

	<p style="text-align: center;"> Rayat Shikshan Sanstha's Yashavantrao Chavan Institute of Science, Satara (Autonomous) Sadar Bazar, Satara – 415301, Maharashtra, India Telephone No: 02162-234392/237408, Fax: 02162-234392/233571 Email: ycisiqac@gmail.com, website: www.ycis.ac.in</p> <p style="text-align: center;">INTERNAL QUALITY ASSURENCE CELL (IQAC)</p>	<p style="text-align: center;">IQAC YCIS</p>
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Outward no - 28/2021-22

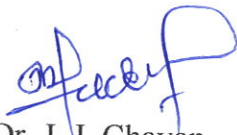
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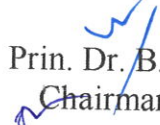
MEETING NOTICE

This is to inform all the IQAC members, Deans, CoE and NAAC Criterion Chairpersons that, a meeting of Internal Quality Assurance Cell of Yashavantrao Chavan Institute of Science, Satara (Autonomous) is scheduled under the chairmanship of Prin. Dr. B. T. Jadhav on Tuesday, 08th February, 2022 at 12.00 noon in the Board Meeting Hall of YCIS, Satara. All are requested to attend the meeting. The agenda of the meeting is as follows,

Agenda of the meeting

- I. Approval of minutes of previous meeting (27-10-2021)
- II. Discussion on draft NHEQF
- III. Discussion on Academic Bank of Credit (ABC)
- IV. Discussion on Provisional Accreditation Status initiative of NAAC
- V. Any other relevant issue with consent of Hon. Chairman


Dr. J. J. Chavan
Coordinator, IQAC


Prin. Dr. B. T. Jadhav
Chairman, IQAC



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

Minutes of the Meeting

(Date: - 08-02-2022)

The 2nd IQAC meeting for the academic year 2021-22 called to order on 08/02/2022 at 12.00 noon by meeting Chairman Prin. Dr. B. T. Jadhav.

Members Present:

Sr. No.	Name of the Representative	Representation	Position
1	Prin. Dr. B. T. Jadhav	Head of the Institute	Chairman
2	Prin. Dr. V. S. Shivankar	Management	Member
3	Mr. Sujit Jagadhane	Stakeholder	Member
4	Dr. V. P. Khandekar	Alumni	Member
5	Dr. Sarang Bhola	Local Society	Member
6	Prof. V. Y. Deshpande	Teaching Faculty	Member
7	Dr. V. M. Ghorpade	Teaching Faculty	Member
8	Mrs. G. V. Utekar	Teaching Faculty	Member
9	Dr. Mrs. M. A. Patil	Teaching Faculty	Member
10	Mrs. R. A. Shinde	Teaching Faculty	Member
11	Dr. S. H. Mujawar	Teaching Faculty	Member
12	Dr. A. D. Khobragade	Librarian	Member
13	Mrs. B. J. Nipane	Administration	Member
14	Ms. Sanjivani Ghorpade	Student (UG)	Member
15	Dr. Jaykumar J. Chavan	Teaching Faculty	Coordinator
16	Dr. A. P. Torane	Dean, UG Studies	Invitee Member
17	Dr. S. R. Bhongale	Dean, Diploma and Skill	Invitee Member




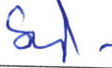



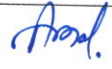

18	Dr. H. P. Umap	Controller of Examinations	Invitee Member
19	Dr. Mrs. V. V. Sawant	Chairperson, NAAC Criterion I	Invitee Member
20	Dr. P. V. Chavan	Chairperson, NAAC Criterion IV	Invitee Member
21	Dr. Ms. A. R. Mali	Chairperson, NAAC Criterion V	Invitee Member
22	Ms. N. N. Bendre	Chairperson, NAAC Criterion VII	Invitee Member



Rayat Shikshan Sanstha's
Yashavantrao Chavan Institute of Science,
Satara (Autonomous)
INTERNAL QUALITY ASSURANCE CELL
Meeting Attendance Report (Date: 08/02/2022)

S. No.	Name	Representation	Designation	Sign
1	Prin. Dr. B. T. Jadhav	Head of the institute	Chairman	
2	Prin. Dr. V. S. Shivankar	Management	Member	
3	Mr. Vasant Phadtare	Industry	Member	Absent
4	Mr. Nitin Deshpande	Employer	Member	Absent
5	Mr. Sujit Jagadhane	Stakeholder	Member	
6	Dr. V. P. Khandekar	Alumni	Member	
7	Dr. Sarang Bhola	Local Society	Member	
8	Prof. V. Y. Deshpande	Vice Principal (Faculty Member)	Member	
9	Dr. V. M. Ghorpade	Dean, PG Studies (Faculty Member)	Member	
10	Mrs. G. V. Utekar	(Faculty Member)	Member	
11	Dr. Mrs. M. A. Patil	Dean, Student Development, (Faculty Member)	Member	
12	Mrs. R. A. Shinde	Chairperson, NAAC Criterion II (Faculty Member)	Member	
13	Dr. Dr. S. H. Mujawar	Chairperson, NAAC Criterion II (Faculty Member)	Member	
14	Dr. A. D. Khobragade	Librarian	Member	
15	Mrs. B. J. Nipane	Stenographer	Member	
16	Ms. Sanjivani Ghorpade	Student representative	Member	
17	Dr. J. J. Chavan	Faculty Member	Coordinator	



