

Minutes of the Meeting INTERNAL QUALITY ASSURANCE CELL

Date:	November 16, 2022	
Convenor: Dr. Atul N Kemkar, Principal & IQAC Chairperson		
Time:	10:30am -11:30am	
Venue:	enue: Kalpavruksha Seminar Hall & Microsoft Teams Meeting	

Following were the agenda points of the 16th IQAC Meeting.

- 1. Confirming the minutes and action taken report of 15th IQAC meeting conducted on August 25, 2022.
- 2. Review of AQAR 2021-22.
- 3. Approval of Institute level committees.
- 4. Approval of Professional Body Student Chapter for emerging branches.
- 5. Any other point with permission of the Chair.

Following members were present for the 16th IQAC offline & online meeting:

IQAC Chairperson & Principal 1. Dr. Atul N. Kemkar HOD - Computer Engineering 2. Dr. Aparna Bannore 3. Dr. Rupendra S. Nehete 4. Dr. Preeti Hemnani Engineering 5. Dr. Lakshmi Sudha 6. Dr. Sandesh Ramteke 7. Dr. Deepti Reddy 8. Dr. Rizwana Shaikh 9. Dr. Varsha Patil Learning mitten, 10. Dr. Shubhangi Kharche Saudent 11. Prof. Pratibha Sharma 12. Prof. K. Venkatramani 13. Dr. P. V Parameswaran 14. Mr. Gaurav Ghelani Academic Relationship Manager - India

HOD - Mechanical Engineering HOD - Electronics & Telecommunication HOD - Information Technology **HOD- Printing & Packaging Technology** I/c HOD - Electronics & Computer Science I/c HOD- Artificial Intelligence & Data Science I/c HOD- Artificial Intelligence & Machine I/c HOD-Computer Science Engineering (IOT&CS including Blockchain) I/c HOD - Humanities & Applied Sciences Management Representative Hon. Advisor, SIESGST Industry Representative

Parent Representative

I/c - T&P Cell I/c - Examination Cell Industry Institute Interaction Coordinator I/c - Students' Council Registrar I/c - Network Administration **IQAC** Coordinator

Professor & Technical Advisor, Director IQAC and NAAC Convener, VIT, Mumbai

1

Special Invitee Dr. Sangeeta Joshi

21. Mr. Krishnamurthy Nadar

West & Central, TCS

Capgemini

18. Dr. Pradip Patil

19. Dr. Smita S. Kumar 20. Mrs. V. Vijayalakshmi

22. Prof. Leena Ladge

16. Prof. Seema Khan

17. Prof. Shubhangi Kadu

15. Mr. Srikant Iyer Program Manager,



S.I.E.S. GRADUATE SCHOOL OF TECHNOLOGY Sr! Chandrasekarendra Saraswethy Vidyapuram Sector-V, Nerul, Navi Mumbai-400708



Minutes of the Meeting INTERNAL QUALITY ASSURANCE CELL

Principal, Dr. Atul N Kemkar extended the warm welcome to all the Management & IQAC members and Prof. Leena Ladge then continued with the agenda of the meeting:

Discussion and Minutes of the meeting:

1. Confirming the minutes and action taken report of 15th IQAC meeting conducted on August 25, 2022:

The Minutes and the action taken report of 15th IQAC Meeting conducted on August 25, 2022, were read by Prof. Leena Ladge, IQAC Coordinator. The members approved the minutes and action taken report.

2. Review of AQAR 2021-22.

Dr. Aprna Bannore, NAAC Coordinator, informed the members about the changes in AQAR 21-22 under PART -A contents related to Institute preparedness for NEP2020. It mainly focuses on Multidisciplinary / interdisciplinary, Academic Bank of Credits (ABC), Skill development, Appropriate integration of Indian Knowledge system (teaching in Indian Language, culture, using online course), Focus on Outcome based education (OBE) and Distance education/online education. Dr. Sangeeta Joshi suggested to include details of Honors/Minor courses under Multidisciplinary / interdisciplinary, to encourage students to take up courses related to Indian knowledge system which would further help the Institute for preparing base of NEP 2020. Prof. K. Venkatramani enquired about Distance/online education. Dr. P. V Parameswaran, informed about MOOC courses developed by the faculty members which are available to the Institute students. Dr. Aparna mentioned that Prof. Pranita Mahajan and Prof. Prachi Shahane have translated two NPTEL courses from English to Marathi which are "Research Methodology" and "Advanced Java" respectively.



