

	 <p><b>Rayat Shikshan Sanstha's</b> <b>Yashwantrao Chavan Institute of Science, Satara (Autonomous)</b> 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><b>INTERNAL QUALITY ASSURENCE CELL (IQAC)</b></p>	<p><b>IQAC</b> YCIS</p>
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*Outward no – 33 /2021-22*

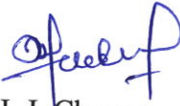
*Date - 21-06-2022*


### MEETING NOTICE

This is to inform all the IQAC members, Vice Principal, Deans, CoE and NAAC Criterion Chairpersons, a meeting of Internal Quality Assurance Cell of Yashwantrao Chavan Institute of Science, Satara (Autonomous) is scheduled under the chairmanship of Prin. Dr. B. T. Jadhav on Tuesday, 28<sup>th</sup> June, 2022 at 11.00 a. m. in the G-2-3 (IQAC 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 (16-03-2022).
- ii. Academic calendar - 2022-2023
- iii. Commencement of new programmes.
- iv. Discussion on examination reforms.
- v. Discussion on establishment of Earn and Learn Primary Consumer Store Ltd., Satara.
- vi. Planning for various projects at additional land (Khachar) for experimental learning.
- vii. Any other relevant issue with consent of Hon. Chairman.

  
Dr. J. J. Chavan  
Vice Principal &  
Coordinator, IQAC

  
Dr. B. T. Jadhav  
Principal &  
Chairman, IQAC



**Rayat Shikshan Sanstha's**  
**Yashavantrao Chavan Institute of Science, Satara**  
**(Autonomous)**

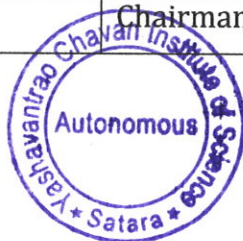
**INTERNAL QUALITY ASSURANCE CELL**

**Minutes of the Meeting** (Date: 28/06/2022)


IQAC meeting for the academic year 2021-22 called to order on 28/06/2022 at 11.00 am by meeting Chairman Prin. Dr. B. T. Jadhav.

**Members Present:**

S. No.	Name	Representation	Position
1	Prin. Dr. B. T. Jadhav	Head of the institute	Chairman
2	Mr. Nitin Deshpande	Employer	Member
3	Mr. Sujit Jagadhane	Stakeholder	Member
4	Dr. V. P. Khandekar	Alumni	Member
5	Dr. Sarang Bhola	Local Society	Member
6	Dr. V. M. Ghorpade	Faculty Member	Member
7	Mrs. G. V. Utekar	Faculty Member	Member
8	Dr. Mrs. M. A. Patil	Faculty Member	Member
9	Mrs. R. A. Shinde	Faculty Member	Member
10	Dr. S. H. Mujawar	Faculty Member	Member
11	Dr. A. D. Khobragade	Librarian	Member
12	Mrs. B. J. Nipane	Stenographer	Member
13	Ms. Sanjivani Ghorpade	Student representative	Member
14	Dr. J. J. Chavan	Vice Principal & Faculty Member	Coordinator
15	Prof. Dr. A. P. Torne	Vice Principal	Invitee
16	Prof. Mrs. S. A. Bhoite	Vice Principal	Invitee
17	Dr. R. B. More	Dean, UG Studies	Invitee
18	Dr. H. P. Umap	CoE	Invitee
19	Dr. Mrs. V. V. Savant	Chairperson, Criterion I	Invitee
20	Dr. P. V. Chavan	Chairperson, Criterion IV	Invitee
21	Dr. Ms. A. R. Mali	Chairperson, Criterion V	Invitee
22	Dr. Ms. N. N. Bendre	Chairperson, Criterion VII	Invitee
23	Dr. S. B. Kamble	NIRF Coordinator	Invitee
24	Mr. A. D. Kadam	Chairman, Building Committee	Invitee



**Rayat Shikshan Sanstha's  
Yashavantrao Chavan Institute of Science,  
Satara (Autonomous)  
INTERNAL QUALITY ASSURANCE CELL  
Meeting Attendance Report (Date: 28/06/2022)**

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. Vasantao Phadtare	Industry	Member	
4	Mr. Nitin Deshpande	Employer	Member	
5	Mr. Sujit Jagadhane	Stakeholder	Member	
6	Dr. V. P. Khandekar	Alumni	Member	
7	Dr. Sarang Bhola	Local Society	Member	
8	Dr. V. M. Ghorpade	Dean, PG Studies (Faculty Member)	Member	
9	Mrs. G. V. Utekar	(Faculty Member)	Member	
10	Dr. Mrs. M. A. Patil	Dean, Student Development, (Faculty Member)	Member	
11	Mrs. R. A. Shinde	Chairperson, NAAC Criterion II (Faculty Member)	Member	
12	Dr. Dr. S. H. Mujawar	Chairperson, NAAC Criterion III (Faculty Member)	Member	
13	Dr. A. D. Khobragade	Librarian	Member	
14	Mrs. B. J. Nipane	Stenographer	Member	
15	Ms. Sanjivani Ghorpade	Student representative	Member	
16	Dr. J. J. Chavan	Vice Principal (Faculty Member)	Coordinator	
17	Prof. A. P. Torane	Vice Principal	Invitee	



