

The first meeting of Internal Quality Assurance cell (IQAC) of Phaltan Education Society's College of Engineering was held on 15/07/2024 at 10.00 am in conference room of IQAC.

The following members were present for the meeting

Name

sign

1. Hon. Shreemant Sanjivraje Naik Nimbalkar
Management Nominee
2. Hon. Mr. Arvind S. Nikam
Nominee from local society
3. Prof. Dr. N. G. Narve
Principal, Chairman
4. Prof. Ms. D. S. Bhoite
member
5. Prof. G. V. Thombare
member
6. Prof. A. A. Ranaware
member
7. Prof. A. A. Hipparkar
member
8. Prof. D. J. Sangale
member

coordinator, Member

9. Prof. S. V. Kalel
10. Mr. D. G. Ghule
Nonteaching staff
11. Mr. N. S. Pawar
Nonteaching staff
12. Mr. N. S. Ghule
student
13. Ms. Saniya Shaikh
student
14. Ms. Vaishnavi Ghadage
Alumni

Agenda - 1 To read and finalise the minutes of last meeting held on 24/12/2023

Resolution - 1 The minutes of last meeting held on 24/12/2024 were read and finalised,

Unanimously passed,

Agenda - 2 To review the NAAC preparation.

Resolution - 2 IQAC coordination Prof. S. V. Kalel present a review in front of committee members regarding NAAC preparations and it is decided to conduct

Mock NAAC visit on 07/12/2024. It is decided to invite Captain Dr. Sonaje sir to conduct Mock Peer Team visit.

Unanimously passed,

Agenda-3: To discuss about IQAC perspective plan, completion of activities.

R-3:- New courses in Degree & Diploma

- Extension of infrastructure
- NBA preparation
- Extension of incubation centre (TBI)
- NIRF data filling
- EOA filling
- NAAC preparation

Discussion on above points taken and these points are recommended to be put in perspective plan of college.

Unanimously passed,

Agenda-4: To prepare academic calendar of institute, IQAC for year 2024-25 and to prepare institute development plan.

- 2-4:-
- i) Draft Academic calendar of institute inline with university academic calendar is prepared.
 - ii) Activity calendar for IQAC is sanctioned
 - iii) Suggestion from all stakeholders are invited for preparing institute development plan,

Agenda-5 To discuss about NEP implementation

Resolution-5:- New curriculum of first year B.Tech is as per NEP 2020. The requirements for the curriculum implementation was discussed and it is decided to purchase the requirements by proper channel.
Unanimously passed.

Agenda-6 To discuss about admission process

Resolⁿ- Admission incharge presented new admissions data to committee.
Unanimously passed.

Agenda-7 To discuss about co-ops and Add on courses.

Resolⁿ- i) Discussion on co-ops proposals takes place.
ii) Discussion on Add on programs takes place.

Sanction with recommendation of IQAC is given to 5 new co-ops and 4 Add on courses.

Unanimously passed

Agenda-8 To organise workshops, seminars & conferences

Resolⁿ- Draft plan presented in front of committee and ask for the sanctioning.
Total 10 workshops, seminars & conferences are proposed for year 2024-25
Unanimously passed

Agenda-9 - To discuss about research fund, faculty research publications & participation in workshops, conferences.

Resolⁿ- Draft plan discussed and recommended by IQAC.
Unanimously passed

Agenda-10 - To sign new MoUs and organise activities under MoUs already signed.

Resolutions- Requirement invited from departments and various support services for new MoUs & draft plan is discussed.
Unanimously passed.

Agenda-11 - To discuss about extension activities

Resolⁿ- Draft plan discussed, plan recommended by IQAC.
Unanimously passed.

Agenda-12:- To discuss about recruitment of teaching & non teaching staff.
Resolⁿ- Decided to give advertisement & asked to initiate recruitment process.

Agenda-13. To discuss about requirement of library
Resolⁿ- Library requirement invited from departments - JAC give recommendations.
unanimously passed

Agenda-14 to discuss about incubation centre.

Resolⁿ- Discussion about activities to be conducted through incubation centre takes place and draft activity calendar is prepared

Agenda-15 to organise training workshops for teaching & non teaching staff

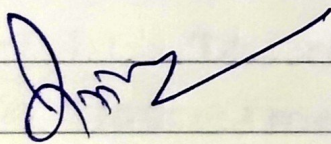
Agenda-16 to organise sports and cultural activities for 2024-25

Resolution- sports are scheduled in the month of February, cultural event activity calendar is recommended.

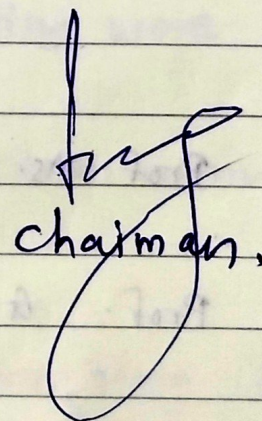
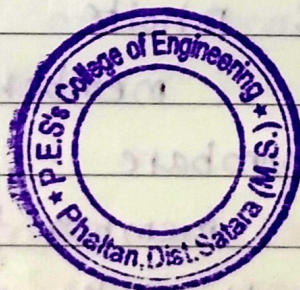
Agenda-17 - to discuss about water management & other environmental issues.

Resolution - Discussion on additional facility of rain water harvesting & sewage treatment plant is done.

Agenda-18 - Any other on time topic.



IQAC Co-ordinator
Phaltan Education Society's
College of Engineering



Chairman,