PRINCIPAL
S.I.E.S. GRADUATE SCHOOL OF TECHNOLOGY
S.I.E.S.



Minutes of the Meeting INTERNAL QUALITY ASSURANCE CELL

Dr. Aparna Bannore, discussed criteria wise details filled up in AQAR 21-22. Dr. Sangeeta Joshi suggested for referring value added courses as audit courses. Also informed that students should be motivated to attend the elective/honor/minor courses which are of their interest, without credit benefits. She also emphasized that this exercise would help preparing in autonomy. The industry representatives Mr. Srinkat Iyer and Mr. Gaurav Ghelani, also seconded this suggestion which would also help in placements.

In Criteria 2- it was suggested to emphasize on how meticulously, innovative teaching methods are practice. Dr. Lakshmisudha discussed about the self-learning topics that can be given to students to prepare. In Criteria 3- It was discussed to add the details of patents/copyright at the end of publication details with suitable comments. In Criteria 4 – It was discussed to highlight the expenses in audited account statements. Geotagging photos are required only for points mentioned in criteria 3 and 5. In Criteria 6, 6.5 IQAC is of more importance like performance appraisal system, improvement plan(few cases to be presented during Principal's presentation). In Criteria 7, best practices are to be maturing over the time period. Internalization and Institutionalization are important aspects of Best Practices.

3. Approval of Institute level committees.

The list of various committees was presented by Dr Atul Kemkar, Principal. It was suggested by Prof. Venkatramani to have collected information of statutory committees, non-statutory committees, constitution, function, and annual report of each committee. Plan to be taken from each committee in the beginning of the year. Governing Council Committee should also be included.

The members recommended that committees whichever are relevant as per the Head of the Institution, may be formed.



PRINCIPAL
S.I.E.S. GRADUATE SCHOOL OF TECHNOLOGY
Sch Chandrasekarendra Saraswathy Vidyapuram
Sector V. Nerul, Navi Mumbal 400706



Minutes of the Meeting INTERNAL QUALITY ASSURANCE CELL

4. Approval of Professional Body Student Chapter for emerging branches.

Dr. Aparna Bannore requested for the approval for starting with ACM student chapter. It was suggested by Dr Sangeeta Joshi to form the department level students' associations.

5. Any other point with permission of the Chair.

It was suggested to appoint Public Relations Officer to represent the Institute and Professor of Practice can be appointed. Dr. P. V. Parameswaran emphasized on strengthening the Industry Institute Interaction.

The meeting concluded with vote of thanks proposed by Prof. Leena V Ladge.

Prof. Leena V Ladge IQAC Coordinator

Dr. Atul Kemkar **Principal**



S.I.E.S. GRADUATE SCHOOL OF TECHNOLOGY Sri Chandrasekarendra Saraswethy Vidyapuram Sector=V, Nevul, Navi Mumbai=400706

