Bansilal Ramnath Agarwal Charitable Trust's Vishwakarma Institute of Information Technology, Pune

Ref: VI-K/Gen/2018-19/

Date: 24/08/2018

IQAC Meeting Notice

All the members are requested to attend the IQAC meeting as per following details.

Date: 28/08/2018

Time: 10.30 am

Venue: Director Office

Agenda:

- Overview of IQAC meetings and action on points discussed in previous IQAC meeting
- 2. External Academic Audit to be planned in first semester of A.Y. 2018-19
- 3. Sports facility requirements for improvement
- 4. NBA requirements for TEIR-I institutes
- 5. NAAC requirements for TEIR-I institutes

Dr. (Mrs.) S. V. Patil IQAC coordinator

To,

- 1. Director
- 2. All Deans
- 3. All HODs
- 4. T&P coordinator
- 5. Librarian
- 6. Head System Dept.
- 7. Director of Physical Edu.
- 8. Institute NBA coordinator
- 9. Institute NAAC coordinator
- 10. Parent representative
- 11. Alumni representative
- 12. Industry representative
- 13. Student Representative

True Copy

Registrar VIF., Pane - 38

Bansilal Ramnath Agarwal Charitable Trust's Vishwakarma Institute of Information Technology, Pune

Minutes of IQAC-Meeting held on 28/08/2018

Date: 11/09/2018

Sr. No.	Agenda point	Details of discussions & conclusion	Responsibility
01.	Overview of IQAC meetings and action on points discussed in previous IQAC meetings	 Cabins from IQAC office are removed Automated admission process and student section work – In process. It is proposed to start E-payment for collecting miscellaneous charges. It has been decided to form a student's committee to address the problems related CC, canteen, housekeeping etc. Minimum six students will be there in the committee. Responsibility assigned to Student 	Dean administration
		representative – Ms. Tejaswini Khatavkar Justification for non-inclusion 'Python' and 'R' in FY. B.Tech. syllabus has been submitted by Dr. S. R. Sakhare to IQAC.	
02.	External Academic Audit to be planned in first semester of A.Y. 2018-19	Dean Academics discussed regarding plan for external academic audit, which is planned is second week of September 2018. The audit may be for two days and committee may include three external experts.	Dean Academics
03.	Sports facility requirements for improvement	 Director of Physical education discussed regarding facilities provided by the sports department as per the students' demands such as replacement of old equipment with new one and improvement in other facilities required for supporting the various sports activities. Students' representative has also conveyed the satisfactory fulfilment of sports facilities required by the students. It has been decided to carry the selection process of students for various sports to be 	Director of Physical education

		conducted on Saturdays and Sundays to avoid disturbance to academic activities. • Gym facility may be provided in Hostel.	
04.	NBA requirements for TIER-I institutes	• Institute NBA coordinator presented the NBA requirements for TIER-I institutes, which mainly consists of – passing out of minimum two batches under autonomy, 60% admissions should be full, SRF = 1:25 min., greater than 20% faculty having Ph.D. degree and placement of students > 40%.	Dr. Tushar Jadhav – Institute NBA coordinator
		 Criteria wise requirements were also discussed for deciding further line of action. 	Sec.
05.	NAAC requirements for TIER-I institutes	 Institute NAAC coordinator presented the NACA requirements for TIER-I institutes, which mainly focuses on curriculum development, offering value added courses supporting placements. Criteria wise requirements were also discussed for deciding further line of action. 	Prof. A. V. Chitre - Institute NAAC coordinator

Dr. (Mrs.) S. V. Patil IQAC Coordinator to C.

Dr. Bilavari S. Karkare Director

DIRECTOR

Vishwakarma Institute of Information Technology
Pune 411048.

