

Celebrating Centenary Year of Rayat Shikshan Sanstha



Rayat Shikshan Sanstha's

Yashwantrao Chavan Institute of Science, Satara

(Autonomous College)

Satara - 415001, Maharashtra (India)

Founder : Padmabhushan Dr. Karmaveer Bhaurao Patil, D.Litt.

NAAC Reaccredited at the 'A+' Grade with CGPA-3.57

UGC-CPE Status, DBT-STAR, DST-FIST ISO-9001-2015 Certified



Estd.: 1965

Uni No. UKF/565/U/5

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Principal -: **DR. K. G. KANADE**
M.Sc., M.Phil., Ph.D.

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Ref. No. 840/2018-19

Date : 02/07/2018

IQAC Meeting Notice

All the IQAC members are hereby informed that, a meeting of Internal Quality Assurance Cell (IQAC) of the Yashwantrao Chavan Institute of Science, Satara is organized on Tuesday, 02/07/2018 at 11.00 a.m. All are requested to attend the meeting.

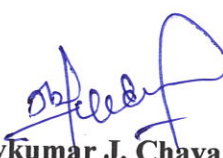
Meeting venue: IQAC Meeting Room

Agenda of the meeting


1. Approval of minutes of previous meeting (21/04/2018)
2. Implementation of Autonomy from academic year 2018-19
3. Submission of Cluster University and other proposals under RUSA 2.0
4. Approval for different policies.
5. Commencement of diploma and advanced diplomas.
6. Any other relevant issue with consent of Hon. Chairman.

Thanking You,

Yours faithfully





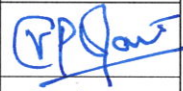


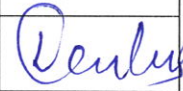
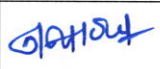
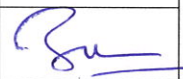
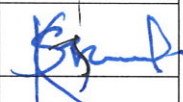
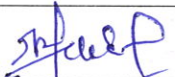

Dr. Jaykumar J. Chavan
Coordinator, IQAC




Prin. Dr. K. G. Kanade
Chairman, IQAC

Rayat Shikshan Sanstha's
Yashvantrao Chavan Institute of Science, Satara
INTERNAL QUALITY ASSURANCE CELL

Meeting Attendance Report (Date: 02/07/2018)

Sr. No.	Name	Representation	Position	Signature
1	Prin. Dr. K. G. Kanade	Head of the institute	Chairman	
2	Dr. Anil A. Patil	Management Representative and Educationalist	Member	
3	Prin. Dr. B. K. Karale	Management Representative	Member	Ab
4	Prin. Dr. V. S. Sawant	Management Representative	Member	Ab
5	Hon. Adv. D. I. Mulla	Community Representative	Member	
6	Dr. Sarang Bhola	Community Representative	Member	
7	Mr. Vasantrao Phadtare	Industrialist	Member	
8	Dr. V. P. Khandekar	Alumni	Member	
9	Dr. H. V. Deshmukh	Faculty Member	Member	
10	Dr. Mrs. S. S. Wadikar	Faculty Member	Member	Ab
11	Dr. E. D. Kodam	Faculty Member	Member	Ab
12	Dr. D. D. Namdas	Faculty Member	Member	
13	Dr. Ms. M. A. Patil	Faculty Member	Member	
14	Dr. A. D. Khobragade	Librarian	Member	
15	Mr. S. K. Raut	Registrar	Member	
16	Mr. S. M. Jagadhane	Invitee	Member	
17	Dr. G. R. Gonjari	Ex. IQAC coordinator	Member	Ab
18	Dr. Mrs. S. T. Shukla	Ex. IQAC coordinator	Member	Ab
19	Dr. J. J. Chavan	Faculty Member	Coordinator	



Rayat Shikshan Sanstha's
Yashavantrao Chavan Institute of Science, Satara
INTERNAL QUALITY ASSURANCE CELL

Minutes of the Meeting (Date: 02/07/2018)

First IQAC Meeting for the academic year 2018-19 called to order on 2nd July, 2018 at 11.00 am by meeting chairman Prin. Dr. K. G. Kanade.

Members Present:

Sr. No.	Name	Designation	Position
1	Dr. K. G. Kanade	Principal	Chairman
2	Dr. A. A. Patil	Management Representative and Educationalist	Member
3	Hon. Adv. D. I. Mulla	Community Representative	Member
4	Dr. Sarang Bhola	Community Representative	Member
5	Mr. Vasantrao Phadtare	Industrialist	Member
6	Dr. V. P. Khandekar	Alumni	Member
7	Dr. H. V. Deshmukh	Faculty Member	Member
8	Dr. D. D. Namdas	Faculty Member	Member
9	Dr. Ms. M. A. Patil	Faculty Member	Member
10	Dr. A. D. Khobragade	Librarian	Member
11	Mr. S. K. Raut	Registrar	Member
12	Mr. S. M. Jagadhane	Invitee	Member
13	Dr. J. J. Chavan	Faculty Member	Coordinator



Regarding of Agenda:

- Motion from Dr. Jaykumar Chavan: To approve the agenda for 2nd July, 2018

Vote: All in favor

Resolved: Motion carried

Agenda for the meeting on 2nd July, 2018 approved without modification.

