



DIFATEL GROUP

Minutes of Meeting & Action Taken Report

A.Y. 2024-25

IQAC Meeting No.3, 11/03/2025



Dr D Y Patil Group of Institutions' Technical Campus AJEENKYA DY PATIL SCHOOL OF ENGINEERING

Dr. D. Y. Patil Knowledge City, Charholi Bk., Via. Lohegaon, Pune – 412 105.

INTERNAL QUALITY ASSURANCE CELL(IQAC)

Form No. IQAC/22(a)

Date: 24/02/2025

Meeting Circular

IQAC Members are hereby informed that the academic year 2024-25 IQAC meeting No. 3 is scheduled on Thursday, 11/03/2025, in the IQAC Room No. 228, at 1:00 PM.

The agenda of the meeting is as follows:

- 1] Approval of IQAC Minutes of Meeting No. 2, dated-23/01/2025
- 2] IQAC- Quality Sustenance Initiatives
- 3] Strengthening the NBA: Guidelines, Process, and Action Plans
- 4] Transformative Reforms for Strengthening Assessment & Accreditation: A Discussion
- 5] Any other agenda, addition/deletion as per suggestions from IQAC members and permission from IQAC Chairperson.

All IQAC Members are requested to attend the meeting and give suggestions to enhance and sustain quality assurance initiatives.

Mr. Riyaj Kazi Dean Coordinator

Ajeenkya DY Patil School of

Engineering, Lohegaon, Pune

Dr. F.B. Sayyad Principal

Principal
Ajeenkya DY Patil School of
Engineering, Lohegaon, Pune





A.Y. 2024-25, IQAC Meeting No. 3, 11/03/2025

Meeting Circular Read & Sign By

Sr. No.	Name	Designation	Signature
1	Dr. Farook Sayyad, Principal	Chairperson	1203
2	Dr. Kamaljeet Kaur Siddhu, Director- Technical Campus	Management Representative	of the work
3	Mr. Gorakhnath Deshmukh, Registrar		and a second
4	Dr. S. M. Khairnar, HoD [Engg. Science] & Dean R&D		buil
5	Dr. Pankaj Agarkar, HoD [Computer Engg.]		CIS
6	Dr. Saniya Ansari, HoD [E&TC Engg.] & Dean Innovation Ecosystem		Lang
7	Dr. Rahul Bachute, HoD [Automobile Engg.]	Comion Administrati	49-1)
8	Prof. Rohit Garad, HoD [Mechanical Engg.]	Senior Administrative Officers	38
9	Prof. Sanjay M. Karodpati, HoD [Civil Engg.]		en_
10	Prof. Bhagyashree Dhakulkar, HoD [AI&DS] & Dean Alumni		Oll
11	Ms. Shweta Sharma, Dean T&P		-
12	Prof. Prashant Karajagi, College Examination Officer		PGS.
13	Mr. Santosh Koditkar, Librarian		(E) 4h 3/4-1
14	Dr. Niranjan Shegokar, Dean Academics & NEP 2020 Coordinator		Shex
15	Dr. Sanjay Koli, Dean Consultancy		AND .
16	Dr. Dileep More, Dean Students Development	Teacher Representative	Bund
17	Dr. Shreepad Sarange, Dean Faculty Development	reacher Representative	-9/
18	Mr. Rohini Gadgil, Department of Engineering Science		Re
19	Prof. Minal Toley, Faculty, Computer Engg.		ALL
20	Mr. Ganesh Khandve, Lohegaon.	Nominee (Local Society)	
21	Ms. Mansi Hariram Gittee, E&TC Department.	Nominee (Student)	(Mitte_
22	Mr. Shanil Kariya, Mechanical Engineering.	Nominee (Alumni)	
23	Mr. Kushal Sharama, Director- Prushal Technologies Pvt. Ltd.	Nominee (Industrialist)	_
24	Mr. Nirajan Kale, Veritas, Pune.	Nominee (Employer)	_
25	Mr. Ritesh Sachdev, Pune.	Nominee (Parent)	
26	Prof. Zoya Khan, Faculty- Engineering Science, Soft Skill Trainer	Assistant to IQAC	A
27	Prof. Riyaj Kazi, Faculty E&TC Engg.	Coordinator (IQAC)	êw S







"Empowerment through quality technical education" AJEENKYA DY PATIL SCHOOL OF ENGINEERING

D Y Patil Knowledge City, Charholi Bk., Via. Lohegaon, Pune – 412 105 Form No. IQAC/22

