

SHRI RAMDEOBABA COLLEGE OF ENGINEERING AND MANAGEMENT, NAGPUR-13

INTERNAL QUALITY ASSURANCE CELL

No.RCOEM/P/2015/60446

Date: 25/04/2015

Meeting of Internal Quality Assurance Cell is scheduled as follows.

Day/Date: Wednesday, 06/05/2015

Time: 3.00 pm

Venue: Conference Room, Administrative Block

All Deans, H.O.Ds and Functional Heads are requested to attend the meeting.

AGENDA

1. Confirmation of minutes of previous meeting
2. Vision Document and Perspective Plan: Presentation
Discussion
3. Any other item with the permission of Chair

Prof. J.S.Joshi

Meghana A. Hasamnis
25/04/2015

Dr. (Mrs.) Meghana A. Hasamnis
Member Secretary, IQAC

Rajesh S. Pande

Dr. Rajesh S. Pande
Principal and Chairman, IQAC

Copy to:

1. Shri. Govindlal Agarwal, Hon'ble General Secretary, RCOEM, Nagpur
2. Dr. Maheshkumar Yenkie, Former Pro Vice Chancellor, R.T.M.N.U., Nagpur
3. Dr. A. K. Gupta, Scientist 'F', D.R.D.O., Nagpur
4. Dr. R. K. Dutta, V.P., Indorama Synthetics Ltd., Nagpur
5. Prof. Ganesh Ramakrishnan, IITB, Powai
6. Mr. Vishvesh Agrawal, Entrepreneur
7. Dr. G. G. Sahasrabudhe, Professor of Physics
8. Prof. J. S. Joshi, Professor of Electrical Engineering
9. Dr. K. N. Agrawal, Professor & HOD (Mechanical)
10. Dr. M. B. Chandak, Professor & HOD (CSE)
11. Dr. Abhijeet Agashe, Dean Academics
12. Prof. (Mrs.) Aarti Karandikar, NBA Coordinator
13. Prof. (Mrs.) Padma Adane, Management Representative, ISO
14. Dr. P. S. Narkhede, Registrar
15. Archan Das, VIII Semester, Industrial Engineering
16. Prachi Kulkarni, VI Semester, Electronics Engineering

Invitees

17. Dr. V.S.Deshpande
18. All Deans
19. All H.O.Ds
- 20 All Functional Heads

INTERNAL QUALITY ASSURANCE CELL

Date: 07/05/2015

Minutes of the Meeting, Dated: 06/05/2015

A meeting of IQAC was held on 06/05/2015 at ~~3.50~~ pm in the Conference Room, Administrative Block at RCOEM, Nagpur.

Following members and invitees were present.

1. Shri. Govindlal Agarwal, Hon'ble General Secretary, RCOEM, Nagpur
2. Dr. Rajesh S. Pande, Principal and Chairman, IQAC
3. Dr. G. G. Sahasrabudhe, Professor of Physics
4. Prof. J. S. Joshi, Professor of Electrical Engineering
5. Dr. K. N. Agrawal, Professor & HOD (Mechanical)
6. Dr. M. B. Chandak, Professor & HOD (CSE)
7. Dr. Abhijeet Agashe, Dean Academics
8. Prof. (Mrs.) Aarti Karandikar, NBA Coordinator
9. Prof. (Mrs.) Padma Adane, Management Representative, ISO
10. Dr. P. S. Narkhede, Registrar
11. Dr. (Mrs.) M. A. Hasamnis, Member Secretary, IQAC

Invitees:

12. Dr. V. S. Deshpande
13. Dr. S. D. Mohgaonkar, Dean, Second Shift
14. Prof. T. G. Arora, Controller of Examination
15. Dr. (Mrs.) Pallavi Parlewar, Dean R&D
16. Prof. (Mrs.) S. H. Deshmukh, Dean SRC
17. Prof. A. A. Kher, Dean T & P
18. Dr. D. S. Adane, HOD, IT and MCA
19. Dr. S. B. Pokle, HOD, EC
20. Prof. (Mrs.) R. R. Harkare, HOD, EDT
21. Dr. (Mrs.) A. A. Khurshid, HOD, EN
22. Dr. (Mrs.) N. V. Shah, HOD, MBA
23. Dr. K. N. Agrawal, HOD, Mechanical
24. Dr. Ishwar Keswani, HOD, Industrial
25. Prof. P. A. Dwaramwar, Professor Incharge, III Cell
26. Dr. Rajesh Raut, Professor Incharge, Coordination and Compliance
27. H. Didee, Incharge, MIS
28. Dr. P. D. Pachpor, Professor Incharge, Construction and Maintenance
29. Dr. V. H. Asudani, HOD, Humanities
30. Dr. S. Dogra, HOD, Physical Education
31. Prof. H. D. Bhave, Warden, Boys Hostel
32. Prof. P. B. Kulkarni, Civil Engg.
33. Mr. P. K. Tungar, Assistant Librarian

Member Secretary, IQAC welcomed all members and invitees to the meeting.

