#### Sinhgad Technical Education Society's



# NBN SINHGAD TECHNICAL INSTITUTES CAMPUS

Approved by AICTE, New Delhi, Recognized by Government of Maharashtra & Affiliated to University of Pune (ID No. - PU/PN/Engg/432/2012)

Sinhgad Institutes

S. No. 10/1, Ambegaon (Budruk), Off Sinhgad Road, Pune 411041

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PROF. M. N. NAVALE

M.E. (Elect.) M.I.E., M.B.A. FOUNDER PRESIDENT DR. (MRS.) SUNANDA M. NAVALE

B.A., M.P.M., Ph.D. **FOUNDER SECRETARY**  DR. SHIVPRASAD P. PATIL

Ph.D. (Aarhus University, Denmark) PRINCIPAL / DIRECTOR (I/C)

Ref. No.:- NBNSTIC/IQAC/Notice/23-24/1157

10/10/2023

#### INTERNAL QUALITY ASSURANCE CELL (IQAC) MEETTNG NOTICE

IQAC meeting is arranged on 12th October, 2023. The details of the meeting are as follows:

Date of the Meeting: 12-10-2023

Venue: Board Room

Time: 12.00 noon

#### **Agenda**

Time	Item Description	Proposed by	
12:00 noon – 12:02 p.m.	Welcome to Committee Members	Dr. Shivprasad P. Patil	
12:03 p.m. – 12:05 p.m.	Confirmation of last MoM	Dr. M. M. Jadhav	
12:06 p.m. – 12:15 p.m.	Review and Approval for Quality Initiatives by IQAC/	IQAC Coordinator	
	AMC		
12:16 p.m. – 12:20 p.m.	Review of activities organized and planned under	Prof. Sharad Patil	
	Criteria I – Curricular Aspects	Head- Elect	
12:21 p.m. – 12:25 p.m.	Review of activities organized and planned under	Prof. Dinesh Burande	
	Criteria II – Teaching Learning and Evaluation	Head- Mech	
12:26 p.m. – 12:30 p.m.	Review of activities organized and planned under	Prof. Rahul Samant	
	Criteria III - Research Innovations and Extension	Head- I.T	
12:31 p.m. – 12:35 p.m.	Review of activities organized and planned under	Prof. Sharad Sawant	
	Criteria IV – Infrastructure and Learning Resources	Coordinator	
12:36 p.m. – 12:40 p.m.	Review on initiatives taken to improve Library	Mr. Baban Shingade	
	infrastructure	Librarian	
12:41 p.m. – 12:45 p.m.	Review of activities organized and planned under	Prof. Shailesh Bendale	
	Criteria V – Student Support and Progression	Head- Comp	
12:46 p.m. – 12:50 p.m.	Review of activities organized and planned under	Dr. Prakash Pise	
	Criteria VI – Governance, Leadership and	Head- MBA	
	Management		
12:51 p.m. – 12:55 p.m.	Review of activities organized and planned under	Dr. Ajay Chavdekar	
	Criteria VII - Institutional Values and Best Practices	Head- Applied Science	
12:56 p.m 01:05 p.m.	Preparation of NBA	Dr. M. S. Gaikwad	
		Dr. S. D. Lokhande	
		STES – IQAC/AMC	
Any other relevant point with the permission of Chair			
01:10 p. m. – 01:15 p.m.	Overview on AQAR of A.Y. 2023 and Vote of Thanks	Dr. P. M. Sonawane	
		<b>IQAC Co-Coordinator</b>	

Dr. Makarand M Jadhav **IQAC** Coordinator



Dr. Shivprasad P. Patil Principal / Director

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# Internal Quality Assurance Cell (IQAC) Meeting

### **Minutes of Meeting**

Date of IQAC Meeting: 12-10-2023

Time: 12.00 noon

Sr. No.	Point of Discussion	Action By	Target	
	Confirmation of minutes of last IQAC meeting			
1	The Principal/Director, Dr. Shivprasad P. Patil, welcomed the STES's IQAC committee members and thoroughly explained the Institute's objective in order to address the recommendations made by NAAC Peer Committee of Cycle-2.	Dr. M. M. Jadhav IQAC Coordinator  Dr. P. M. Sonawane IQAC Co-coordinator		
	The minutes of the previous meeting dated 14-7-2023 were circulated to the members, were read and unanimously resolved that the minutes of the previous meeting were confirmed.			
2	Review of Quality initiatives by IQAC			
	IQAC Coordinator reviewed the activities executed during July 01- Sept. 30, 2023. The strategic planning is defined for the institute. The key performance indicators with targets are set for A.Y. 2023-24. Filling of AQAR	IQAC Coordinator	Review in Next Meeting	
	till Dec. 15, 2023 was finalized.	criteria		
3	A summary of the initiatives under "Curricular Aspects" has been provided by Prof. Sharad Patil. He added that Engineering and Management studies fully follow the Academic Calendar. The majority of the things that are on the to-do list according to AMC rules have been completed.	Prof. Sharad Patil Criteria-1 Head	Review in Next Meeting	
	The actions listed under the criteria "Teaching Learning and Evaluation" were then thoroughly clarified by Prof. Dinesh Burande. He elaborated policy to	Prof. Dinesh Burande Criteria-2 Head		

