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

Ref: VI-K/Gen/2023-24/ Date:16/10/2023

#### **IQAC** Meeting Notice

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

#### Agenda:

- 1. Review of last minutes of IQAC Meeting
- 2. Discussion about New performance appraisal form for AY 23-24.
- 3. Criteria for Faculty Feedback
- 5. Any other points

Dr. Y.H.Dandawate Dean Quality

To,

- 1. Director
- 2. All Deans
- 3. All HODs

a.A.C. TRUS

4. Head – System Dept.

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## Vishwakarma Institute of Information Technology, Pune.

Form No.: CPF 8.2 Rev. No- 0 Dt. 1/03/2018

(An Autonomous Institute Affiliated to Savitribai Phule Pune University) NAAC Accredited with 'A' Grade, ISO 9001:2015 Certified Institute

# Minutes of IQAC Meeting held on 17th October 2023

Date: 17/10/2023

| Sr. No. | Agenda point   | Details of discussions & conclusion  | Action Plan  | Follow Up            |
|---------|--|--|--|----------------------|
|         |  |  | (Responsibility & Target Date)   | (status/<br>remarks) |
| 01      | Discussion about Performance Appraisal of teaching faculty for AY- 2023-24         | <ol> <li>Dean QnA presented the new appraisal form to all Head of Departments.</li> <li>Dean student raised an issue about faculty feedback</li> </ol>   | 2. Director sir asked ERP coordinator to verify the criteria for faculty feedback. |                      |
| 02      | Discussion about<br>Performance Appraisal of<br>Heads and Deans for AY-<br>2023-24 | Director sir informed that there will be separate KPIs for Heads and Deans. Also need to send the list of various duties of Heads to Director sir.   | Dean QnA will compile all suggestions from Heads and Deans.                        |                      |
| 03      | Any other points   | <ol> <li>Director sir asked all Heads to utilize<br/>the budget allocated to the respective<br/>departments.</li> <li>Librarian Mrs. Jamkar briefed about<br/>NDL club. Any extra academic<br/>activity can be connected to NDL<br/>club.</li> </ol> |  |                      |

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Signature of the Dean QA

**Signature of the Director** 



## Vishwakarma Institute of Information Technology (An Autonomous Institute Affiliated to Savitribai Phule Pune University) Attendance

| S.N. | Name of the Committee<br>Member             | Particular   | Sign  |
|------|---|--|-------|
| 1.   | Prof. (Dr.) V. S. Deshpande                 | Director   | 10%   |
| 2.   | Dr. B. S. Sule                              | Management Representative  | C DI  |
| 3.   | Prof. (Dr.) Y.H. Dandawate                  | Dean Quality Assurance,  | 201/- |
| 4    | Mr. Niranjan Upadhye                        | Industry Representative  | geth  |
| 5    | Prof. (Dr.) A.V. Chitre                     | Dean Academics   | 1     |
| 6    | Dr.(Mrs.) P.N. Mahalle                      | Dean Research & Development,<br>HoD, AI & DS Department              | July  |
| 7    | Prof. (Dr.) A. P. Kulkarni                  | Dean Industry-Institute Interaction<br>Cell / Teacher Representative | , hit |
| 8    | Dr. (Ms.) R. G. Purandare                   | Dean Students' Activity  | Rico  |
| 9    | Prof. (Dr.) M. S. Karyakarte                | Dean Finance / Teacher<br>Representative                             | -     |
| 10   | Prof. (Dr.) T. R. Jadhav                    | Dean Examinations  |       |
| 11   | Prof. (Dr.) S. R. Sakhare                   | HoD, Computer Engg. / Teacher<br>Representative                      | Sen   |
| 12   | Prof. (Dr.) S. K. Habbu                     | HoD, E & TC Engg. / Teacher<br>Representative                        | Babb  |
| 13   | Prof. (Dr.) P.R. Futane                     | HoD, Information Technology /<br>Teacher Representative              | 12    |
| 14   | Prof. (Dr.) S.T. Shinde                     | HoD, Civil Engg. / Teacher<br>Representative                         | 4     |
| 15   | Prof. (Dr.) S. S. Kore                      | HoD, Mechanical Engg. / Teacher<br>Representative                    | aly   |
| 16   | Prof. (Dr.)N. P. Sable                      | HoD, CS-AI Department  | Pin   |
| 17   | Dr. (Mrs.) G. R. Shinde                     | HoD,CS-AI & ML Department  |       |
| 18   | Dr. (Mrs.) L. A. Deshpande                  | HoD,CS- SE Department  | Bout  |
| 19   | Dr. (Mrs.). P. S. Shelke                    | HoD,CS-IoT,CS(BL) Department   |       |
| 20   | Dr. (Mrs.) R. A. Mahajan                    | HoD,CS-AI & ML Department  | Amabo |
| 21   | Prof. A.B. Raut                             | HoD, E & AS / Teacher<br>Representative                              | 30100 |
| 22   | Dr. (Mrs.) Vaishali A. Patil                | Dean - Administration  | *4    |
| 23   | Mr. M. S. Kurulekar                         | Registrar  |       |
| 24   | Prof. Vishal Ambhore                        | Alumni Representative  | _     |
| 25   | Dr. N.V. Phatangare                         | Director of Physical Education                                       |       |
| 26   | Ms. S.M. Jamkar                             | Librarian  | _     |
| 27   | Mr. V.B. Kate-Deshmukh                      | T & P Officer  |       |
| 28   | Mrs. Manjiri Despande                       | Parent Representative  | 00    |
| 30   | Mr. Siddarth Sutar Dr. (Mrs.) K. H. Wanjale | Associate Dean Quality / Teacher<br>Representative                   | e     |