16th Internal Quality Assurance Cell Meeting

Date: November 16, 2022

0.00		Date: November 16, 2022		
NO.	NAME	DESIGNATION	SIGNATURE	
1.	Dr. Atul N. Kemkar	IQAC Chairperson & Principal	The	
2.	Dr. Aparna Bannore	HOD - Computer Engineering	mas .	
3.	Dr. Rupendra S. Nehete	HOD - Mechanical Engineering	Pag .	
4.	Dr. Preeti Hemnani	HOD – Electronics & Telecommunication Engineering		
5.	Dr. Lakshmi Sudha	HOD - Information Technology	10	
6.	Dr. Sandesh Ramteke	HOD- Printing & Packaging Technology	Present	
7.	Dr. Deepti Reddy	HOD – Electronics & Computer Science	feur.	
8.	Dr. Rizwana Shaikh	HOD- Artificial Intelligence & Data Science	Six	
9.	Dr. Varsha Patil	HOD- Artificial Intelligence & Machine Learning	JR	
10	Dr. Shubhangi Kharche	HOD-Computer Science Engineering(IOT&CS)	Si	
11.	Prof. Pratibha Sharma	HOD – Humanities & Applied Sciences	Plans	
12.	Prof. K. Venkatramani	Management Representative	W.	
13.	Dr. P. V Parameswaran	Hon. Advisor, SIESGST	Morinion	
14.	Mr. Devesh Rajadhyax Founder & CEO, Cere Labs Pvt. Ltd.	Industry Representative	LOA	
15.	Mr. Gaurav Ghelani Academic Relationship Manager – India West & Central, TCS	Industry Representative	Present	
16.	Mr. Srikant Iyer Program Manager, Capgemini	Parent Representative	Present	
17.	Mr. Vignesh Venkatachalam Associate ABAP Developer, SAP Labs India Pvt Ltd	Alumni Representative	LOA	
18.	Prof. Seema Khan	I/c - T&P Cell	Present	
19.	Prof. Shubhangi Kadu	I/c - Examination Cell	Jac IIIn	
20.	Dr. Pradip Patil	Industry Institute Interaction Coordinator	entholitzan	
21.	Dr. Smita S. Kumar	I/c – Students' Council	Quitha To/1	
22.	Mrs. V. Vijayalakshmi	Registrar	ways	
23.	Mr. Krishnamurthy Nadar	I/c – Network Administration	& Pally	
24.	Ms. Bhavya Reddy	Representative, Student Council	LOA	
25	D6 1 1 1 2 dm	IOAC Coordinator	My	

PRINCIPAL
S.I.E.S. GRADUATE SCHOOL OF TECHNOLOGY
Sri Chandrasekarendra Saraswathy Vidyapuram
Sector V. Nerul, Navi Mumbai - 400706

Special Invitee

NO. NAME	DESIGNATION	SIGNATURE
1. Dr. Sangeeta Joshi	Professor & Technical Advisor, Director IQAC and NAAC	Kent Bhi
2.		
3.		



PRINCIPAL
S.I.E.S. GRADUATE SCHOOL OF TECHNOLOGY
Sri Chandrasekarendra Saraswethy Vidyapuram
Sector V, Nerul, Mayl Mumbal 400706



Action Taken on Decisions of 16th Meeting INTERNAL QUALITY ASSURANCE CELL

Action Taken Report on the decisions of the IQAC meeting held on Nov 16, 2022

To implement the decisions of the 16^{th} meeting of the IQAC, the following actions were taken:

SI. No.	Decision	Action Taken
1	Review of AQAR 2021-22	AQAR 21-22 was submitted on Dec 12, 2022. As per AQAR Review report received on Jan 02, 2023, entire data was hosted on the institutional website to provide inks and AQAR was resubmitted on Jan 09, 2023. It was approved by NAAC on Feb 07, 2023.
2	Institute Level Committees	Statutory committees & non-statutory committees are constituted. Activities are conducted, Minutes and Action taken reports are maintained by each committee.
3	Strengthening the Industry Institute Interaction.	 As per the suggestions given by Dr. P. V. Parameswaran, it is made mandatory to conduct atleast two industry expert sessions per month by each department. 30 industry interactions are conducted from Jan 2023 till date. Number of Internships in 2022-23=174(till date) Number of MoUs = 03 signed, 04(in process)

dut

Prof. Leena V Ladge

IQAC Coordinator

February 11, 2023

Dr. Atul Kemkar

Principal

PRINCIPAL

S.I.E.S. GRADUATE SCHOOL OF TECHNOLOGY Sri Chandrasekarendra Saraswethy Vidyapuram Sector - V, Nerul, Navi Mumbai - 400706