Business

- **Motion 1:** (from Dr. Jaykumar Chavan): **Approval of minutes of previous meeting (21st April, 2018).**

Vote: All in favor

Resolved: Motion carried

Minutes from the meeting on 21st April, 2018 approved without modification.

- **Motion 2: Implementation of Autonomy from academic year 2018-19**

University Grants Commission, New Delhi conformed the autonomous status to Yashwantrao Chavan Institute of Science, Satara vide its letter no. F. 22-1/2017(AC) dated 28th March, 2018. The discussion was held on the major changes to be implemented under autonomous status from academic year 2018-19. Prin. Dr. K. G. Kanade informed the members about the restructuring of the existing programmes and syllabus revision through Board of Studies in different subjects. Under autonomy, different statutory bodies have been established including Governing Body, Academic Council, and Board of Studies in 12 different subjects have been established. Curriculums of all the subjects have been approved by the Board of Studies in respective subjects. IQAC members suggested for timely conduction of Academic Council and Governing Body meeting for final approval of syllabus as well as other academic chances proposed.

Vote: All in favor

Resolved: Motion carried.

- **Motion 3: Submission of Cluster University and other proposals under RUSA 2.0.**

Discussion: Discussion was held on the recently launched scheme of the MHRD, New Delhi i.e. 'Rashtriya Uchchta Shiksha Abhiyan (RUSA) 2.0' for Higher



Education Institutions. RUSA 2.0 mainly consists of 14 different components. After through discussion, IQAC members suggested for institutional application for two components i.e. Component 2: Creation of Universities by conversion of colleges in a Cluster- and Component 8: Enhancing Quality and Excellence in select Autonomous Colleges.

Vote: All in favor

Resolved: Motion Carried

• **Motion 4: Approval for different policies.**

Discussion: In order to prepare different policies, the discussion was held on the following policies drafted by IQAC,

- Academic policy – effective curriculum delivery,
- Faculty empowerment policy (Self-appraisal, financial support for conference, seminar, workshop etc., organization of FDP, duty leave for attending at other places etc.)
- Feedback mechanism policy
- Admission policy under autonomy
- Code of conduct policy
- Faculty recruitment policy
- Scholarships
- Grievances Redressal Policy
- Green Policy
- Environment Policy
- Gender Policy
- Energy Policy
- Infrastructure (Physical, Library, Sports and Cultural)
- IT policy
- Examination and evaluation policy
- MoU, Linkages and Collaboration Policy
- Placement Policy
- Waste Management Policy



- **Motion 5: Commencement of diploma courses.**

Discussion: The institute has decided to inculcate the vocational education through diploma courses. Prin. Dr. K. G. Kanade elaborated about the need of such courses alongside the core curriculum. All agreed and also suggested for beginning skill courses in phased manner.

Vote: All in favour

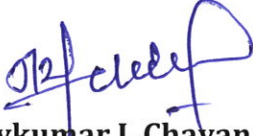
Resolved: Motion carried.

- **Motion 6: Any other relevant issue with consent of Hon. Chairman**


No any relevant issue from the members. The meeting was concluded by formal vote of thanks by Dr. Mrs. M. A. Patil.

Vote: All in favor

Resolved: Motion carried.


Dr. Jaykumar J. Chavan
Coordinator, IQAC





Prin. Dr. K. G. Kanade
Chairman, IQAC
Principal
Yashwantrao Chavan Institute of Science
Satara

Action Taken Report
(w.r.t. meeting on 2nd July, 2018)

Sr. No.	Major discussion	Action taken
1	Implementation of Autonomy	<ul style="list-style-type: none"> • Autonomy implemented from academic year 2018-19. • Syllabus framed by 12 Board of Studies. • Academic council meeting conducted on 7th July, 2018 • Governing body meeting is scheduled in the month of December 2018.
2	Submission of Proposals under RUSA 2.0	<ul style="list-style-type: none"> • Proposal submitted under Component 8: Enhancing Quality and Excellence in select Autonomous Colleges. • Proposal for establishing Cluster University will be submitted within next 2-3 months.
3	Approval for different policies	<p>By considering the inputs and suggestions of IQAC members following policies are finalized and uploaded on the institutional website.</p> <p><u>Policies approved:</u></p> <ul style="list-style-type: none"> - Academic policy - Faculty empowerment policy - Feedback mechanism policy - Admission policy under autonomy - Code of conduct policy - Faculty recruitment policy - Scholarships - Grievances Redressal Policy - Green Policy - Environment Policy - Gender Policy - Energy Policy - Infrastructure policy



		<ul style="list-style-type: none"> - IT policy - MoU, Linkages and Collaboration Policy - Placement Policy - Waste Management Policy • IQAC informed to the Examination Section for finalizing the Examination and evaluation policy and their adoption
4	Diploma courses	<ul style="list-style-type: none"> • Subject-wise diploma courses have been initiated by 15 departments.


Dr. Jaykumar J. Chavan
 Coordinator, IQAC




Prin. Dr. K. G. Kanade
 Chairman, IQAC
 Yashwantrao Chavan Institute of Science
 Satara