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"Techno - Social Excellence" Marathwada Mitramandal's

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INTERNAL QUALITY ASSURANCE CELL (IQAC) (A. Y. 2023-24) - 1st IQAC Meeting (No. 16)

Date: 28.10.2023, Time: 10:00 A.M., Venue: Syndicate Room

AGENDA

<u>Agenda</u>

- 1. Review of minutes of Previous IQAC Meeting and subsequent action taken
- 2. Planning of introduction of new branches in the field of emerging areas and PG courses.
- 3. Focus on rigorous implementation of OBE.
- 4. Revision of Institute Level Policies.
- 5. Review of preparations of NAAC cycle 2.
- 6. Any other point with permission from the chair.

Institute of



Ref No.: MMIT/IQAC/2023-24/01

Date:28/10/2023

INTERNAL QUALITY ASSURANCE CELL (IQAC) (A. Y. 2023-24) - 1st IQAC Meeting (No. 16)

Date: 28.10.2023, Time: 10:00 A.M., Venue: Syndicate Room

The first IQAC meeting for AY 2023-24 was conducted on 28th October 2023. The following members attended the meeting.

Sr. No.	Designation & Affiliation	Name of Person
01	Principal (as Chairperson)	Dr. R. V. Bhortake
02	Member, H.O.D. Mechanical	Dr. A. J. Joshi
03	Member, H.O.D. Computer	Prof. S. G. Rathod
04	Member, H.O.D. Civil	Dr. A. P. Khatri
05	Member, H.O.D. Mechatronics	Dr. M. G. Ghogare
06	Member, H.O.D. AIDS	Prof. A. K.Bhise
07	Member, H.O.D. Engineering Sciences	Dr. U. P. Moharil
08	Member, Dean, Academics	Prof. D. B. Satre
09	Member, Dean, Research & Industry Relations	Prof. A. S. Bhanage
10	Member, Dean, Administration	Dr. U. P. Moharil
11	Member, Dean Student Affairs	Prof. E. D. Kurhe
12	Member, Training & Placement Officer	Prof. P. D. Khambre
13	Member, Account Officer	Mr. Uday Wankhede

The Chairperson Dr. R. V. Bhortake welcomed the members. Dr. Anjali Joshi, Coordinator of IQAC, presented a review:

The following points were discussed in the meeting:



Agenda 1: Review of minutes of Previous IQAC Meeting and subsequent action taken

Resolution 1: The Previous IQAC meeting was conducted on 5/04/2023. The minutes of the meeting were read out with a formal discussion with all IQAC members. These minutes of the meeting were approved by the IQAC members.

Recommendation given	Action Taken for Implementation & Outcomes	
by IQAC Committee	-	
Discussion on Increase in	Discussions -It is discussed to increase intake of emerging	
Intake of Departments	branches i.e. Mechatronics and AIDS	
	Action Taken -	
	From the A.Y. 2023-24 intake of both branches are increased	
	from 30 to 60 Students	
Discussion on permanent	Discussions -	
affiliation of the Institute	It is discussed that the Institute should apply for Permanent	
	Affiliation from the University.	
	Action Taken -	
	The University committee for Permanent affiliation has visited in	
	the Month of May 2023. The reports are awaited from the	
	University.	
Activity of Benchmarking	Discussions -	
of all the departments	It is discussed that for enhancing the quality and overall	
	development of Institution, the benchmarking activity is to be	
	carried out.	
	Action Taken -	
	Rigorous activity of benchmarking was carried out by all	
	departments keeping in view the lab enhancement, learning	
	resources, infrastructure, etc. Accordingly, new equipment, i5 &	
	i7 generation PCs are procured and department infrastructure is	
	upgraded.	
	by IQAC Committee Discussion on Increase in Intake of Departments Discussion on permanent affiliation of the Institute Activity of Benchmarking	

Above action taken report is noted by all the IQAC Members.

Proposed By: Dr. U. P. Moharil

Seconded By: Dr. A. J. Joshi

Resolution passed unanimously.



Agenda 2: Planning of introduction of new branches in the field of emerging areas and PG courses

Resolution:

It is suggested that the institute should apply to AICTE for introduction of new branches in the emerging fields and PG courses, if eligible and as per the guidelines of AICTE during Extension of Approval for AY 2024-25.

Proposed By: Principal Dr. R. V. Bhortake **Seconded By**: Dr. A. J. Joshi **Resolution passed unanimously.**

Agenda 3: Focus on rigorous implementation of OBE

Resolution:

It is discussed that the institute has already started implementation of OBE in the regular teaching-learning process. However, it is discussed that an orientation session may be scheduled for additional guidance and suggestions. Accordingly, CO-PO attainment methodologies can be revised, if necessary.

Proposed By: Dr. S.G.Rathod **Seconded By**: Mr. Dinesh Satre **Resolution passed unanimously.**

Agenda 4: Revision of Institute Level Policies Resolution:

It is discussed by Deans that a few policies need to be revised. Hence it is further discussed to take a review of all existing policies through Deans. Also for the functional committees, SOPs and guidelines can be framed, if policies are not necessary.

Proposed By: Dr. Umesh Moharil **Seconded By**: Mr. E. D. Kurhe

Resolution passed unanimously.

Agenda 5: Review of preparations of NAAC cycle 2 Resolution:

It is discussed that the institute has already submitted the SSR for NAAC cycle 2 and we are in the process of submission of DVV clarifications. Simultaneously, we have to initiate the preparation of various related activities such as documentation, filing, etc.

Proposed By: Dr. Anjali Joshi **Seconded By**: Dr. R. V. Bhortake **Resolution passed unanimously.**



Agenda 6: Any other point with permission from the chair

Resolution:

It is discussed that a revision in the IQAC Committee is required in view of increase in the departments, need for replacement of a few existing stakeholders and addition of new members.

Proposed By: Dr. U. P. Moharil

Seconded By: Dr. A. J. Joshi

Resolution passed unanimously.

Dr. Anjali Joshi, IQAC Coordinator, proposed the vote of thanks to all IQAC members.

Dr. Mrs. A. J. Joshi Coordinator (IQAC) Dr. R. V. Bhortake Principal