18	Prof. Mrs. S. A. Bhoite	Vice Principal	Invitee	<i>SABhoite</i>
20	Dr. R. B. More	Dean, UG Studies	Invitee	<i>mmg</i>
21	Dr. H. P. Umap	Controller of Examinations	Invitee	<i>UP</i>
22	Dr. Mrs. V. V. Savant	Chairperson, NAAC Criterion I	Invitee	<i>Vise</i>
23	Dr. P. V. Chavan	Chairperson, NAAC Criterion IV	Invitee	<i>PVChavan</i>
24	Dr. Ms. A. R. Mali	Chairperson, NAAC Criterion V	Invitee	<i>Amal</i>
25	Ms. N. N. Bendre	Chairperson, NAAC Criterion VII	Invitee	<i>HN</i>
26	<i>Dr. S. B. Kamble</i>	<i>NIRF, Coordinator</i>		<i>SK</i>
27	<i>Mr. A. D. Kadarn</i>	<i>Building committee chairman</i>		<i>AD</i>
28				



## Regarding of Agenda:

- Motion from Dr. Jaykumar Chavan: To approve the agenda for 28<sup>th</sup> June, 2022  
Vote: All in favor  
Resolved: Motion carried
- Agenda for the meeting on 28<sup>th</sup> June, 2022 approved without modification.
- Before initiating with the agenda of the meeting, IQAC Coordinator introduced the gathering on recent notable achievement including success of students in the Khelo India Tournament and faculty achievements. Dr. Chavan also read the absentee note and all agreed to sanction the leave to absentee.

## Business

- **Motion 1: (from Dr. Jaykumar Chavan): Approval of minutes of previous meeting (16<sup>th</sup> March, 2022).**

Minutes from the meeting on 16<sup>th</sup> March, 2022 approved without any modification.

Vote: All in favor

Resolved: Motion carried

- **Motion 2: Academic calendar - 2022-2023**

IQAC coordinator highlighted the major activities/initiatives considered in the academic planning for 2022-2023. Faculty/student training, conferences, meetings of statutory bodies, examinations, internal assessment, sport festival, supporting services, Alumni, Parent-Teacher Association, Research etc points are considered. The members were satisfied with the academic plan and approved without modification.

Vote: All in favor

Resolved: Motion carried.

- **Motion 3: Commencement of new programs.**

Institute submitted the proposals for initiating UG and PG programs from academic year 2022-23. Discussion was held on the proposed programs including 1). B.Sc. Fisheries, 2). M.Sc. Data Science, 3). M.Sc. Forensic Science, 4) M.Sc. Animation Science and 5) Research Centers in Botany, Microbiology and Electronics. Prin. Dr. B. T. Jadhav said that, the enquiry from the students and consideration of current needs these courses are to be introduced in the institute. Mr. Sujit Jagadhane suggested for introduction of 'Artificial Intelligence' program



at UG level. Discussion was held and it is decided to introduce 'B.Sc. Artificial Intelligence' program from academic year 2023-24.

Vote: All in favor

Resolved: Motion carried.

• **Motion 4: Discussion on examination reforms.**

Discussion was held on switching over of semester practical examination of undergraduates to annual pattern. After discussion it was decided that to discuss the examination reforms in academic council meet.

Vote: All in favor

Resolved: Motion carried.

• **Motion 5: Discussion on establishment of Earn and Learn Primary Consumer Store Ltd., Satara.**

IQAC coordinator introduced to the gathering about the deliverables/products developed by different departments. Discussion was held on the marketing and selling of the products needs to establish the primary consumer store ltd., Satara in the institute campus. Mr. Nitin Deshpande suggested to involve the students enrolled under Earn and Learn Scheme for looking after the store.

Vote: All in favor

Resolved: Motion carried.

• **Motion 6: Planning for various projects at additional land (Khachar) for experiential learning.**

Form academic year 2022-23, the institute got additional land of about 4.5 acres from parent institution i.e. Rayat Shikshan Sanstha, Satara for learning purpose. The discussion was held on the utilization of the space for creating various learning sections including Botanical garden, Fish pond, Tissue Culture Experimental Plot, Vermicomposting unit etc. Dr. V. P. Khandekar suggested sectioning of Botanical Garden such as Arboretum, Fernery, Orchidarium, Bambusetum, Cacti and succulent, Ornamental, Medicinal, Aquatics, and Conservatory for rare and endemic plants and Nursery.

• **Motion 7: Any other relevant issue with prior content of Hon. Chairman.**

As few members of the IQAC superannuated and for inclusion of new members in the IQAC cell, Dr. Chavan, IQAC Coordinator asked for permission to restructure




the cell for academic year 2022-23. All members gave rights to the Chairman of the IQAC for restructuring of IQAC Cell.

Vote: All in favor

Resolved: Motion carried.

The meeting was concluded after vote of thanks by Mrs. R. A. Shinde, in-house member of the IQAC.



**Dr. Jaykumar J. Chavan**  
Coordinator, IQAC  
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




**Action Taken Report**  
(w.r.t. meeting on 28<sup>th</sup> June, 2022)

- 1) Considering the suggestions and inputs given by the IQAC members, the academic calendar of the institute for year 2022-23 has been finalized, uploaded on the website, communicated to all departments and stakeholders.
- 2) The following new programs are commenced from academic year 2022-22,
  - B.Sc. Fisheries,
  - M.Sc. Data Science,
  - M.Sc. Forensic Science,
  - M.Sc. Animation Science
- 3) 'B.Sc. Artificial Intelligence' program will be commencing from academic year 2023-24.
- 4) Examination reforms will be considered after discussing in next academic council meeting.
- 5) Yashwantrao Chavan Institute of Science Earn and Learn Primary Consumer Store Ltd., Satara has been established by taking all necessary permissions from Government.
- 6) The land of about 4.5 acres is under leveling and processing. Fish pond and Tissue culture experimental plots have been developed in the area; however the establishment of different sections of botanical garden will be finalized until February, 2023.
- 7) IQAC restructuring has been done, displayed on website and communicated to individuals.

  
**Dr. Jaykumar J. Chavan**  
Coordinator, IQAC  
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