



GOVERNMENT COLLEGE OF ENGINEERING AMRAVATI

(An Autonomous Institute of Govt. of Maharashtra) "Towards Global Technological Excellence"

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No. GCOEA/NAAC/IQAC/3658

Date:07/09/2023

Minutes of Meeting

FourthMeeting of Internal Quality Assurance Cell (IQAC)

Date:01-09-2023

Time: 03:00 p.m.

Venue: Meeting Hall, Administrative Building, GCOE, Amravati

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	Members present		Members who could not attend
Dr.A. M. Mahalle	Dr. S. D. Londhe	Prof.M.M.Deshmukh	Shri Keshav Daga
Shri N.M.Deshmukh	Dr.R. S. Dalu	Dr. M. V. Jape	Shri Milind Tatte
Dr. S. M. Kherde	Dr. P. P. Bedekar	Prof A.M.Shah	Dr.R.R.Chaudhari
Prof. P. S. Mahatme	Dr.V. N. Ghate	Prof. U. M. Thorkar	Dr.R.M.Metkar
Dr Sujata Kale	Dr S.P.Tatewar	Miss Muskan Jaisyval	Dr.M.N.Hedoo
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The minutes of the meeting are recorded here.

- 1) Following members could not attend with prior intimation. Therefore, leave of absence was granted to them. (i) Mr Keshav Daga (ii) Mr Milind Tatte (iii) Dr.R.M.Metkar (iv) Dr.R.R.Chaudhari (v) Dr.M.N.Hedoo
- 2) Mr.U.M.Thorkar welcomed the newly joined external and internal members of the IQAC. The external members were greeted by offering a book by the hands of Hon. Principal and senior internal members. With the permission of chairperson the meeting started with agenda notes.
- 3) The agenda of the meeting with agenda notes are circulated to Hon members . The minutes of earlier meeting were read and enclosed in the annexure —I of the agenda notes Hon. members confirmed the MoM of the meeting held on 22 July 2022.
- 4) The action taken report of the meeting held on 22 July 2023 was elucidated to the members. The action taken is approved with highlighting points as follows

I] The Institute had presented the R&D policy for Faculty and Students which is submitted by Dean R&D in order to make awareness and motivation in R&D related activities .The report of activities taken under R&D, start-up and Innovation is brought to the notice of the Hon members

II] Hon Principal informed the members about the sanction of the Centre of Excellence - Digitalization Through Simulation comprising of Electrical Vehicle Lab, Simulation& Testing Lab and ESDM Lab worth 5.20 crore

III] GCOEA Innovation & Start up Policy 2022 in adherence with National Innovation and Start up Policy 2019 -Ministry of Education, Govt. of India is presented to the members.

IV] Hon member Dr S.M.Kherde suggested the following points to be taken care of

- Innovation and Start up policy should be specific to the GCOEA faculty and students including the financial aid /support with all-inclusive.
- Consultancy break ups may be included in such policies
- 5) The reconstitution of Internal Quality Assurance cell [IQAC] has been brought to the notice of IQAC members for noting .The members noted the changes and confirmed the same
- 6) With regard to extension of autonomy, it was updated that the letter of extension of autonomy [No.F 2-1 0/2023(AC-Policy) Dated 31 May 2023] is received by the institute from UGC and SGBAU Amravati university [No 76/2023 Dated 15 Jun 2023] .UGC Recommended the extension for a period of 05 years from the academic year 2020-2021 to 2024-2025.
- 7) The present status with regard to NBA, NAAC, NIRF and Autonomy was presented by Mr. U.M.Thorkar with the accreditation validity and action required with the timeline for compliance and submission of the SAR by respective programme heads and the Institute.

It was informed that B.Tech. Electrical program got NBA accreditation for three years from 2021 upto 30-06-2024 and compliance has to be submitted by the Head Electrical before six months of validity of accreditation. It was also stated that B.Tech. Program in Civil and Mechanical Engineering got NBA accreditation for three years from 2022 to 30-06-2025. It is stated that other UG programs [Electronics & Telecomm, Computer Science, Information Technology and Instrumentation Engg] are not qualified due to the higher posts of Professor and Associate professors are not complied as per NBA Pre-qualifier format.

8) Prof. S.M. Kherade shared his experience regarding the recent visit of NBA and NAAC committee to their institutes and suggested to focus the preparedness on the outcome based education with inclusion of the National Education Policy while facing NBA as well as NAAC committee.

Prof S.N.Kale suggested to keep the website updated for minute details in view of NBA /NAAC visits

- 9) Prof S.M.Kherde suggested National Accreditation board for testing and calibration laboratories[NABL] certification for laboratory so that the authority body gives formal recognition of technical competence for specific test/measurement following international standards
- 10) It has been informed that the institute is under NEP policy from the academic year 2023-2024 and first year curriculum is implemented from this session.

Prof S.D.Londhe suggested highlighting the various activities held under the National Education Policy implementation. Hon members suggested to include the roadmap and strategic plan of NEP

- 11) Prof. S.M. Kherde suggested to apply for the projects under the UBA Unnat Bharat Abhiyan scheme .Hon principle agreed to assign one faculty for the UBA scheme to be implemented in the institute
- 12) Annual Quality Assurance Report (AQAR 2021-2022) submitted by the Institute on the NAAC portal was tabled before the committee and the approval was obtained for the same.
- 13) Prof. P.S.Mahatme deliberated the need and importance of the Entrepreneurship Development Cell /startups at the Institute level.
- 14) Hon members suggested for the curriculum of the Universal Human Values to be aligned with the AICTE UHV programme
- 15) Mr U M Thorkar with the permission of the chair shared the online MoU signing with Bureau of Indian standard held on 04 Aug 2023 with premiere institutes in Maharashtra .The training for the mentors of BIS club will be held in near future.
- 16) Student representative member Miss Muskan requested to segregate the Prajwalan and Zenith activities .She suggested to conduct the Prajwalan activity with ISRO workshop. Principal suggested to submit the detailed report regarding the proposal of Prajwalan and Zenith

17) Mr.U.M.Thorkar made the closing remarks and the meeting ended with the vote of thanks

(Mr U.M.Thorkar)

Member Secretary, IQAC Dean, Quality Assurance (Dr.A.M. Mahalle)
Chairman, IQAC
Principal