INTERNAL QUALITY ASSURANCE CELL

Meeting	IQAC Meeting No.3, A.Y. 2024-25
Date & Time	11-03-2025, 1:00 PM
Location IQAC Room No. 228	
Chairperson	Dr. F.B. Sayyad, Principal
Attendees	IQAC Members

AGENDA

Agenda	Description	
No.		
1	Approval of IQAC Minutes of Meeting No. 2, dated-23/01/2025	
2	IQAC- Quality Sustenance Initiatives	
3	Strengthening the NBA: Guidelines, Process, and Action Plans	
4	Transformative Reforms for Strengthening Assessment & Accreditation: A Discussion	
5	Any other agenda, addition/deletion as per suggestions from IQAC members and permission	
	from IQAC Chairperson.	





Internal Quality Assurance Cell

Minutes of IQAC 3rd Meeting of A.Y. 2024-25

Meeting 3: 11.03.2025

The Chairperson, Dr. F. B. Sayyad Sir, welcomed the IQAC Members for the 3rd Meeting of the academic session 2024-25.

The following members were present at the meeting:

Sr. No.	Name	Designation	Signature
1	Dr. Farook Sayyad, Principal	Chairperson	(30)
2	Dr. Kamaljeet Kaur Siddhu, Director- Technical Campus	Management Representative	Shorain.
3	Mr. Gorakhnath Deshmukh, Registrar		
4	Dr. S. M. Khairnar, HoD [Engg. Science] & Dean R&D		buy
5	Dr. Pankaj Agarkar, HoD [Computer Engg.]		15
6	Dr. Saniya Ansari, HoD [E&TC Engg.] & Dean IE		Lamp
7	Dr. Rahul Bachute, HoD [Automobile Engg.]	Senior Administrative	400
8	Prof. Rohit Garad, HoD [Mechanical Engg.]		
9	Prof. Sanjay M. Karodpati, HoD [Civil Engg.]		
10	Prof. Bhagyashree Dhakulkar, HoD [AI&DS] & Dean Alumni Ms. Shweta Sharma, Dean T&P		Gren-
11			300
12	Prof. Prashant Karajagi, College Examination Officer		PSS.
13	Dr. Niranjan Shegokar, Dean Academics & NEP 2020 Coordinator		Shex
14	Dr. Sanjay Koli, Dean Consultancy		Mar
15	Dr. Shreepad Sarange, Dean Faculty Development	Teacher Representative	10/
16	Prof. Rohini Gadgil, Faculty- Engineering Science	Carlo	
17	Prof. Minal Toley, Faculty- Computer Engineering		Ann
18	Ms. Mansi Hariram Gittee, E&TC Department.	Nominee (Student)	With
19	Prof. Zoya Khan, Faculty- Engineering Science, Soft Skill Trainer	Assistant to IQAC	
20	Prof. Riyaj Kazi, Faculty E&TC Engg.	Coordinator (IQAC)	BU

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Date: 11/03/2025

Agenda 1: Approval of Previous Minutes of Meeting No.2, dated 23-01-2025 & Action <u>Taken Report.</u>

Resolution 1: The 2nd IQAC meeting was conducted on 1st November, 2023 at 10:30 AM in Conference room no. 18. The minutes of the meeting were read out with a formal discussion with all IQAC Members. These minutes of meetings were approved by IQAC Members.

Sr. No.	The recommendation given by IQAC Committee	Action Taken for Implementations & Outcomes
		Action Taken: IQAC has monitored all planned activities through various procedures and modalities & mechanisms developed to attain the benchmarks set for quality indicator frameworks.
		Outcomes:
1]	Review of Teaching-Learning Process & Learning Outcomes	Teaching-Learning & Learning Outcomes: IQAC has monitored the teaching-learning process & out of the 50 planned activities till date 42 activities are executed.
2]	Strengthening the R&D activities	R&D Activities: Team R&D has conducted meeting and awareness program to strengthen the R&D activities. monthly monitoring and data collection is done through a well-defined mechanism.
3]	A review of 4N's (NEP, NAAC, NIRF, NBA) activities	4N's Plan: Planning and Implementation of 4N's activities were initiated by all Deans. IQAC monitors the plan through quarterly
4]	Institute Development Plan for 2025-2030	Institute Development Plan: The IDP strategy team has formed and actions have been initiated on various parameters for institute excellence during 2025-2030.

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The above action taken report is noted by all IQAC Members.