18	Dr. A. P. Torane	Dean, UG Studies	Invitee	
19	Dr. S. R. Bhongale	Dean, Diploma and Skill	Invitee	
20	Dr. H. P. Umap	Controller of Examinations	Invitee	
21	Dr. Mrs. V. V. Savant	Chairperson, NAAC Criterion I	Invitee	
22	Dr. P. V. Chavan	Chairperson, NAAC Criterion IV	Invitee	
23	Dr. Ms. A. R. Mali	Chairperson, NAAC Criterion V	Invitee	
24	Ms. N. N. Bendre	Chairperson, NAAC Criterion VII	Invitee	



Regarding of Agenda:

- Motion from Dr. Jaykumar Chavan: To approve agenda for 08-02-2022.
Vote: All in Favor
Resolved: Motion carried
- Agenda for the meeting on 8th February, 2022 approved without modification.
- Dr. Jaykumar Chavan introduced the gathering about absentee of Mr. Vasanttrao Phadtare and Mr. Nitin Deshpande.
Vote: All in Favor
Resolved: Motion carried

Business:

- **Motion 1: Approval for minutes of previous meeting (27-10-2021).**

Dr. Jaykumar Chavan presented the Minutes of the previous meeting held on 27th October, 2021 and the action taken by the institute. The meeting minute approved without any modification.

Vote: All in Favor

Resolved: Motion carried

- **Motion 2: Discussion on draft NHEQF**

The NEP-2020 envisages the formulation of expected learning outcomes for all higher education programmes. It states to formulate of 'National Higher Education Qualifications Framework (NHEQF) and it shall be in sync with the National Skills Qualifications Framework (NSQF) to ease the integration of vocational education into higher education. IQAC coordinator provided the inputs to the IQAC members regarding NHEQF and the key components of the initiative. This policy envisages the setting up of facilitative norms for issues, such as credit transfer, and equivalence, through the NHEQF. It also supports to identify specific skills that students must acquire during their academic programmes, with the aim of preparing well-rounded learners with 21st century skills. All the members are suggested for inculcation of this policy while designing the NEP-2020 allied curriculum.

Vote: All in Favor

Resolved: Motion carried



- **Motion 3: Discussion on academic bank of credit (ABC)**

Academic bank of credit is the mandate of NEP-2020 where students and the institute needs to National Academic Depository (NAD) for awarding degree. Prin. Dr. B. T. Jadhav informed the members about institutional steps towards the registration and subsequent student enrollment on the portal. All the members are satisfied with the initiatives taken by the institute.

Vote: All in Favor

Resolved: Motion carried

- **Motion 4: Discussion on Provisional Accreditation Status initiative of NAAC**

NAAC has issued a new policy that allows new colleges and universities to apply for provisional accreditation after completing one academic year of establishment. Dr. Chavan (Coordinator, IQAC) informed the members about previous strategy of NAAC i.e. only institutes with at least six years of experience or at least two batches of graduated students could apply for NAAC accreditation. The Provisional Accreditation of Colleges (PAC) provision would be able to chart a course for providing quality education.

Vote: All in Favor

Resolved: Motion carried


- **Motion 5: Any other relevant issue with consent of Hon. Chairperson**

Dr. V. M. Ghorpade suggested for making financial provision for student and teacher exchange for academic year 2022-23.


Vote: All in Favor

Resolved: Motion carried

The meeting was formally concluded after vote of thanks by Ms. N. N. Bendre


Dr. Jaykumar J. Chavan
Coordinator, IQAC
Director
Internal Quality Assurance Cell (IQAC)
Yashwantrao Chavan Institute of Science
Satara (Autonomous)





Prin. Dr. B. T. Jadhav
Chairman, IQAC
Principal
Yashwantrao Chavan Institute of Science
Satara

Rayat Shikshan Sanstha
Yashwantrao Chavan Institute of Science, Satara
(Autonomous)
INTERNAL QUALITY ASSURANCE CELL
Action Taken Report
(Date: 08-02-2022)

Sr. No.	Major discussion	Action taken
1	Inculcation of NHEQF policy	<ul style="list-style-type: none">The Chairpersons of all Board of Studies are informed to consider the NHEQF policy while designing NEP-2020 core curriculum.
2	Academic Bank of Credit	<ul style="list-style-type: none">Controller of Examinations of the institute is informed to register the institute on NAD portalUG and PG deans are informed to take care of enrollment of all the students from next academic year i.e. 2022-23.
3	Provisional Accreditation of Colleges (PAC) initiative of NAAC	<ul style="list-style-type: none">The PAC policy of the NAAC is shared with the aspirant colleges of the Satara
4	Financial provision for student and teacher exchange	<ul style="list-style-type: none">IQAC has informed to the Finance and Accounts Committee to make financial provision for student and teacher exchange for academic year 2022-23


Dr. Jaykumar J. Chavan
Coordinator, IQAC
Director
Internal Quality Assurance Cell(IQAC)
Yashwantrao Chavan Institute of Science
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Prin. Dr. B. T. Jadhav
Chairman, IQAC
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