At the outset Dr. (Mrs.) Meghana A. Hasamnis, Member Secretary, IQAC welcomed Shri. Govindlal Agarwal, Hon'ble General Secretary, RCOEM, Nagpur, Principal and Chairman, IQAC, Dr. Rajesh S. Pande, IQAC members, Head of Departments, Deans and Functional Heads for the IQAC meeting.

Thereafter, the agenda items were taken up for discussions with the permission of the Chair.

Agenda 1: Confirmation of minutes of previous meeting

Member Secretary, IQAC presented the Minutes of the previous Meeting and the Action Taken Report. All members unanimously confirmed and approved the minutes of the meeting dated 25/03/2015.

Agenda 2: Vision Document and Perspective Plan

Principal and Chairman, IQAC gave the opening remarks. He informed that this meeting is called to discuss only the vision document and perspective plan of our institute. He emphasized the necessity for vision document for institute and the perspective plan to achieve it. He stated that vision statements are aspirational. They describe what an organization would like to achieve or accomplish in the short-term or long-term future. It is intended to serve as a clear guide for choosing current and future courses of action. He asked all the Heads to discuss with the faculty members of the Department about the perspective plan with reference to the first draft presented.

Prof. J. S. Joshi, Professor, Electrical Engineering Department, presented the Vision Document and Perspective Plan (Vision 2030). The presentation was divided in six vision themes. In every vision theme the Key Activities, Short Term, Intermediate and Long Term key Outputs were presented.

Vision Theme 1: Admit and retain diverse academic achievers from Minority as well as Non-Minority Category to produce graduates who will take the lead in generating technological solutions and new knowledge about tomorrow's challenges.

Vision Theme 2: Provide outstanding and diverse faculty and technological facilities so that students receive quality teaching and advising, enabling them to become problem solvers, leaders, and critical thinkers highly sought after by universities, industry, and the government.

Vision Theme 3: Establish focused high-impact, nationally recognized research programs and build a prominent faculty that will enhance the college's national and international reputation.

Vision Theme 4: Establish lifelong connections with alumni and capitalize on this network, corporate partnerships, and related research/scholarship within the college to strengthen the education experience, research/scholarship quality, and financial support of the college

Vision Theme 5: Prepare students and faculty for the changing global environment to create a culture of diversity, creativity, innovation, and entrepreneurship.

Vision Theme 6: Actively engage with the local/regional community and use all our institutional strengths & capabilities for providing the solutions for socio-economic growth of the local/regional community, irrespective of their status in the society.

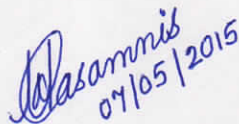
The Vision Document / Perspective Plan is divided in three parts: Short term, Intermediate and Long term. After discussions Vision document / Perspective Plan was finalized and decided to implement for 5 years.

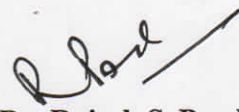
It was decided to put up this document for final approval in BoM.

Agenda 3: Any other item with the permission of Chair

No other item was discussed.

The meeting ended with vote of thanks by Member Secretary, IQAC.


Dr. (Mrs.) Meghana A. Hasamnis
Member Secretary, IQAC


Dr. Rajesh S. Pande
Principal and Chairman, IQAC

INTERNAL QUALITY ASSURANCE CELL

ACTION TAKEN REPORT

Minutes of the Meeting, Dated: 06/05/2015

Sr. No.	Agenda Items	Action Taken
1.	Agenda 1: Confirmation of minutes of previous meeting	Minutes of the Meeting dated 25/03/2015 were confirmed.
2.	Agenda 2: Vision Document and Perspective Plan	Vision Document / Perspective Plan finalized to be implemented for 5 years and put up for final Approval in Board of Management.

Dr. (Mrs.) Meghana A. Hasamnis
Member Secretary, IQAC