Proposed By: Dr. S. M. Khairnar **Seconded By:** Dr. Sanjay Koli

Agenda 2: Quality Sustenance Initiatives

Resolution: Quality Sustenance Initiatives taken by IQAC were decided to be continued for NAAC Cycle-3. In addition, it has been resolved that all units of the Institution (Academic & Administrative) will follow the developed mechanisms of quality assurance.

Proposed By: Dr. F.B. Sayyad **Seconded By:** Dr. Rahul Bachute

Agenda 3: Strengthening the NBA Process: Guidelines, and Action Plans

Resolution: The plan of action for the NBA has been presented by Dr. Ankita Tidke, NBA Coordinator. All departments were informed to initiate actions on various criteria and as per the directions of the Principal Sir & NBA Coordinator.

Proposed By: Dr. Ankita Tidke **Seconded By:** Dr. Niranjan Shegokar

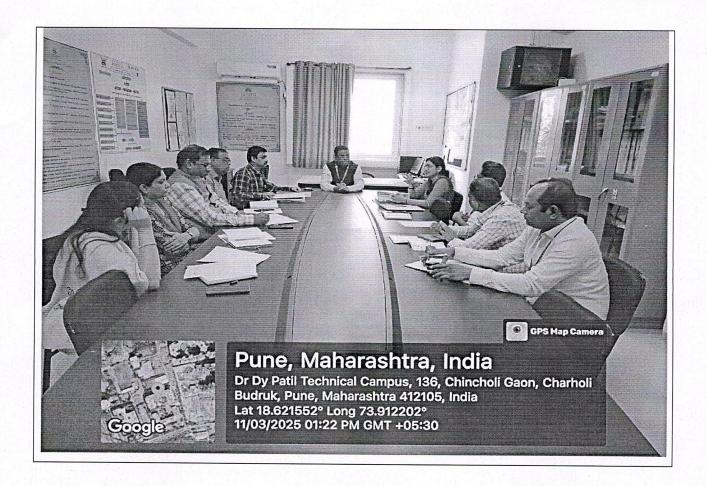
Agenda 4: Transformative Reforms for Strengthening Assessment & Accreditation: A Discussion

Resolution: The IQAC Coordinator has discussed Dr. Radhakrishnan's committee report on Transformative Reforms for strengthening the assessment and accreditation of Higher Education. Binary accreditation and maturity-based level accreditation will be effective from Academic Year 2024-25. The institute has to register to the One Nation One Data (ONOD) platform. It is resolved that the Institute will prepare for a new accreditation system for NAAC Cycle-3. It is also resolved that the institute will register to the ONOD Platform for AICTE, NAAC, NIRF, and NBA data/information submission.

Proposed By: Dr. F.B. Sayyad Seconded By: Dr. Kamaljeet Kaur







Mr. Riyaj Kazi

Coordinator(IQAC)
Imernal Quality Assurance Cell

Ajeenkya DY Patil School of Engineering, Lohegaon, Pune

1. All IQAC Members

2. Office.

Dr. F.B. Sayyad Principal

Principal Ajeenkya DY Patil School of Engineering, Lohegaon, Pune







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INTERNAL QUALITY ASSURANCE CELL(IQAC)

Form No. IQAC/47

ACTION TAKEN REPORT

(IQAC meeting No. 3 held on 11/03/2025)

1] Quality Sustenance Initiatives:

Action Taken: The IQAC coordinator has presented the Institute Initiatives for quality sustenance. Total 40 initiatives were discussed.

Outcome: It has been unanimously accepted by all the IQAC members that all previously initiated quality measures will be implemented in the future, to and it is also ensured to enhance and sustain these initiatives. These initiatives majorly include Planning, Monitoring, Analysis & Corrective Action, Audits and Feedbacks.

2] Strengthening the NBA Process: Guidelines, and Action Plans

Action Taken: NBA Coordinator has discussed the NBA requirements and guidelines on accreditations.

Outcome: All the departments contributed to the NBA process to ensure reforms in Teaching-Learning through outcome-based education.

3] Transformative Reforms for Strengthening Assessment & Accreditation

Action Taken: IQAC Coordinator discussed the framework for addressing parameters pertaining to Input, Processes, Outcome, and Impact

Outcome: All the major portfolios, such as HoDs and Deans, are aligned with the Input, Processes, Outcome, and Impact as mentioned in the Radhakrishnan Committee report on transformative reforms.

Mr. Riyaj Kazi IQAC Coordinator

Ajeenkya DY Patil School of Engineering, Lohegaon, Pune Dr. F.B. Sayyad Principal

Principal
Ajeenkya DY Patil School of
Engineering, Lohegaon, Pune