is to the control of	reintain uniformity in Assessment and Evaluation of Ferm Work Marks. He also discussed the strategic pproach for ensuring a good Mechanical Engineering dmission.  The policy for obtaining a high number of publications is mentioned by Prof. Rahul Samant, along with the benchmarking of initiatives falling under Research innovations and Extension. It was suggested to use the entire 5-year plan as a roadmap for continuous improvement.  Infrastructure and Learning Resources provided an explanation of the policy on the addition of computers	Prof. Rahul Samant Criteria-3 Head  Prof. Sharad Sawant Mr. Baban Shingade	
	and the upkeep/repair of equipment/kits. Prof. Sharad Sawant also brought up the purchase of new kits for the Power Electronic Labs as per 2019 revised syllabus in the E&Tc department. In relation to this, Mr. Baban Shingade also suggested raising the library's budget up to 6.5 Lac for the purpose of purchasing e-resources for competitive examination, personality development, and soft skill.  All of the initiatives and goals are included under the category "Student Support and Progression" by Prof. Shailesh Bendale. On the other hand, Dr. Prakash Pise explained the activities and plan to address the suggestions made by the NAAC peer committee for the criteria Governance, Leadership, and Management. Dr. Ajay Chavdekar has summarized all the planned activities under criterion Institutional Values and Best Practices at the conclusion.	Prof. Shailesh Bendale Criteria-5 Head  Dr. Prakash Patil Criteria-6 Head  Dr. Ajay Chavdekar Criteria-7 Head	
4	Overview on AQAR Preparation and Submission of A.Y. 2022-23		
·	Action plan of process for effective preparation and submission of AQAR is discussed.	Dr. P. M. Sonawane IQAC Co-coordinator	Review in Next Meeting
5			
	Short and Long term plan was presented in front of committee. Committee approved the points.  Dr. M. S. Gaikwad, Principal, SIT explored the significance of Foreign Languages to students. He	IQAC Coordinator	Review in Next Meeting
	appreciated the effort in increasing attendance by implementing policy to maintain uniformity in	Dr. M. S. Gaikwad, Principal, SIT	

Assessment and Evaluation of Term Work Marks. At the	Dr. S. D. Lokhande Principal, SCOE	
end, he congratulated the efforts of NBNSTIC team for	Principal, SCOL	
maintaining quality initiatives.		
Additionally, Dr. S. D. Lokhande, Principal of SCOE, has		
emphasized the importance and advantages of NBA for		
the institution. Furthermore, he recommended developing		
a self-sufficient procedure for gathering event data from		
each department.		

IQAC coordinator concluded the meeting by expressing gratitude towards all the members for their valuable guidance and support.

Dr. Makarand M. Jadhav **IQAC** Coordinators **AMC** Coordinator

Prof. Dinesh Burande Dr. Shivprasad P. Patil Principal / Director



# SINHGAD TECHNICAL EDUCATION SOCIETY'S NBN SINHGAD TECHNICAL INSTITUTES CAMPUS, AMBEAGON (BK), PUNE 411041 IQAC COMMITTEE MEETING ON 12/10/2023

ATTENDANCE SHEET

SR.NO.	NAME	MEMBER	SIGNATURE
1	Dr. Shivprasad P. Patil	Chairman & Principal/Director	sell
2	Dr. M. S. Gaikwad	Principal, SIT, Lonawala	Mb
3	Dr. S. D. Lokhande	Principal, SCOE, Vadgaon (Bk), Pune	Chief
4	Dr. M. M. Jadhav	IQAC Coordinator, HoD- E & TC	et al
5	Dr. P. M. Sonawane	IQAC Co-Cordinator, Mechanical	30
6	Dr. R. M. Samant	Member, HoD - IT	Pu
7	Prof. S. P. Bendale	Member, HoD- Computer	JPB.
8	Prof. S. S. Patil	Member, HOD-Electrical	Fair.
9	Prof. D. H. Burande	Member, HoD – Mechanical	ettanle
10	Prof. A. U. Chavadekar	Member, HoD – FE	78
11	Dr. P. V. Pise	Member, HoD – MBA	0000
12	Prof. S. S. Jalkote	Member, CEO – SPPU	
13	Mr. Y. D. Jadhav	Member, TPO, NBNSSOE	7) wh.
14	Mr. Santosh Patole	Member, Administration	1.
15	Prof. V. R. Kagade	Member, Mechanical	De
16	Mr.Vijaykumar Ramchandran	Member, Industry	Vlijaykon
17	Mr. Arjun Iyer	Member, Alumni	obsert
18	Mr. Surekha Deore	Member, Parent	Deores
19	Mr. Mahesh Tomke	Member, Parent	Absert
20	Mr.Piyush Shah	Member, Student	P. Shih
21	Ms. Apurva Chaturvedi	Member, Student	Apuna

