, Prof N. B. Desale, Local Committee Member Mr. S. M. Gawale, and all IQAC members. Mr. D.D.Kulkarni, IQAC coordinator, briefed about the agenda of the meeting. All the members discussed on various points in the agenda and following decisions were made.

Agenda 1: To take review of earlier meeting

Mr. D. D. Kulkarni, IQAC coordinator presented the minutes of meetings of earlier meeting held on 29th June 2020. Vice-Principal and all the committee members approved the minutes of meetings of earlier meeting. Mr. D. D. Kulkarni informed that the Online teaching Policy is available under NAAC (IQAC tab) head on the Institution website.

Agenda 2: To conduct academic and administrative (AAA) audit.

Internal academic and administrative audit of various departments was not carried out till October 2020 because of the Covid-19 pandemic. Mr. D. D. Kulkarni informed that internal audit will be conducted after the declaration of Final Year Engineering result. No external Audit will be conducted.

Departments will submit the information regarding the audit in the format circulated and then the audit committee members will physically verify the information submitted. A detail report has to be submitted to the IQAC coordinator. Discrepancy if any, found in the information has to be complied and acknowledge to IQAC coordinator.

Agenda 3: Discussion on Institution Governance.

Mr. D. D. Kulkarni informed Mr. Gawale sir about Institution Governance policy formed regarding roles and responsibilities of every member of Institute. Vice Principal, Prof N. B. Desale also added that this is an initiative taken at Institute level to keep track of work in progress and work completed by different members of Institute. Dean academics, Dr. S. J. Kokate told that different Accreditation processes like NAAC and NBA, give weightage to Institution governance. So, Institute has started this initiative.

Agenda 4: Review of Annual Quality Assurance Report 2019-20.

All the department IQAC coordinators will review the data of AQAR once and then Mr. D. D. Kulkarni will start AQAR data filling on NAAC website. Dr. S. J. Kokate added that AQAR can be submitted till 31st December 2020.

Agenda 5: Any other issues raised by IOAC members.

Mr. S. M. Gawale, Local Committee Member was informed about AQAR data preparation and data filling procedure by Mr. D. D. Kulkarni.

The meeting concluded with thanks to the Chair.

Principal

Members Present

All the members of Internal Quality Assurance Cell (IQAC) are requested to attend the online meeting scheduled on Saturday, 31/10/2020.

Online Media: Zoom Cloud Meeting.

Meeting ID: 837 1527 6623 Passcode: MVPKBTCOE

Time: 1:30 pm

| Sr. | Name | Institute Designation | Sign |
|-----|---------------------|-------------------------------|----------|
| No. | Name | Institute Designation | Sign |
| 1 | Dr. N.S. Patil | Education Officer & Principal | AB |
| 2 | Prof.N.B.Desale | Vice Principal | ✓ |
| 3 | Mr. D. D. Kulkarni | Coordinator | ✓ |
| 4 | Ms. S. J. Shinde | Registrar | ✓ |
| 5 | Mr. V. E. Raundal | ERP Coordinator | ✓ |
| 6 | Mr. M. H. Chaudhari | ERP Coordinator | √ |
| 7 | Dr. S.J. Kokate | Dean, Academics | √ |
| 8 | Dr. S.B. Sonawane | Dean, R & D | √ |
| 9 | Mr. B. J. Pawar | Dean, Student Affairs | √ |
| 10 | Dr.A.R.Kulkarni | Dean, Industry-Institute Cell | √ |
| 11 | Mr. S. M.Gawale | Local Committee Member | √ |
| 12 | Mr. Pravin P.Shelke | Alumni | AB |
| 13 | Ms. R.R. Shewale | NAAC Committee Members | ✓ |
| 14 | Mr. S. V. Bachhav | NAAC Committee Members | ✓ |
| 15 | Ms. S. M. Jagtap | E & T.C. Engg. | √ |
| 16 | Ms. G. M. Shirsat | Mechanical Engg. | ✓ |
| 17 | Mr. P. D. Aher | Civil Engg. | √ |
| 18 | Mr. Y.P. Patil | Instrumentation Engg. | √ |
| 19 | Ms. R. R. Tajanpure | I.T. | √ |
| 20 | Mr. B.S. Tarle | Computer Engg. | √ |
| 21 | Dr. S. M. Bhati | Engg. Science | ✓ |
| 22 | Mr. L.C. Sontakke | MBA | ✓ |